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I. CALL TO ORDER

SPEAKER BREWINGTON: Everybody up front. They tell me it's 6:30, at this is time I'll call our Lumbee Tribal meeting -- Council meeting to order, and we'd ask you to please stand and ask Brother Lesaundri to lead us in prayer.

II. INVOCATION

LESAUNDRI HUNT: Father, as we begin this meeting tonight we ask that, God, you would touch our minds and our hearts as we come and reason together according to the scripture. We ask, Father, that you bless each and every family Touch those that are not present tonight maybe because of sickness or some other problems.

We just ask, Lord, that you will touch our people, touch our tribe. Guide us and direct us, touch our leaders, touch our chairman, the Tribal Council, all entities that is involved in the making of the tribe of the Lumbee people. ask to bless each and every member. Father, we ask and pray in Jesus' name, Amen.

SPEAKER BREWINGTON: We'd ask Mr. Townsend to lead us in our Pledge of Allegiance.

III. PLEDGE OF ALLEGIANCE

LARRY TOWNSEND: Join us in our Pledge of Allegiance please.

"I pledge allegiance to the flag of the United States

1 of America, And to the republic for which it stands. nation, under God, indivisible with liberty and justice for 3 all." 4 SPEAKER BREWINGTON: We'd ask Mr. 5 IV. PREAMBLE 6 LAKISHIA SWEAT: (Led preamble.) 7 "In accordance with the inherent power of self-8 governance of the Lumbee tribe of North Carolina, the Tribe 9 adopts this Constitution for the purposes of establishing a 10 tribal government structure, preserving for all time the Lumbee 11 way of life and our community, promoting the educational, 12 cultural, social, and economic well-being of Lumbee People, and 13 securing justice and freedom for the Lumbee people. 14 15 SPEAKER BREWINGTON: You may be seated. Madame 16 Secretary, roll call. 17 V. ROLL CALL 18 (The following Lumbee Tribal Council members answered 19 roll call as follows:) 20 District 1: LaKishia Sweat, present 21 District 2: Terry Hunt, no response 22 Janie Oxendine McFarland, present 23 District 3: Lesaundri Hunt, present 24 Alton Locklear, present 25 District 4: Jonathan Locklear, present District 5: Bobby Oxendine, present

1	Jarrod Lowery, present			
2	District 6: La	arry Townsend		
3	Do	oulas Locklear, no response		
4	District 7: Re	eginald Oxendine, present		
5	Ja	n Lowery, present		
6	Bi	ll Brewington, present		
7	District 8: Da	niel Jones, present		
8	District 9: Ar	nita Hammonds Blanks, present		
9	District 10: Ja	net Locklear, present		
10	District 11: Fr	cank Cooper, present		
12	District 12. Ar	reatha Patterson, present		
13	al a	nelley Strickland, present		
14	District 13: Wi	lliam Maiden, no response		
15	District 14: Ba	rbara Lowery, present		
16	SPEAKER BREWINGTO	ON: Thank you. At this time I'd like		
17	to welcome everyone here to	onight and a lot of special guests, so		
18	8 I will just say all of you are special guests, to discuss the			
19	new tribal business for the tribal people.			
20	V. REVIEW AND APPROVAL OF AGENDA			
21	If you would, Council, look at your agenda. I would			
22	entertain a motion that we	approve tonight's.		
23	LARRY TOWNSEND: Move we adopt.			
24	TONATHAN LOCKLEAR. Second			
25		ON: All in favor say "Aye".		
	(Ayes were given in favor of the motion.)			

(Motion "1" to approve and adopt agenda passes.) 1 VII. REVIEW AND APPROVAL OF JUNE TRIBAL COUNCIL 2 3 MINUTES AND ACTIONS 4 SPEAKER BREWINGTON: You can see that in the June 5 minutes we don't have any July minutes. So what is your wishes 6 on the June minutes? 7 LESAUNDRI HUNT: I make a motion to approve. 8 SPEAKER BREWINGTON: A motion to approve the June 9 minutes. 10 LARRY TOWNSEND: Second. 11 SPEAKER BREWINGTON: All in favor let me know and say 12 "Aye". 13 (Ayes were given in favor of the motion.) 14 (Motion "2" to approve June minutes passes.) 15 VIII. JULY TRIBAL COUNCIL MINUTES - NO QUORUM 16 17 SPEAKER BREWINGTON: And it will be on your agenda, 18 there is no July minutes. 19 IX. COMMUNITY COMMENTS 20 SPEAKER BREWINGTON: At this time, we will have our 21 community comments, and before I call those up I'd just like to 22 remind you again that your comments should -- you should state 23 your name and what district you're from and the purpose of your 24 comments. And also remember, no name calling, no disorderly 25 comments or negative comments.

Let's just -- whatever your issue is tell us about it

1 you are from. 2

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Mr. Eddie? Mr. Eddie Locklear.

EDDIE LOCKLEAR: Mr. Speaker and members of the Lumbee Tribe Council, thank you for allowing me to speak with you this evening. My name is Eddie Locklear and I live in District 3.

and leave personality out. Tell us your name and what district

Tonight, I will share with you information about a new group that is being organized to support the work of the Tribal Council. The name of the group is Lumbee Community Involvement The group is designed to involve all Lumbees and Engagement. who are enrolled members of the Lumbee Tribe of North Carolina.

The primary purpose of the group is to support transparency, accountability, prevent tyranny within our tribal government, and support the vision of what our newly elected Tribal Chairman describes as Lumbee core values.

Our primary strategy to achieve our work is to provide an open forum for Lumbees to get more involved and engaged with their tribal government. We will do this by allowing them to discuss issues among themselves, provide an organized communication link to the Lumbee Tribal Council members and Tribal Chairman, and provide an opportunity for us to discuss issues among the Lumbee people.

We plan to offer suggestions to our Tribal Council members and Chairman that they may used to help them be more

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responsive and supportive of all Lumbees, especially those who feel that they do not currently have a voice in their tribal government.

Lumbee Community Involvement and Engagement consists of a steering committee and an eight-part team. The teams are Economic Development, Finances, Constitution and Ordinances, Federal Recognition, Ethics, Housing, Health and Human Resources, and Education. We decided to align our work teams with the Tribal Council committees. We decided it was not appropriate to have a tribal administration work team.

Our goal is to support the work of the Tribal Council committees and help communicate their work to the Lumbee people. We will provide input to the tribal administration committee if The steering committee will guide the work and the development of the eight teams.

Our objectives are to inform the community of policy direction of the Lumbee Tribal government, following people in communities as part of a process to developing government policies and build community awareness and understanding, involve people in a range of mechanisms to insure that issues and concerns are understood and considered as part of the decision-making process, collaborate with the community by developing partnerships, and formulate options and provide a recommendation, and empower people in communities to make decisions, and to implement and manage teams.

We hope to involve hundreds of Lumbee people in our work of the teams. Thank you again for allowing me to be here this evening to speak with you. If any member would like to have additional information, I do have a handout that I'll be happy to provide to you after the meeting. Thanks again, Mr. Speaker.

SPEAKER BREWINGTON: Thank you, Mr. Eddie.

Lynn Jacobs.

LYNN JACOBS: Mr. Chairman and honorable council members, since last month I've spent a considerable amount of time riding through our communities. Mr. Locklear just spoke of this new group they're coming up with. Sounds like they're trying to take your jobs away.

Really, our people are disappearing. You go through the communities, you don't see Indians, you just see people.

Why? You go around and you ask them, when's the last time you seen your Council member? I don't even know who it is.

You meet here -- y'all do -- to govern our people.

You meet in your communities to let your people tell you how to govern them. Our people are disappearing people. You alk about federal recognition. If you look down and you don't see no Indians you're not going to get recognized.

We've got to turn around. You've got to start walking the walk, not just trying to talk it. In the end, we will be just another government.

SPEAKER BREWINGTON: Thank you, Mr. Jacobs. Mr. Robie
Goins.

Goins.

ROBIE GOINS: Thank you, thank you. Robie Goins, I'm in District 4. I come to you today to talk about the Atlantic Coast Pipeline. I don't know if you're familiar with the pipeline that is going to be constructed here in Robeson County as well as other neighboring counties.

Basically this is a 555 -- 550 mile infrastructure coming from West Virginia, going through Virginia, and coming through North Carolina. It will basically connect the metering station there at Prospect and go up into Nash County and Halifax Counties and things like that to connect to a compressor station.

There's many risks associated with this pipeline. Data has shown that the pipelines built in resent years are failing at a similar rate to old pipelines that were built in the 40's. The reasons for this is they're building the pipelines so quick, they don't have as much oversight, and it's -- it's just a problem there.

There's close proximity to residential areas and this could cause homeowner's insurance and other detrimental effects on the market value of nearby properties. There's several environmental and health concerns associated with this pipeline, and there's a total of I think 250,000 feet of pipeline that would cross our wetlands, and really this pipeline isn't

1 necessary.

Studies have shown that -- Duke and Dominion and Piedmont Natural Gas are the major players in this -- have shown that there's an increase -- the increase of gas supply capacity is a justification for the ACP isn't true. Studies suggest that the utilities do not need this gas and they have contracted for and that the pipeline would go underutilized. That's a few of the talking points.

I know that ACP actually had some tables setup for the Julian T. Pierce Art Gallery show for the homecoming, and they did donate to our Julian T. Pierce fund. So they're already in our communities. They're going onto these landowner's properties without permission, they're surveying, they're bringing companies in from Ohio, Illinois, places like that, and the homeowner's and landowner's don't know anything about it.

They're misinforming the community about the hazards and they're talking to our County Commissioners, getting resolutions. They only need 40 percent of the landowners to pass -- to pass this and to get this pipeline put in, and I'm asking for the Council to somehow help the community get more awareness of this, help with the talking of the landowners and surrounding property owners to try to basically stop this pipeline.

We don't need it, it's harmful to us, and -JARROD LOWERY: Thank you, Mr. Goins.

ROBIE GOINS: Thank you. 1 2 SPEAKER BREWINGTON: Mr. Goins, Mr. Al raise your hand. 3 This gentlemen right here, after the meeting if you would get up 4 with him. If you'd like to go into more detail, he's the 5 Chairman of our Economics Development. If they -- if he wants to invite you to one of his committee meetings and then you can 7 give a little more detail. I know three minutes is not enough. 8 ROBIE GOINS: Okav. 9 SPEAKER BREWINGTON: So, that will be Mr. Al, if he 10 wants to. 11 ROBIE GOINS: I appreciate it, thank you. 12 X. COMMITTEE REPORTS 13 SPEAKER BREWINGTON: At this time we will move into out 14 15 committee reports. Our first report is the Finance. Ms. Janie, 16 but I believe you will direct it it to ---17 JANIE McFARLAND: Yes. 18 SPEAKER BREWINGTON: -- to Ms. Anita. Ms. Anita at 19 this time we'll -- we'll give you the mic. 20 FINANCE COMMITTEE REPORT 21 ANITA BLANKS: This is a Tribal Banking Finance and 22 Real Property ordinance. It's CLLO-2016-0816-01. We have 23 discussed this at length in our committee meetings. 24 documents come out of committee. I am under the assumption 25 everybody has read this document and I would ask if anybody has

any questions concerning it.

1 (No questions presented.) 2 Then as it comes out of committee, I make a motion 3 that we approve this document. 4 SPEAKER BREWINGTON: Motion has been made. Do we have 5 a second? 6 AREATHA PATTERSON: I second it. 7 SPEAKER BREWINGTON: Discussion? 8 JANET LOCKLEAR: Mr. Speaker, Section 5 in 9 reference to this ordinance, I would like to add a sentence at 10 And I'd like to add all funds received by the Tribe the end. 11 shall be reported to the Tribal Council within 30 days of 12 receipt to be budgeted. 13 SPEAKER BREWINGTON: Exactly where's that going to be 14 at in there so everybody can flip to it. 15 16 JANET LOCKLEAR: At the very end of Section 5 under 17 reporting. 18 SPEAKER BREWINGTON: You got that Ms. Anita so you can 19 add that? 20 ANITA BLANKS: Yes. 21 SPEAKER BREWINGTON: So, it is amended with that 22 addition. I suggest you to quote it one more time please. 23 your mic down. 24 JANET LOCKLEAR: All funds received by the Tribal 25 Council shall be reported to the -- I'm sorry. I'm sorry, let me repeat it.

All funds received by the Tribe shall be reported to 1 2 the Council within 30 days of receipt to be budgeted. 3 SPEAKER BREWINGTON: Everybody see that amendment? 4 you are offering that as a motion. Who did we get a second 5 from? Ms. Anita, you seconded? 6 AREATHA PATTERSON: I seconded it. 7 SPEAKER BREWINGTON: We got a motion and a second. 8 Roll call on this. 9 JAN LOWERY: Lakishia Swett? 10 LaKISHIA SWEAT: Yes. 11 JAN LOWERY: Terry Hunt? (No response.) 12 Janie Oxendine McFarland? 13 JANIE McFARLAND: Yes. 14 15 JAN LOWERY: LeSaundri Hunt? 16 LESAUNDRI HUNT: 17 JAN LOWERY: Alton Locklear? 18 ALTON LOCKLEAR: Yes. 19 JAN LOWERY: Johnathan Locklear? 20 JONATHAN LOCKLEAR: Yes. 21 Bobby Oxendine? JAN LOWERY: 22 BOBBY OXENDINE: Yes. 23 JAN LOWERY: Jarrod Lowery? 24 JARROD LOWERY: Yes. 25 JAN LOWERY: Larry Townsend? LARRY TOWNSEND: Yes.

1	JAN LOWERY: Douglas Locklear?
2	DOUGLAS LOCKLEAR: Yes.
3	JAN LOWERY: I didn't hear you, I'm sorry.
4	DOUGLAS LOCKLEAR: Yes.
5	JAN LOWERY: Okay. Reginald Oxendine?
6	REGINALD OXENDINE: Yes.
7	JAN LOWERY: Jan Lowery? Yes.
8	JAN LOWERY: Bill Brewington?
9	SPEAKER BREWINGTON: Yes.
10	JAN LOWERY: Daniel Jones?
12	DANIEL JONES: Yes.
13	JAN LOWERY: Anita Hammonds Blanks?
14	ANITA BLANKS: Yes.
15	JAN LOWERY: Janet Locklear?
16	JANET LOCKLEAR: Yes.
17	JAN LOWERY: Frank Cooper?
18	FRANK COOPER: Yes.
19	JAN LOWERY: Areatha Patterson?
20	AREATHA PATTERSON: Yes.
21	JAN LOWERY: Shelley Strickland?
22	SHELLEY STRICKLAND: Yes.
23	JAN LOWERY: William Maiden? (No response.)
2425	Barbara Lowery?
∠ ⊃	BARBARA LOWERY: Yes.
	JAN LOWERY: It carries.

(Motion "3" on Ordinance CLLO-2016-0816-01 passes.) 1 2 SPEAKER BREWINGTON: Okay, the motion passed so we have 3 adopted that ordinance. 4 Our next committee report is Constitution and 5 Ordinance Committee. Mr. Larry Townsend. 6 CONSTITUTION AND ORDINANCE COMMITTEE 7 LARRY TOWNSEND: Thank you, Mr. Speaker. 8 two items to come before you tonight. 9 CLLR-2016-0818-01 dated August 18, 2016, subject the 10 reappointment to the North Carolina Indian Housing Authority. 11 This resolution, I will read the -- the last -- I'll read the 12 two therefores. 13 "Therefore, be it resolved that the Lumbee Tribal 14 15 Council of the Lumbee Tribe of North Carolina does hereby 16 support the nominee of Mr. Alton Locklear for reappointment to 17 the North Carolina Indian Housing Board. 18 "Therefore be it further resolved upon swearing in 19 Alton Locklear, he will serve a five-year term on the North --20 on the NC Indian Housing Board." 21 This resolution coming forward requires no second from 22 the committee. I move the adoption. 23 SPEAKER BREWINGTON: Any questions of Mr. Townsend 24 before we have a roll call on this? Like he said, it's coming 25 from a committee so it really doesn't need a second, so. Any questions of Mr. Townsend? Roll Call?

1	JAN LOWERY: Lakishia Swett?
2	LaKISHIA SWEAT: Yes.
3	JAN LOWERY: Terry Hunt? (No response.)
4	Janie Oxendine McFarland?
5	JANIE McFARLAND: Yes.
6	JAN LOWERY: LeSaundri Hunt?
7	LESAUNDRI HUNT: Yes.
8	JAN LOWERY: Alton Locklear?
9	ALTON LOCKLEAR: Yes.
10	JAN LOWERY: Johnathan Locklear?
12	JONATHAN LOCKLEAR: Yes.
13	JAN LOWERY: Bobby Oxendine?
14	BOBBY OXENDINE: Yes.
15	JAN LOWERY: Jarrod Lowery?
16	JARROD LOWERY: Yes.
17	JAN LOWERY: Larry Townsend?
18	LARRY TOWNSEND: Yes.
19	JAN LOWERY: Douglas Locklear?
20	DOUGLAS LOCKLEAR: Yes.
21	JAN LOWERY: Reginald Oxendine?
22	REGINALD OXENDINE: Yes.
23	JAN LOWERY: Jan Lowery? Yes.
24	JAN LOWERY: Bill Brewington?
25	SPEAKER BREWINGTON: Yes.
	JAN LOWERY: Daniel Jones?

1	DANIEL JONES: Yes.
2	JAN LOWERY: Anita Hammonds Blanks?
3	ANITA BLANKS: Yes.
4	JAN LOWERY: Janet Locklear?
5	JANET LOCKLEAR: Yes.
6	JAN LOWERY: Frank Cooper?
7	FRANK COOPER: Yes.
8	JAN LOWERY: Areatha Patterson?
9	AREATHA PATTERSON: Yes.
11	JAN LOWERY: Shelley Strickland?
12	SHELLEY STRICKLAND: Yes.
13	JAN LOWERY: And Barbara Lowery?
14	BARBARA LOWERY: Yes.
15	JAN LOWERY: It carries.
16	SPEAKER BREWINGTON: Okay, that resolution passed.
17	(Motion "4" on CLLR-2016-0818-01 passes.)
18	SPEAKER BREWINGTON: Mr. Townsend, I think you had one
19	more?
20	LARRY TOWNSEND: Yes, I have one more item coming
21	before the committee or before the Tribal Council.
22	Ordinance Number this will be an amendment to
23	Ordinance Number 2002-001, the original ordinance being dated
25	May 16, 2002.
="	I will skip the I'll skip down to the part that
	we're changing, which is going to be in section 1.

1 "The Chairperson shall have ten days from the date an 2 ordinance is submitted to sign it, otherwise the ordinance is 3 considered as approved by the Chairperson." 4 This motion comes from the committee, it does not need 5 a second for your approval for this ordinance. 6 SPEAKER BREWINGTON: Mr. Townsend, would you go over 7 what the original ordinance stated so that we can make sure 8 we're clear on what we're changing. 9 LARRY TOWNSEND: The original ordinance would read: 10 "The Chairperson shall have thirty days from the date 11 an ordinance is submitted to sign it, otherwise the ordinance is 12 considered vetoed by the Chairperson." 13 We're changing the thirty days to ten business days. 14 SPEAKER BREWINGTON: Questions? 15 16 JARROD LOWERY: One clarification, Mr. Speaker. 17 SPEAKER BREWINGTON: Go ahead. 18 JARROD LOWERY: In the amendment it says Chairperson 19 shall have ten days, but the presenter Chairman said --20 Chairperson said ten business days. Can we offer a friendly 21 amendment where it says ten business days? 22 LARRY TOWNSEND: Yes. 23 JARROD LOWERY: Ten business days. 24 LARRY TOWNSEND: Is that a friendly amendment? 25 JARROD LOWERY: Yes. SPEAKER BREWINGTON: So, that's change rather than

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saying ten days, it's ten business days. So, excluding
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   Saturdays and Sundays?
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             LARRY TOWNSEND: Right, and the holiday would not
 4
   be --
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             SPEAKER BREWINGTON: So, not holidays. If the tribal
 6
   office is open it's -- it's business days. Is that a good
 7
   explanation for it?
 8
             Okay. Roll call.
 9
                            Lakishia Swett?
             JAN LOWERY:
10
             LaKISHIA SWEAT:
                                 No.
11
                            Terry Hunt? (No response.)
             JAN LOWERY:
12
             Janie Oxendine McFarland?
13
             JANIE McFARLAND:
                                 Yes.
14
15
             JAN LOWERY:
                            LeSaundri Hunt?
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             LESAUNDRI HUNT:
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             JAN LOWERY: Alton Locklear?
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             ALTON LOCKLEAR:
                                 Yes.
19
             JAN LOWERY: Johnathan Locklear?
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             JONATHAN LOCKLEAR: Yes.
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                            Bobby Oxendine?
             JAN LOWERY:
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             BOBBY OXENDINE:
                                 Yes.
23
             JAN LOWERY: Jarrod Lowery?
24
             JARROD LOWERY: Yes.
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             JAN LOWERY:
                            Larry Townsend?
             LARRY TOWNSEND:
                                 Yes.
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1	JAN LOWERY: Douglas Locklear?
2	DOUGLAS LOCKLEAR: Yes.
3	JAN LOWERY: Reginald Oxendine?
4	REGINALD OXENDINE: No.
5	JAN LOWERY: Jan Lowery? Yes.
6	JAN LOWERY: Bill Brewington?
7	SPEAKER BREWINGTON: Yes.
8	JAN LOWERY: Daniel Jones?
9	DANIEL JONES: Yes.
10	JAN LOWERY: Anita Hammonds Blanks?
11	ANITA BLANKS: Yes.
12	JAN LOWERY: Janet Locklear?
13	JANET LOCKLEAR: Yes.
14	
15	JAN LOWERY: Frank Cooper?
1617	FRANK COOPER: Yes.
18	JAN LOWERY: Areatha Patterson?
19	AREATHA PATTERSON: Yes.
20	JAN LOWERY: Shelley Strickland?
21	SHELLEY STRICKLAND: No.
22	JAN LOWERY: And Barbara Lowery?
23	BARBARA LOWERY: Yes.
24	JAN LOWERY: It carries.
25	SPEAKER BREWINGTON: Motion passed.
	(Motion "5" on Ordinance 2002-0001 passes.)
	CALENDAR REVIEW

SPEAKER BREWINGTON: If you would, look at your August 1 2 calendar and I'll go over what's on mine, and if we see if there 3 are corrections before we go to adding. 4 Ms. Janie, are we still in line for next Monday night 5 and Tuesday night, Finance. You need both nights? 6 JANIE MCFARLAND: Yes. 7 SPEAKER BREWINGTON: On your calendar 22nd and 23rd is 8 Finance Workshop. What about Saturday? 9 JANIE McFARLAND: Yes. 10 SPEAKER BREWINGTON: If needed? The 27th if needed, if 11 we don't -- if we don't finish Monday night and Tuesday night. 12 We'll cancel that. JANIE McFARLAND: 13 SPEAKER BREWINGTON: We'll cancel that. Okay, now what 14 about the 29th and the 30th? 15 16 JANIE McFARLAND: Well let's leave it and we'll 17 cancel if we need to. 18 SPEAKER BREWINGTON: So as soon as we finish the budget 19 she's saying that we'll cancel all those other obligated dates. 20 I don't think we got any -- any room for August unless 21 somebody's just eager to meet. 22 No motions for September. 23 REGINALD OXENDINE: Has anything changed yet on the 24 calendar. 25 SPEAKER BREWINGTON: No, no. We will be notified if the budget is completed and we

don't need the addition meetings. 2 LARRY TOWNSEND: Mr. Speaker? 3 SPEAKER BREWINGTON: Mr. Townsend. 4 LARRY TOWNSEND: I'd like to schedule a 5 Constitution Committee meeting for September the 8th, that 6 Thursday night at 6:30. 7 SPEAKER BREWINGTON: Constitution, September the 8th at 8 6:30. Any other Chairperson? 9 ALTON LOCKLEAR: Mr. Speaker, I'd like to schedule 10 Economic Development at 7:30 on the same night. 11 SPEAKER BREWINGTON: Economics on the 8th at 7:30. 12 other committee need to meet? 13 FRANK COOPER: Mr. Speaker. Education and Culture on 14 15 the 6th at 6:30. 16 SPEAKER BREWINGTON: Okay, on the 6th Education 17 Committee at 6:30, Mr. Cooper? 18 FRANK COOPER: Yes, Sir. 19 SPEAKER BREWINGTON: Okay, any other? 20 JANIE McFARLAND: I will have to have a budget 21 hearing once we get the budget done, but I'm not going to 22 schedule it until we're finished. We can add that and put it on 23 the calendar. 24 SPEAKER BREWINGTON: Will that just be --25 JANIE McFARLAND: That will be during the day time. SPEAKER BREWINGTON: Held during the day, okay.

And we'll notify -- you'll notify everyone of that. 1 2 Is that a public hearing? 3 JANIE McFARLAND: Yes. 4 SPEAKER BREWINGTON: So, that will be put on our 5 website and on the -- on the sign out front so everybody will be 6 aware of that. 7 Okay, what I have on September is the office is closed 8 on the 5th, a business day. Education Committee will meet at 6:30 on the 6th. Constitution will meet on the 8th at 6:30. 10 Economics will meet at 7:30, okay. Is that it? And then our 11 regular meeting will be on the 15th. Do I hear a motion we 12 adjourn? 13 LARRY TOWNSEND: So moved. 14 15 SPEAKER BREWINGTON: Second? 16 Second. 17 SPEAKER BREWINGTON: All in favor let it be known by 18 saying "Aye". 19 (Ayes were given.) 20 (Motion to adjourn passes.) 21 BENEDICTION 22 SPEAKER BREWINGTON: Dr. Reggie if you would, we would 23 stand and let you dismiss us. 24 REGINALD OXENDINE: Let us pray. 25 Father, we thank you again for this time, for allowing us to do the business of the Tribe and the business for our

1 people. We thank you for your many blessings and continued blessings as we go our separate ways. Keep us safe until we meet again. In the name of the Father, in the name of the Son, and the name of the Holy Spirit we pray. Amen. (Meeting adjourned at 6:58 p.m.) ~0~

	Lumbee Tribal Counc	211, 8/29/16	Page 26
1		CALENDAR REVIEW	
2	(The	following items were announced	d on the monthly
3	calendars.)		
4	AUGUST 2016		
5	22nd	Finance Budget Workshop	6:30 p.m.
6	23rd	Finance Budget Workshop	6:30 p.m.
7	27th	Finance Budget Workshop Held at Soaring Eagle (Open to the Public)	9:00 a.m.
9	September 2016	(open to the rubite)	
10	5th	TRIBAL OFFICES CLOSED	
11	6th	Education and Culture	6:30 p.m.
12	8th	Constitution and Ordinance	6:30 p.m.
13		Economic Development	7:30 p.m.
14	TENTATIVE	Budget Meeting to be announced	A
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MOTIONS	S INI	OEX	PAGE/LINE
Motion	"1"	to	approved agenda passes 5 / 22
Motion	" 2"	to	approve June minutes passes / 7
Motion	" 3"	on	Ordinance CLLO-2016-0816-01 passes16 / 1
Motion	~ 4"	on	CLLR-2016-0818-01 passes18 / 16
Motion	" 5"	on	Ordinance 2002-0001 passes21 / 24
	Motion Motion Motion Motion	Motion "1" Motion "2" Motion "3" Motion "4"	Motion "2" to Motion "3" on Motion "4" on

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CERTIFICATION OF TRANSCRIPT

This is to certify that the foregoing transcript of minutes at the August 29, 2016 Meeting of The Lumbee Tribal Council of North Carolina is a true and accurate transcript of the proceedings from recorded by me and transcribed by me. I further certify that I am not affiliated with the Lumbee Tribal Council nor the Lumbee Tribal Administration.

This 9th day of September, 2016.

Guenevere Ramos, CVR-CM NOTARY PUBLIC: 19960400153 State of North Carolina Robeson County

GUENEVERE RAMOS, CVR-cM
Official Court Reporter,
State of NC
AccuRight Court Reporting
(910) 474-4702
AccuRightReporting@gmail.com