



# LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, April 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 March Tribal Council Minutes & Actions
- VIII. Swearing in of Election Board Nominee Billy Jacobs
- IX. Community Comments
- X. **Committee Reports**
  - . **Finance – Janie McFarland**
    - CLLO-2015-0917-01 BUDGET AMENDMENT #10
      - Graduate for Mas Grant
      - Transportation Grant
    - CLLO-2015-0917-01 BUDGET AMENDMENT #11
      - Project Access Budget Grant
  - . **Constitution & Ordinance – Larry Townsend**
    - Redistricting
  - . **Health and Human Services – Jan Lowery**
    - Asa Revels – Letter of Approval
- XI. Tribal Administrator Report
- XII. Calendar Review
- XIII. Benediction

### **PREAMBLE TO THE TRIBAL CONSTITUTION**

In accordance with the inherent power of self-governance of the Lumbee Tribe of North Carolina, the Tribe adopts this Constitution for the purposes of establishing a tribal government structure, preserving for all time the Lumbee way of life and community, promoting the educational, cultural, social and economic well-being of Lumbee people, and securing justice and freedom for the Lumbee people.