Lumbee Tribal Council
Business Meeting
Thursday, September 27, 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 August Tribal Council Minutes & Actions
IX. Presentation – Chairman Harvey Godwin, Jr – Hurricane update
   Representative Charles Graham
X. Community Comments
XI. Committee Reports
   Finance Committee – Janie McFarland
   • CLLR-2018-0920-01 “UNRESTRICTED FUNDS”
   • CLLR-2018-0920-02 “CONTINUING RESOLUTION”
XII. Calendar Review
XIII. 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 August 16, 2018 / 6:30 pm

Meeting Called To Order: Speaker Anita Blanks
Invocation: Ricky Burnett
Pledge of Allegiance: Corbin Eddings
Preamble: Jarrod Lowery
Roll Call: Jan Lowery – Secretary

Council Members Present at Roll Call: 16
- Sharon Hunt
- Jonathan Locklear
- Bobby Oxendine
- Jarrod Lowery
- Larry Chavis
- Douglas Locklear
- Reginald Oxendine
- Jan Lowery
- Alvin Mercer
- Corbin Eddings
- Anita Blanks
- Janet Locklear
- Frank Cooper
- Annie Taylor
- Ricky Burnett
- Barbara Lowery

Quorum established
Corbin Eddings acknowledge that Mr. James Hunt was in attendance (arrived at 7:00pm)

Corbin Eddings made a motion that Michael Chavis be excused due to work
Ricky Burnett 2nd the Motion
Barbara Lowery made a motion that Janie McFarland be excused due to illness
Jonathan Locklear 2nd the motion
Reginald Oxendine asked that Alton Locklear be excused due to a business trip
Barbara Lowery 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Speaker Anita Blanks read the Ethics Statement
Barbara Lowery made a motion to accept the August agenda.
Jonathan Locklear 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Barbara Lowery made a motion to approve the July Tribal Council minutes and actions
Annie Taylor 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Presentations
Chairman Harvey Godwin Jr. presented a Proclamation to the Pembroke Belles Baseball team.
(Reading of the Proclamation was done by Danielle McLean) Speaker Anita Blanks and Tribal Council members pinned each team member with a Tribal Lapel pin. The Tribal Flag that flew over the teams dug out at each game was presented back to the Lumbee Tribe.
Pictures were taken

Chairman Harvey Godwin Jr. and Speaker Anita Blanks recognized the Honorable Brooke Locklear Clarke as the first American Indian woman District Court Judge. Chairman Harvey Godwin Jr. presented the Honorable Brooke Locklear Clarke with a Proclamation (read by Danielle McLean) and also a Tribal Lapel pin.
Pictures were taken

Community Comments
Robie Goins District 4 – Invite to EcoRobeson meeting Aug. 23, 2018. Meeting will be about LNG Plants. Plant will be in the area of Wakulla, it is a processing facility that will bring more pollution into the county and it is stemming from the ACP. Asking for a plan of action from the tribe on the ACP issue.

Committee Reports
Constitution and Ordinance – Reginald Oxendine
ROLL CALL VOTE
17YES-0NO-0ABS
CARRIED
Item came out of committee
CLLO-2018-0816-01 “Council Approval of Tribal Policy”
ROLL CALL VOTE
10YES-7NO-0ABS
CARRIED
Item came out of committee
Supporting document used for this Ordinance Lumbee Tribe of North Carolina Final Monitoring Review, September 23, 2017 pg.3, pg.4, pg.6,pg.7, pg.9
Speaker Anita Blanks stated that making sure that policy is in line with the Ordinances and Laws that are put in place and giving Oversight and responsibility to council

CLLO-2018-0816-02 “EXECUTIVE ORDERS”
ROLL CALL VOTE
17YES-0NO-0ABS
CARRIED
Item came out of committee
Frank Cooper ask that a correction in the last whereas be made from Executives to Executive
No one objected
All Executive Orders should be posted on the Tribal Website

Health and Human Services – Jan Lowery
CLLR-2018-0816-02 “Request for a “Plan of Action” from the Tribe’s Executive Branch Addressing the Atlantic Coast Pipeline” with amendments
ROLL CALL VOTE
17YES-0NO-0ABS
CARRIED
Item came out of committee
Jan Lowery requested that an amendment to THEREFORE read after the “Plan of Action”, to address the impact and issues of the Atlantic Coast Pipeline on tribal communities
Sharon Hunt requested in the THEREFORE take out the other members of
Frank Cooper asked if it was or was not unconstitutional to bring back a resolution back once it was voted on, Speaker Anita Blanks stated “no it’s not unconstitutional”
Bobby Oxendine asked to make a friendly amendment to add the committee EcoRobeson to the resolution
Barbara Lowery 2nd the motion
Bobby Oxendine withdrew the motion
Corbin Eddings made the motion to support the resolution with the fore mention changes with the exception of not to include the EcoRobeson
Barbara Lowery 2nd the motion
Speaker Anita Blanks made an amendment to replace in the last THEREFORE Tribal Council Executive Committee to Tribal Council Officers Committee
**Calendar Review**

Aug. 21 – LNTP Board Meeting
Aug. 25 - Constitution and Ordinance Work Session 9:30am.

Sept. 4 – Housing - 6:30pm
   Ethics – 7:30pm
   Education – 8:30pm.

Sept. 10 - Constitution and Ordinance - 6:30pm.
   Economic Development – 7:30pm.
   Federal Recognition – 8:30pm.

Frank Cooper made a motion to adjourn

Benediction – Reginald Oxendine