



LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, October 17, 2024/ 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 September Tribal Council Minutes & Actions
- X. Presentation – Recognition of the Tribal Constitution Reform Committee
- XI. Chairman's Report – Ricky Harris, Tribal Administrator
- XII. Committee Reports

HEALTH AND HUMAN SERVICES – KRISTIE HUNT

- **CLLO-2014-0918-01**, “ESTABLISHMENT AND OPERATION OF A LUMBEE HEALTH BOARD (LHB) AMENDMENT #1
- SWEARIN IN OF APPOINTEE'S

FINANCE – PAM HUNT

- Consultant Agreement “The Locklear Firm”
- **CLLO-2023-0921-02** “Fiscal Year October 1, 2023 - September 30, 2024 LUMBEE TRIBAL BUDGET ORDINANCE” Amendment #4
- **CLLO-2024-1017-01**, “DEPARTMENT OF JUSTICE/OFFICE ON VIOLENCE AGAINST WOMEN GRANT BUDGET”
- **CLLO-2024-1017-02**, “AMERICAN HEART ASSOCIATION FUNDING BUDGET”
- **CLLO-2024-1017-03**, “PFIZER FUNDING BUDGET”
- **CLLO-2024-1017-04** “AGRICULTURE DEPARTMENT FUNDING BUDGET”
- **CLLO-2024-1017-05**, “CULTURAL CENTER FUNDING BUDGET”
- **CLLO-2024-1017-06**, “BCBS OF NC FOUNDATION/HHSDEPARTMENT GRANT BUDGET”
- **CLLO-2024-1017-07**, “BCBS HEALTH ASSESSMENT GRANT BUDGET”

CONSTITUTION AND ORDINANCE – RUDY LOCKLEAR

- **CLLO-2019-0221-01**, "AUTHORIZING THE RECORDING, ARCHIVING, AND LIVE BROADCAST OF TRIBAL COUNCIL MEETINGS" Amendment #2
- **CLLO-2024-1017-08** “ORDINANCE AUTHORIZING THE ARCHIVING AND PUBLICATION OF TRIBAL COUNCIL COMMITTEE MEETINGS”
- **CLLO-2024-1017-09** “AMENDMENT TO CLLO-2021-0819-01: SUSPENSION FO THE LUMBEE TRIBAL CONSTITUTION REFORM COMMITTEE (TCRC)”

AGRICULTURAL NATURAL RESOURCES – WENDY MOORE

- **CLLR-2024-1017-01** "LUMBER RIVER BASIN TROPICAL STORM DEBBY RECOVERY"

- XIII. Community Comments
- 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.