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THE LUMBEE TRIBE OF NC

LUMBEE TRIBAL COUNCIL MONTHLY MEETING

LUMBEE TRIBAL OFFICE, PEMBROKE, NC

THURSDAY AUGUST 29, 2016

6:30 P.M.

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Reported by:
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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 member. 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. We 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
of America, And to the republic for which it stands. One
nation, under God, indivisible with liberty and justice for
all."

SPEAKER BREWINGTON: We’d ask Mr.

IV. PREAMBLE

LAKISHIA SWEAT: (Led preamble.)

"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 our community, promoting the educational,
cultural, social, and economic well-being of Lumbee People, and
securing justice and freedom for the Lumbee people.

SPEAKER BREWINGTON: You may be seated. Madame
Secretary, roll call.

V. ROLL CALL

(The following Lumbee Tribal Council members answered
roll call as follows:)

District 1: LaKishia Sweat, present
District 2: Terry Hunt, no response
Janie Oxendine McFarland, present
District 3: Lesaundri Hunt, present
Alton Locklear, present
District 4: Jonathan Locklear, present
District 5: Bobby Oxendine, present
Jarrod Lowery, present

District 6: Larry Townsend

Douglas Locklear, no response

District 7: Reginald Oxendine, present

Jan Lowery, present

Bill Brewington, present

District 8: Daniel Jones, present

District 9: Anita Hammonds Blanks, present

District 10: Janet Locklear, present

District 11: Frank Cooper, present

District 12: Areatha Patterson, present

Shelley Strickland, present

District 13: William Maiden, no response

District 14: Barbara Lowery, present

SPEAKER BREWINGTON: Thank you. At this time I’d like to welcome everyone here tonight and a lot of special guests, so I will just say all of you are special guests, to discuss the new tribal business for the tribal people.

V. REVIEW AND APPROVAL OF AGENDA

If you would, Council, look at your agenda. I would entertain a motion that we approve tonight’s.

LARRY TOWNSEND: Move we adopt.

JONATHAN LOCKLEAR: Second.

SPEAKER BREWINGTON: All in favor say “Aye”.

(Ayes were given in favor of the motion.)
(Motion "1" to approve and adopt agenda passes.)

VII. REVIEW AND APPROVAL OF JUNE TRIBAL COUNCIL MINUTES AND ACTIONS

SPEAKER BREWINGTON: You can see that in the June minutes we don’t have any July minutes. So what is your wishes on the June minutes?

LESAUNDRI HUNT: I make a motion to approve.

SPEAKER BREWINGTON: A motion to approve the June minutes.

LARRY TOWNSEND: Second.

SPEAKER BREWINGTON: All in favor let me know and say "Aye".

(Ayes were given in favor of the motion.)

(Motion "2" to approve June minutes passes.)

VIII. JULY TRIBAL COUNCIL MINUTES - NO QUORUM

SPEAKER BREWINGTON: And it will be on your agenda, there is no July minutes.

IX. COMMUNITY COMMENTS

SPEAKER BREWINGTON: At this time, we will have our community comments, and before I call those up I’d just like to remind you again that your comments should -- you should state your name and what district you’re from and the purpose of your comments. And also remember, no name calling, no disorderly comments or negative comments.

Let’s just -- whatever your issue is tell us about it
and leave personality out. Tell us your name and what district you are from.

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.

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 and Engagement. The group is designed to involve all Lumbees 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
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 requested. 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 ask 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.

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
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 misinformed 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.

SPEAKER BREWINGTON: Mr. Goins, Mr. Al raise your hand. This gentlemen right here, after the meeting if you would get up with him. If you’d like to go into more detail, he’s the Chairman of our Economics Development. If they -- if he wants to invite you to one of his committee meetings and then you can give a little more detail. I know three minutes is not enough.

ROBIE GOINS: Okay.

SPEAKER BREWINGTON: So, that will be Mr. Al, if he wants to.

ROBIE GOINS: I appreciate it, thank you.

X. COMMITTEE REPORTS

SPEAKER BREWINGTON: At this time we will move into our committee reports. Our first report is the Finance. Ms. Janie, but I believe you will direct it to ---

JANIE McFARLAND: Yes.

SPEAKER BREWINGTON: -- to Ms. Anita. Ms. Anita at this time we’ll -- we’ll give you the mic.

FINANCE COMMITTEE REPORT

ANITA BLANKS: This is a Tribal Banking Finance and Real Property ordinance. It’s CLLO-2016-0816-01. We have discussed this at length in our committee meetings. This documents come out of committee. I am under the assumption everybody has read this document and I would ask if anybody has any questions concerning it.
(No questions presented.)

Then as it comes out of committee, I make a motion that we approve this document.

SPEAKER BREWINGTON: Motion has been made. Do we have a second?

AREATHA PATTERSON: I second it.

SPEAKER BREWINGTON: Discussion?

JANET LOCKLEAR: Mr. Speaker, Section 5 in reference to this ordinance, I would like to add a sentence at the end. And I’d like to add all funds received by the Tribe shall be reported to the Tribal Council within 30 days of receipt to be budgeted.

SPEAKER BREWINGTON: Exactly where’s that going to be at in there so everybody can flip to it.

JANET LOCKLEAR: At the very end of Section 5 under reporting.

SPEAKER BREWINGTON: You got that Ms. Anita so you can add that?

ANITA BLANKS: Yes.

SPEAKER BREWINGTON: So, it is amended with that addition. I suggest you to quote it one more time please. Pull your mic down.

JANET LOCKLEAR: All funds received by the Tribal 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 the Council within 30 days of receipt to be budgeted.

SPEAKER BREWINGTON: Everybody see that amendment? And you are offering that as a motion. Who did we get a second from? Ms. Anita, you seconded?

AREATHA PATTERSON: I seconded it.

SPEAKER BREWINGTON: We got a motion and a second.

Roll call on this.

JAN LOWERY: Lakishia Swett?

LaKISHIA SWEET: Yes.

JAN LOWERY: Terry Hunt? (No response.)

Janie Oxendine McFarland?

JANIE McFARLAND: Yes.

JAN LOWERY: LeSaundri Hunt?

LESAUNDRi HUNT: Yes.

JAN LOWERY: Alton Locklear?

ALTON LOCKLEAR: Yes.

JAN LOWERY: Johnathan Locklear?

JONATHAN LOCKLEAR: Yes.

JAN LOWERY: Bobby Oxendine?

BOBBY OXENDINE: Yes.

JAN LOWERY: Jarrod Lowery?

JARROD LOWERY: Yes.

JAN LOWERY: Larry Townsend?

LARRY TOWNSEND: Yes.
JAN LOWERY: Douglas Locklear?

DOUGLAS LOCKLEAR: Yes.

JAN LOWERY: I didn’t hear you, I’m sorry.

DOUGLAS LOCKLEAR: Yes.

JAN LOWERY: Okay. Reginald Oxendine?

REGINALD OXENDINE: Yes.

JAN LOWERY: Jan Lowery? Yes.

JAN LOWERY: Bill Brewington?

SPEAKER BREWINGTON: Yes.

JAN LOWERY: Daniel Jones?

DANIEL JONES: Yes.

JAN LOWERY: Anita Hammonds Blanks?

ANITA BLANKS: Yes.

JAN LOWERY: Janet Locklear?

JANET LOCKLEAR: Yes.

JAN LOWERY: Frank Cooper?

FRANK COOPER: Yes.

JAN LOWERY: Areatha Patterson?

AREATHA PATTERSON: Yes.

JAN LOWERY: Shelley Strickland?

SHELLEY STRICKLAND: Yes.

JAN LOWERY: William Maiden? (No response.)

Barbara Lowery?

BARBARA LOWERY: Yes.

JAN LOWERY: It carries.
(Motion “3” on Ordinance CLLO-2016-0816-01 passes.)

SPEAKER BREWINGTON: Okay, the motion passed so we have adopted that ordinance.

Our next committee report is Constitution and Ordinance Committee. Mr. Larry Townsend.

CONSTITUTION AND ORDINANCE COMMITTEE

LARRY TOWNSEND: Thank you, Mr. Speaker. I have two items to come before you tonight.

CLLR-2016-0818-01 dated August 18, 2016, subject the reappointment to the North Carolina Indian Housing Authority. This resolution, I will read the -- the last -- I’ll read the two therefore.

“Therefore, be it resolved that the Lumbee Tribal Council of the Lumbee Tribe of North Carolina does hereby support the nominee of Mr. Alton Locklear for reappointment to the North Carolina Indian Housing Board.

“Therefore be it further resolved upon swearing in Alton Locklear, he will serve a five-year term on the North -- on the NC Indian Housing Board.”

This resolution coming forward requires no second from the committee. I move the adoption.

SPEAKER BREWINGTON: Any questions of Mr. Townsend before we have a roll call on this? Like he said, it’s coming 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. LE-SAUNDRI HUNT: Yes.
8. JAN LOWERY: Alton Locklear?
9. ALTON LOCKLEAR: Yes.
10. JAN LOWERY: Johnathan Locklear?
11. JONATHAN LOCKLEAR: Yes.
12. JAN LOWERY: Bobby Oxendine?
13. BOBBY OXENDINE: Yes.
14. JAN LOWERY: Jarrod Lowery?
15. JARROD LOWERY: Yes.
16. JAN LOWERY: Larry Townsend?
17. LARRY TOWNSEND: Yes.
18. JAN LOWERY: Douglas Locklear?
19. DOUGLAS LOCKLEAR: Yes.
20. JAN LOWERY: Reginald Oxendine?
21. REGINALD OXENDINE: Yes.
22. JAN LOWERY: Jan Lowery? Yes.
23. JAN LOWERY: Bill Brewington?
24. SPEAKER BREWINGTON: Yes.
25. JAN LOWERY: Daniel Jones?
DANIEL JONES: Yes.

JAN LOWERY: Anita Hammonds Blanks?

ANITA BLANKS: Yes.

JAN LOWERY: Janet Locklear?

JANET LOCKLEAR: Yes.

JAN LOWERY: Frank Cooper?

FRANK COOPER: Yes.

JAN LOWERY: Areatha Patterson?

AREATHA PATTERSON: Yes.

JAN LOWERY: Shelley Strickland?

SHELLEY STRICKLAND: Yes.

JAN LOWERY: And Barbara Lowery?

BARBARA LOWERY: Yes.

JAN LOWERY: It carries.

SPEAKER BREWINGTON: Okay, that resolution passed.

(Motion "4" on CLLR-2016-0818-01 passes.)

SPEAKER BREWINGTON: Mr. Townsend, I think you had one more?

LARRY TOWNSEND: Yes, I have one more item coming before the committee -- or before the Tribal Council.

Ordinance Number -- this will be an amendment to Ordinance Number 2002-001, the original ordinance being dated 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.
“The Chairperson shall have ten days from the date an ordinance is submitted to sign it, otherwise the ordinance is considered as approved by the Chairperson.”

This motion comes from the committee, it does not need a second for your approval for this ordinance.

SPEAKER BREWINGTON: Mr. Townsend, would you go over what the original ordinance stated so that we can make sure we’re clear on what we’re changing.

LARRY TOWNSEND: The original ordinance would read:

“The Chairperson shall have thirty days from the date an ordinance is submitted to sign it, otherwise the ordinance is considered vetoed by the Chairperson.”

We’re changing the thirty days to ten business days.

SPEAKER BREWINGTON: Questions?

JARROD LOWERY: One clarification, Mr. Speaker.

SPEAKER BREWINGTON: Go ahead.

JARROD LOWERY: In the amendment it says Chairperson shall have ten days, but the presenter Chairman said -- Chairperson said ten business days. Can we offer a friendly amendment where it says ten business days?

LARRY TOWNSEND: Yes.

JARROD LOWERY: Ten business days.

LARRY TOWNSEND: Is that a friendly amendment?

JARROD LOWERY: Yes.

SPEAKER BREWINGTON: So, that’s change rather than
saying ten days, it’s ten business days. So, excluding Saturdays and Sundays?

LARRY TOWNSEND: Right, and the holiday would not be --

SPEAKER BREWINGTON: So, not holidays. If the tribal office is open it’s -- it’s business days. Is that a good explanation for it?

Okay. Roll call.

JAN LOWERY: Lakishia Swett?

LaKISHIA SWEAT: No.

JAN LOWERY: Terry Hunt? (No response.)

Janie Oxendine McFarland?

JANIE McFARLAND: Yes.

JAN LOWERY: LeSaundri Hunt?

LESAUNDRI HUNT: Yes.

JAN LOWERY: Alton Locklear?

ALTON LOCKLEAR: Yes.

JAN LOWERY: Johnathan Locklear?

JONATHAN LOCKLEAR: Yes.

JAN LOWERY: Bobby Oxendine?

BOBBY OXENDINE: Yes.

JAN LOWERY: Jarrod Lowery?

JARROD LOWERY: Yes.

JAN LOWERY: Larry Townsend?

LARRY TOWNSEND: Yes.
JAN LOWERY: Douglas Locklear?

DOUGLAS LOCKLEAR: Yes.

JAN LOWERY: Reginald Oxendine?

REGINALD OXENDINE: No.

JAN LOWERY: Jan Lowery? Yes.

JAN LOWERY: Bill Brewington?

SPEAKER BREWINGTON: Yes.

JAN LOWERY: Daniel Jones?

DANIEL JONES: Yes.

JAN LOWERY: Anita Hammonds Blanks?

ANITA BLANKS: Yes.

JAN LOWERY: Janet Locklear?

JANET LOCKLEAR: Yes.

JAN LOWERY: Frank Cooper?

FRANK COOPER: Yes.

JAN LOWERY: Areatha Patterson?

AREATHA PATTERSON: Yes.

JAN LOWERY: Shelley Strickland?

SHELLEY STRICKLAND: No.

JAN LOWERY: And Barbara Lowery?

BARBARA LOWERY: Yes.

JAN LOWERY: It carries.

SPEAKER BREWINGTON: Motion passed.

(Motion "5" on Ordinance 2002-0001 passes.)
SPEAKER BREWINGTON: If you would, look at your August calendar and I’ll go over what’s on mine, and if we see if there are corrections before we go to adding.

Ms. Janie, are we still in line for next Monday night and Tuesday night, Finance. You need both nights?

JANIE MCFARLAND: Yes.

SPEAKER BREWINGTON: On your calendar 22nd and 23rd is Finance Workshop. What about Saturday?

JANIE McFARLAND: Yes.

SPEAKER BREWINGTON: If needed? The 27th if needed, if we don’t -- if we don’t finish Monday night and Tuesday night.

JANIE McFARLAND: We’ll cancel that.

SPEAKER BREWINGTON: We’ll cancel that. Okay, now what about the 29th and the 30th?

JANIE McFARLAND: Well let’s leave it and we’ll cancel if we need to.

SPEAKER BREWINGTON: So as soon as we finish the budget she’s saying that we’ll cancel all those other obligated dates. I don’t think we got any -- any room for August unless somebody’s just eager to meet.

No motions for September.

REGINALD OXENDINE: Has anything changed yet on the calendar.

SPEAKER BREWINGTON: No, no.

We will be notified if the budget is completed and we
don’t need the addition meetings.

LARRY TOWNSEND: Mr. Speaker?

SPEAKER BREWINGTON: Mr. Townsend.

LARRY TOWNSEND: I’d like to schedule a

Constitution Committee meeting for September the 8th, that

Thursday night at 6:30.

SPEAKER BREWINGTON: Constitution, September the 8th at

6:30. Any other Chairperson?

ALTON LOCKLEAR: Mr. Speaker, I’d like to schedule

Economic Development at 7:30 on the same night.

SPEAKER BREWINGTON: Economics on the 8th at 7:30. Any

other committee need to meet?

FRANK COOPER: Mr. Speaker. Education and Culture on

the 6th at 6:30.

SPEAKER BREWINGTON: Okay, on the 6th Education

Committee at 6:30, Mr. Cooper?

FRANK COOPER: Yes, Sir.

SPEAKER BREWINGTON: Okay, any other?

JANIE McFARLAND: I will have to have a budget

hearing once we get the budget done, but I’m not going to

schedule it until we’re finished. We can add that and put it on

the calendar.

SPEAKER BREWINGTON: Will that just be --

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. Is that a public hearing?

JANIE McFARLAND: Yes.

SPEAKER BREWINGTON: So, that will be put on our website and on the -- on the sign out front so everybody will be aware of that.

Okay, what I have on September is the office is closed 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. Economics will meet at 7:30, okay. Is that it? And then our regular meeting will be on the 15th. Do I hear a motion we adjourn?

LARRY TOWNSEND: So moved.

SPEAKER BREWINGTON: Second?

Second.

SPEAKER BREWINGTON: All in favor let it be known by saying “Aye”.

(Ayes were given.)

(Motion to adjourn passes.)

BENEDICTION

SPEAKER BREWINGTON: Dr. Reggie if you would, we would stand and let you dismiss us.

REGINALD OXENDINE: Let us pray.

Father, we thank you again for this time, for allowing us to do the business of the Tribe and the business for our
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.)

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CALENDAR REVIEW

(The following items were announced on the monthly calendars.)

AUGUST 2016

22nd Finance Budget Workshop 6:30 p.m.
23rd Finance Budget Workshop 6:30 p.m.
27th Finance Budget Workshop 9:00 a.m.
Held at Soaring Eagle
(Open to the Public)

September 2016

5th TRIBAL OFFICES CLOSED
6th Education and Culture 6:30 p.m.
8th Constitution and Ordinance 6:30 p.m.
Economic Development 7:30 p.m.

TENTATIVE Budget Meeting to be announced
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<tr>
<td>Motion &quot;4&quot; on CLLR-2016-0818-01 passes................18 / 16</td>
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<tr>
<td>Motion &quot;5&quot; on Ordinance 2002-0001 passes...............21 / 24</td>
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</table>
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
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