

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday January 20, 2022 / 6:30pm
Tribal Complex/Livestreamed

Meeting Called To Order: Speaker, Ricky Burnett

Invocation: Jody Bullard

Pledge of Allegiance: Carrington Locklear

Preamble: Chocajuana Oxendine

Roll Call: Sharon Hunt

Ethics Statement read by Speaker, Ricky Burnett

Welcome: Speaker Ricky Burnett welcomed former Tribal Administrator Leon Jacobs, all new council members, Tribal Chairman, John L. Lowery, former Sr. Miss Lumbee, Mabel Mosses and all those in attendance and via Livestream.

Council Members Present at Roll Call: 19

Billy Oxendine

Sharon Hunt

Gerald Goolsby

Harold Smith

Jody Bullard

Wendy Moore

Carrington Locklear

Larry Chavis

Richard Jones

Nanci Locklear

Yvonne Dial

Corbin Eddings

Dewey McNeill

Bobby Emanuel

Chocajuana Oxendine

Annie Taylor

Ricky Burnett

Homer Fields

Quorum established

Annie Taylor made a motion to excuse Alvin Mercer from the business meeting due to illness.

Gerald Goolsby 2nd the motion

No one opposed

Wendy Moore made a motion to approve the January Agenda

Annie Taylor 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Pam Hunt made a motion to approve the December Tribal Council Minutes & Actions

Corbin Eddings 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Community Comments

Terry Hunt – District 14 Council member that has an and outstanding Ethics violation that has not been brought before the full council and voted should not be recommended or appointed to any chair, vice chair or any office of this council or committees.

Leon Jacobs – District 4 Dedication and honor to protect the Tribal Constitution.

Corbin Eddings asked that the first part of Leon Jacobs speech be considered as an introduction and that he have an additional 3 mins. to speak (*no one was in opposition*).

Three priorities that he would like for the tribe to consider, (1 Homecoming and partnering with LRDA, create a special committee to work with the board at LRDA for unity and to bring our tribal members forward. (2 Standing Committees, have a representative from each district to help identify needs (3 Hayes Pond/Maxton Pond, the committee is working on making it into a nature center and Representative Charles Graham is looking to put monies into the budget by the state level to help assist with goals for Hays Pond/Maxton Pond.

Tribal Chairman, John L Lowery gave a brief speech in appreciation of the council's dedication and hard work, looking forward to working with the council.

Gerald Goolsby Native American Agriculture Scholarship, posters for Native Month received from the commission. Some groundwork has begun to sit down with LRDA Board and discuss Lumbee Homecoming and other things as it relates with LRDA.

ELECTION OF OFFICERS

Corbin Eddings made a motion to nominate Ricky Burnett for Speaker

No one 2nd the motion

Richard Jones made a motion to nominate Wendy Moore for Speaker

No one 2nd the motion

Billy Oxendine made a motion all nominations come to a close

Larry Chavis 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Gerald Goolsby asked for Wendy's response on the community comment and if she would like to proceed. Wendy Moore's response to Gerald Goolsby was she wanted to proceed.

ROLL CALL VOTE FOR RICKY BURNETT

11Y8N0ABS

ROLL CALL VOTE FOR WENDY MOORE

8Y11N0ABS

Ricky Burnett, Speaker by majority vote

Larry Chavis made a motion to nominate Corbin Eddings for Vice-Chair

No one 2nd the motion

Annie Taylor made a motion to nominate Wendy Moore for Vice-Chair

Billy Oxendine 2nd the motion

Wendy Moore declined

Gerald Goolsby made a motion all nominations come to a close

Dewey McNeill 2nd the motion

No Opposition

Corbin Eddings Vice-Chair by Acclamation

Dewey McNeill made a motion to nominate Sharon Hunt for Secretary
Larry Chavis 2nd the motion
Corbin Eddings made a motion that all nominations come to a close
Gerald Goolsby 2nd the motion
No Opposition
Sharon Hunt Secretary by Acclamation

Larry Chavis made a motion to nominate Pam Hunt for Treasurer
No one 2nd the motion
Dewey McNeill made a motion that all nominations come to a close
Gerald Goolsby 2nd the motion
No one objected
Pam Hunt Treasure by Acclamation

Corbin Eddings made a motion to nominate Larry Chavis for Parliamentarian
No one 2nd the motion
Annie Taylor made a motion to nominate Gerald Goolsby
Gerald Goolsby declined
Dewey McNeill made a motion all nominations come to a close
Corbin Eddings 2nd the motion
No Opposition
Larry Chavis Parliamentarian by Acclamation

ELECTION OF COMMITTEE CHAIR

Finance Committee Chair – Pam Hunt

Gerald Goolsby made a motion to nominate Corbin Eddings for Constitution and Ordinance Chair
Carrington Locklear 2nd the motion
Dewey McNeill made a motion that all nominations come to a close
Gerald Goolsby 2nd the motion
No one Opposed
Corbin Eddings Constitution & Ordinance Chair by Acclamation

Pam Hunt made a motion to nominate Richard Jones for Housing Chair
Gerald Goolsby 2nd the motion
Gerald Goolsby made a motion that all nominations come to a close
Larry Chavis 2nd the motion
No Opposition
Richard Jones Housing Chair by Acclamation

Annie Taylor made a motion to nominate Wendy Moore for Agriculture Natural Resources Chair
Larry Chavis 2nd the motion
Gerald Goolsby made a motion that all nominations come to a close
Dewey McNeill 2nd the motion
No Opposition
Wendy Moore for Agriculture Natural Resources Chair by Acclamation

Larry Chavis made a motion to nominate Yvonne Dial for Education Chair
Billy Oxendine 2nd the motion
Gerald Goolsby made a motion that all nominations come to a close
Corbin Eddings 2nd the motion
No Opposition
Yvonne Dial Education Chair by Acclamation

Larry Chavis made a motion to nominate Jody Bullard for Health and Human Services Chair
Dewey McNeill 2nd the motion
Gerald Goolsby made a motion that all nominations come to a close
Billy Oxendine 2nd the motion
No Objections
Jody Bullard Health and Human Services Chair by Acclamation

Richard Jones made a motion to nominate Harold Smith for Federal Recognition Chair
Wendy Moore 2nd the motion
Billy Oxendine made a motion that all nominations come to a close
Corbin Eddings 2nd the motion
No Objections
Harold Smith Federal Recognition Chair by Acclamation

Annie Taylor made a motion to nominate Gerald Goolsby for Economic Development Chair
Larry Chavis 2nd the motion
Corbin Eddings made a motion that all nominations come to a close
Billy Oxendine 2nd the motion
No Objections
Gerald Goolsby Economic Development Chair by Acclamation

Pam Hunt made a motion to nominate Dewey McNeill for Ethics Chair
Larry Chavis 2nd the motion
Annie Taylor made a motion to nominated Corbin Eddings for Ethics Chair
Corbin Eddings declined
Gerald Goolsby made a motion that all nominations come to a close
Wendy Moore 2nd the motion
No Objections
Dewey McNeill Ethics Chair by Acclamation

CLLR-2022-0120-01 "2022 TRIBAL COUNCIL REGULAR BUSINESS MEETING SCHEDULE"

Gerald Goolsby made a motion to accept with the correction in the last therefore
Dewey McNeill 2nd the motion
ROLL CALL VOTE
19Y0N0ABS
CARRIED

Last THEREFORE a correction should be made to describe should be described

A discussion on changing the number of members that can serve on a committee and changing 2/3 for a quorum to a simple majority. Discussion will continue later at the Council Retreat.

Discussion on passing up the opportunity to purchase the property in Parkton for Drug Rehabilitation
Find ways to generate monies thru Eco. Development instead of waiting on Federal Recognition.

Calendar Review

January 27th All chairs will meet to form committees

February 2 – Finance 6:30pm

Housing 7:30pm

Economic Development 8:30pm.

February 7 – Health 6:30pm

Ethics 7:30pm

February 8 – Constitution and Ordinance 6:30pm

Education 7:30pm.

ANR 8:30pm

February 17 – Tribal Council Business Meeting 6:30pm

February 22 – Constitution and Ordinance 6:30pm

Economic Development 7:30pm

Yvonne Dial spoke briefly on council member Mr. Alvin Mercer and his illness; she thanked everyone on behalf of the family for the support that the council and tribe has given through their time of need.

Pam Hunt made a motion to adjourn

No One Objected

Benediction – Homer Fields