LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday, December 15, 2022, 6:30pm Tribal Complex/Livestreamed

Meeting Called To Order: Speaker, Ricky Burnett

Invocation: Bobby Emanuel

Pledge of Allegiance: Carrington Locklear

Preamble: Dewey McNeill Roll Call: Sharon Hunt

Ethics Statement read by Speaker, Ricky Burnett

Welcome: Speaker Ricky Burnett welcomed everyone to the last meeting of the year. Speaker Burnett recognized Cutler Bryant, current student at Campbell University, Laurece Hunt, former Tribal Council Member and who currently serves the NC Commission of Indian Affairs. Speaker Burnett also recognized LaKishia Sweat, former Tribal Council Member and present Council Liason, Sheila Beck – former Election Board, 2013 Sr. Ms. Lumbee Mable Moses, and also welcomed Tribal Administrator Ricky Harris and Tribal Attorney Daniel McLean.

Council Members Present at Roll Call: 20

Billy Oxendine

Sharon Hunt

Gerald Goolsby

Harold Smith

Pam Hunt

Jody Bullard

Wendy Moore

Carrington Locklear

Larry Chavis

Richard Jones

Nanci Locklear

Yvonne Dial

Rudy Locklear

Corbin Eddings

Dewey McNeill

Bobby Emanuel

Chocajuana Oxendine

Annie Taylor

Ricky Burnett

Homer Fields

Billy Oxendine and Corbin Eddings asked Shelley Strickland to be excused.

There was No Objection to the Motion.

Quorum established

Review and Approval of Agenda – Pam Hunt made a Motion to Approve the Agenda.

Larry Chavis 2nd the Motion.

There was no Objection to the Motion.

VOICE VOTE

CARRIED

Review and Approval of the November Tribal Council Minutes & Actions

Dewey McNeill made a Motion to approve the Approval of the November Tribal Council Minutes & Actions.

Annie Taylor 2nd the Motion.

There was no Objection to the Motion

VOICE VOTE

CARRIED

Presentation – Matt Roller gave an update to the Council regarding the MPRP Program.

Presentation – Laurece Hunt, NC Commission of Indian Affairs gave a Quarterly Update to the Tribal Council.

Gerald Goolsby recognized Zach Oxendine, Lumbee Tribe, member of the STEM program for being the first Lumbee to speak at the White House.

Richard Jones asked for a moment of silence for member Brenda Cummings.

Community Comments

Tammie Jump presented gifts to the Outgoing Tribal Council Members, Ricky Burnett, Corbin Eddings, Larry Chavis and Shelley Strickland (absent).

Pictures were Taken

Committee Reports

C&O - CORBIN EDDINGS

CLLR-2022-1215-01 "CONSTITUTION REFORM COMMITTEE DISTRICT #4 MEMBER REMOVAL"
ROLL CALL VOTE
14Y0NO5ABS1RECUSE

CLLR-2022-1215-02 "CONSTITUTION REFORM COMMITTEE DISTRICT #2 MEMBER REMOVAL"
ROLL CALL VOTE
16Y0NO4ABS0RECUSE

FINANCE - PAM HUNT

CLLO-2022-1020-02 "FISCAL YEAR OCTOBER 1, 2022 – SEPTEMBER 30, 2023 LUMBEE TRIBAL BUDGET ORDINANCE"

ROLL CALL VOTE

20Y0NO0ABS0RECUSE

Calendar Review

December 16th – 17th – Winter Solstice

January 10th - Swearing In Ceremony – 6:00pm

January 19th - Tribal Council Business Meeting – 6:30pm

Corbin Eddings made a Motion to Adjourn Pam Hunt 2nd
There was No Objection to the Motion

Benediction was given by Gerald Goolsby