LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday, July 20, 2023, 6:30pm Tribal Complex/Livestreamed

Meeting Called To Order: Sharon Hunt

Invocation: Harold Smith

Pledge of Allegiance: Carrington Locklear

Preamble: Richard Jones Roll Call: Nanci Locklear

Ethics Statement read by: Sharon Hunt

Welcome: Sharon Hunt

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

Rudy Locklear

Kathy Hunt

Dewey McNeill

Bobby Emanuel

Chocajuana Oxendine

Josephine Doss

Annie Taylor

Alex Baker

Homer Fields

Quorum established

Gerald Goolsby asked for Yvonne Dial asked to be excused There was no Objection

Review and Approval of July Agenda:

Gerald Goolsby made a Motion to Approve the July Agenda Billy Oxendine 2nd
There was no Objection to the Motion
VOICE VOTE
CARRIED

Review and Approval of the June Tribal Council Minutes & Actions:

Annie Taylor made a Motion to Approve the June Tribal Council Minutes & Actions Jody Bullard 2^{nd} the Motion. There was no Objection to the Motion

VOICE VOTE

CARRIED

Review & Approval of the June Emergency Called Meeting Minutes & Actions:

Billy Oxendine made a Motion to Approve the June Emergency Called Meeting Minutes & Actions Annie Taylor 2nd

There was no Objection to the Motion

VOICE VOTE

CARRIED

Review & Approval of the July Special Called Meeting Minutes & Actions:

Nanci Locklear made a Motion to Approve the July Special Called Meeting Minutes & Actions Kristie Hunt 2nd

There was no Objection to the Motion

VOICE VOTE

CARRIED

Presentation – Lumbee Ambassadors Introduction *Pictures were taken*

Presentation – Miss Leah Lowery, National Young Scholars Program Pictures were taken

Presentation – Carolyn Locklear, Native Outreach

Presentation – Kerry Bird Director, North Carolina American Indian Heritage Commission

Presentation – Corbin Eddings, United Tribes of North Carolina

Community Comments

Anita Blanks, District 9 – Questions regarding the cost of redistricting

Business

FINANCE - PAM HUNT

CLLR-2023-0720-03 "Tribal Council Attorney"

ROLL CALL VOTE 11Y9NO0ABS0RECUSE

CARRIED

Item came out of committee

C&O – DEWEY MCNEILL

CLLR-2023-0720-01 "NC Commission of Indian Affairs Appointment"

ROLL CALL VOTE

9Y11NO2ABS0RECUSE

FAILED

Item came out of committee

EDUCATION – YVONNE DIAL

CLLR-2023-0720-02 "Lumbee Holiday"

Item to be sent back to Committee

Calendar Review

June 24th – Economic Development 6:30pm CANCELLED

August 7th - Education 6:30pm

Housing 7:30pm Finance 8:30pm

August 8th - Economic Development 6:30pm

ANR 7:30pm

August 10th - C&O 6:30pm

August 17th - Tribal Council Business Meeting 6:30pm

August 19th - District 3 Back to School Event – Rogers Screen Printing 10:00am – 4:00pm

August 24th – District 14 Community Meeting 6:00pm

First Nation Boys & Girls Club

August 26th - District 7 Community Day / Back to School Celebration – Pembroke Recreation Complex

11:00am - 3:00pm

August 31st – District 13 Community Meeting 6:00pm

Stoney Point Community Center

Benediction was given by Bobby Emanuel