



# LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, March 21, 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 February Tribal Council Minutes & Actions
- X. Presentation – Magnolia Beta Club
- XI. Presentation – Dr. Cherry Beasley, Dr. Ronnie Bell (Jody Bullard, Health Committee Chair)
- XII. Presentation – New Construction (Anthony Pevia, Director of Housing Development)
- XIII. Chairman's Report
- XIV. Committee Reports

### **FINANCE – Pam Hunt**

- **CLLO-2024-0321-01** "CULTURAL CENTER PROJECT (STATE) GRANT BUDGET"
- **CLLO-2024-0321-02** "DUNN ROAD PROJECT FUNDING BUDGET"
- **CLLO-2022-1117-05** "NC OFFICE OF ADMINISTRATION BUDGET ORDINANCE" Amendment #2
- **CLLO-2023-0921-02** "FISCAL YEAR OCTOBER 1, 2023 - SEPTEMBER 30, 2024 LUMBEE TRIBAL BUDGET ORDINANCE" Amendment #2

### **CONSTITUTION AND ORDINANCE – Rudy Locklear**

- **CLLO-TCRR-2011-1215-01** "Standing Rules of Order and Regulations Governing the Duties of the Tribal Council Officers and Decorum of Council Meetings"
- **CLLR-2024-0321-01** "Re-Appointment to the North Carolina Commission of Indian Affairs" Larece Hunt

- XV. Community Comments
- XVI. Calendar Review
- XVII. Adjournment
- XVIII. 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.