

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday, October 20, 2022, 6:30pm
Tribal Complex/Livestreamed

Meeting Called To Order: Speaker, Ricky Burnett

Invocation: Homer Fields

Pledge of Allegiance: Carrington Locklear

Preamble: Wendy Moore

Roll Call: Sharon Hunt

Ethics Statement read by Speaker, Ricky Burnett

Welcome: Speaker Ricky Burnett welcomed the Chairman, Tribal Staff, Jayla Locklear Miss Indian NC, Chair also recognized LaKishia Sweat former Tribal Council member now the liaison.

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

Shelley Strickland

Ricky Burnett

Homer Fields

Quorum established

Annie Taylor excused – sick

Review and Approval of Agenda – Gerald Goolsby made a Motion to Approve the Agenda.

Harold Smith 2nd.

There was no Objection to the Motion.

VOICE VOTE

CARRIED

Dewey McNeill made a Motion to Approve the October Tribal Council Minutes & Actions.

Gerald Goolsby 2nd.

There was no Objection to the Motion

VOICE VOTE

CARRIED

Presentation – Jayla Locklear Miss Indian NC was presented an award by the Chairman, and a gift from the Tribal Council

Pictures were taken

Community Comments

No Community Comments

Committee Reports

FINANCE – PAM HUNT

CLLO-2022-1020-01 "State Fiscal Recovery Fund Budget"

ROLL CALL VOTE

20Y0NO0ABS0RECUSE

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

ROLL CALL VOTE

19Y0NO0ABS1RECUSE

ECONOMIC DEVELOPMENT – GERALD GOOLSBY

CLLR-2022-1020-01 "THE SPIRIT RIDERS USE OF THE TRIBAL LOGO"

ROLL CALL VOTE

19Y0NO0ABS1RECUSE

CLLR-2021-0415-02 "ONLINE TRIBAL STORE AGREEMENT" (REVIEW)

No Action Required

ETHICS COMMITTEE – DEWEY MCNEILL

Ethics Hearing Review - Gerald Goolsby

Ethics Committee found no Conflict of Interest

ROLL CALL VOTE

16Y0N4ABS0RECUSE

ETHICS COMMITTEE – DEWEY MCNEILL (CON'T)

Ethics Hearing Review – Shelley Strickland

Shelley Strickland made a public apology to the Election Board and Mr. Strickland is exempt from any action pertaining to the Election Board for the remainder of 2022

ROLL CALL VOTE

17Y0NO3ABSORECUSE

Jody Bullard Made a Motion for a Proclamation for Mrs. Helen Locklear

Wendy Moore 2nd.

There is No Objection to the Motion

VOICE VOTE

CARRIED

Sharon Hunt presented pottery to the Chairman

Chair recognized Chairman John Lowery. Chairman thanked Sharon Hunt for the gift of pottery. Also thanked Dewey McNeill for gifting Miss Indian NC and recognized Miss Jayla Locklear's platform for Lumbee Health. Thanked Council for approving budget, and thanked the Council for everything that they do.

Calendar Review

October 21 st – 22 nd	Waccamaw Siouan Powwow
October 27 th -	Economics 6:30pm
October 29 th -	UNC Charlotte Powwow
November 3 rd –	Health 6:30pm Finance 7:30pm
November 7 th –	ANR 6:30pm Education 7:30pm
November 15 th -	Tribal Council Election Day
November 19 th -	Maxton/Hayes Pond Clean Up Day 9:00am
November 21 st -	Economic Development 6:30pm C&O 7:30pm

Corbin Eddings made a Motion to Adjourn

Billy Oxendine 2nd

There was No Objection to the Motion

VOICE VOTE

CARRIED

Benediction was given by Gerald Goolsby