

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Tuesday March 23, 2021 / 6:30pm
Tribal Complex/Livestreamed

Meeting Called To Order: Speaker, Ricky Burnett

Invocation: Gerald Goolsby

Pledge of Allegiance: Terry Hunt

Preamble: Chocajuana Oxendine

Roll Call: Sharon Hunt

Ethics Statement read by Speaker Ricky Burnett

Council Members Present at Roll Call: 19

Carvicous Barfield

Sharon Hunt

Gerald Goolsby

Harold Smith

Pam Hunt

Wendy Moore

Carrington Locklear

Larry Chavis

Richard Jones

Reginald Oxendine

Yvonne Dial

Alvin Mercer

Corbin Eddings

Dewey J. McNeill

Marshil Locklear

Chocajuana Oxendine

Annie Taylor

Ricky Burnett

Terry Hunt

Quorum established

Speaker Ricky Burnett read the Ethics Statement welcomed all that were in attendance.

Wendy Moore made a motion to add to the agenda a proclamation be given to the oldest living veteran Mr. Evert Locklear (*there were no objections*)

Corbin Eddings made a motion to approve the agenda with changes

Larry Chavis 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Dewey J. McNeill made a motion to approve the February Tribal Council Minutes and Actions

Annie Taylor 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Community Comments

No Community Comments were given

Committee Reports

Finance – Sharon Hunt (*presented for Committee Chair, Pam Hunt*)

CLLR-2021-0323-01 "PEMBROKE OJJDP 2020-48598"

ROLL CALL VOTE

19Y0N0ABS

CARRIED

Item came out of committee

CLLR-2021-0323-02 "HAWKEYE OJJDP 2020-48599"

ROLL CALL VOTE

19Y0N0ABS

CARRIED

Item came out of committee

CLLR-2021-0323-03 "SOUTHERN SPIRIT OJJDP 2020-48600"

ROLL CALL VOTE

19Y0N0ABS

CARRIED

Item came out of committee

CLLR-2021-0323-04 "TWO STREAMS OJJDP 2020-48601"

ROLL CALL VOTE

19Y0N0ABS

CARRIED

Item came out of committee

CLLR-2021-0323-05 "SCOTLAND COUNTY OJJDP 2020-48602"

ROLL CALL VOTE

19Y0N0ABS

CARRIED

Item came out of committee

CLLR-2021-0323-06 "FOUR WINDS OJJDP 2020-48603"

ROLL CALL VOTE

19Y0N0ABS

CARRIED

Item came out of committee

CLLR-2021-0323-07 "FIRST NATION OJJDP 2020-48604"

ROLL CALL VOTE

19Y0N0ABS

CARRIED

Item came out of committee

CONSTITUTION AND ORDINANCE – WENDY MOORE
CLLR-2021-0323-08 “REOPENING OF THE TRIBAL ROLLS”
ROLL CALL VOTE
19Y0N0ABS
CARRIED
Item came out of committee

AGRICULTURE AND NATURAL RESOURCES – WENDY MOORE (*presented in absence of Committee Chair, Ted Woodell*)

CLLR-2021-0323-09 “SUPPORT OF CHARTER COMMUNICATIONS LTNC INTERNET ACCESS INITIATIVE”
ROLL CALL VOTE
19Y0N1ABS
CARRIED
Item came out of committee

CLLR-2021-0323-10 “SUPPORT OF MAXTON POND REVITALIZATION”
ROLL CALL VOTE
19Y0N1ABS
CARRIED
Item came out of committee

Calendar Review

April 1 – Finance 6pm

Health 7pm.

Housing 8pm.

Federal Recognition 9pm

April 6 – Economic Development 6pm.

Constitution and Ordinance 7pm.

ANR 8pm.

Education 9pm.

April 19 - Ethics 6pm.

LNTP 7pm.

Reginald Oxendine asked for clarification on proceedings for committee meetings, zoom or in person. Speaker Ricky Burnett stated that all meetings would be in person at the Tribal Complex due to the governor lifting restrictions to 50 people. *State guidelines will still be followed for social distancing*

Corbin Eddings went over community announcements

Wendy Moore reminded the Council that their Decorum could be amended at any time if needed

Terry Hunt made a community announcement

Larry Chavis made a motion to adjourn

Gerald Goolsby 2nd the motion

Benediction – Reginald Oxendine