

Call to Order

# LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, February 15, 2024 / 6:30pm Lumbee Tribal Complex/Livestream AGENDA

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 January Tribal Council Minutes & Actions
X.	Presentation – Corbin Eddings, United Tribes of NC
XI.	Community Comments
XII.	Committee Reports

## FINANCE - PAM HUNT

- CLLO-2024-0215-01 "Duke Energy Foundation Grant Budget"
- CLLO-2024-0215-02 "Environmental Enhancement Grant Budget Grant"
- CLLO-2024-0215-03 "Healthy Native North Carolinians Grant Budget"
- CLLO-2024-0215-04 "Well Being (BCBS) Grant Budget"
- CLLO-2022-1117-04 "Native Voices Rising Budget Ordinance" Amendment #1
- CLLO-2021-0628-04 "IHBG American Rescue Plan Budget" Amendment #2
- CLLO-2023-0921-01 "Fiscal Year October 1, 2023 September 30, 2024 Lumbee Tribal Budget Ordinance" Amendment #1

### **HEALTH & HUMAN SERVICES - JODY BULLARD**

CLLR-2024-0215-01 "American Indian Vocational Rehabilitation Program"

#### **EDUCATION - CHOCAJUANA OXENDINE**

CLLR-2024-0215-02 "Lumbee Holiday"

XIII. Calendar Review

XIV. Adjournment

XV. 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