

# **LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES**

For Thursday June 16, 2022 / 6:30pm  
Tribal Complex/Livestreamed

Meeting Called To Order: Speaker, Ricky Burnett

Invocation: Jody Bullard

Pledge of Allegiance: Carrington Locklear

Preamble: Rudy Locklear

Roll Call: Sharon Hunt

Ethics Statement read by Speaker, Ricky Burnett

Welcome: Speaker Ricky Burnett welcomed former Council Member, Anita Banks, former Senior Miss Lumbee, Mable Moses, Honorable Justice Kelvin Jacobs and recognized visitors from Ohio.

## **Council Members Present at Roll Call: 17**

Sharon Hunt

Gerald Goolsby

Pam Hunt

Jody Bullard

Harold Smith

Wendy Moore

Carrington Locklear

Larry Chavis

Nanci Locklear

Yvonne Dial

Rudy Locklear

Dewey McNeill

Bobby Emanuel

Chocajuana Oxendine

Annie Taylor

Ricky Burnett

Homer Fields

*Quorum established*

Speaker, Ricky Burnett proposed a Motion to excuse Shelley Strickland due to a death in the family.

Gerald Goolsby made the Motion, Jody Bullard 2<sup>nd</sup> the Motion.

There was No Objection to the Motion

Education Chair, Yvonne Dial asked to be added to the agenda for correction on the scholarship funds from previous Business Meeting.

Pam Hunt made a Motion to approve the agenda – after addition to the agenda from Education Chair,  
Yvonne Dial regarding scholarship funds  
Jody Bullard 2<sup>nd</sup> the Motion  
There was No Objection to the Motion

Wendy Moore made a Motion to approve the May Tribal Council Minutes and Actions  
Annie Taylor 2<sup>nd</sup> the Motion  
There was No Objection to the Motion.

Education Chair, Yvonne Dial stated that the total funds for the Education Scholarships were in fact correct, as she had previously presented.

Presentation made by Yvonne Dial to the 2022 Writing Scholarship winners.  
*Pictures were taken*

Speaker Burnett presented visitors from Ohio with gifts, and welcomed them for coming.

### **Community Comments**

Former Council Member, Anita Blanks District 9 – Ms. Blanks expressed concerns on redistricting, and where the council is in the process. Parameters on the Supreme Court concerns. Requesting Ordinance be written regarding the Supreme Court. Also asked about agenda for the Council be posted online.

### **CONSTITUTION & ORDINANCE – DEWEY MCNEILL, VICE CHAIR**

**CLLR-2022-0616-02** "SUPREME COURT OF THE LUMBEE TRIBE OF NORTH CAROLINA APPOINTMENT" *Tona Jacobs will serve a 5-year term*

ROLL CALL VOTE  
17Y0N0ABS0RECUSE  
CARRIED

*Item came out of committee*

**CLLO-2014-0918-01** "ESTABLISHMENT AND OPERATION OF A LUMBEE HEALTH BOARDS (LHB)"

Amendment #1  
ROLL CALL VOTE  
17Y0N0ABS0RECUSE  
CARRIED

*Item came out of committee*

**CLLO-2014-0918-02** "ESTABLISHMENT AND OPERATION OF AN INSTITUTIONAL REVIEW BOARD (IRB)"

Amendment #1  
ROLL CALL VOTE  
17Y0N0ABS0RECUSE  
CARRIED

*Item came out of committee*

**EDUCATION – YVONNE DIAL**

**CLLR-2022-0519-01** "RESOLUTION FOR MISSING AND MURDERED INDIGENOUS PEOPLE"

Amendment #2

ROLL CALL VOTE

17Y0N00ABS0RECUSE

CARRIED

*Item came out of committee*

**FINANCE – PAM HUNT**

**CLLO-2022-0616-01** "BCNC FOUNDATION (DEPARTMENT OF AGRICULTURE & NATURAL RESOURCES)"

ROLL CALL VOTE

18Y0N0ABS0RECUSE

CARRIED

*Item came out of committee*

Speaker Ricky Burnette requested to go into closed session in regards to information from Federal Recognition Committee.

Jody Bullard made a Motion to go into closed session.

Wendy Moore 2<sup>nd</sup> the Motion

There was No Objection to the Motion

Wendy Moore made a Motion to come out of Closed Session

Annie Taylor 2<sup>nd</sup> the Motion

There was No Objection to the Motion

Richard Jones made a suggestion to have a county tour presented by Kenneth Clark

**Calendar Review**

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June 21<sup>st</sup> – C&O 6:30pm  
Finance 7:30pm

June 23<sup>rd</sup> – Economic Development 6:30pm

July 5<sup>th</sup> – Public Budget Hearing 6:30pm  
Finance Committee 7:30pm

July 7<sup>th</sup> – Health & Human Services Committee 6:30pm  
ANR – 7:30pm  
Housing Committee – 8:30pm

July 9<sup>th</sup> - Economic Development – 6:30pm  
Education – 7:30pm

July 11<sup>th</sup> - Community Meeting District 13 – 6:30pm

Motion to adjourn. No objection to the Motion.

Benediction was given by Bobby Emanuel