

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday September 17, 2020 / 6:30pm
Via Zoom/Livestreamed

Meeting Called To Order: Speaker Ricky Burnett

Invocation: Yvonne Dial

Pledge of Allegiance: Dewey J. McNeill

Preamble: Corbin Eddings

Roll Call: Secretary, Sharon Hunt

Ethics Statement read by Speaker Ricky Burnett

Council Members Present at Roll Call: 18

Carvicous Barfield

Sharon Hunt

Gerald Goolsby

Pam Hunt

Wendy Moore

Jarrold Lowery

Larry Chavis

Douglas Locklear

Reginald Oxendine

Yvonne Dial

Alvin Mercer

Corbin Eddings

Dewey McNeill

Marshil Locklear

Frank Cooper

Shelley Strickland

Michael Chavis II

Ricky Burnett

Terry Hunt

Ted Woodell (7:25pm)

Quorum was established

Reginald Oxendine made a motion to add item to the agenda under the Constitution and Ordinance, Election Board Appointment for Districts 6, 8 and 9

Gerald Goolsby asked to insert minutes and actions from the September 3, 2020 Emergency Called Meeting.

Dewey McNeill made a motion to approve the agenda with the additions

Frank Cooper 2nd the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Corbin Eddings made a motion to approve the August Tribal Council Minutes & Actions

Terry Hunt 2nd the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Gerald Goolsby made a motion to approve the August 27, 2020 Emergency Called minutes and actions

Dewey McNeill 2nd the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Corbin Eddings made a motion to approve the September Emergency Called minutes and actions

Michael Chavis 2nd the motion

VOICE VOTE

MAJORITY IN FAVOR

MOTION CARRIED

Community Comments

Tammy Maynor gave an update on the wireless cell coverage in areas such as Prospect and the 710 Rowland area. Verizon is expanding coverage.

Committee Reports

CONSTITUTION AND ORDINANCE – Reginald Oxendine

CLLR-2020-0917-01 "ELECTION BOARD ALTERNATE MEMBER APPOINTMENT FOR DISTRICT1 (5,7 and 11) "Millicent Collins" *Will Serve a 6-year term*

ROLL CALL VOTE

18Y0NO0ABS

CARRIED

Item came out of committee

CLLR-2020-0917-02 "ADMINISTRATIVE COURT RE-APPOINTMENT FOR DISTRICT 2 (2,3 AND 14) "Gary Deese" *Will Serve a 5 – year term*

ROLL CALL VOTE

13Y2NO3ABS

CARRIED

Item came out of committee

CLLR-2020-0917-03 INTERIM TRIBAL ADMINISTRATOR DESIGNATION "Tammy Maynor"

ROLL CALL VOTE

18Y0NO0ABS

CARRIED

Item came out of committee

Reginald Oxendine made a motion to move Tommy Cox from Alternate position on the Election Board to an Election Board Member that will serve out Richard Jones term which will expire January 25, 2025 (*request is stated in resolution CLLR-2020-0917-10 "ELECTION BOARD APPOINTMENT FOR DISTRICTS 6,8, AND 9)*

Dewey McNeill 2nd the motion

CLLR-2020-0917-10 "ELECTION BOARD APPOINTMENT FOR DISTRICTS 6,8 AND 9

ROLL CALL VOTE

18Y0NO0ABS

CARRIED

Chief Justice of the Supreme Court, Joshua Malcolm administered the oath

AGRICULTURE/NATURAL RESOURCES – Wendy Moore

CLLO-2020-0917-01 "TRIBAL CONSULTATION MANDATE"

ROLL CALL VOTE

18Y0NO0ABS

CARRIED

Item came out of committee

HEALTH AND HUMAN SERVICES – Marshil Locklear

CLLR-2020-0917-04 "EXAMINING THE TRANSITION TO COLLEGE EXPERIENCES OF LUMBEE STORIES THROUGH STORYWORK"

ROLL CALL VOTE

18Y0NO0ABS

CARRIED

Item came out of committee

CLLR-2020-0917-05 "AMERICAN INDIAN WOMEN MINDFULLY BUILDING RESISTANCE TO ENVIRONMENTAL ADVERSITIES THROUGH HEALING EXERCISES (AIM TO BREATHE)"

ROLL CALL VOTE

18Y0NO0ABS

CARRIED

Item came out of committee

CLLR-2020-0917-06 "MIND YOUR HEART INTERVENTION FOR AMERICAN INDIAN WOMEN"

ROLL CALL VOTE

18Y0NO0ABS

CARRIED

Item came out of committee

Mr. Larece Hunt gave an update on the North Carolina Commission of Indian Affairs

Had been 13% increased to 14% of Native American Indian Students are being served at UNCP,

Goal is to get to 24% out of 8200

COVID testing and COVID numbers in Robeson County

EDUCATION – Frank Cooper

CLLO-2020-0917-02 "People Of The Dark Water"

ROLL CALL VOTE

18Y0NO0ABS

CARRIED

Item came out of committee

CLLR-2020-0917-07 "RESOLUTION TO ACCEPT AND EXPEDITE ANONYMOUS \$1,000 SCHOLARSHIP FOR 2020"

ROLL CALL VOTE

19Y0NO0ABS

CARRIED

Item came out of committee

CLLR-2020-0917-08 "RESOLUTION TO EXPEDITE REMAINING SCHOLARSHIP FUNDS FOR 2020"

ROLL CALL VOTE

19Y0NO0ABS

CARRIED

Item came out of committee

FINANCE - Pam Hunt

CLLR-2020-0917-09 "CONTINUING RESOLUTION"

ROLL CALL VOTE

18Y0NO0ABS

CARRIED

Item came out of committee

CLLO-2020-0917-03 "FIRST NATIONS DEVELOPMENT GRANT & GOOD NEIGHBOR GRANT"

ROLL CALL VOTE

19Y0NO0ABS

CARRIED

Item came out of committee

CLLO-2020-0521-01 "IHBG CARES ACT BUDGET" Amendment #1

ROLL CALL VOTE

19Y0NO0ABS

CARRIED

Item came out of committee

Calendar Review

September 21 – Constitution and Ordinance Committee Meeting 6pm.

Possible Emergency Called Meeting 7pm.

September 22 – Housing Work Session 6pm.

October 1 – Ethics Work Session 6pm.

October 5 – Health and Human Services 6pm.

ANR – 7pm.

Education 8pm.

Constitution and Ordinance 9pm.

October 6 – Finance 6pm.

Pam Hunt announced that a LTH Share Holders Meeting Address will be given at 6:30pm by Joshua Malcolm on October 6, 2020.

Economic Development 7pm.

Federal Recognition 8pm.

Housing 9pm.

Larry Chavis made a motion to adjourn

Dewey McNeill 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Benediction – Larry Chavis