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
19Y0NO0ABSORCUSE
CARRIED
Item came out of committee

CLLO-2022-0818-02 “LUMBER RIVER UNITED-WAY (ARP) BUDGET”
ROLL CALL VOTE
19Y0NO0ABSORCUSE
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
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 15th – 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