

# LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday November 13, 2025 / 6:30pm  
Tribal Complex/Livestreamed

Meeting Called To Order: Speaker, Alex Baker

Invocation: Homer Fields

Pledge of Allegiance: Kathy Locklear

Preamble: Larry Chavis

Roll Call: Designee Secretary – Chocajuana Oxendine

Ethics Statement read by: Speaker, Alex Baker

Welcome: Speaker Alex Baker welcomed all visitors in attendance and those joining via Livestream.

## **Council Members Present at Roll Call: 19**

Billy Oxendine

Graylen Mitchell

Gerald Goolsby

Pam Hunt

Harold Smith

Jody Bullard

Larry Chavis

Yvonne Dial

Kathy Hunt

Johnny Bell

Chocajuana Oxendine

Josephine Doss

Alex Baker

Homer Fields

Nanci Locklear

Mary Locklear

Larry Soles

Kristie Hunt

Rudy Locklear

*Quorum established*

Jody Bullard made the motion to approve the agenda

Billy Oxendine 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Speaker Alex Baker added Resolution CLLR-2025-1113-01 "20251033 Resolution to Approve the Constitution of and Participation in the NACEP Organization No. 1055-01"

Billy Oxendine made a motion to approve the October Tribal Council Minutes & Actions  
Larry Chavis 2<sup>nd</sup> the motion  
VOICE VOTE  
ALL IN FAVOT  
MOTION CARRIED

### **Presentations/Recognition**

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Ms. Jenifer Jones –Locklear, Chair and Associate Professor of Nursing at UNCP was not in attendance to give presentation, presentation will be given at a later date.

### **Committee Reports**

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#### **FINANCE – PAM HUNT**

##### **CLLO-2025-1113-01 "CORTEVA AGRISCIENCE BUDGET"**

ROLL CALL VOTE

19YES0NO0ABS

CARRIED

##### **CLLO-2025-1113-02 "CHRISTENSEN FUND BUDGET"**

ROLL CALL VOTE

19YES0NO0ABS

CARRIED

##### **CLLO-2025-1113-03 "SOVEREIGN EQUITY FUND BUDGET"**

ROLL CALL VOTE

19YES0NO0ABS

CARRIED

##### **CLLO-2025-1113-04 "DUKE ENERGY FOUNDATION GRANT BUDGET"**

ROLL CALL VOTE

19YES0NO0ABS

CARRIED

##### **CLLR-2025-1113-05 "HEALTH & WELLNESS CLINIC BUDGET"**

ROLL CALL VOTE

19YES0NO0ABS

CARRIED

##### **CLLR-2025-1113-01 "20251033 Resolution to Approve the Constitution of and Participation in the NACEP Organization No. 1055-01"**

ROLL CALL VOTE

19YES0NO0ABS

CARRIED

## **Chairman's Report**

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The Chairman gave update on Federal Recognition, the hearing and the Press Conference at Washington DC.

### **CONSTITUTION AND ORDINANCE – BOBBY EMANUEL**

**CLLR-2025-1018-01** 'SUPREME COURT OF THE LUMBEE TRIBE OF NORTH CAROLINA APPOINTMENT'

ATTORNEY EDWARD BROOKS

ROLL CALL VOTE

19YES0NO0ABS

CARRIED

*Term will expire 10/16/30 (5-year term)*

**CLLR-2025-1016-02** ELECTION BOARD APPOINTMENT FOR DISTRICT 5: MS. DEANA LOCKLEAR

ROLL CALL VOTE

19YES0NO0ABS

CARRIED

*Term will expire 10/16/31 (6-year term)*

**CLLO-2010-0121-01** "AN ACT TO PROVIDE FOR TRIBAL ENROLLMENT"

ROLL CALL VOTE

19YES0NO0ABS

CARRIED

### **HEALTH – JODY BULLARD**

**CLLO-2014-2016-02** "ESTABLISHMENT AND OPERATION OF AN INSTITUTIONAL REVIEW BOARD (IRB) AMENDMENT #2

Gerald Goolsby made a motion for the Tribal Chairman Appointee under section 3. to strike out Maximum of three years and replace with: to serve concurrent with the Tribal Chairman's term or terms.

Bobby Emanuel 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

**CLLO-2014-2016-02** "ESTABLISHMENT AND OPERATION OF AN INSTITUTIONAL REVIEW BOARD (IRB) AMENDMENT #2

ROLL CALL VOTE

19YES0NO0ABS

CARRIED

*\*\*\*Chief Justice Ronette Sutton swore appointments in, pictures were taken.*

### **ECONOMIC DEVELOPMENT – GERALD GOOLSBY**

**CLLO-2025-1016-01** "ESTABLISHMENT OF THE LUMBEE TRIBE ECONOMIC DEVELOPMENT AND TOURISM DEPARTMENT

ROLL CALL VOTE

19YES0NO0ABS

CARRIED

**FINANCE – PAM HUNT**

**CLLO-2025-1016-02 “CREATE BUDGET”**

Gerald Goolsby made a motion to spell out the acronym “CREATE” in the ordinance. (CAREER READINESS AND EDUCATIONAL ADVANCEMENT THROUGH NATIVE YOUTH EMPOWERMENT)

Yvonne Dial 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

**CLLO-2025-1016-02 “CREATE BUDGET” (CAREER READINESS AND EDUCATIONAL ADVANCEMENT THROUGH NATIVE YOUTH EMPOWERMENT)**

ROLL CALL VOTE

19YES0NO0ABS

CARRIED

**CLLO-2025-1016-03 “FAMILY SPIRIT PROGRAM BUDGET”**

ROLL CALL VOTE

19YES0NO0ABS

CARRIED

**Community Comments**

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No Community Comments

**Calendar Review**

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- October 4 Lumbee Fall Festival 8am.
- October 6 Finance 6:30pm  
Housing 7:30pm.
- October 7 Eco. Development 6:30pm.  
Ad Hoc Committee 7:30pm.  
C&O 8:30pm
- October 9 District 14 Community Meeting
- October 13 Tribal Offices Closed
- October 14 ANR 6:30pm.
  
- October 16 Tribal Council Business Meeting 6:30pm.
- October 20 Housing 6:30pm (2hr meeting)
- October 28 District 4&6 Community Meeting 6pm.
- November 1 LTH Training 9am.
- November 3 C&O 6:30pm.
- November 6 Finance 6:30pm.  
Housing 7:30pm.
- November 13 Tribal Council Business Meeting 6:30pm.

Larry Chavis made a motion change the business meeting to the 13<sup>th</sup> instead of the 20<sup>th</sup> due to members will be on conference (NCAI).

Gerald Goolsby 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

*One opposed (Rudy Locklear)*

Gerald Goolsby made a motion to change the resolution for the Tribal Council Business Meetings Schedule to reflect the business meeting on November 13, 2025 instead of November 20, 2025 due to NCAI.

Bobby Emanuel 2<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Business meeting was adjourned

Benediction was given by Bobby Emanuel