



LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, January 21, 2016 / 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. Review and Approval of Agenda
- VII. Review and Approval of December Tribal Council Minutes & Actions
- VIII. Community Comments
- IX. **Committee Reports**

Finance – Janie McFarland

Mentoring Grant Native Youth Grant

- CLLR – 2016-0121-01 “FIRST NATION OJP 2015-36603”
- CLLR – 2016-0121-02 “HAWKEYE OJP 2015-36605”
- CLLR – 2016-0121-03 “PEMBROKE OJP 2015-36607”
- CLLR – 2016-0121-04 “SOUTHERN SPIRIT OJP 2015-36608”
- CLLR – 2016-0121-05 “FOUR WINDS OJP 2015-36604”
- CLLR – 2016-0121-06 “SCOTLAND COUNTY OJP 2015-36606”
- CLLR – 2016-0121-07 “TWO STREAMS OJP 2015-36609”
- **Budget Amendment #6 CLLO-2015-0917-01**
“Boys & Girls Clubs of America Startup Monies Grant”
- **CLLR – 2016-0121-08 “GRANT”** Dr. Rose M. Lowry - Townsend

Courtney Chavis, April Bryant

- **CLLR – 2016-0121-09** “Tribal HUD – VASH Demonstration Program”

DUTIES & DECORUM

TCRR-2011-1215-01 “STANDING RULES OF ORDER AND REGULATIONS GOVERNING THE DUTIES OF THE TRIBAL COUNCIL OFFICERS AND DECORUM OF COUNCIL MEETINGS”

Election of Officers and Committees

- X. Tribal Administrator Report
- XI. 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.