Lumbee Tribal Council
Business Meeting Minutes
For Thursday, January 19, 2023, 6:30pm
Tribal Complex/Livestreamed

Meeting Called To Order: Pam Hunt
Invocation: Harold Smith
Pledge of Allegiance: Billy Oxendine
Preamble: Yvonne Dial
Roll Call: LaKishia Sweat
Ethics Statement read by: Pam Hunt
Welcome Pam Hunt – Pam Hunt recognized Tribal Administrator Ricky Harris, previous Council Pearlean Revels, Louise Mitchell, Larry Chavis, LaKishia Sweat

Council Members Present at Roll Call: 20
Billy Oxendine
Sharon Hunt
Gerald Goolsby
Harold Smith
Pam Hunt
Jody Bullard
Wendy Moore
Carrington Locklear
Kristie Hunt
Richard Jones
Nanci Locklear
Yvonne Dial
Kathy Hunt
Dewey McNeill
Bobby Emanuel
Chocajuana Oxendine
Josephine Doss
Annie Taylor
Alex Baker
Homer Fields

Quorum established
Review and Approval of Agenda – Billy Oxendine made a Motion to Approve the Agenda. Jody Bullard 2nd the Motion. There was no Objection to the Motion. VOICE VOTE CARRIED

Review and Approval of the December Tribal Council Minutes & Actions Dewey McNeill made a Motion to approve the Approval of the December Tribal Council Minutes & Actions. Annie Taylor 2nd the Motion. There was no Objection to the Motion VOICE VOTE CARRIED

Community Comments

Malachi Hammonds District 13, Rebecca LaClaire, District 11, Sheila Beck District 9 – 2023 Lumbee Tribal Council Legislative Priorities. The group expressed concerns of top issues they would like the current and newly elected Council to address.

Tammy Jump – Question regarding instruction for filing for an appeal for the Supreme Court.

Raven Sampson – Questioning having his mobile home being picked up from flood zone and getting title for the home. Mr. Sampson was referred to Tammy Maynor for assistance.

Election of Officer and Committee Chairs

Speaker
Dewey McNeill made a Motion to nominate Sharon Hunt as Speaker Carrington Locklear 2nd the Motion Harold Smith made a Motion to nominate Gerald Goolsby as Speaker Bobby Emanuel 2nd the Motion Billy Oxendine made a Motion nominees come to a close ROLL CALL Sharon Hunt 17 YES Votes; 2 NO Votes Gerald Goolsby 2 YES Votes; 1 Abstain Sharon Hunt elected as Speaker

Vice Chair
Pam Hunt made a Motion to nominate Wendy Moore as Vice Chair 2nd by Richard Jones Dewey McNeill made a Motion that all nominees come to a close 2nd by Bobby Emanuel Wendy Moore Vice Chair by Acclamation
Secretary
Billy Oxendine made a Motion to nominate Nanci Locklear
Gerald Goolsby 2nd the Motion
Billy Oxendine made a Motion for nominees come to a close
Nanci Locklear Secretary by Acclamation

Treasurer
Annie Taylor made a Motion to nominate Pam Hunt
Wendy Moore 2nd the Motion
Billy Oxendine made a Motion for nominees to come to a close
Pam Hunt Treasurer by Acclamation

Parliamentarian
Bobby Emanuel made a Motion to nominate Dewey McNeill
Jody Bullard 2nd the Motion
Billy Oxendine made a Motion for nominees to come to a close
Dewey McNeill Parliamentarian by Acclamation

Finance
Pam Hunt – Chair

Pam Hunt made a Motion to nominate Dewey McNeill for Constitution and Ordinance Chair
Bobby Emanuel 2nd the Motion
Billy Oxendine made a Motion for nominees come to a close
No Opposition
Dewey McNeill Constitution & Ordinance Chair by Acclamation

Annie Taylor made a Motion to nominate Richard Jones for Housing Chair
Billy Oxendine 2nd the Motion
Billy Oxendine made a Motion for nominees come to a close
No Opposition
Richard Jones Housing Chair by Acclamation

Dewey McNeill made a Motion to nominate Wendy Moore for Agriculture Natural Resources Chair
Annie Taylor 2nd the Motion
Billy Oxendine made a Motion for nominees come to a close
No Opposition
Wendy Moore Agriculture Natural Resources Chair by Acclamation

Annie Taylor made a Motion to nominate Yvonne Dial for Education, Culture, and PR Chair
Wendy Moore 2nd the Motion
Billy Oxendine made a Motion for nominees come to a close
No Opposition
Yvonne Dial Education, Culture, and PR Chair by Acclamation
Wendy Moore made a Motion to nominate Jody Bullard for Health and Human Services Chair
Billy Oxendine 2nd the Motion
Billy Oxendine made a Motion for nominees to come to a close
No Opposition
Jody Bullard Health and Human Services Chair by Acclamation

Annie Taylor made a Motion to nominate Alex Baker for Federal Recognition Chair
Dewey McNeill 2nd the Motion
Billy Oxendine made a Motion for nominees to come to a close
No Opposition
Alex Baker Federal Recognition Chair by Acclamation

Billy Oxendine made a Motion to nominate Gerald Goolsby for Economic Development Chair
Pam Hunt 2nd the Motion
Gerald Goolsby declined, Billy Oxendine withdrew nomination. Council praised Goolsby for commitment to the Economic Committee. Mr. Goolsby accepted the nomination.
Dewey McNeill made a Motion to nominate Gerald Goolsby
Billy Oxendine 2nd the Motion
No Opposition
Gerald Goolsby Economic Development Chair by Acclamation

Dewey McNeill made a Motion to nominate Bobby Emanuel for Ethics Chair
Homer Fields 2nd the Motion
Billy Oxendine made a Motion to close nominees
Pam Hunt 2nd
No Opposition
Bobby Emanuel Ethics Chair by Acclamation

**CLLR-2023-0119-01 “2023 TRIBAL REGULAR BUSINESS MEETING SCHEDULE”**

Wendy Moore made a Motion to accept the Tribal Council Business Meeting Schedule for 2023
Gerald Goolsby 2nd
ROLL CALL VOTE
20Y0NO0ABS
CARRIED

*Last THEREFORE a correction has to be made to describe dates for Business Meetings Only*

Tribal Administrator Ricky Harris addressed the Council regarding change of Strike at the Wind performance, Enrollment offices will be opening until 8pm on Mondays starting in February, ZOOM meeting for Hayes Pond Celebration with the Chairman.
Calendar Review
February 23rd – C&O Supreme Court Nominees Interviews – 6:30pm

March 2nd -  C&O – 6:30pm
               Ethics – 7:30pm

March 6th -   Health – 6:30pm
               Education – 7:30pm

March 7th -   Housing – 6:30pm
               Finance – 7:30pm

March 16th -  Business Meeting – 6:30pm

March 21st -  Economic Development – 6:30pm

March 30th -  District 3 Community Meeting Antioch Baptist Church

Benediction was given by Gerald Goolsby