



LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, February 17, 2022 / 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 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 NORTH 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.