DATE: JULY 19, 2018

2 CLLR-2018-0719-02

"Healthy Families: Healthy Smiles in the Lumbee Community Project Partnership With ECU School of Dentistry and UNC Pembroke Department of Nursing"

WHEREAS, The Lumbee Tribe of North Carolina ("Lumbee Tribe") is a recognized American Indian Tribe of the State of North Carolina, subject to the Constitution of the Lumbee Tribe of North Carolina ("Tribal Constitution") and its inherent powers and self-government; and

WHEREAS, Article VII, Section 1 of the Tribal Constitution delegates all legislative authority to the Tribal Council of the Lumbee Tribe of North Carolina ("Tribal Council"); and,

WHEREAS, The Lumbee government was formed to preserve 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 tribe; and

WHEREAS the Tribal Council implements a Health Committee consisting of seven (7) Council members to oversee the health and well-being of the Lumbee people, and to address all health disparities of tribal members.

WHEREAS, American Indian (AI) Tribes face severe health inequalities and AI communities are often ranked last among the major US race/ethnic groups for key health indicators, and;

WHEREAS, the US National Institutes of Health has a funding opportunity to develop, adapt, and test the effectiveness of interventions to improve dental health outcomes in AI populations, and;

WHEREAS, the Lumbee community has strong cultural traditions that center around families and youth, and community linkages with health care providers that could be built on;

WHEREAS, UNC-Pembroke, East Carolina University, and New York University have formed a collaboration to conduct the "Healthy Families: Healthy Smiles in the Lumbee Community" project with the purpose of partnering with the Lumbee Tribe to conduct community-based participatory research to address gaps through community engagement;

WHEREAS, in this partnership, UNC-Pembroke and East Carolina University will take responsibility for the ethical scientific design and conduct of the project;

 THEREFORE, be it resolved that the Lumbee Tribe agrees to participate as a partner in the project and will strongly support the project for its entire duration with consultation with the Tribal Health committee occurring on a regular basis. Input on decisions concerning the protocol and presentation of the findings will be done in a manner allowing the Tribe to have time for review and discussion.

The Lumbee Tribe will be responsible for providing organizational guidance and logistical support to implement the project. Shared decision-making and regular communication will assure input, discussion, and promotion by all parties which is necessary to guarantee success of the project.

As partners, the Lumbee Tribe agrees to respond expeditiously to requests for approval of the protocol, protocol modifications, approval of abstracts for presentations to scientific meetings, and approval of manuscripts for submission for publication in scientific journals.

Time required for Tribal review and approval will be as follows:

Protocol - initial	At least 15 days before due date	
Protocol modification	15 days before due date	
Abstracts for scientific meeting presentation	15 days before due date	
Manuscripts for publication	15 days before due date	
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These times can only be modified if a request is made to the Health Committee Chair explaining the circumstances that make a change necessary. A waiver may not be granted.

 THEREFORE, be it further resolved, the Tribal Council of the Lumbee Tribe of North Carolina does hereby support the proposed "**Healthy Families – Healthy Smiles in the Lumbee Community**" project activities and in partnership with the Lumbee Tribe and collaborators from UNC-Pembroke, East Carolina University, and New York University.

80	CERTIFICATION		
81			
82	THIS CLLR-2018-0719-02 "Healthy Families: Healthy Smiles in the Lumbee		
83	Community Project Partnership With ECU School of Dentistry and UNC Pembroke		
84	Department of Nursing", ADOPTED AT A MEETING OF TWENTY-ONE MEMBER TRIBAL		
85	COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA WHERE 18 MEMBERS WERE		
86	PRESENT, CONSTITUTING A QUORUM, THIS THE 19TH DAY OF JULY, 2018 BY A VOTE OF		
87	18 YES, ONO, AND ABSENTION(S).		
88	7.1010		
89	(Wille !!!) /ans 1-1718		
90	ATTEST: ANITA H. BLANKS DATE		
91	Speaker; Tribal Council of the Lumbee Tribe of North Carolina		
92			
93	() La 10 10		
94	Jan Lowery 7-19-18		
95	ATTEST/JAN LOWERY 0 DATE		
96	Secretary, Tribal Council of the Lumbee Tribe of North Carolina		
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ROLL CALL VOTE RESULTS

CLLR-2018-0719-02 "HEALTHY FAMILIES: HEALTHY SMILES IN THE LUMBEE COMMUNITY PROJECT PARTNERSHIP WITH ECU SCHOOL OF DENTISTRY AND UNC PEMBROKE DEPARTMENT"

ADOPTED JULY 19, 2018

18 YES, 0 NO, 0 ABSTENSION(S)

District 1:	LaKishia Sweat	YES
District 2:	Sharon Hunt	YES
	Janie McFarland	YES
District 3:	James B. Hunt	YES
	Alton Locklear	ABSENT
District 4:	Jonathan Locklear	YES
District 5:	Bobby Oxendine	YES
	Jarrod Lowery	YES
District 6:	Larry Chavis	YES
	Douglas Locklear	ABSENT
District 7:	Reginald Oxendine	YES
	Jan Lowery	YES
	Alvin Mercer	YES
District 8:	Corbin Eddings	YES
District 9:	Anita Hammonds Blanks	YES
District 10:	Janet Locklear	YES
District 11:	Frank Cooper	YES
District 12:	Annie Taylor	YES
	Michael Chavis	ABSENT
District 13:	Ricky Burnett	YES
District 14:	Barbara Lowery	YES