

# LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday July 21, 2022 / 6:30pm  
Tribal Complex/Livestreamed

Meeting Called To Order: Speaker, Ricky Burnett

Invocation: Homer Fields

Pledge of Allegiance: Carrington Locklear

Preamble: Yvonne Dial

Roll Call: Sharon Hunt

Speaker Ricky Burnett entertained a Motion to excuse Pam Hunt due to death in family and Chocajuana Oxendine, due to sickness.

Billy Oxendine made a motion to excuse Pam Hunt due to death in the family and Chocajuana Oxendine due to sickness

Carrington Locklear 2<sup>nd</sup> the Motion

There was No Objection to the Motion

Ethics Statement read by Speaker, Ricky Burnett

Welcome: Speaker Ricky Burnett welcomed Honorable Chief Judge Kelvin Jacobs, Dr. Brooks, Dr. Bell, Dr. Oxendine, Tona Jacobs, Ms. NCNAYO Ariel Locklear, former Ms. Senior Lumbee Mable Moses, former Tribal Council Member Jonathan Locklear, Tribal Administrator Ricky Harris, Tammy Maynor and former Tribal Council Member LaKishia Sweat.

## **Council Members Present at Roll Call: 17**

Billy Oxendine

Sharon Hunt

Gerald Goolsby

Harold Smith

Jody Bullard

Wendy Moore

Carrington Locklear

Larry Chavis

Richard Jones

Yvonne Dial

Rudy Locklear

Corbin Eddings

Dewey McNeill

Shelley Strickland

Annie Taylor

Ricky Burnett

Homer Fields

*Quorum established*

Harold Smith made a Motion to remove **CLLR-2022-0721-02** "RESOLUTION AUTHORIZING THE TRIBAL CHAIR TO ENGAGE KTS STRATEGIES" from the Agenda and proposed to bring it back to Federal Recognition Committee for further review.

Dewey McNeill 2<sup>nd</sup> the Motion

There was no Objection to the Motion

Corbin Eddings made a Motion to approve the agenda – with corrections of removing Federal Recognition from the Agenda

Billy Oxendine 2<sup>nd</sup> the Motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Dewey McNeill made a Motion to approve the June Special Called Meeting Minutes and Actions

Gerald Goolsby 2<sup>nd</sup> the Motion

There was No Objection to the Motion.

Gerald Goolsby made a Motion to approve the June Business Meeting Minutes and Actions

Annie Taylor 2<sup>nd</sup> the Motion

There was No Objection to the Motion

Swearing in of IRB by Honorable Kelvin Jacobs – Dr. Books will serve a 4-year term, Dr. Bell will serve a 5-year term, Dr. Oxendine will serve a 3-year term, as appointed by current Chairman

*Pictures were taken*

Swearing in for Supreme Court by Honorable Kelvin Jacobs – Tona Jacobs will serve a 5-year term

*Pictures were taken*

Presentation for Ms. NCNAYO Ariel Locklear by Jody Bullard

*Pictures were taken*

### **Community Comments**

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No Community Comments were given

### **HEALTH & HUMAN SERVICES – JODY BULLARD**

**CLLR-2022-0721-01** "LUMBEE CHILDREN AND THE INDIAN CHILDREN WELFARE ACT"

ROLL CALL VOTE

17Y0N0ABS0RECUSE

CARRIED

*Item came out of committee*

**FINANCE – CORBIN EDDINGS**

**CLLR-2022-0721-03 “STATE FISCAL RECOVERY FUNDS APPROPRIATED FOR STATE INDIAN TRIBES”**

ROLL CALL VOTE

17Y0N0ABS0RECUSE

CARRIED

*Item came out of committee*

**Calendar Review**

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- July 25<sup>th</sup> – Economic Development 7:30pm
- August 2<sup>nd</sup> - Health Committee 6:30pm  
Housing Committee 7:30pm  
Finance Committee 8:30pm
- August 4<sup>th</sup> - Education Scholarship Awards & Reception 6:30pm
- August 9<sup>th</sup> - C&O Committee 6:30pm  
ANR Committee 7:30pm  
Education Committee 8:30pm
- August 23<sup>rd</sup> - Economic Development – 6:30pm
- August 25<sup>th</sup> - District 12 Community Meeting Turnpike Baptist Church 7:00pm
- August 30<sup>th</sup> - District 6 Back to School Celebration – Retro Arcade 5:30pm
- September 3<sup>rd</sup> – District 5 Family Day

Rudy Locklear made a Motion to excuse Nanci Locklear

No one 2<sup>nd</sup> the Motion

There was No Objection to the Motion

Corbin Eddings Made a Motion to Adjourn

Billy Oxendine 2<sup>nd</sup> the Motion

There was No Objection to the Motion

Benediction was given by Gerald Goolsby