Meeting Called To Order: Sharon Hunt
Invocation: Bobby Emanuel
Pledge of Allegiance: Annie Taylor
Preamble: Carrington Locklear
Roll Call: Nanci Locklear
Ethics Statement read by: Sharon Hunt
Welcome Sharon Hunt – Wonderful to see so many young individuals at tonight’s meeting, Welcomed Prospect BETA club. Welcomed John Lowery, Ricky Harris, former council members, Anita Blanks, LaKishia Sweat. Also welcomed Mable Moses.

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
Yvonne Dial
Rudy Locklear
Kathy Hunt
Dewey McNeill
Bobby Emanuel
Josephine Doss
Annie Taylor
Alex Baker
Homer Fields

Wendy Moore was asked to be excused

Quorum established
Dewey McNeill made a Motion to add the resolution CLLR-2023-0216-04 “Kayla’s Act” to the Agenda
Pam Hunt 2nd the Motion
VOICE VOTE
CARRIED

Review and Approval of Agenda with the changes made to the February Agenda.
There was no Objection to the Motion.
VOICE VOTE
CARRIED

Review and Approval of the January Tribal Council Minutes & Actions
Jody Bullard made a Motion to approve the Approval of the January Tribal Council Minutes & Actions.
Harold Smith 2nd the Motion.
There was no Objection to the Motion
VOICE VOTE
CARRIED

Review and Approval of the Emergency Called Meeting
Dewey McNeill made a Motion to approve the Emergency Called Meeting
Bobby Emanuel 2nd the Motion
There was no Objection to the Motion
VOICE VOTE
CARRIED

Sharon Hunt introduced Mr. Burney representing the Prospect BETA club and he introduced the current and outgoing members of the Prospect BETA club. These students competed in speech, onstage questions and skits competing on national levels. All students represented will be going to Kentucky to compete. Encouraged students that had artwork to present those pieces to the Council, followed by speeches made by the outgoing BETA students, a dance presentation was also made and a speech made by Jameson Smith. Council presented gifts to attending students. 
Pictures were taken

John Lowery addressed the Council – he recognized the Prospect BETA club, recognized Mr. Boscoe and wanted to thank him for his dedication to the Lumbee Tribe. Chairman wanted to welcome new Council Members, Alex, Josephine, Kristie and Kathy to let them know that he will be open to them and will not welcomed to give them updates. The Chairman has been in DC for a few weeks, attended the State of the Union address, and met with Congress and Senate to introduce the Lumbee Fairness Act in lieu of the 1956 Recognition Act. Chairman also requested to Madam Speaker to allow the resolution for Kayla’s Act.

Community Comments

Anita Blanks – stated she still had questions about the Supreme Court, questioned if the upcoming nominee interviews would be open or closed to the public and placed concern that the US Government has public interviews and questioned as to why the Lumbee Tribal Council has closed sessions. Also requested monies from LTH and LTE, if those funds have been received, if so how were they budgeted.
ECONOMIC DEVELOPMENT – GERALD GOOSLBY
CLLR-2023-0216-01 "RESOLUTION TO SUPPORT THE DEVELOPMENT OF SMALL BUSINESSES"
ROLL CALL VOTE
17Y2NO0ABS
CARRIED
*Item came out of committee*

FINANCE – PAM HUNT
CLLR-2023-0216-02 "RESOLUTION TO PROCEED WITH TITLE VI LOAN FOR DUNN ROAD"
ROLL CALL VOTE
19Y0NO0ABS
CARRIED
*Item came out of committee*

CLLR-2023-0216-03 "RESOLUTION TO PROCEED WITH COMTECH PROPERTY PURCHASE"
ROLL CALL VOTE
19Y0NO0ABS
CARRIED
*Item came out of committee*

CLLO-2022-1020-02 "FISCAL YEAR OCTOBER 1, 2022 0 SEPTEMBER 30, 2023 LUMBEE TRIBAL BUDGET ORDINANCE"
ROLL CALL VOTE
19Y0NO0ABS
CARRIED
*Item came out of committee*

CLLO-2021-0628-04 "INDIAN HOUSING BLOCK GRANT (IHBG) AMERIAN RESCUE PLAN BUDGET"
ROLL CALL VOTE
19Y0NO0ABS
CARRIED
*Item came out of committee*

CLLO-2022-1117-05 "NC OFFICE OF ADMINISTRATION BUDGET ORDINANCE"
ROLL CALL VOTE
19Y0NO0ABS
CARRIED
*Item came out of committee*

CLLO-2023-0216-01 "LIHEAP (23QNNCLIEE) BUDGET ORDINANCE"
ROLL CALL VOTE
19Y0NO0ABS
CARRIED
*Item came out of committee*
CLLR-2023-0216-04 “KAYLA-S ACT”
Gerald Goolsby made a Motion to approve Resolution, as it did not come out of committee
Homer Fields 2nd
ROLL CALL VOTE
19Y0NO0ABS

Calendar Review
February 23rd – C&O Supreme Court Nominees Interviews – 6:30pm

March 2nd -  C&O – 6:30pm
   Ethics – 7:30pm

March 6th -  Health – 6:30pm
   Education – 7:30pm

March 7th -  Housing – 6:30pm
   Finance – 7:30pm

March 16th -  Business Meeting – 6:30pm

March 21st -  Economic Development – 6:30pm

March 30th -  District 3 Community Meeting Antioch Baptist Church

Benediction was given by Gerald Goolsby