



# LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, October 20, 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 the September Tribal Council Minutes & Actions
  - X. Recognition – Jayla Locklear, Miss Indian NC
  - XI. Community Comments
  - XII. Committee Reports
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### **FINANCE – PAM HUNT**

- **CLLO-2022-1020-01** "STATE FISCAL RECOVERY FUND BUDGET"
- **CLLO-2022-1020-02** "FISCAL YEAR OCTOBER 1, 2022 - SEPTEMBER 30, 2023 LUMBEE TRIBAL BUDGET ORDINANCE"

### **ECONOMIC DEVELOPMENT – GERALD GOOLSBY**

- **CLLR-2022-1020-01** "THE SPIRIT RIDERS USE OF THE TRIBAL LOGO"
- **CLLR-2021-0415-02** "ONLINE TRIBAL STORE AGREEMENT" (REVIEW)

### **ETHICS COMMITTEE – DEWEY MCNEILL**

- Ethics Hearing Review - Gerald Goolsby & Shelley Strickland

- 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.