LUMBEE TRIBE OF NORTH CAROLINA 6984 NC HIGHWAY 711 WEST PEMBROKE, NORTH CAROLINA 28372

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SEPTEMBER 2015 TRIBAL COUNCIL BUSINESS MEETING

CHAIRMAN PAUL BROOKS

TRIBAL COUNCIL REPRESENTATIVES

EVAN DAVENPORT	TERRY HUNT
JANIE OXENDINE MCFARLAND	LESAUNDRI HUNT
JONATHAN LOCKLEAR	BOBBY OXENDINE
JARROD LOWERY	DOUGLAS LOCKLEAR
LARRY TOWNSEND	ROBERT CHAVIS
JAN LOWERY	BILL BREWINGTON
DANIEL JONES	ANITA HAMMONDS BLANKS
TERRY COLLINS	FRANK COOPER
AREATHA PATTERSON	SHELLEY STRICKLAND
WILLIAM MAIDEN	HOMER FIELDS

1	APPEARANCES	
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3	TRIBAL COUNCIL MEMBERS	
4	EVAN DAVENPORT TERRY HUNT	
5	JANIE OXENDINE MCFARLAND LESAUNDRI HUNT	
6	JONATHAN LOCKLEAR JARROD LOWERY	
7	LARRY TOWNSEND ROBERT CHAVIS	
8	JAN LOWERY BILL BREWINGTON	
9	ANITA HAMMONDS BLANKS TERRY COLLINS	
10	AREATHA PATTERSON SHELLEY STRICKLAND	
11	HOMER FIELDS BOBBY OXENDINE	
12		
13	ALSO PRESENT	
14	Chairman Paul Brooks Sheila Beck	
15	Bosco Locklear Tony Hunt	
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1	PROCEEDINGS
2	The following proceedings took place on Thursday,
3	September 17, 2015 at 6:30 p.m.
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5	MR. LESAUNDRI HUNT: We want to call our
6	meeting to order, our September tribal council
7	meeting. I want to ask Mr. Evan if he would do
8	the invocation for us.
9	(A prayer was given by Mr. Evan
10	Davenport.)
11	MR. LESAUNDRI HUNT: Mr. Larry, would you
12	do the Pledge of Allegiance, please?
13	(The Pledge of Allegiance was
14	rendered.)
15	MR. LESAUNDRI HUNT: Preamble, Mr. Bill.
16	Would you lead us in the preamble, please?
17	(The preamble to the
18	constitution was read.)
19	MR. LESAUNDRI HUNT: Thank you. Before we
20	do the roll call, if you have a cell phone,
21	make sure it's on silence or vibrate, please.
22	And if anyone has any head gear, if the men
23	have the head gear, would you we'd like to
24	ask that you remove that at this time, please.
25	Ms. Jan, the roll call, please.

1 MS. JAN LOWERY: Evan Davenport? 2 MR. EVAN DAVENPORT: Here. 3 MS. JAN LOWERY: Terry Hunt? MR. TERRY HUNT: Here. 4 MS. JAN LOWERY: Janie Oxendine McFarland? 5 6 MS. JANIE MCFARLAND: Here. 7 MS. JAN LOWERY: Lesaundri Hunt? MR. LESAUNDRI HUNT: Here. 8 9 MS. JAN LOWERY: Alton Locklear? 10 MR. LESAUNDRI HUNT: Ms. Jan, Mr. 11 Locklear's out of town on business. He told me 12 he would be out of town, and I'd like to excuse 13 him. Also, William Maiden -- as of four to 14 five, he was in the emergency room -- some kind 15 of sickness that I'm not aware of, but I spoke to his wife. 16 17 MR. TERRY HUNT: Mr. Speaker, I would like 18 to add Shelley Strickland to that. He's got some family issues, and that's why he's not 19 20 with us tonight. 21 MR. JARROD LOWERY: Mr. Speaker, I'd like 22 to add Mr. Frank Cooper tonight. He had work 23 obligations at this time. 24 MR. LESAUNDRI HUNT: Okay. 25 MR. LARRY TOWNSEND: I move that these

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members be excused.

2 MR. JONATHAN LOCKLEAR: Second. 3 MR. LESAUNDRI HUNT: Thank you, Mr. Larry. 4 All in favor of excusing all the members, say 5 aye. (The council voted.) 6 7 MS. JAN LOWERY: Jonathan Locklear? 8 MR. JONATHAN LOCKLEAR: Here. 9 MS. JAN LOWERY: Bobby Oxendine? Jarrod 10 Lowery? 11 MR. JARROD LOWERY: Here. 12 MS. JAN LOWERY: Larry Townsend? 13 MR. LARRY TOWNSEND: Here. 14 MS. JAN LOWERY: Douglas Locklear? Robert 15 Chavis? MR. ROBERT CHAVIS: Here. 16 17 MS. JAN LOWERY: Jan Lowery, here. Bill 18 Brewington? 19 MR. BILL BREWINGTON: Present. 20 MS. JAN LOWERY: Daniel Jones? Anita 21 Hammonds Blanks? 22 MS. ANITA HAMMONDS BLANKS: Here. 23 MS. JAN LOWERY: Terry Collins? 24 MR. TERRY COLLINS: Here. MS. JAN LOWERY: Areatha Patterson? 25

1 MS. AREATHA PATTERSON: Here. 2 MS. JAN LOWERY: And Homer Fields? 3 MR. HOMER FIELDS: Here. 4 MR. LESAUNDRI HUNT: Okay. 5 MR. LARRY TOWNSEND: Mr. Speaker, add Mr. 6 Doug Locklear, Mr. Bobby Oxendine, and Mr. 7 Daniel Jones to those members being excused. MR. LESAUNDRI HUNT: Okay. All those in 8 9 agreement, say aye, please. 10 (The council voted.) 11 MR. LESAUNDRI HUNT: Okay. Any opposed? 12 Thank you. Next on our agenda is the review 13 and approval of the agenda. May I have a 14 motion? 15 MR. LARRY TOWNSEND: Motion. 16 MR. JONATHAN LOCKLEAR: Second. 17 MR. LESAUNDRI HUNT: We have a motion and 18 a second. All in favor, say aye. 19 (The council voted.) 20 MR. LESAUNDRI HUNT: Any no? Thank you. 21 Next on the agenda is the review and approval 22 of the August tribal council minutes and 23 actions. 24 MR. LARRY TOWNSEND: Mr. Speaker, I move 25 to have the minutes be approved as presented.

1 MR. JONATHAN LOCKLEAR: Second. 2 MR. LESAUNDRI HUNT: Thank you, Mr. 3 Townsend. We have a second. All in favor, say 4 aye. 5 (The council voted.) 6 MR. LESAUNDRI HUNT: Next on our agenda is 7 the AT&T presentation by Mr. John Lyon. Is he here? 8 9 MR. TONY HUNT: Mr. Speaker, we had him on 10 the agenda, but they haven't notified us that 11 they weren't coming, so we don't know what the 12 problem is. That's my theory on it. 13 MR. LESAUNDRI HUNT: Okay. We'll move to 14 the next item here, recognition of the boys and 15 girls club My Heritage A-Z study. Mr. Bobby Oxendine, Terry Hunt, and Chairman Brooks. 16 Is the Chairman present? Mr. Bobby's not. Mr. 17 18 Jarrod, would you stand in for Mr. Bobby? Mr. 19 Jarrod worked on this program. Ms. Townsend, 20 would you like to speak to the program before 21 we do the presentation? 22 MS. ROSE MARIE TOWNSEND: Thank you, Mr. 23 Speaker. Good evening. We're glad to be here 24 tonight for many reasons. First of all, I want

to say that we completed a very successful

summer program this summer, and on behalf of 1 the staff, I want you to know that because of 2 the success of our summer program, we have 3 enrolled over 20 additional students when 4 5 school kicked off this year, and that was students that have not ever been a part of the 6 7 boys and girls club. But because they came to this summer and had a meaningful and worthwhile 8 experience, they chose to come back and become 9 10 a part of our academic year program. But this 11 evening, we want to recognize some students who 12 did an exceptional job with the project that we 13 launched this summer that had never been done. 14 It was a project that allowed our members to 15 explore and talk about being uniquely Lumbee. Who are the Lumbee people? What is it that 16 makes them so unique? Part of that was to 17 comprise a notebook -- we call it our A-Z 18 notebook, and we talked with the students about 19 20 the government, we talked with them about important individuals in our history, important 21 places in our history, and important events in 22 23 our history. They took that conversation that came from research that our staff had done and 24 25 letters of the alphabet, and they took each of

those letters, and they defined a word. 1 For example, we talked about the fact that we are 2 the Lumbee nation, and as a nation, we have 3 citizens. We do not have members, we have 4 The citizen could be the c-word. 5 citizens. We also talked about the fact that as a 6 7 government, which was a g-word. We have a 8 constitution, so that was another c-word, and from that we talked about our three branches of 9 10 government, and we talked about the tribal 11 council -- the legislative branch making laws, 12 the executive side doing the day-to-day 13 operations, the fact that we have a chairman 14 and not a chief. And our youngest member 15 tonight -- as we talked about it, he was the one that could tell us -- he was the first one 16 to say who our chairman was, so we then talked 17 about our judicial branch of government and the 18 two pieces. 19

20 So the notebooks are on display over to my 21 left, so if you have an opportunity, we will 22 leave those there. At the conclusion of the 23 council meeting, go through and see some of 24 those that the kids came up with as it related 25 to our alphabet, A-Z, and how some of those

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things tied into us as Lumbee people.

2 So what we did to keep kids motivated -there's a lot. You can do two things -- and 3 it's not only kids, but it's adults too. 4 You 5 can feed folks and you can give them money. And so, at the beginning of this process, we 6 7 told the kids that we would judge the notebooks on a criteria, and that we would make a 8 presentation of savings bonds to them -- to 9 10 acquaint them with that term. Well, guess 11 what? You can't buy them no longer as of 12 January 2012. We went from trying to get them 13 online from the National Treasury. We could 14 not do that as a tribe or just them as a 15 business. You cannot even purchase them, so we 16 went to talking about a savings account, which 17 we could not do without parents, so we are 18 giving them a check tonight. The check is being presented to them by the council because 19 20 the council agreed that they would make their 21 monetary donation to them, and then we are 22 going to give them a plaque.

There were two processes in this. They were first judged at their own club, and we had winners from the club -- from the clubs here

with us tonight, all four clubs -- and then we 1 took those winners, and we got totally 2 different judges, and we ended up with an 3 elementary and middle school and high school 4 5 winner. They came from the club winners, and 6 they will get additional money tonight. But we 7 are recognizing those -- if you would, we have all of those individuals, please stand. 8 We have one young lady that's not with us tonight, 9 10 but her father is here, and he will be 11 accepting that on behalf of her because she is 12 sick. So at this time, we're going to begin 13 with our elementary winners.

14Our first elementary person is Daulen15Elliott. Our next elementary person is Daelen16Jarry. Our next elementary person is Ariana17Bunce, and her father will accept on her18behalf.

In the middle school category, our first
winner is Alicia, Alicia Hunt. Our next middle
school person is Destiny Wydra. Our next
middle school person is Dylan Hammonds.

In our high school category, our first
person is Elijah Hunt. Our next person in the
high school level is Ventina Jacobs. Our next

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high school person is Taylor Mullin.

2 So, as we said, we have three individuals 3 that got to double their money, and they get an 4 additional plaque with recognition. At the elementary level, we have Daelen Elliott. Now, 5 they did not know about this. We held the top 6 7 surprises till the end. I think there are two folks, the one writing the check, and -- it's 8 important that they know that they had to come 9 10 to get the first prize, but they didn't know 11 about the second one. That's his sister, she 12 wanted to sit beside him (indicating). There 13 you go. The winner in the middle school level 14 was Dylan Hammonds. And the winner at the high 15 school level is Ventina Jacobs.

Okay. I want to thank all of the staff 16 for their hard work with helping put that 17 together because, as I said, it was a new 18 19 experience for everyone. Without the staff and 20 some of the kids, -- if you look at their books, they acknowledged the staff for their hard work 21 and helping them put that together. But Mr. 22 23 Mark said he would like to have a group shot 24 now.

(Pause.)

1 MR. ROBERT CHAVIS: Now, we want you to 2 get a picture. This is something that needs to 3 go in the Robesonian. This is something good because it's positive. 4 MR. BILL BREWINGTON: They need to read 5 6 about this tomorrow. The ones that worked with 7 them, they need to get in this group. 8 (Pause.) 9 MS. ROSE MARIE TOWNSEND: One more thing, 10 Mr. Speaker, if we could. There are some 11 parents here tonight. If we could have the 12 parents please stand. We want to thank you for 13 all your support and all your time and your support that you give to the boys and girls 14 15 club. 16 MR. LESAUNDRI HUNT: Amen. Thank you. Also, Ms. Townsend, for your work, along with 17 the staff in recognizing these children. A lot 18 of times in the church, we make a mistake of 19 20 saying our children are the church of tomorrow, and I correct that now, folks. Our children 21 22 are part of the church today, not tomorrow. 23 So our children are part of the tribe Amen. 24 today and not the future. Amen. They're more 25 a part of it today and in the future than I am.

1 Amen. Because I'm not as young as they are. 2 They're going to be around a lot longer than 3 I'm going to be around. Mr. Bobby? MR. BOBBY OXENDINE: 4 Thank you, Mr. 5 Speaker. I'd like to apologize for my tardiness, but I'm just getting back from 6 7 Chapel Hill from a doctor's appointment. And I would like to personally put my name beside 8 Mr. John -- Jarrod over there was a lead 9 this. 10 person on this from the council, and I'd like 11 to thank the other members because some of you 12 personally gave donations for the scholarships 13 or the awards to the students. So thank you, 14 council members, for your dedication and hard 15 work. Thank you, young boys and girls, for 16 your hard work and the boys and girls club, and we'd like to see you continue your work and be 17 rewarded many more times. Thank you. 18

MR. LESAUNDRI HUNT: Thank you, Mr. Bobby.
Next on our agenda is community comments. Mr.
Byron Brooks?

22 MR. BYRON BROOKS: Good evening, council 23 members. First, I'd just like to say thank you 24 for letting me come here and speak with you 25 today. First, I'd like to pass out some

information to you just for a moment. 1 All Why am I here today? It's very simple. 2 right. We have a very crucial and time-sensitive issue 3 right now. Right now, the current tribal 4 constitution states that anyone can be enrolled 5 into the Lumbee Tribe no matter how much Lumbee 6 7 descent they have. All that it requires is that you show descent. You can be literally 8 one sixteenth or one one-hundredth, it doesn't 9 10 matter how much. I used to work in the 11 enrollment office. I saw it, it has happened. 12 I don't think that's how we identify on a 13 day-to-day basis, so I came up with the idea 14 this past summer that why don't we do a 15 constitutional amendment to change our current 16 tribal enrollment requirements. Okay. I had tried to go around and get some signatures. 17

There's two options that -- basically to 18 get the tribal constitution amendment done. 19 20 You can get enough signatures, five percent of the eligible voters, and it would go straight 21 22 to the ballot box. The election board would be 23 forced to put it on the ballot box, or you 24 could go to the council. Y'all can get a 25 two-thirds vote, and you can propose an

That's all you will be doing is 1 amendment. 2 proposing an amendment, and it would still go 3 again, to the ballot box. The election board would be forced to put it in for the people's 4 5 vote, and the people could vote yes or no. Α 6 simple majority by the people would decide 7 whether it's adopted or not -- so y'all would just be doing a proposed amendment. So why 8 we're here tonight -- we're here tonight to try 9 10 to get this put on the agenda.

11 First and foremost, and if you could, 12 please, just vote to add this to the agenda, 13 and then we can discuss exactly what that 14 tribal amendment is, first and foremost, and 15 then you can ask any questions you have. Y'all 16 can end up debating and changing some language all you want to, but y'all again would just be 17 18 doing a proposal. You are not doing a legislative law or bill where you have to go to 19 20 a committee and go in that committee and then go to the Chairman. No, you're just doing a 21 22 proposal. If we're trying to do a 23 constitutional amendment, you need two-thirds 24 vote to pass that, but, first and foremost, please, vote to add this to the agenda tonight. 25

1 Again, I'm ready to answer any questions you 2 I'm sure you will do your due diligence have. and ask me any question you have. I used to 3 work in enrollment, like I said, and I'm more 4 5 than equipped to answer any questions you have -- but I would ask that somebody nominate this 6 7 to put it before the committee tonight to be able to talk about it. 8

9 MR. TERRY COLLINS: I make a motion to add 10 it to the agenda.

11 MR. ROBERT CHAVIS: Second.

MR. LESAUNDRI HUNT: We've alreadyapproved the agenda.

14 MR. TERRY COLLINS: How long would it15 take, Mr. Byron?

16 MR. BYRON BROOKS: As many question as you have. It could be five minutes or ten minutes, 17 but the proposal's point blank and simple. It 18 would literally be a key addition to what we 19 20 currently have, and in that, you would see they must demonstrate the descent from sourced 21 22 documents. That's what we call our base roles 23 -- in 1900-1910. I would add in there you must 24 be at least one-quarter American Indian. Ι want one-quarter American Indian and not 25

one-quarter Lumbee because I don't want to hurt 1 2 or disencourage emergence with other tribes. 3 You can end up having somebody that is an eighth of a whole bunch of different tribes, 4 5 and they wouldn't be eligible one day. I would 6 keep what we have. Again, I'm not disrupting 7 what we have. I'm just adding the one-quarter American Indian blood requirement. It's a very 8 typical standard amount. There's over 9 10 twenty-some tribes that do that, and then 11 there's some tribes that do half the 12 requirement. There's even a tribe that does a 13 five-eighth blood requirement. The Federal 14 Government requires to get any assistance to 15 the people, whether it's for health care, or whether it's for education or something like 16 that. For scholarships, it's required that you 17 18 be one-quarter anyway. We already have a system in place to determine -- we print out 19 20 CIBs everyday in the enrollment office already. MR. LESAUNDRI HUNT: Wait a minute. 21 Mr. 22 Robert, I'm sort of at a loss on how to do 23 this.

24 MR. EVAN DAVENPORT: Question, Mr.
25 Speaker. What, if you don't mind, what's the

recommendation for the motion? Was it to add 1 to the agenda to discuss, or was it to --2 3 MR. BYRON BROOKS: I first need to get it 4 on the agenda. 5 MR. EVAN DAVENPORT: -- to discuss? Was that the whole intent, why you're here tonight? 6 7 MR. BYRON BROOKS: Yes. Then y'all can decide if the pass is yea or nay, that's up to 8 y'all. But I'd love to be able to answer more 9 10 questions, but he's going to put me on the 11 clock if I don't get it on the agenda. 12 MR. EVAN DAVENPORT: So make sure I'm 13 clear, your purpose is to put it on the agenda 14 for discussion? 15 MR. BYRON BROOKS: Yes. 16 MR. EVAN DAVENPORT: Is it to vote 17 tonight? MR. BYRON BROOKS: I would love for you to 18 do a vote tonight because, again, I would love 19 20 to see this sometime done in November. If we could do it with the regular election for the 21 22 chairman and the council. If they determine 23 that they can't have a separate election, and 24 then that's for them to decide, but first and foremost, for y'all to propose this as an 25

1 amendment.

2 MR. EVAN DAVENPORT: Thank you, sir. 3 MR. LESAUNDRI HUNT: I spoke with Mr. Byron, he called me, and I tried to understand 4 5 the situation. I told him, normally, anything 6 that's on our agenda, we try to have a -- well, 7 not try, but according to our rules, there's a five-day notice so the council can read over it 8 and understand it before we vote on it. 9 10 MR. TERRY COLLINS: Mr. Byron, what's the 11 latest this thing needs --12 MR. BYRON BROOKS: She said she would like 13 to have it passed in the September meeting, and 14 she was going to try to do it in November, part 15 of that election. That's why again I was 16 trying to do the signature route, then once I realized it was becoming more and more 17 time-sensitive, I decided to just go to y'all. 18 So if nothing else, again, please just allow us 19 20 to put this on the agenda, and we can discuss 21 it. If you end up not passing it, you want to 22 table it, and then we end up having an election in January or February for this, fine. But try 23 24 at least to do this tonight, just try. I mean 25 I would like to see what the discussion is

amongst y'all and whether or not you're for or against it, striking some language, adding some language -- but at least adding it to the agenda if nothing else, making an effort. There's a lot of people from the community that I've talked to that think it's already a requirement in itself.

MR. LESAUNDRI HUNT: And Mr. -- I spoke 8 with Mr. Byron also, and normally, this would 9 10 need to come out in committee first before it's 11 presented to the council. I don't want -- I 12 want to try to be as fair as I can. Any 13 council -- we can't have an open dialogue back 14 and forth, we're not supposed to with community 15 comments, Mr. Brooks, but we'll allow a few comments from the council. 16

MS. JAN LOWERY: I have some. So there's
a sense of urgency because of the upcoming
election is what you're saying?

20 MR. BYRON BROOKS: Yes. Because I would 21 prefer if we had as large a turnout as possible 22 when they vote for this, and everyone knows 23 there's a bigger turnout when there's a 24 chairman versus if we end up doing this next 25 year when there's nothing else going on but

maybe just a council election or something. 1 So 2 I want the will of the people to truly be represented. It would be best to do it at a 3 larger election like we're having in November. 4 MS. JAN LOWERY: Well, my opinion is --5 I'm very hesitant. Not because I don't believe 6 7 what you're saying is a good change, but whenever we start changing or do anything to 8 the constitution, we all have to be comfortable 9 10 with it, and words mean a lot, --11 MR. BYRON BROOKS: Yes, ma'am. 12 MS. JAN LOWERY: -- so we have to look at 13 it word-for-word, line-for-line and digest it 14 and be comfortable with it. I would have to be 15 before I'd move forward with that. I would feel more comfortable if the committee that 16 we've designed to look at this request would be 17 18 a part that decision as well. So that's just 19 my opinion. 20 MR. LESAUNDRI HUNT: Mr. Jarrod? 21 MR. JARROD LOWERY: Mr. Speaker, I have 22 one other question. And this is for Ms. Beck, 23 if I can ask her. How many days is it until 24 election day? MS. SHEILA BECK: Election is November 25

17th, so what's that? Sixty-nine? Something
 2 like that.

3 MR. JARROD LOWERY: Because my thought is 4 we have to, you know -- just when we propose amendments -- you know the tribal council has 5 to vote on the ten days. The tribal election 6 7 board would have to post it, and within 60 days after posting it, it would have to be -- there 8 would have to be an election and vote on the 9 10 amendment. So as long as we are not within ten 11 days of the election, we can still have this on 12 election day, so we can go through our whole 13 process of having it through committee, voting 14 on it next month, and it still being on the 15 calendar.

MR. BYRON BROOKS: Well, the only issue that is on paper that would hurt -- in working principle, but in real theory and in real life, she has to have time to basically print this off --

MR. BILL BREWINGTON: Mr. Speaker?
THE REPORTER: Excuse me. Excuse me. I
need everyone to speak one at a time, please.
MR. BILL BREWINGTON: Mr. Speaker? I'd
like to call a point of order. We need to

1 comment for three minutes. Those three minutes 2 are up. Unless we get a two-thirds vote to extend this time in addition to that, I agree 3 that this must go before the constitutional 4 committee because this is a constitution issue, 5 and I don't think we have the right to override 6 our committee. So my point of order -- you're 7 just going to have to -- you're just going to 8 9 have to stay there unless the Speaker gives you 10 authorization to speak on it.

11 MS. ANITA HAMMONDS BLANKS: Mr. Speaker, 12 the bottom line is, he's asking to have it put 13 on the agenda. It takes 14 votes to get it on 14 the agenda. Let's just vote and see if we want 15 to put it on there or not.

16 MR. LESAUNDRI HUNT: Okay. Is the council 17 comfortable with that?

18 MR. LARRY TOWNSEND: Mr. Speaker?

19 MR. LESAUNDRI HUNT: Mr. Larry?

20 MR. LARRY TOWNSEND: Folks, you must 21 understand the constitution is not something 22 you just -- it's not a swinging door. Ideas 23 come and go. An issue of this importance, an 24 issue of this significance needs to be 25 thoroughly vetted before the committee or

1 before the council. This is not the proper place for this, and the urgency of this is come 2 There's been time and time and time for 3 on. this to have been done, and the urgency of this 4 does not require, does not necessitate that we 5 6 meet on this at this point in time and put this 7 on the ballot because our people are going to 8 be totally confused, and there will be people who don't understand. And if the council 9 10 doesn't understand, the public is not going to 11 understand either. There's a process that this 12 can go to. Words mean something, and rules 13 mean something, and we have rules. And to come 14 -- this is the first time, to my knowledge, 15 anything has ever come to this council in 16 community minutes -- in community comments that someone has tried to push this issue or any 17 other issues -- and the urgency of this does 18 19 not necessitate in my mind sight that the 20 council take this up at this time. Send it to a committee at best, but there's no need for a 21 22 vote on this.

MS. AREATHA PATTERSON: I second that.
MR. HOMER FIELDS: Mr. Speaker?
MR. LESAUNDRI HUNT: Mr. Homer?

MR. HOMER FIELDS: I offer a motion that 1 2 we take this up at the next constitution 3 meeting. 4 MR. JONATHAN LOCKLEAR: Second. MR. LESAUNDRI HUNT: Okay. We have a 5 6 motion and a second to take this up at the next 7 meeting. MR. HOMER FIELDS: Constitution meeting. 8 9 MR. LESAUNDRI HUNT: All in favor, say 10 aye. 11 (The council voted.) 12 MR. LESAUNDRI HUNT: Any no? Okay. Thank 13 you, Mr. Brooks. 14 MR. BYRON BROOKS: Appreciate your time. 15 MR. LESAUNDRI HUNT: Next on our agenda is 16 the community -- committee reports. Council, we've got a couple of problems that has arose 17 18 dealing with the budget and certain personnel. In my opinion, -- I have spoken to the 19 20 parliamentarian, and he advised we could go into closed session at this time to discuss 21 2.2 these issues and come back out and in our 23 public meeting and let it be known. Okay. Ιf 24 I could get a second. MR. BOBBY OXENDINE:

Second.

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MR. LESAUNDRI HUNT: All in favor of going
 closed, say aye.
 (The council voted.)

3	(The council voted.)
4	MR. LESAUNDRI HUNT: Any no?
5	MR. LARRY TOWNSEND: No. Mr. Speaker?
б	MR. LESAUNDRI HUNT: Thank you, council.
7	MR. LARRY TOWNSEND: Mr. Speaker? Point
8	of information. The constitution said we go
9	into closed session for personnel matters.
10	This does not reach that level.
11	MR. LESAUNDRI HUNT: In my opinion, Mr.
12	Larry, it will. The budget does involve
13	personnel.
14	MR. LARRY TOWNSEND: Everything we do
15	involves personnel, Mr. Speaker.
16	MR. LESAUNDRI HUNT: We have a vote.
17	We're going into closed session.
18	(The council went into closed
19	session at 7:10 p.m.)
20	(The proceedings resumed at 7:23
21	p.m.)
22	MR. LESAUNDRI HUNT: Can we get a motion
23	and a second to come out of closed session?
24	Okay. Next on our agenda is committee is
25	committee reports. Ms. Janie McFarland, the

1 chair of finance.

2	MS. JANIE MCFARLAND: Everyone should have
3	a copy of the ordinance for the fiscal year
4	budget, Lumbee Tribe of North Carolina, CLLO
5	2015-0917-01, dated September 17, 2015, Fiscal
6	Year October 1, 2015-September 30, 2016 Lumbee
7	Tribal Budget Ordinance.
8	Whereas, The Lumbee Tribe of North
9	Carolina, a recognized American Indian Tribe of
10	the State of North Carolina, subject to the
11	Constitution of the Lumbee Tribe of North
12	Carolina and its inherent powers of
13	self-government; and.
14	Whereas, Article VII, Section 1 of the
15	Constitution of the Lumbee Tribe of North
16	Carolina delegates all legislative authority to
17	the Tribal Council; and
18	Whereas, The Tribal Council of the Lumbee
19	Tribe of North Carolina has the authority to
20	approve, adopt, and amend the annual fiscal
21	year budget and budget process; and
22	Whereas, The Tribal Council is responsible
23	for overseeing, reviewing, and approving actual
24	expenditures and budget variances throughout
25	the fiscal year; and

Whereas, The Tribal Council of the Lumbee 1 2 Tribe of North Carolina reserves the right to 3 amend the budget as deemed appropriate to maintain a balanced budget (see 4 below/attachment), and the budget is attached. 5 Therefore, it is -- Be it enacted by the 6 Tribal Council of the Lumbee Tribe of North 7 Carolina the following ordinance shall be 8 adopted and cited as "Fiscal Year October 1, 9 10 2015-September 30, 2016 Lumbee Tribal Budget 11 Ordinance. 12 And the budget is attached to the 13 ordinance along with -- the term is the 14 proposed operating current year 2015-2016. The 15 first two sheets is NAHASDA, and the last two sheets is the things that fall with the tribal 16 council, the Lumbee Tribe services. Is there 17 any questions on the budget? 18 MR. LESAUNDRI HUNT: And coming from the 19 20 committee, it doesn't need a second. Mr. 21 Davenport? 22 MR. EVAN DAVENPORT: Are we open for a few 23 questions, comments? For clarity purposes, I 24 see 8202 to 8214 is your upkeep of districts? 25 Two, three, four, six, seven, eight, nine,

1 eleven, fourteen. That being said, I think I was informed that this was going to be taken 2 3 out? 4 MS. JANIE MCFARLAND: No. The money 5 should've been in the whole budget. So what 6 you're asking --7 MR. EVAN DAVENPORT: Is it still there? MS. JANIE MCFARLAND: Yes. 8 9 MR. EVAN DAVENPORT: Thank you. 10 MR. LESAUNDRI HUNT: And I would like to 11 thank Ms. Janie and her committee for their --12 and the other council members that were 13 involved in the budget. In several meetings, 14 the little discussions Ms. Janie had in getting 15 -- so I would like to thank her for working on 16 the budget, and, like I said, the council members not on the committee for being there 17 also. Anything further? 18 19 MS. ANITA HAMMONDS BLANKS: Mr. Speaker? 20 MR. LESAUNDRI HUNT: Ms. Anita? MS. ANITA HAMMONDS BLANKS: I would like 21 22 to offer that we take from item line number 23 8031, maintenance development, and that we give 24 the executive branch the authority to get 25 insurance for the employees and get them a

1 better package than the current one they have. 2 MR. LESAUNDRI HUNT: Okay. 3 MR. BILL BREWINGTON: What's the number? MS. ANITA HAMMONDS BLANKS: 8031. 4 5 MR. LESAUNDRI HUNT: Okay. Restate your 6 motion, Ms. Anita. 7 MS. ANITA HAMMONDS BLANKS: I would like to offer an amendment to this budget that the 8 funds be taken from line item 8031, maintenance 9 10 development, and added to the insurance line 11 item, which would be -- was that under fringe? 12 Put that under fringe that they find a better 13 insurance package for the employees. 14 MR. LESAUNDRI HUNT: Okay. Do we have a 15 second? 16 MR. TONY HUNT: Mr. Speaker, we can go ahead and --17 18 MS. ANITA HAMMONDS BLANKS: Excuse me. MR. ROBERT CHAVIS: I second that. 19 20 MR. LESAUNDRI HUNT: Okay. We have a motion and a second to amend line item 8031. 21 22 MR. TONY HUNT: Before you vote on that, 23 I'd just like to say we appreciate the 24 suggestion, Ms. Blanks, but we would rather -if we needed to take any money from any other 25

line item in doing the insurance, we would rather take that from 8030 because that's where we put a lot of the money from that we carry over and things like that. We would rather take it from that than take it from line item 8031.

7 MS. ANITA HAMMONDS BLANKS: Mr. Speaker, my logic there is the line item that they use 8 to do a new road, which on these roads, they 9 10 told us that they could put 15 houses. And 11 since we have proved that last year -- unless 12 they put 15 houses in there, this is overkill. 13 MR. TONY HUNT: Mr. Speaker, I'd like to 14 let Mr. Bosco, our director of our housing, 15 speak to that issue if you wouldn't mind.

16 MR. LESAUNDRI HUNT: Okay. For17 clarification, Mr. Bosco Locklear.

18 MR. BOSCO LOCKLEAR: That money that's put there is not in the road. The road is in the 19 20 current budget that you amended. The new road 21 is not in that proposed budget. That \$400,000 there is used for keeping up all these 22 23 developments, cutting grass. It does most of 24 the home repairs when we repossess. Even 25 though we show repossession as asset

1 management, that is not nearly enough. I think 2 there might be \$75,000 in asset management for 3 repossession. Well, normally, those houses 4 running you run -- repossessed ones running you 15, \$18,000 refurbished. So most of the 5 6 repossession money that's spent when we take 7 homes back, it comes out of money that's in development. But the new street, it's in the 8 9 current budget. There's not a street in the 10 proposed budget.

MS. ANITA HAMMONDS BLANKS: Mr. Speaker?
 MR. LESAUNDRI HUNT: Okay.

13 MS. ANITA HAMMONDS BLANKS: Unless I'm 14 misunderstood, basically what you're saying is 15 this is a line item that's being used pretty 16 much anywhere.

MR. BOSCO LOCKLEAR: No. It's used for -it's used for street cleaning, maintenance, and
development.

20 MS. ANITA HAMMONDS BLANKS: Okay.

21 MR. BOSCO LOCKLEAR: It's used nothing but 22 for nothing but bricks and mortar and to -- I 23 mean, we have in all the developments -- I 24 mean, we're cutting probably 70 acres of grass. 25 I mean, we spend an enormous amount of money on

1 cutting grass in the developments. Our maintenance guys don't have anything to do with 2 cutting grass in the developments except their 3 When I say home ownership developments, 4 own. 5 those guys don't have anything to do with any 6 of that money that's in upkeep and cutting 7 grass and budgets -- like Arrowpoint, Cheraw Acres, Autumn Chase, and I'll give you another 8 9 good example. Probably three months ago, we 10 had to spend -- right back here (indicating) 11 where we had a washout at Arrowpoint, we had to 12 spend \$15,000 to correct it. They said you're going to do it this way, or we're gonna fine 13 you \$50,000, and you got 30 days to do it. 14 So 15 -- and right now, they've came in at Cheraw 16 Acres. Right now, we're putting out for bids because they came in, and they don't like the 17 way that the slant is on the ditch even though 18 19 they approved it when it was put in. Now 20 they're saying that too much is washed out, and our slant's off, so we got to go back in there 21 and revamp the ditches up there. We -- if you 22 23 look at the -- I'm not sure what the financial 24 cost balance is, but the majority of that money pretty well be spent, that \$400,000. Last 25

1 year, I think we probably spent out of the 2 \$400,000 line ite,m, we probably spent maybe 3 \$370,000, so there was like \$30,000 left. So I mean, if you want to talk about ten or \$15,000 4 -- if you're talking about putting insurance 5 6 back out -- putting RFP back out for NAHASDA 7 insurance -- I mean it's going to go up. It's going to go up. I mean, you know where it was 8 9 at last year, and you know how it was put in 10 there -- and I totally agree with you, and I 11 sincerely thank you. We'd love to give you a 12 big hug because our insurance we have right now 13 stinks, so I'm with you. 14 MS. ANITA HAMMONDS BLANKS: Okay. So 15 you're saying that is not for a road? 16 MR. BOSCO LOCKLEAR: No. 17 MS. ANITA HAMMONDS BLANKS: Okay, okay. But that was the line item where it was before, 18 wasn't it? 19 20 MR. BOSCO LOCKLEAR: There was two of them 21 before, and one of them was. 22 MS. ANITA HAMMONDS BLANKS: Okay, okay. 23 In that case, I stand corrected, and I agree 24 then to go to line 8030 under home ownership 25 which is \$2.3 million and take funds from there

and see if we can't get them, not back where
 they were originally, but a better plan than
 what they've got.

MR. JONATHAN LOCKLEAR: Second.
MR. LESAUNDRI HUNT: Okay. Ms. Anita has
changed -- the only thing she changed is the
line item. Can we have a second to that?
MR. HOMER FIELDS: Second.
MR. LESAUNDRI HUNT: Any other discussion

10 on that? Okay. I ask Ms. Jan to do a roll 11 call vote on that, please.

MS. JAN LOWERY: On the budget? MR. LESAUNDRI HUNT: No. Just on that one item. Ms. Anita, will you state your motion again?

MS. ANITA HAMMONDS BLANKS: I'm sorry?
 MR. LESAUNDRI HUNT: Will you state your
 motion that we're going to vote on?

19 MS. ANITA HAMMONDS BLANKS: I make a 20 motion to amend this budget to use line item 21 8030 construction/purchase of homes for -- to 22 allow the executive branch to take funds from 23 that line item to get a better insurance 24 package for the employees.

25 MR. LESAUNDRI HUNT: Okay. We'll do a

1 roll call vote.

2	MS. JAN LOWERY: Evan Davenport?
3	MR. EVAN DAVENPORT: Yes.
4	MS. JAN LOWERY: Terry Hunt?
5	MR. TERRY HUNT: Yes.
6	MS. JAN LOWERY: Janie Oxendine McFarland?
7	MS. JANIE MCFARLAND: Yes.
8	MS. JAN LOWERY: Lesaundri Hunt?
9	MR. LESAUNDRI HUNT: Yes.
10	MS. JAN LOWERY: Alton Locklear, absent.
11	Jonathan Locklear?
12	MR. JONATHAN LOCKLEAR: Yes.
13	MS. JAN LOWERY: Bobby Oxendine?
14	MR. BOBBY OXENDINE: Yes.
15	MS. JAN LOWERY: Jarrod Lowery?
16	MR. JARROD LOWERY: Yes.
17	MS. JAN LOWERY: Doug's not here. Robert
18	Chavis?
19	MR. ROBERT CHAVIS: Yes.
20	MS. JAN LOWERY: Jan Lowery, yes. Bill
21	Brewington?
22	MR. BILL BREWINGTON: Yes.
23	MS. JAN LOWERY: Is Daniel here? No?
24	Anita Hammonds Blanks?
25	MS. ANITA HAMMONDS BLANKS: Yes.

1 MS. JAN LOWERY: Terry Collins? 2 MR. TERRY COLLINS: Yes. 3 MS. JAN LOWERY: Areatha Patterson? MS. AREATHA PATTERSON: Pass. 4 MS. JAN LOWERY: He's not here. Homer 5 Fields? 6 7 MR. HOMER FIELDS: Yes. MS. JAN LOWERY: Areatha, we're back to 8 you. You said pass. 9 10 MS. AREATHA PATTERSON: Yes. 11 MR. LESAUNDRI HUNT: And the motion 12 carries. We're back to the main motion which 13 is the budget. Are we ready to vote? Okay. 14 Roll call vote, please. 15 MS. JAN LOWERY: This is for the budget of 16 fiscal year 2015-2016. Evan Davenport? 17 MR. EVAN DAVENPORT: No. 18 MS. JAN LOWERY: Terry Hunt? 19 MR. TERRY HUNT: Yes. 20 MS. JAN LOWERY: Janie Oxendine McFarland? 21 MS. JANIE MCFARLAND: Yes. 22 MS. JAN LOWERY: Lesaundri Hunt? 23 MR. LESAUNDRI HUNT: Yes. 24 MS. JAN LOWERY: Jonathan Locklear? 25 MR. JONATHAN LOCKLEAR: Yes.

1	MS. JAN LOWERY: Bobby Oxendine?
2	MR. BOBBY OXENDINE: Yes.
3	MS. JAN LOWERY: Jarrod Lowery?
4	MR. JARROD LOWERY: Yes.
5	MS. JAN LOWERY: Robert Chavis?
6	MR. ROBERT CHAVIS: Yes.
7	MS. JAN LOWERY: Jan Lowery, yes. Bill
8	Brewington?
9	MR. BILL BREWINGTON: No.
10	MS. JAN LOWERY: Anita Hammonds Blanks?
11	MS. ANITA HAMMONDS BLANKS: Yes.
12	MS. JAN LOWERY: Terry Collins?
13	MR. TERRY COLLINS: Yes.
14	MS. JAN LOWERY: Areatha Patterson?
15	MS. AREATHA PATTERSON: Yes.
16	MS. JAN LOWERY: Homer Fields?
17	MR. HOMER FIELDS: Yes.
18	MR. LESAUNDRI HUNT: Okay. Did the motion
19	carry?
20	MS. JAN LOWERY: (Nonverbal.)
21	MR. LESAUNDRI HUNT: Okay. Ms. Janie?
22	MS. JANIE MCFARLAND: Attached also is
23	Continuing Resolution this did not come out
24	of the committee.
25	MR. LESAUNDRI HUNT: The continuing

1 resolution was a request by the administrator, 2 and we discussed it coming out of committee or not coming out of committee, which I mentioned 3 at the committee -- and his observation is 4 5 trying to save time. If you notice the budget would not take in effect until October 1, which 6 it will -- if the clerk tomorrow posts -- get 7 it signed and posts it, it will take 30 days 8 before the budget would come into action or 9 10 law. So we're going to have an elapse of 18 to 11 19 days in there, so the request was as to --12 so we could continue to operate in that space 13 -- say to the max 19 days. I have spoken to 14 the administrator since then. If it's passed, 15 and he understands, that it would be on a time That time frame is not listed in this 16 frame. resolution. It would have to be put in this 17 resolution. That is if that is the desires of 18 the council. 19 20 MR. BILL BREWINGTON: Mr. Speaker?

22 MR. BILL BREWINGTON: So it didn't come 23 from the committee?

MR. LESAUNDRI HUNT: Mr. Bill?

21

24 MR. LESAUNDRI HUNT: It would need someone 25 to speak to it and someone to second it. Okay.

1 MS. ANITA HAMMONDS BLANKS: Mr. Speaker? 2 MR. LESAUNDRI HUNT: Ms. Anita? 3 MS. ANITA HAMMONDS BLANKS: I make a motion that we send the continuing resolution 4 5 back to the constitution committee and that we 6 schedule a meeting for Tuesday night. 7 MR. EVAN DAVENPORT: Second. MR. LESAUNDRI HUNT: We have a motion. 8 9 Who seconds? 10 MR. BILL BREWINGTON: Mr. Davenport. 11 MR. LESAUNDRI HUNT: Okay. We have a 12 motion to send it to committee Tuesday night 13 and work on it from there. 14 MR. HOMER FIELDS: Any discussion? 15 MR. LESAUNDRI HUNT: Okay. It's open for 16 discussion. Any discussion? We have a motion and a second. 17 18 MR. HOMER FIELDS: If we do that, would the administration have time? Could we get 19 20 this back some wayoranother that we won't be 21 operating without a budget or without a 22 continuing budget, I mean? Do we have time to 23 do all this and keep them operating in a proper 24 way is my question? MR. LESAUNDRI HUNT: I would think so for 25

that time period. Mister Administrator? Mr.
 Homer is questioning -- restate your question,
 Mr. Homer.

MR. HOMER FIELDS: We're offering a motion 4 5 to take this to committee Tuesday night. Our 6 budget ends last day of September, first day of October, one day or the other. Anyway, October 7 1, the new one begins. My question is if we 8 take this back,-- we got a budget here. 9 If we 10 take this back to committee, can we get 11 something out of this and get it back to where 12 our tribe can continue to operate with something until we get this budget approved for 13 14 the 30 days to post and all that stuff? What 15 we need to know is whether we can operate 16 normally while we're doing this. You know, the 17 ones that weren't on the budget -- we want this 18 time to run out -- to decide that we're going to vote on it. I mean, my main concern is to 19 20 make sure that they continue to operate 21 normally. You see what I'm saying? 22 MR. LESAUNDRI HUNT: Yes. Mister Administration [sic],--23

MS. ANITA HAMMONDS BLANKS: Mr. Speaker?
MR. TONY HUNT: I think Ms. Anita's going

1 to answer this.

2	MS. ANITA HAMMONDS BLANKS: If we have our
3	meeting on the 22nd which is next Tuesday, you
4	can then call a special meeting say, on the
5	29th for the council to vote on the continuing
6	resolution, and that will be fine within rules.
7	MR. EVAN DAVENPORT: So then to answer
8	your question, we have time. Does that answer
9	your question?
10	MR. HOMER FIELDS: Yes.
11	MR. LESAUNDRI HUNT: We could have a
12	meeting and have time to get something done to
13	where they can continue to operate. Okay. Any
14	other questions? Are we ready to vote? Roll
15	call vote, please.
16	MS. JAN LOWERY: Evan Davenport?
17	MR. EVAN DAVENPORT: Yes.
18	MS. JAN LOWERY: Terry Hunt?
19	MR. TERRY HUNT: Yes.
20	MS. JAN LOWERY: Janie McFarland Oxendine
21	Janie Oxendine McFarland?
22	MS. JANIE MCFARLAND: Yes.
23	MS. JAN LOWERY: Sorry. Did you say yes?
24	MS. JANIE MCFARLAND: Yes.
25	MS. JAN LOWERY: Lesaundri Hunt?

1 MR. LESAUNDRI HUNT: Yes. 2 MS. JAN LOWERY: Jonathan Locklear? 3 MR. JONATHAN LOCKLEAR: Yes. 4 MS. JAN LOWERY: Bobby Oxendine? 5 MR. BOBBY OXENDINE: Yes. 6 MS. JAN LOWERY: Jarrod Lowery? 7 MR. JARROD LOWERY: Yes. MS. JAN LOWERY: Robert Chavis? 8 9 MR. ROBERT CHAVIS: Yes. 10 MS. JAN LOWERY: Jan Lowery, yes. Bill 11 Brewington? 12 MR. BILL BREWINGTON: Yes. 13 MS. JAN LOWERY: Anita Hammonds Blanks? 14 MS. ANITA HAMMONDS BLANKS: Yes. 15 MS. JAN LOWERY: Terry Collins? 16 MR. TERRY COLLINS: Yes. 17 MS. JAN LOWERY: Areatha Patterson? 18 MS. AREATHA PATTERSON: Yes. 19 MS. JAN LOWERY: Shelley Strickland, not 20 here. William, not. Homer Fields? 21 MR. HOMER FIELDS: Yes. 22 MR. BILL BREWINGTON: Mr. Speaker, can I 23 ask a question? 24 MR. LESAUNDRI HUNT: Just a moment. Okay. 25 The motion carried. Mr.--

1 MR. BILL BREWINGTON: My question to --2 Mr. Speaker, how long can the tribe operate on 3 a continuing resolution? MR. TONY HUNT: Well, you know, if the 4 5 continuing resolution -- I mean as long as it's 6 in effect until the budget's passed. I mean, 7 we can work on that. MR. BILL BREWINGTON: So my question is, 8 9 if the Chairman doesn't sign the budget that's 10 proposed by the council, then you just continue 11 on and on the resolution? 12 MR. TONY HUNT: Yes, sir. MR. HOMER FIELDS: I got a question now. 13 14 MR. LESAUNDRI HUNT: Unless there's a date 15 put on it -- we spoke about the time frame. 16 There's enough days just until the budget comes in effect. 17 18 MR. HOMER FIELDS: Right. We can put a specific date on the continuing resolution that 19 20 will end at this point? 21 MR. LESAUNDRI HUNT: Yes. Yeah. 22 MR. TONY HUNT: Why don't we just put a wording in there to say that it's going to be 23 24 in effect until the budget takes place? MR. LESAUNDRI HUNT: Well, we voted to 25

1 take it back to committee, and I think this is
2 -- if you would, it would be corrected in the
3 constitution -- at the ordinance meeting on
4 Tuesday night. Okay. Okay.

5 Next on our agenda is the tribal6 administrator report.

7 MR. TONY HUNT: Mr. Speaker, I'm going to try to speak loud. Some of us are having some 8 trouble with some mics all of a sudden. 9 Just a 10 couple of quick things just for your 11 information. Enrollment will close on October 12 the 16th for anyone seeking to get a new 13 enrollment card. They need to come in before 14 October the 16th. The polls will continue to 15 be open for those folks that are updating a 16 card. They can continue to come in and update their cards. So enrollment will be open for 17 folks coming in after the 16th to update their 18 cards, and they'll still be able to do that. 19

The Prospect Community Building -- we're hoping to be finished with it by the first of October -- maybe the second week of October, and we are planning an open house, and we'll be getting you something just as soon as we see how the progress is going to be out there with the parking lot and everything, and we'll be
 getting you an invitation for that event that
 will take place.

Pembroke Senior Village -- they had their 4 5 walk-through with the last nine buildings 6 today. There was no major problems, just some 7 minor landscaping that has to be done, and I think one door needed to be replaced, so we'll 8 be totally, completely finished with Pembroke 9 10 Senior Village, and we continue to move 11 residents in out at Pembroke Senior Village.

12 The last thing that I would like to talk 13 to you about is the LIHEAP application that's 14 on the table -- and I'm going to pass this 15 sheet around, and it gives you pacific [sic] dates for the different groups to come for 16 that. We have applications for the winter 17 fuel, it's October 5-23. If an applicant's a 18 veteran or 65 years of age or older, October 19 20 26-30. Applicants receiving disability 21 assistance or falling five years of age or younger, it's November 2-13. The site will be 22 23 closed on November 11th during that time 24 because it's Veterans Day. But any applicant 25 who may be eligible for assistance can come in

during November 2-13. I have a little sheet 1 2 for you so you can take it with you, and that 3 way if some of your constituents call, you can give them the right dates for you -- their age 4 5 or disabilities or whatever they need. If you 6 have any other questions or comments about 7 that, you can call me or Mr. Patrick Strickland 8 and/or Tammy Maynor. We can probably answer 9 those questions for you. Other than that, Mr. 10 Speaker, that's all I have.

MR. LESAUNDRI HUNT: Okay. Thank you, Mr.
Tony.

MR. LARRY TOWNSEND: Question. Mr. Hunt, you say from October 16 for -- people can get their cards renewed?

MR. TONY HUNT: From October the 16th 16 17 forward, they can continue to update their cards. Here's what will happen, Mr. Larry. 18 Once the board of elections asks for the 19 20 printout from enrollment, we'll do that 21 printout. If anyone updates after that date --22 normally what happens when they go to a polling 23 site, they're going to end up voting on a 24 provisional ballot is what will happen. We 25 will continue to update the whole time, yes,

And we'll wait on Ms. Sheila to ask for 1 sir. 2 them, and when she asks for the roll after the 16th, I will produce that for her -- but we 3 will continue to do updates. 4 5 MR. LARRY TOWNSEND: Thank you. 6 MR. LESAUNDRI HUNT: Okay. I have up here the three different open houses. Did everyone 7 get that information? 8 9 MR. HOMER FIELDS: No. 10 MR. LESAUNDRI HUNT: Okay. The first one 11 -- and these may not be in an order. Open 12 house, September 18th, which is tomorrow, 4-6, 13 173 Adams Trail, Red Springs, North Carolina. 14 This is a new home, three bedroom, two bath, 15 1,217 square feet. The next one's September 16 19th. It's an open house on 42 North Falling Leaf Lane in Lumberton, North Carolina. 17 This is in Autumn Chase subdivision just east of 18 Lumberton off highway -- off 7th Street -- road 19 20 rather. The next one is September the 19th also. Of course, that is Saturday from 10-12, 21 22 67 Pine Cone Court, Pembroke, North Carolina, 23 and this is located in Arrowpoint Acres. 24 MR. TONY HUNT: Mr. Speaker, I think that

first one you read is in Cheraw Acres, I think.

25

1 2 MR. LESAUNDRI HUNT: Okay. 3 MS. ANITA HAMMONDS BLANKS: Mr. Speaker, can I ask a question? Now are these houses 4 5 that people have already purchased, or what's the status of these? 6 7 MR. TONY HUNT: Yes. We already have people for these houses. 8 MS. ANITA HAMMONDS BLANKS: I mean, are 9 10 these purchased homes for these people? 11 Somebody's buying them? 12 MR. TONY HUNT: Yes. They're buying them. 13 MS. ANITA HAMMONDS BLANKS: Yeah. Okay. 14 MR. LESAUNDRI HUNT: Okay. If anyone 15 needs these dates, they'll be right here for a 16 few moments. They're in the boxes. Just go by and check your mail, they're in your mailboxes. 17 Next on the agenda is our calendar review. 18 19 Ms. Anita is already set next Tuesday, the 20 22nd. 21 MR. BILL BREWINGTON: Mr. Speaker? Ms. 22 Anita, would you consider moving that to the 23 I'll be out of town on the -- Wednesday 24th? 24 night rather. We can have the council meeting

25 on the 29th. Do it on the 24th.

MS. ANITA HAMMONDS BLANKS: On the 24th?
 Okay. Yeah. I don't mind if the rest of the
 committee doesn't.
 MR. LESAUNDRI HUNT: So Ms. Anita's
 constitution on the 24th.
 MR. BILL BREWINGTON: Thank you.
 MS. JAN LOWERY: I need to schedule a

health committee meeting. Is there anyone else
who wants to schedule a meeting in conjunction
with mine? Either September or October, it
doesn't matter. Probably September.

MR. ROBERT CHAVIS: We need you to speak alittle louder, Ms. Jan.

14 MS. ANITA HAMMONDS BLANKS: We might need 15 to get our September stuff. So what we're 16 saying is we're going to have the constitution meeting on the 24th at 6:30, correct? 17 Is 18 everybody with me? And then Mr. Speaker's going to call a special meeting for the 29th; 19 20 is that correct? It's got to be. 21 MR. LESAUNDRI HUNT: Yes. 22 MS. ANITA HAMMONDS BLANKS: And that's at 23 6:30?

24 MR. LESAUNDRI HUNT: Six-thirty also.
25 MS. ANITA HAMMONDS BLANKS: Okay.

MS. JAN LOWERY: So on October 6th --1 2 Jarrod, what's your number? 3 MR. JARROD LOWERY: I can do 6:30. MS. JAN LOWERY: You want to do federal 4 recognition? I've got a group that wants to do 5 6 a research study, so I've got to meet just to give a small, short presentation. So you want 7 to do it after your constitution? 8 9 MS. ANITA HAMMONDS BLANKS: You mean next 10 Thursday? 11 MR. LESAUNDRI HUNT: Okay. What's the 12 date, Ms. Jan? 13 MS. JAN LOWERY: For what? 14 MR. LESAUNDRI HUNT: For your meeting. 15 MS. JAN LOWERY: What about the 5th? I'll take the 5th. 16 MR. LESAUNDRI HUNT: Mr. Jarrod, she has 17 chosen the 5th of October for her meeting. 18 19 MR. JONATHAN LOCKLEAR: Six-thirty too? 20 MR. LESAUNDRI HUNT: Yeah. MS. JAN LOWERY: Dr. Ronnie Bell wants to 21 22 do a research project. I need you guys to hear 23 what he wants to do. 24 MR. JARROD LOWERY: You said 6:30 on the

25

5th?

MR. TERRY HUNT: I'd also like to add an 1 economic development meeting for the 5th. 2 3 MR. LESAUNDRI HUNT: Following the health meeting? The health will be on that night at 4 5 6:30. Economic development following health. MR. TERRY COLLINS: I'd like to add a 6 7 housing meeting on the same night. MS. JAN LOWERY: Which night? 8 9 MR. TERRY COLLINS: Y'all moved from the 10 6th to the 5th? That will be fine. 11 MR. LESAUNDRI HUNT: Housing on the 5th. 12 Okay. Is there anyone else? 13 MR. JARROD LOWERY: I'll take the 13th at 6:30. I know that's only two days before the 14 15 regular scheduled meeting. MR. ROBERT CHAVIS: You said October 13th 16 at 6:30? 17 18 MR. JARROD LOWERY: Yes, sir. At 6:30. MR. TERRY HUNT: I'd like to change mine 19 20 to the 13th also to give me a little more time 21 to open it up. 22 MR. BILL BREWINGTON: When? 23 MR. TERRY HUNT: The 13th. 24 MS. JANIE MCFARLAND: We can't have one on 25 the 13th because that's seven days before our

1 council.

2 MR. LESAUNDRI HUNT: Our rules say if at 3 all possible refrain from having meetings that 4 close to council. 5 MR. JARROD LOWERY: Federal recognition I'd like to do on the 5th as well. It will be 6 7 a quick update. MS. JAN LOWERY: So we have health, 8 economic development, housing, and federal 9 10 recognition. 11 MR. LESAUNDRI HUNT: Everything is on the 12 5th except constitution and ordinance. Okay. 13 Mr. Tony, we're going to need some nabs, some 14 tobacco nabs. 15 MR. HOMER FIELDS: Mr. Speaker. 16 MR. LESAUNDRI HUNT: Mr. Homer? MR. HOMER FIELDS: I've got this -- I 17 18 don't know. We've passed the budget tonight, did we not? 19 20 MR. LESAUNDRI HUNT: Yes. MR. HOMER FIELDS: We said that we can't 21 22 start it on October 1st? 23 MR. LESAUNDRI HUNT: No. It's going to 24 have to be posted for 30 days. Now if we do an 25 ordinance on the 29th, does it not have to be

1 posted for 30 days also?

2 MS. ANITA HAMMONDS BLANKS: No. That's a 3 resolution, it's not an ordinance.

4 MR. HOMER FIELDS: Okay. I just wanted to 5 make sure that we're covered, and these people 6 can get paid and have their insurance. I don't 7 want them missing out.

8 MR. LESAUNDRI HUNT: Okay. Mr. Larry had 9 a question.

10 MR. LARRY TOWNSEND: Have the panels been 11 put together for the hearing in here, for the 12 acoustics?

MR. TONY HUNT: I'm not sure, Mr. Larry,
but it shouldn't be much longer before we are
able to lower them. I know they've been
working on it, so it shouldn't be much longer.
MR. LARRY TOWNSEND: There's not panels
available already?

19 MR. TONY HUNT: I couldn't answer that. I 20 would have to let Mr. Bosco, but I think he 21 stepped out. They're handling that over in the 22 new construction -- but I can find out for you 23 and get a message to you.

24 MR. LESAUNDRI HUNT: Anything further for25 Mr. Hunt?

MR. TERRY COLLINS: Yeah. Council's been 1 2 asking for a list of the 32 mobile home 3 replacements, the list of the actual people that's been getting the replacements. 4 Can 5 y'all get us that? 6 MR. TONY HUNT: I thought Mr. Bosco 7 addressed that in the housing meeting? MR. TERRY COLLINS: Yeah. He said no. 8 We don't see where the problem's at, but the 9 10 council just wants to know -- make sure that 11 all districts are being treated the same. 12 MR. TONY HUNT: Well, it's not done geographically anyways. It's done by date of 13 14 application, so it's not geographic. We divide 15 them up and put one in every district. Ιt 16 didn't come that way on the list. The list came out by date of application. 17 MR. TERRY COLLINS: So you'll come with a 18 list -- a updated list? 19 20 MR. TONY HUNT: And now, they're doing 21 compliance with the list you've got there. 22 Now, if somebody goes to compliance and they 23 don't -- maybe they've got some other type of 24 dwelling or something, and they may come off that list, but that would go to the very next 25

person on that list. But it's coming from the
 list that you got.

MR. TERRY HUNT: Okay. So when would you know who the 32 are? MR. TONY HUNT: I think the last I heard was that they had about 20 or 21 of them done. MR. TERRY COLLINS: Okay. Maybe by the 5th they'll have -- okay. MR. LESAUNDRI HUNT: Okay. If nothing else, we'll entertain a motion to adjourn. MR. HOMER FIELDS: Offer a motion to adjourn. MR. JONATHAN LOCKLEAR: Second. MR. LESAUNDRI HUNT: Meeting's adjourned. (End of proceedings.)