

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday February 17, 2022 / 6:30pm
Tribal Complex/Livestreamed

Meeting Called To Order: Speaker, Ricky Burnett

Invocation: Larry Chavis

Pledge of Allegiance: Carrington Locklear

Preamble: Richard Jones

Roll Call: Sharon Hunt

Ethics Statement read by Speaker, Ricky Burnett

Welcome: Speaker Ricky Burnett welcomed former Tribal Council Member Anita Blanks, Shelia Beck previous Election Board Chair of the Lumbee Tribe, Tribal Administrator, Tammy Maynor, Matt Roller Legal Compliance Officer Assistant, Housing Coordinator Belinda Brewer and Mabel Mosses former Senior Miss Lumbee and all those in attendance and via Livestream.

Council Members Present at Roll Call: 18

Billy Oxendine

Sharon Hunt

Gerald Goolsby

Harold Smith

Pam Hunt

Jody Bullard

Carrington Locklear

Larry Chavis

Richard Jones

Nanci Locklear

Yvonne Dial

Dewey McNeill

Bobby Emanuel

Chocajuana Oxendine

Shelley Strickland

Annie Taylor

Ricky Burnett

Homer Fields

Quorum established

Gerald Goolsby made a motion to approve the February Agenda

Annie Taylor 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Dewey McNeill made a motion to approve the January Tribal Council Minutes & Actions

Annie Taylor 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Gerald Goolsby made a motion to approve the January Emergency Called Minutes & Actions

Harold Smith 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Community Comments

Anita Blanks – District 9, Spoke on the Supreme Court and not addressing all petitions. Spoke on putting a law in place to address issues with the Supreme Court.

Speaker Ricky Burnett recognized Tribal Chairman John L Lowery. Chairman Lowery spoke briefly on outreach in the communities and providing services. Computer program system for the tribe, all departments are all on one server so that different departments will be able to communicate with each other, once a person's information is in the computer all departments should be able to access it. First monthly report will be out shortly and also a quarterly newsletter letting the people know what the tribe is doing.

FINANCE – Pam Hunt

CLLO-2021-0916-01 "FISCAL YEAR OCTOBER 1, 2021-SEPTEMBER 30, 2022 LUMBEE TRIBAL BUDGET ORDINANCE" AMMENDMENT #1

ROLL CALL VOTE

16Y2N0ABS0RECUSE

CARRIED

CLLO-2022-0217-01 "LIHEAP INFRASTRUCTURE BUDGET"

ROLL CALL VOTE

18Y0N0ABS0RECUSE

CARRIED

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"

ROLL CALL VOTE

18Y0N0ABS0RECUSE

CARRIED

CLLR-2022-0217-02 "RESOLUTION OF CONSENT AND SUPPORT FOR CHARTER COMMUNICATIONS BROADBAND HIGH-SPEED INTERNET PROJECT ON LUMBEE TRIBAL LAND IN NORTH CAROLINA"
ROLL CALL VOTE
18Y0N0ABS0RECUSE
CARRIED

HEALTH AND HUMAN SERVICES – Jody Bullard
CLLR-2022-0217-03 "RESOLUTION OF SUPPORT TO IMPROVE THE MENTAL HEALTH OF WESLEYAN NATIVE CLERGY"
ROLL CALL VOTE
18Y0N0ABS0RECUSE
CARRIED

ETHICS – Dewey McNeill
Ethics Committee Report/Decisions
Ethics Hearing Report Ron Oxendine complaint against Justice Joshua Malcolm and the Lumbee Tribal Supreme Court – No Sanctions, matter is closed
Jamie Lowery Complaint against Council Member Marshil Lowery – No reprimand, removal or sanctions – Matter is Closed
Jamie Lowery complaint against Council Member Wendy Moore – No Sanctions, Matter is Closed

Calendar Review

February 22 – Constitution and Ordinance 6:30pm
24 – C&O – 6:30pm
Special Called – 7:30pm.
March 1 – Economic Development – 6:30pm
Education – 7:30pm.
3 – C&O 6:30pm
Federal Recognition – 7:30pm.
ANR – 8:30pm.
March 8 – Housing 6:30pm.
Finance 7:30pm.
Health 8:30pm.
March 17 – Tribal Council Business Meeting 6:30pm.
22 – Tribal Constitution Reform Committee 6:30pm.
24 – Economic Development 6:30pm.
Ethics 7:30pm.
Dewey McNeill recognized Jayla Locklear for Miss Indian North Carolina

A motion to adjourn
No One Objected
Benediction was given