

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday, February 16, 2023, 6:30pm
Tribal Complex/Livestreamed

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 be 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.

Business

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) AMERICAN 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