

# **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 2<sup>nd</sup> 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 2<sup>nd</sup> the Motion.

There was no Objection to the Motion

VOICE VOTE

CARRIED

### **Community Comments**

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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 2<sup>nd</sup> the Motion

Harold Smith made a Motion to nominate Gerald Goolsby as Speaker

Bobby Emanuel 2<sup>nd</sup> 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

2<sup>nd</sup> by Richard Jones

Dewey McNeill made a Motion that all nominees come to a close

2<sup>nd</sup> by Bobby Emanuel

Wendy Moore Vice Chair by Acclamation

### **Secretary**

Billy Oxendine made a Motion to nominate Nanci Locklear  
Gerald Goolsby 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> the Motion  
Billy Oxendine made a Motion to close nominees  
Pam Hunt 2<sup>nd</sup>  
No Opposition  
Bobby Emanuel Ethics Chair by Acclamation

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**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 2<sup>nd</sup>  
ROLL CALL VOTE  
20Y0N00ABS  
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***

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February 23<sup>rd</sup> – C&O Supreme Court Nominees Interviews– 6:30pm

March 2<sup>nd</sup> - C&O – 6:30pm  
Ethics – 7:30pm

March 6<sup>th</sup> - Health – 6:30pm  
Education – 7:30pm

March 7<sup>th</sup> - Housing – 6:30pm  
Finance – 7:30pm

March 16<sup>th</sup> Business Meeting – 6:30pm

March 21<sup>st</sup> - Economic Development – 6:30pm

March 30<sup>th</sup> - District 3 Community Meeting Antioch Baptist Church

Benediction was given by Gerald Goolsby