

**LUMBEE TRIBAL COUNCIL
SPECIAL CALLED MEETING MINUTES**

For Thursday, February 24, 2022 / 7:30pm

Tribal Complex/Livestreamed

Meeting Called To Order: Speaker, Ricky Burnett

Invocation: Gerald Goolsby

Pledge of Allegiance: Bobby Emanuel

Preamble: Richard Jones

Roll Call: Secretary, Sharon Hunt

Ethics Statement read by Speaker, Ricky Burnett

Council Members Present at Roll Call: 17

Billy Oxendine

Sharon Hunt

Gerald Goolsby

Harold Smith

Pam Hunt

Jody Bullard

Wendy Moore

Richard Jones

Larry Chavis

Nanci Locklear

Yvonne Dial

Corbin Eddings

Dewey J. McNeill

Bobby Emanuel

Shelley Strickland

Ricky Burnett

Homer Fields

Quorum established

There were no community comments given

CLLR-2022-0224-01 "SUPREME COURT OF THE LUMBEE TRIBE OF NORTH CAROLINA APPOINTMENT" (*Kelvin Jacobs will serve out the remaining of Ms. Theresa Locklear's term which will expire on June 20, 2024*)

ROLL CALL VOTE

16Y0N0ABS1RECUSE

CARRIED

CLLR-2022-0224-02 "SUPREME COURT OF THE LUMBEE TRIBE OF NORTH CAROLINA APPOINTMENT" (*Tona Jacobs will serve out the remaining term of Joshua Malcolm which will expire on July 20, 2022*)

ROLL CALL VOTE

17Y0N0ABS0RECUSE

CARRIED

CLLR-2022-0224-03 "ADMINISTRATIVE COURT APPOINTMENT FOR DISTRICT 3: TRIBAL COUNCIL DISTRICTS 6, 8, AND 9" (*Robie will serve a five year term; term will expire on February 24, 2027*).

ROLL CALL VOTE

17Y0N0ABS0RECUSE

CARRIED

Chief Supreme Court Justice Mark Brooks administered the Oath to newly elected justices

Pictures were taken

Wendy Moore made a motion to honor the 2021-2022 Purnell Sweat Lady Rams

Billy Oxendine 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Gerald Goolsby made a motion to adjourn

Corbin Eddings 2nd the motion

ALL IN FAVOR

Benediction was given