

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday March 21, 2024 / 6:30pm
Tribal Complex/Livestreamed

Meeting Called To Order: Speaker, Dewey McNeill

Invocation: Graylen Mitchell

Pledge of Allegiance: Homer Fields

Preamble: Pam Hunt

Roll Call: Nanci Locklear

Ethics Statement read by Speaker, Dewey McNeill

Welcome: Speaker Dewey McNeill welcomed the Administration, Tribal Administrator Ricky Harris, Finance Director Sharon Bell, former Tribal Council Member, Mrs. Anita Blanks, Corbin Eddings, all those in attendance and via Livestream.

Council Members Present at Roll Call: 18

Billy Oxendine

Graylen Mitchell

Gerald Goolsby

Harold Smith

Pam Hunt

Jody Bullard

Wendy Moore

Larry Chavis

Nanci Locklear

Yvonne Dial

Rudy Locklear

Dewey J McNeill

Bobby Emanuel

Chocajuana Oxendine

Josephine Doss

Larry Soles

Alex Baker

Homer Fields

Quorum established

Rudy Locklear came in at 6:45pm.

Welcome was given by Speaker, Dewey J. McNeill recognized guest in attendance: Tribal Administrator, Ricky Harris, Finance Director, Sharon Bell and Ronnie Bell whom serves on the Tribal Health Board, Miss Taylor Davis, Tribal PR, former Tribal Council Member Jerl Locklear, Tribal Attorney, Daniel Locklear and Dr. Cherry Beasley.

Jody Bullard made a motion to remove and send back to the committee CLLR-2024-0321-01 "Re-Appointment to the North Carolina Commission of Indian Affairs" Larece Hunt

Motion was second

VOICE VOTE

CARRIED

"No" votes were Pam Hunt, Billy Oxendine and Chocajuana Oxendine, Larry Soles

Wendy Moore made a motion to add to the agenda CLLR-2024-0321-02 "Tribal Council Redistricting Maps"

Gerald Goolsby 2nd the motion

ROLL CALL VOTE

14YES3NO0ABS

MOTION CARRIED

Jody Bullard made a motion to approve the agenda with the additions

Bobby Emanuel 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Gerald Goolsby made a motion to approve the February Tribal Council Minutes & Actions

Alex Baker 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Presentations

Jody Bullard made a recognition presentation to Dr. Cherry Beasley and Dr. Ronnie Bell

(Pictures were taken)

Anthony Pevia gave a presentation on projects that are going on with the Lumbee Tribe. (a video was shown)

Tribal Administrator, Ricky Harris gave the Chairman's Report

Committee Reports

FINANCE – Pam Hunt

CLLO-2024-0321-01 "CULTURAL CENTER PROJECT (STATE) GRANT BUDGET"

ROLL CALL VOTE

18Y0N0ABS0RECUSE

CARRIED

Items came out of committee

CLLO-2024-0321-02 "DUNN ROAD PROJECT FUNDING BUDGET"

ROLL CALL VOTE

18Y0N0ABS0RECUSE

CARRIED

Items came out of committee

CLLO-2022-1117-05 "NC OFFICE OF ADMINISTRATION BUDGET ORDINANCE" Amendment #2

ROLL CALL VOTE

18Y0N0ABS0RECUSE

CARRIED

Items came out of committee

CLLO-2023-0921-02 "FISCAL YEAR OCTOBER 1, 2023 - SEPTEMBER 30, 2024 LUMBEE TRIBAL BUDGET ORDINANCE" Amendment #2

ROLL CALL VOTE

18Y0N0ABS0RECUSE

CARRIED

Items came out of committee

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"

ROLL CALL VOTE

17Y1N0ABS0RECUSE

CARRIED

Items came out of committee

Alex Baker made a motion to send CLLR-2024-0321-02 "Tribal Council Redistricting Maps" back to committee

Gerald Goolsby 2nd the motion

18YES0NO0ABS

Community Comments (Limited to 3mins.)

Jerl Locklear, Jerry Cummings and Amy Revels – Locklear District 8 – Union Chapel Community Building and the communities concerns.

Shana Bullard and Kimothy Locklear– Spoke on community concerns

Calendar Review

March 25 – Economic Development 6:30pm

Education 7:30pm.

26 – Tribal Constitution Reform 6:30pm.

29 - Tribal Constitution Reform Committee 6:30pm.

28 – Supreme Court Hearing (Anita Blanks vs. Tribal Council

April 2- Sub Travel Finance Committee 6:00pm

Finance 6:30pm.

Housing 7:30pm.

April 8 – Constitution and Ordinance 6:30pm.

Ethics 7:30pm

9 – Economic Development 6:30pm.

ANR 7:30pm.

11 – Education Consultation 6:30pm.

18 – Tribal Council Business Meeting

29 – District 10 Community Meeting (Rennert Fire Department) 6:00pm.

Announcements

Billy Oxendine made a motion to adjourn

No One Objected

Benediction was given by Homer Fields