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

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.