Lumbee Tribal Council
Business Meeting Minutes
For Thursday July 16, 2020 / 6:30pm
Via Zoom/Livestreamed

Meeting Called To Order: Speaker Ricky Burnett
Invocation: Yvonne Dial
Pledge of Allegiance: Pam Hunt
Preamble: Dewey McNeill
Roll Call: Secretary, Sharon Hunt
Ethics Statement read by Speaker Ricky Burnett
Welcome: Speaker Ricky Burnett recognized former Tribal Council Member Jan Lowery

Council Members Present at Roll Call: 18
Carvicous Barfield
Sharon Hunt
Gerald Goolsby
James Hunt
Pam Hunt
Ted Woodell
Wendy Moore-Graham
Jarrod Lowery
Larry Chavis
Reginald Oxendine
Yvonne Dial
Alvin Mercer
Corbin Eddings
Dewey McNeill
Marshil Locklear
Frank Cooper
Michael Chavis II
Ricky Burnett
Quorum established
No one was excused from meeting

Pam Hunt made a motion to approve the agenda
Dewey McNeill 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Gerald Goolsby made a motion to approve the June Tribal Council Minutes & Actions
Frank Cooper 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Community Comments

No Community Comments

Committee Reports

FINANCE – Pam Hunt

CLLO-2020-0213-01 “FISCAL YEAR OCTOBER 1, 2019-SEPTEMBER 30, 2020 LUMBEE TRIBAL BUDGET ORDINANCE” AMENDED #3
ROLL CALL VOTE
18Y0NO0ABS
CARRIED
Item came out of committee

Economic Development – Corbin Eddings

CLLO-2020-0326-01 “LUMBEE TRIBE HOLDINGS INC. FINANCIAL REPORTING REQUIREMENTS”
ROLL CALL VOTE
18Y0NO0ABS
CARRIED
Item came out of committee

HEALTH AND HUMAN SERVICES – Marshil Locklear

CLLR-2020-0716-01 “MEMORANDUM OF UNDERSTADING BETWEEN LUMBEE TRIBE OF NORTH CAROLINA AND THE NORTH CAROLINA COMMISSION OF INDIAN AFFAIRS”
ROLL CALL VOTE
18Y0NO0ABS
CARRIED
Item came out of committee

Calendar Review
July 23 - Ethics Work Session – 6:00pm.
July 20 - Housing – 6:00pm.
August 1 – Budget Work Session at Lumbee Tribal Cultural Center 9am. – 3pm.
August 3 - Constitution and Ordinance Work Session – 6:00pm.
    Constitution and Ordinance Committee Meeting – 7:00pm.
    Economic Development – 8:00pm.
August 4 – Health and Human Services – 6pm.
    Agricultural/Natural Resources – 7:00pm.
    Federal Recognition – 8:00pm.
August 10 – Housing – 6:00pm.
Gerald Goolsby made a motion to adjourn
Corbin Eddings 2\textsuperscript{nd} the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Benediction – Corbin Eddings