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
Jarrod 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 an 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 DISTRICT 1 (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

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

CLLR-2020-0917-05 "AMERICAN INDIAN WOMEN MINDFULLY BUILDING RESISTANCE TO ENVIRONMENTAL ADVERSITIES THROUGH HEALING EXERCISES (AIM TO BREATH)"
ROLL CALL VOTE
18Y0NO0ABS
CARRIED

CLLR-2020-0917-06 "MIND YOUR HEART INTERVENTION FOR AMERICAN INDIAN WOMEN"
ROLL CALL VOTE
18Y0NO0ABS
CARRIED

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

CLLR-2020-0917-07 "RESOLUTION TO ACCEPT AND EXPEDITE ANONYMOUS $1,000 SCHOLARSHIP FOR 2020"
ROLL CALL VOTE
19Y0NO0ABS
CARRIED

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 “IHGB 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