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 January Tribal Council Minutes & Actions
X. Review and Approval of the January Emergency Called Minutes & Actions
XI. Community Comments
XII. Committee Reports

FINANCE – Pam Hunt

- CLLO-2021-0916-01 “FISCAL YEAR OCTOBER 1, 2021-SEPTEMBER 30, 2022 LUMBEE TRIBAL BUDGET ORDINANCE” AMMENDMENT #1
- CLLO-2022-0217-01 “LIHEAP INFRASTRUCTURE BUDGET"

ECONOMIC DEVELOPMENT – Gerald Goolsby

- CLLR-2022-0217-01 "RESOLUTION OF CONSENT AND SUPPORT FOR THE ATLANTIC TELEPHONE MEMBERSHIP CORPORATION (dba. FOCUS BROADBAND) BROADBAND HIGH-SPEED INTERNET PROJECT ON LUMBEE TRIBAL LAND IN NORTHERN CAROLINA"
- CLLR-2022-0217-02 "RESOLUTION OF CONSENT AND SUPPORT FOR CHARTER COMMUNICATIONS BROADBAND HIGH-SPEED INTERNET PROJECT ON LUMBEE TRIBAL LAND IN NORTH CAROLINA"

HEALTH AND HUMAN SERVICES – Jody Bullard

- CLLR-2022-0217-03 “RESOLUTION OF SUPPORT TO IMPROVE THE MENTAL HEALTH OF WESLEYAN NATIVE CLERGY"

ETHICS – Dewey McNeill

- Ethics Committee Report/Decisions

XIII. Calendar Review
XIV. Adjournment
XV. 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.