

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday April 21, 2022 / 6:30pm
Tribal Complex/Livestreamed

Meeting Called To Order: Speaker, Ricky Burnett

Invocation: Corbin Eddings

Pledge of Allegiance: Shelley Strickland

Preamble: Chocajuana Oxendine

Roll Call: Pam Hunt

Corbin Eddings made a motion to accept Pam Hunt as the secretary Designee in the absence of Sharon Hunt.

Motion 2nd by Gerald Goolsby.

There was no Objection to the motion.

Ethics Statement read by Speaker, Ricky Burnett

Welcome: Speaker Ricky Burnett welcomed Supreme Court Chief Justice Mark Brooks, Mr. Rodney Nichols former Administrative Court Justice, Sheila Beck former Election Board Chair, former Senior Miss Lumbee Mable Moses, Anita Blanks former Tribal Council, Tammy Maynor acting Tribal Administrator, and recognized LaKishia Sweat, former Tribal Council and new assistant to the Tribal Council and recognized Perline Revels former Tribal Council.

Council Members Present at Roll Call: 15

Billy Oxendine

Gerald Goolsby

Pam Hunt

Wendy Moore

Carrington Locklear

Larry Chavis

Nanci Locklear

Yvonne Dial

Corbin Eddings

Dewey McNeill

Chocajuana Oxendine

Shelley Strickland

Annie Taylor

Ricky Burnett

Homer Fields

Quorum established

Billy Oxendine made a motion to excuse Harold Smith due to a family emergency

Wendy Moore 2nd the motion

There was no objection to the motion

Gerald Goolsby made a motion to approve the agenda
Annie Taylor 2nd the motion
There was No Objection to the motion

Wendy Moore made a motion to approve the March Tribal Council Minutes and Actions
Larry Chavis 2nd the motion
There was No Objection to the motion

Community Comments

Kevin Carter District 13 – Mr. Carter expressed concerns regarding a Boys & Girls Club in their district.

Anita Blanks District 9 – Ms. Blanks expressed concerns of Ordinance 2005-0007, this ordinance states in Section 2 the Tribal Council should appoint tribal members who are not seated on the Tribal Council – Section 3 states possible appointees should be Tribal Members and not seated on the Tribal Council. Expressed that out of a tribe of 35000 that no one could be found other than someone on the Tribal Council. Ms. Blanks also stated on how she should be able to express her concerns to her representative. Ms. Blanks also recommended that the Resolutions to be voted on be posted to the website so that the public can reach out to their representatives for input.

CONSTITUTION AND ORDINANCE – Dewey McNeill

CLLR-2022-0421-08 "UNITED TRIBES OF NORTH CAROLINA APPOINTMENT" *Corbin Eddings*

ROLL CALL VOTE
10Y2N3ABS0RECUSE
CARRIED

CLLR-2022-0421-09 "NC COMMISSION OF INDIAN AFFAIRS APPOINTMENT" *Vernanda Oxendine*

ROLL CALL VOTE
15Y0N0ABS0RECUSE
CARRIED

Speaker Ricky Burnett recognizes Supreme Court Chief Justice, Mark Brooks to swear in appointments for Corbin Eddings to the UNITED TRIBES OF NORTH CAROLINA (he will serve a two year term), and for Vernanda Oxendine to the NC COMMISSION OF INDIAN AFFAIRS (he will serve a three year term).
Pictures were taken.

FINANCE – Corbin Eddings

CLLR-2022-0421-01 "FIRST NATION OJP 2021-50340"
CLLR-2022-0421-02 "HAWKEYE OJP 2021-50335"
CLLR-2022-0421-03 "PEMBROKE OJP 2021-50334"
CLLR-2022-0421-04 "SOUTHERN SPIRIT OJP 2021-50336"
CLLR-2022-0421-05 "FOUR WINDS OJP 2021-50339"
CLLR-2022-0421-06 "TWO STREAMS OJP 2021-50337"
CLLR-2022-0421-07 "SCOTLAND COUNTY OJP 2021-50338"

Resolutions were blanket voted
ROLL CALL VOTE
15Y0N0ABS0RECUSE
CARRIED

Items came out of committee

CLLO-2021-0628-04 "INDIAN HOUSING BLOCK GRANT (IHBG) AMERICAN RESCUE PLAN BUDGET"
AMENDMENT #1
ROLL CALL VOTE
14Y0N0ABS0RECUSE
CARRIED
Item came out of committee

CLLO-2022-1019-01 "FISCAL YEAR OCTOBER 1, 2021-SEPTEMBER 30, 2022 LUMBEE TRIBAL BUDGET" AMENDMENT #3
ROLL CALL VOTE
14Y0N0ABS0RECUSE
CARRIED
Item came out of committee

EDUCATION – Yvonne Dial

Letter to Charlotte-Mecklenburg School Superintendent
Letter to Charlotte-Mecklenburg School Board of Education Chair, Elyse C. Dashew
Wendy Moore made a motion to vote on both letters as a Blanket Vote
Larry Chavis 2nd
ROLL CALL VOTE
15Y0N0ABS0RECUSE
CARRIED
Item came out of committee

CLLR-2022-0421-10 "RESOLUTION FOR MISSING AND MURDERED INDIGENOUS PEOPLE"
ROLL CALL VOTE
14Y0N1ABS0RECUSE
CARRIED
Item came out of committee

CLLR-2022-0421-11 "RESOLUTION OF MISSING AND MURDERED INDIGENOUS CHILDREN"
ROLL CALL VOTE
14Y0N1ABS0RECUSE
CARRIED
Item came out of committee

CLLR-2022-0421-12 "RESOLUTION TO SUPPORT FUNDING FOR AN INDIAN EDUCATION DIRECTOR FOR CHARLOTTE-MECKLENBURG SCHOOLS"
ROLL CALL VOTE
15Y0N0ABS0RECUSE
CARRIED
Item came out of committee

CLLR-2022-0421-13 "RESOLUTION – ANIT-WAR RUSSION INVATION ON UKRAINE"
ROLL CALL VOTE
13Y0N2ABS0RECUSE
CARRIED
Item came out of committee

Presentation to Rebecca Asser for her contribution in assisting in the restoration of Maxton Pond. Council Members Wendy Moore, Shelley Strickland, and Annie Taylor presented Ms. Asser with a plaque from Chairman John L. Lowery and the Tribal Council. Council member, Annie Taylor stated the community help of cleaning Hayes Pond between both Scotland and Robeson County has been great, and hopes that the efforts continue to remain diligent. Ms. Asser expressed her gratitude for the experience to help rebuild Maxton Pond.

Calendar Review

April – 25 C&O 6:30pm.

Economic Development 7:30pm.

May – 9 Economic Development 6:30

Education 7:30

Health 8:30

May – 10 Housing 6:30

Finance 7:30

C&O 8:30

May – 12 ANR 6:30

May – 19 Tribal Council Business Meeting

Chocajuana Oxendine made a motion for a Special Called Meeting after the Tribal Administrator's Interview

Larry Oxendine 2nd

VOICE VOTE

CARRIED

Larry Chavis made a motion to adjourn

Gerald Goolsby 2nd the motion

No One Objected

Benediction was given by Wendy Moore