Lumbee Tribal Council
Business Meeting
Thursday, May 17, 2018 / 6:30pm
Tribal Housing Complex
Pembroke, NC 28372
AGENDA

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Preamble to the Tribal Constitution

V. Roll Call

VI. Ethics Statement

VII. Review and Approval of Agenda

VIII. Review and Approval of April Tribal Council Minutes & Actions

IX. Presentation to the Robeson Honor Guard - Chairman Harvey Godwin Jr.

X. Community Comments

XI. Calendar Review

XII. Benediction

PREAMBLE TO THE TRIBAL CONSTITUTION

In accordance with the inherent power of self-governance of the Lumbee Tribe of North Carolina, the Tribe adopts this Constitution for the purposes of establishing a tribal government structure, preserving for all time the Lumbee way of life and community, promoting the educational, cultural, social and economic well-being of Lumbee people, and securing justice and freedom for the Lumbee people.
LUMBEE TRIBAL COUNCIL
BUSINESS MEETING MINUTES
For Thursday April 19, 2018 / 6:30pm

Meeting Called To Order: Speaker Anita Blanks
Invocation: Reginald Oxendine
Pledge of Allegiance: Jan Lowery
Preamble: Janie McFarland
Roll Call: Jan Lowery – Secretary

Council Members Present at Roll Call: 16
LaKishia Sweat
Sharon Hunt
Janie McFarland
James B. Hunt
Alton Locklear
Bobby Oxendine
Larry Chavis
Douglas Locklear
Reginald Oxendine, Jr.
Jan Lowery
Alvin Mercer
Corbin Eddings
Anita Blanks
Janet Locklear
Frank Cooper
Annie Taylor

Quorum established
Corbin Eddings asked that Ricky Burnett be excused due to work related
Janie McFarland asked that Jonathan Locklear be excused due to work related

There were no objections

Speaker Anita Blanks read the Ethics Statement
Speaker Anita Blanks asked that all cell phones be turned down and all hats be removed

Larry Chavis made a motion to accept the agenda
Janie McFarland 2nd the motion

VOICE VOTE
ALL IN FAVOR
CARRIED
Bobby Oxendine made a motion to approve the March Tribal Council minutes and actions
Janie McFarland 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Parliamentarian Alton Locklear acknowledged Barbara Lowery entered the business meeting

Tribal Chairman Harvey Godwin Jr. and Speaker Anita Blanks on behalf of the Lumbee Tribal Council presented a tribute to Mr. Kernice Locklear's wife and family honoring his life and legacy as a tribal councilman.
Chairman Harvey Godwin and Speaker Anita Blanks on behalf of the Lumbee Tribal Council presented certificates to the UNCP Students and their faculty for their work on the Highway Historical Marker.
Chancellor Robin Cummings of UNCP made remarks
Dr. Martinez made remarks

Community Comments
Welford Clark District 14 - Concerns with the current policy on handicap ramps (temporary)
Tony Clark District 7 - Sacred Fire, support for the elders at the Cultural Center
Brian Woods District 11 - Scared Fire invite to come out and see what it's all about
Jonathan Jacobs District 4 - Creation of Two Scholarships / merchandise
Wendy Moore District 5 - Scared Fire
Reggie Brewer District 7- Scared Fire
Pam DeRensis District 7 – Adult Day Care Center
Sarah Francois Charlotte (Tuscarora) – Respect for Tuscarora
Lynn Jacobs – Scared Fire

Speaker Anita Blanks recognized Council member Michael Chavis attendance

Committee Reports
Constitution and Ordinance – Reginald Oxendine
Bobby Oxendine made a motion to go into closed session
Barbara Lowery 2nd the motion
ROLL CALL VOTE
12YES-6NO-0ABS
CARRIED
Bobby Oxendine made a motion to come out of closed session
Corbin Eddings 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
"Tribal Administrator" with amendment to go along with the contract “does hereby agree to accept Dr. Freda Porter as Tribal Administrator through 1/10/2019, the end of the current Tribal Chairman's term and the contract as presented which will continue until 1/10/2019, the end of the current Tribal Chairman's term."

ROLL CALL VOTE
12YES-0NO-0ABS
CARRIED

Education – Frank Cooper
CLLO-2018-0419-02 "Lumbee Traditional Elders Use of The Lumbee Cultural Center"

ROLL CALL VOTE
16YES-0NO-0ABS
CARRIED

Finance Committee – Janie McFarland
CLLO-2017-1221-01 "FISCAL YEAR OCTOBER 1, 2017-SEPTEMBER 30, 2018 LUMBEE TRIBAL BUDGET ORDINANCE" Amendment #1

Discussion from Sharon Hunt and Alton Locklear on the $5000.00 for the food at the Tribal Address.
Discussion on the Campbell Soup Grant in the amount of $30,000.00- Anita Blanks
Discussion on the Single Family Grant – Anita Blanks

ROLL CALL VOTE
13YES-3NO-1ABS
CARRIED

Michael Chavis Recused

Calendar Review
May 1, 2018 Finance Committee - 6:30pm
Housing Committee - 7:30pm.

May 3, 2018 Night of the Healing – 6:30pm.

May 7, 2018 Constitution and Ordinance Committee – 6:30pm
Ethics Committee – 7:30pm.

Alton Locklear asked that a tent be set up at the Pow Wow and that Tribal Council Members sign up on the time schedule so that tribal members can speak with their district council members.

Alton Locklear made a motion to adjourn
Barbara Lowery 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Benediction – Michael Chavis