



LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, August 15, 2024/ 6:30pm
Lumbee Tribal Complex/Livestream

AGENDA

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Preamble to the Tribal Constitution
- V. Roll Call
- VI. Ethics Statement
- VII. Welcome
- VIII. Review and Approval of Agenda
- IX. Review and Approval of the July Tribal Council Minutes & Actions
- X. Chairman's Report – Tammy Maynor, Director of Governmental Affairs
- XI. Committee Reports

FINANCE – Alex Baker

- **CLLO-2024-0815-01 “USDA National Institute Of Food & Agriculture”**
(Food Sovereignty Initiative: Advancing A Resilient Food Safety System For Farmers, Producers, And Food Entrepreneurs)
- **CLLO-2024-0815-02 “IHBG Competitive Program FY 2023”**
Pine Needle Elders Village (Rowland Site)
- **CLLO-2024-0815-03 “Digital Equity Champion**
Funded by: NC Department of Information Technology
- **CLLO-2024-0815-04 “Research – Substance Misuse**

- XII. Community Comments
- XIII. Calendar Review
- XIV. Adjournment
- XV. Benediction

PREAMBLE TO THE TRIBAL CONSTITUTION

In accordance with the inherent power of self-governance of the Lumbee Tribe of North Carolina, the Tribe adopts this Constitution for the purposes of establishing a tribal government structure, preserving for all time the Lumbee way of life and community, promoting the educational, cultural, social and economic well-being of Lumbee people, and securing justice and freedom for the Lumbee people.