

**LUMBEE TRIBAL COUNCIL
BUSINESS MEETING MINUTES**

For Thursday April 16, 2020 / 6:30pm
Via Zoom

Meeting Called To Order: Speaker, Ricky Burnett

Invocation: Douglas Locklear

Pledge of Allegiance: Omitted by Speaker

Preamble: Carvicous Barfield

Roll Call: Secretary, Sharon Hunt

Ethics Statement read by Speaker Ricky Burnett

Welcome: Speaker Ricky Burnett

Council Members Present at Roll Call: 21

Carvicous Barfield

Sharon Hunt

Gerald Goolsby

James Hunt

Pam Hunt

Ted Woodell

Wendy Moore-Graham

Jarrold Lowery

Larry Chavis

Douglas Locklear

Reginald Oxendine

Yvonne Dial

Alvin Mercer

Corbin Eddings

Dewey McNeill

Marshil Locklear

Frank Cooper

Shelley Strickland

Michael Chavis II

Ricky Burnett

Terry Hunt

Quorum established

Gerald Goolsby made a motion to approve the agenda

Dewey McNeill 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Corbin Eddings made a motion to approve the March Tribal Council Minutes & Actions
Gerald Goolsby 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Community Comments

Speaker Ricky Burnett read community comments from Dr. Sandra Carter from Tampa Florida, her concerns were in reference to "no services being provided to members out of tribal territory".

Committee Reports

ECONOMIC DEVELOPMENT – Corbin Eddings

CLLR-2020-0416-01 "Lumbee Tribe Holdings, Inc. New Business Development"

ROLL CALL VOTE

21Y0N0ABS

CARRIED

Item came out of committee

CLLR-2020-0416-02 "Purchase of Tribal Council Promotional Items"

ROLL CALL VOTE

21Y0N0ABS

CARRIED

Item came out of committee

HEALTH – Marshil Locklear

CLLR-2020-0416-03 "PURCHASE OF FOOD LION GIFT CARDS"

ROLL CALL VOTE

21Y0N0ABS

CARRIED

Item came out of committee

FINANCE – Pam Hunt

CLLO-2020-0213-01 "FISCAL YEAR OCTOBER 1, 2019 - SEPTEMBER 30, 2020 LUMBEE TRIBAL BUDGET ORDINANCE" Amendment # 1

ROLL CALL VOTE

21Y0N0ABS

CARRIED

Item came out of committee

CONSTITUTION AND ORDINANCE – Reginald Oxendine

Election of Officers for the Agriculture/Natural Resources Subcommittee

Floor was opened up for nominations for Chair

Larry Chavis nominated Wendy Moore-Graham for Chair of Committee

Dewey McNeill 2nd the nomination

Corbin Eddings made a motion to close nomination

Marshil Locklear 2nd the motion

VOICE VOTE

ALL IN FAVOR

By Acclamation Wendy Moore-Graham is Chair for the Agriculture/Natural Resources Subcommittee

Ted Woodell accepted Vice Chair on the committee

Carvicous Barfield accepted Secretary on the committee

Members that make up the committee:

Yvonne Dial

Alvin Mercer

Douglas Locklear

Michael Chavis

Gerald Goolsby

James Hunt

Shelley Strickland

Calendar Review

May 7th Finance – 6:30pm

Economic Development – 7:30pm.

Ethics 8:30pm.

May 11th Health – 6:30pm.

Constitution and Ordinance 7:30pm.

Federal Recognition 8:30pm.

May 12th Housing – 6:30pm.

Agriculture/Natural Resources – 7:30pm.

Education – 8:30pm.

Gerald Goolsby made a motion to adjourn

Larry Chavis 2nd the motion

Benediction – Gerald Goolsby