Lumbee Tribal Council
Business Meeting Minutes
For Thursday March 15, 2018 / 6:30pm

Meeting Called To Order: Vice Chair Bobby Oxendine
Invocation: Douglas Locklear
Pledge of Allegiance: Alvin Mercer
Preamble: Barbara Lowery
Roll Call: Jan Lowery – Secretary

Council Members Present at Roll Call: 19
LaKishia Sweat
Sharon Hunt
Janie McFarland
James B. Hunt
Alton Locklear
Jonathan Locklear
Bobby Oxendine
Jarrod Lowery
Larry Chavis
Douglas Locklear
Reginald Oxendine, Jr.
Jan Lowery
Alvin Mercer
Corbin Eddings
Janet Locklear
Frank Cooper
Annie Taylor
Ricky Burnett
Barbara Lowery

Quorum established

Vice Chair Bobby Oxendine welcomed guest that included Sheila Beck (Lumbee Tribe Election Board), Mr. Grady Hunt representative for State Highway Commission, and Tribal Staff.

Vice Chair Bobby Oxendine read the Ethics Statement.

Janie McFarland asked that Speaker Anita Blanks be excused due to sickness.
There were no objections.
Jan Lowery inquired about two items on the agenda: CLLR-2018-0315-01 “Road Improvement on Deep Branch Road to Preston Rd.” the council received after the packet went out and when was it voted out of committee and CLLR-2018-0315-02 “Organization of Community Meetings on the Benefits of Federal Recognition” when was the committee meeting and when did it come out of committee. Resolutions or Ordinances need to be completed at the committee meetings when being voted on.

Janie McFarland stated that items weren’t turned in a timely manner and one of the numbers was incorrect.

Jarrod Lowery stated that his item came out in Feb. 2018 Federal Recognition Committee Meeting and presented to the Speaker Anita Blanks before the deadline.

Vice Chair recommended a motion to suspend the rules for the two items mentioned.

Parliamentarian Alton Locklear made a suggestion to take a 2/3 vote to add the two items to the agenda.

Roll call vote on both items CLLR-2018-0315-01 “Road Improvement on Deep Branch Road to Preston Rd.” and CLLR-2018-0315-02 “Organization of Community Meetings on the Benefits of Federal Recognition”

ROLL CALL VOTE
14YES-5NO-0ABS
CARRIED

Parliamentarian Alton Locklear called point of order, stated that both items could not be voted on together due to they are separate items.

Vice Chair stated that the items were voted together.

Vote stands

Parliamentarian Alton Locklear made a motion to accept the agenda

Corbin Eddings 2nd the motion

VOICE VOTE
ALL IN FAVOR
CARRIED

Reginald Oxendine made a motion to approve the February Tribal Council minutes and actions

Jonathan Locklear 2nd the motion

VOICE VOTE
ALL IN FAVOR
CARRIED
Community Comments
Alice Wright District 12- Issues with electricity in the home.
John Oxendine – Gave update on the upcoming POWWOW
Derek Oxendine, Raft Swamp District - Spoke on a Student Nicholas Prez a student at Georgia Tech University wanting to do his dissertation on Native American Retention of Freshman Students tracking them throughout their first year. He would like to study students at UNCP and another tribe at the University of Montana. Mr. Derek also spoke on seeking information on tribal website in reference to the IRB and it's members.
Vice Chair Bobby Oxendine directed Mr. Derek to Ms. Jan Lowery (Health Committee Chair) and Mr. Frank Cooper (Education Committee).

Committee Reports
Housing – Annie Taylor
CLLO-2018-0315-01 “Housing Department Reporting Requirements”
ROLL CALL VOTE
19YES-0NO-0ABS
CARRIED

Constitution and Ordinance – Reginald Oxendine
CLLR-2018-0315-01 “Safety Improvements for Deep Branch Rd”
Mr. Grady Hunt spoke on road projects
ROLL CALL VOTE
16YES-3NO-0ABS
CARRIED

Federal Recognition – Jarrod Lowery
CLLR-2018-0315-02 “Organization of Community Meetings on the Benefits of Federal Recognition”
Jarrod Lowery made a motion to amend the resolution to change all benefits to Implications throughout the resolution and also change in the last Therefore calls to call
Frank Cooper 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Vote with changes
ROLL CALL VOTE
16YES-3NO-0ABS
CARRIED
Calendar Review
March 20, 2018 Constitution and Ordinance - 6:30pm
   Education - 7:30pm.
April 3, 2018 Finance - 6:30pm.
   Housing - 7:30pm
April 5, 2018 Federal Recognition - 6:30pm
   Economic Development - 7:30pm.
April 9, 2018 Community Meeting District 13
   Cape Fear Baptist Center 6:30pm
April 12, 2018 Community Meeting First Nation - 6:30pm.

Reginald Oxendine asked for a date for all ordinance and resolutions to be turned in for the next month's packet. Vice Chair Bobby Oxendine stated that all Ordinances and Resolutions should be turned in on Wednesday before the monthly packet deadline which falls on a Friday.

Vice Chair Bobby Oxendine adjourned the meeting

Benediction – Ricky Burnett