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 2nd 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. NCAYO 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 2nd 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 2nd 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 2nd 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 2nd 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
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*

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**Calendar Review**

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

Rudy Locklear made a Motion to excuse Nanci Locklear
No one 2nd the Motion
There was No Objection to the Motion

Corbin Eddings Made a Motion to Adjourn
Billy Oxendine 2nd the Motion
There was No Objection to the Motion

Benediction was given by Gerald Goolsby