



LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, February 16, 2023 / 6:30pm
Lumbee Tribal Complex/Livestream

AGENDA

- I. Call to Order
 - II. Invocation
 - III. Pledge of Allegiance
 - IV. Preamble to the Tribal Constitution
 - V. Roll Call
 - VI. Ethics Statement
 - VII. Welcome
 - VIII. Review and Approval of Agenda
 - IX. Review and Approval of the December Tribal Council Minutes & Actions
 - X. Review and Approval of the January Emergency Called Meeting Minutes & Actions
 - XI. Presentation – Prospect BETA Club
 - XII. Community Comments
 - XIII. Committee Reports
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ECONOMIC DEVELOPMENT – GERALD GOOLSBY

- **CLLR-2023-0216-01** "RESOLUTION TO SUPPORT THE DEVELOPMENT OF SMALL BUSINESSES"

FINANCE – PAM HUNT

- **CLLR-2023-0216-02** "RESOLUTION TO PROCEED WITH TITLE VI LOAN FOR DUNN ROAD LUMBERTON, NC"
- **CLLR-2023-0216-03** "RESOLUTION TO PROCEED WITH COMTECH PROPERTY PURCHASE"
- **CLLO-2022-1020-02** "FISCAL YEAR OCTOBER 1, 2022 – SEPTEMBER 30, 2023 LUMBEE TRIBAL BUDGET ORDINANCE"
- **CLLO-2021-0628-04** "INDIAN HOUSING BLOCK GRANT (IHBG) AMERICAN RESCUE PLAN BUDGET"
- **CLLO-2022-1117-05** "NC OFFICE OF ADMINISTRATION BUDGET ORDINANCE"
- **CLLO-2023-0216-01** "LIHEAP (23QNNCLIEE) BUDGET ORDINANCE"

- XIV. Calendar Review
- XV. Adjournment
- XVI. 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