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

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
17Y0NO3ABS0RECUSE

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

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

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