

**LUMBEE TRIBAL COUNCIL
BUSINESS MEETING MINUTES**

For Thursday, June 15, 2023, 6:30pm
Tribal Complex/Livestreamed

Meeting Called To Order: Sharon Hunt

Invocation: Homer Fields

Pledge of Allegiance: Alex Baker

Preamble: Annie Taylor

Roll Call: Nanci Locklear

Ethics Statement read by: Sharon Hunt

Welcome: Sharon Hunt

Council Members Present at Roll Call: 19

Billy Oxendine

Sharon Hunt

Gerald Goolsby

Harold Smith

Pam Hunt

Jody Bullard

Carrington Locklear

Kristie Hunt

Richard Jones

Nanci Locklear

Rudy Locklear

Kathy Hunt

Dewey McNeill

Bobby Emanuel

Chocajuana Oxendine

Josephine Doss

Annie Taylor

Alex Baker

Homer Fields

Quorum established

Wendy Moore & Yvonne Dial asked to be excused

Review and Approval of Agenda:

Jody Bullard made a Motion to Approve the June Agenda

Dewey McNeill 2nd

ROLL CALL

19Y0N0ABS0RECUSE

Review and Approval of the May Tribal Council Minutes & Actions:

Gerald Goolsby made a Motion to approve the Approval of the May Tribal Council Minutes & Actions.

Billy Oxendine 2nd the Motion.

There was no Objection to the Motion

VOICE VOTE

CARRIED

Review & Approval of the May Special Called Meeting Minutes & Actions:

Gerald Goolsby made a Motion to approve the Approval of the May Special Called Meeting Minutes & Actions

Annie Taylor 2nd

There was no Objection to the Motion

VOICE VOTE

CARRIED

Chairman Review – John L. Lowery thanked the Council for the opportunity to speak. Celebrating 250 homes built by the Lumbee Tribe, Governor signed American Indian Students graduating with Honors Act, recognized Dr. Ruth Woods Dial as first tribal administrator, Bear Creek District 3 groundbreaking, unveiling of District 10 Rennert property, Veterans Memorial on the tribal complex grounds, unveiling to be announced.

Community Comments

No Community Comments

Business

FINANCE – PAM HUNT

CLLO-2021-0628-01 "US Treasury Mortgage Pandemic Relief Budget" Amendment #1

ROLL CALL VOTE

19Y0NO0ABS0RECUSE

CARRIED

Item came out of committee

CLLO-2023-0615-02 "Playground Resurfacing Budget"

ROLL CALL VOTE

19Y0NO0ABS0RECUSE

CARRIED

Item came out of committee

C&O – DEWEY MCNEILL

CLLO-2023-0615-01 "Ordinance to Govern Use of the Seal of the Lumbee Tribe of North Carolina"

ROLL CALL VOTE

19Y0NO20ABS0RECUSE

CARRIED

Item came out of committee

EDUCATION – YVONNE DIAL

CLLR-2023-0316-01 "Scholarships and Funding for the Education, Culture, and Public Relations Committee"

Item to be sent back to Committee

Calendar Review

June 20th – Economic Development 6:30pm

June 26th - Education 6:30pm

July 10th - C&O 6:30pm

July 11th - Health 6:30pm
Housing 7:30pm

July 13th - Budget Hearing 6:30pm

July 24th – Economic Development 6:30pm

July 27th – Scholarship Ceremony 6:30pm
Pembroke Boys & Girls Club

Benediction was given by Harold Smith