

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday, August 18, 2022, 6:30pm
Tribal Complex/Livestreamed

Meeting Called To Order: Speaker, Ricky Burnett

Invocation: Bobby Emanuel

Pledge of Allegiance: Dewey McNeill

Preamble: Chocajuana Oxendine

Roll Call: Sharon Hunt

Ethics Statement read by Speaker, Ricky Burnett

Welcome: Speaker Ricky Burnett welcomed Dr. Ruth Dial Woods, Lumbee Tribe first Tribal Administrator, Mr. Noah Woods, Ms. Sheila Beck, Mr. Curt Lowery, Mr. Jesse Jacobs, former Senior Ms. Lumbee Mable Moses, Ms. Cheryl Ransom first Senior Ms. Lumbee, former Tribal Council Member and current Tribal Council Liaison Mrs. LaKishia Sweat, speaker also recognized Chairman John Lowry

Council Members Present at Roll Call: 17

Billy Oxendine

Sharon Hunt

Gerald Goolsby

Harold Smith

Jody Bullard

Larry Chavis

Nanci Locklear

Yvonne Dial

Rudy Locklear

Corbin Eddings

Dewey McNeill

Bobby Emanuel

Chocajuana Oxendine

Shelley Strickland

Annie Taylor

Ricky Burnett

Homer Fields

Quorum established

Wendy Moore came in at 6:45pm after roll call. Richard Jones came in at 6:50pm after roll call.

Review and Approval of Agenda – Corbin Eddings made a Motion for **CLLO-2019-0221-01** to be removed from the agenda to go back to C&O Committee for further discussion, Larry Chavis 2nd the Motion.

VOICE VOTE

CARRIED

Corbin Eddings made a Motion to approve the agenda.

Gerald Goolsby 2nd.

VOICE VOTE

CARRIED

Dewey McNeill made a Motion to approve the July Tribal Council Minutes & Actions.

Annie Taylor 2nd.

There was no Objection to the Motion

VOICE VOTE

CARRIED

Swearing in of LHB by Honorable Judge Tona Jacobs - Dr. Cherry Beasley will serve a 2-year term, Dr. Joseph Roberts will serve a 2-year term, Dr. Crystal Moore will serve a 4-year term, and Dr. Kelsey Lowery will serve a 6-year term.

Pictures were taken

Presentation for United Tribes of NC Community Awards presented by Corbin Eddings, Treasurer, United Tribes of NC.

Pictures were taken

Dr. Ruth Dial Woods made a speech, and thanked everyone for being acknowledged as well as being able to serve.

Community Comments

Chairman John Lowry recognized Mr. Woods and Dr. Woods, commented on the Community Meetings that the Council has had over the last week. Mentioned the Lumbee Baseball night with the WoodPeckers, also commented on upcoming Tribal Council Elections, and encourages everyone to please update their membership, as the rolls will close 30 days before elections. Congratulated the Council on the appointment of the LHB & IRB Boards.

FINANCE – CORBIN EDDINGS

CLLO-2021-0916-01 "FISCAL YEAR OCTOBER 1, 2021-SEPTEMBER 30, 2022 LUMBEE TRIBAL BUDGET ORDINANCE" – General Fund Amendment, Mountaire Farms

ROLL CALL VOTE

19Y0N00ABS0RECUSE

CARRIED

Item came out of committee

CLLO-2022-0818-02 "LUMBER RIVER UNITED WAY (ARP) BUDGET"

ROLL CALL VOTE

19Y0N00ABS0RECUSE

CARRIED

Item came out of committee

CONSTITUTION & ORDINANCE – CORBIN EDDINGS

CLLR-2022-0818-01 "PAUL WATSON WITH LUMBEE RACING USE OF THE TRIBAL LOGO"

ROLL CALL VOTE

18Y0NO1ABS0RECUSE

CARRIED

Item came out of committee

AGRICULTURE & NATURAL RESOURCES – WENDY MOORE

CLLO-2022-0818-03 "PARTNERSHIP BETWEEN THE LUMBEE TRIBE OF NORTH CAROLINA, THE RESILIENCE CORPS OF NC AND THE ENVIRONMENTAL DEFENSE FUND"

ROLL CALL VOTE

19Y0NO0ABS0RECUSE

CARRIED

Item came out of committee

EDUCATION – YVONNE DIAL

CLLR-2022-0818-02 "RESOLUTION TO TRANSFER \$4000.00 FOR FOUR \$1000.00 SCHOLARSHIPS"

ROLL CALL VOTE

19Y0NO0ABS0RECUSE

CARRIED

Item came out of committee

Calendar Review

August 19th – Tribal Health Tour

August 20th - Tribal Health Meeting @ Tribal Complex 9:00am

August 22nd - Filling for Tribal Council Elections begin

September 3rd – District 5 Family Day 12:00pm – 4:00pm

September 6th – Economic Development 6:30pm

Constitution & Ordinance 7:30pm

Education 8:30pm

September 19th – District 1 Community Meeting 6:30pm

September 20th – Housing 6:30pm

ANR 7:30pm

Interim Finance 8:30pm

Corbin Eddings made a Motion Adjourn

Larry Chavis 2nd the Motion

There was No Objection to the Motion

Benediction was given by Corbin Eddings