

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday, April 20, 2023, 6:30pm
Tribal Complex/Livestreamed

Meeting Called To Order: Sharon Hunt

Invocation: Gerald Goolsby

Pledge of Allegiance: Jody Bullard

Preamble: Richard Jones

Roll Call: Nanci Locklear

Ethics Statement read by: Sharon Hunt

Welcome: Sharon Hunt

Council Members Present at Roll Call: 21

Billy Oxendine

Sharon Hunt

Gerald Goolsby

Harold Smith

Pam Hunt

Jody Bullard

Wendy Moore

Carrington Locklear

Kristie Hunt

Richard Jones

Nanci Locklear

Yvonne Dial

Rudy Locklear

Kathy Hunt

Dewey McNeill

Bobby Emanuel

Chocajuana Oxendine

Josephine Doss

Annie Taylor

Alex Baker

Homer Fields

Quorum established

Review and Approval of Agenda:

Billy Oxendine made a Motion to Approve the Agenda for April

Rudy Locklear 2nd

There was no Objection to the Motion

VOICE VOTE

CARRIED

Review and Approval of the March Tribal Council Minutes & Actions

Rudy Locklear made a Motion to approve the Approval of the March Tribal Council Minutes & Actions.

Wendy Moore 2nd the Motion.

There was no Objection to the Motion

VOICE VOTE

CARRIED

Presentation – Dr. Reggie Oxendine NC Indian Housing Authority Update of current staff and current units that the Housing Authority manages and programs available.

Presentation – Burnt Swamp Baptist Association: Bible Drill & Public Speaking Demonstration

Pictures were taken

Chairman Review – Ricky Harris, Tribal Administrator: Reminder of Lumbee Days on April 26th in Raleigh, great week for the Councils Community Events

Community Comments

Tammy Jump, District 3: Invite to Rally to Leland for Edwards Act Support

Mable Moses, District 6: Thankful to Chairman Lowery and Council for everything you've done for her, paid water bill, homeowners taxes, insurance, light bill and internet 5 years, and tries to encourage other elders to do so

Anita Blanks, District 9: Requesting update on redistricting, concerned by the treatment of questions presented to the LTH representative

Richard Jones, District 6: Indian Arts and Crafts Act, Update, State recognized Tribes are unable to promote authentic Indian Arts and Crafts. Asking for assistance from Administration and Commission of Indian Affairs.

Business

FINANCE – Jody Bullard

CLLR-2023-0420-01 "Pembroke Boys & Girls Club OJJDP 2022-51533"

CLLR-2023-0420-02 "Hawkeye Boys & Girls Club OJJDP 2022-51534"

CLLR-2023-0420-03 "Southern Spirit Boys & Girls Club OJJDP 2022-51535"

CLLR-2023-0420-04 "Two Streams Boys & Girls Club OJJDP 2022-51536"

CLLR-2023-0420-05 "Scotland Boys & Girls Club OJJDP 2022-51537"

CLLR-2023-0420-06 "Four Winds Boys & Girls Club OJJDP 2022-51538"

CLLR-2023-0420-07 "First Nation Boys & Girls Club OJJDP 2022-51539"

BLANKET VOTE

21Y0NO0ABS0RECUSE

CARRIED

Item came out of committee

CLLO-2023-0420-01 "District 5 Elder Housing Site"

ROLL CALL VOTE

21Y0NO0ABS0RECUSE

CARRIED

Item came out of committee

CONSTITUTION & ORDINANCE – Dewey McNeill

TCRR-2011-1215-01 "Standing Rules of Order and Regulations Governing the Duties of the Tribal Council Officers and Decorum of Council Meetings"

ROLL CALL VOTE

16Y3NO1ABS0RECUSE1PASS

CARRIED

Item came out of committee

Alex Baker made a Motion to allow the speaker to sign a letter from the Commission of Indian Affairs on behalf of the Tribal Council
Billy Oxendine 2nd

Calendar Review

May 2nd – C&O 6:30pm
Finance 7:30pm
Housing 8:30pm

May 5th - MMIW March 6:30pm

May 8th - Education 6:30pm
ANR 7:30pm
Health 8:30pm

May 11th - District 1 Ribbon Cutting 4:00pm

May 25th - Economic Development 6:30pm
Ethics 7:30pm

Benediction was given by Harold Smith