LUMBEE TRIBAL COUNCIL
BUSINESS MEETING MINUTES
For Thursday January 21, 2021 / 6:30pm
Via Zoom

Meeting Called To Order: Speaker, Ricky Burnett
Invocation: Harold Smith
Pledge of Allegiance: Richard Jones
Preamble: Sharon Hunt
Roll Call: Secretary Sharon Hunt
Ethics Statement read by Speaker Ricky Burnett

Council Members Present at Roll Call: 21
Carvicious Barfield
Sharon Hunt
Gerald Goolsby
Harold Smith
Pam Hunt
Ted Woodell
Wendy Moore
Carrington Locklear
Larry Chavis
Richard Jones
Reginald Oxendine
Yvonne Dial
Alvin Mercer
Corbin Eddings
Dewey J. McNeill
Marshil Locklear
Chocajuana Oxendine
Shelley Strickland
Annie Taylor
Ricky Burnett
Terry Hunt
Quorum established

Gerald Goolsby made a motion to approve the agenda with added items
Pam Hunt 2\textsuperscript{nd} the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Dewey McNeill made a motion to approve the December Tribal Council Minutes & Actions
Gerald Goolsby 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Community Comments
No community comments given

ELECTION OF OFFICERS
Larry Chavis made a motion to nominate Ricky Burnett for Speaker
Gerald Goolsby 2nd the motion
Gerald Goolsby made a motion all nominations come to a close
Terry Hunt 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Ricky Burnett Speaker by Acclamation

Terry Hunt made a motion to nominate Corbin Eddings for Vice-Chair
Reginald Oxendine 2nd the motion
Larry Chavis made a motion all nominations come to a close
Gerald Goolsby 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Corbin Eddings Vice-Chair by Acclamation

Larry Chavis made a motion to nominate Sharon Hunt for Secretary
Gerald Goolsby 2nd the motion
Annie Taylor made a motion to nominate Carvicous Barfield
Carvicous Barfield declined the nomination
Gerald Goolsby made a motion that all nominations come to a close
Harold Smith 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Sharon Hunt Secretary by Acclamation

Corbin Eddings made a motion to nominate Pam Hunt for Treasurer
Gerald Goolsby 2nd the motion
Larry Chavis made a motion that all nominations come to a close
Gerald Goolsby 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Pam Hunt Treasurer by Acclamation
Gerald Goolsby made a motion to nominate Larry Chavis for Parliamentarian
Pam Hunt 2nd the motion
Gerald Goolsby made a motion all nominations come to a close
Harold Smith 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Larry Chavis Parliamentarian by Acclamation

ELECTION OF COMMITTEE CHAIR

Terry Hunt made a motion to nominate Dewey McNeill for Constitution and Ordinance Chair
Gerald Goolsby 2nd the motion
ROLL CALL VOTE
6Y15N0ABS
FAILED
Pam Hunt made a motion to nominate Wendy Moore for Constitution and Ordinance Chair
Ted Woodell 2nd the motion
Gerald Goolsby made a motion that all nominations come to a close
ROLL CALL VOTE
16Y6N0ABS
CARRIED
Wendy Moore Constitution & Ordinance Chair

Pam Hunt made a motion to nominate Terry Hunt for Housing Chair
Corbin Eddings 2nd the motion
Larry Chavis made a motion that all nominations come to a close
Richard Jones 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Terry Hunt Housing Chair by Acclamation

Wendy Moore made a motion to nominate Pam Hunt for Finance Chair
Gerald Goolsby 2nd the motion
Larry Chavis made a motion that all nominations come to a close
Gerald Goolsby 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Pam Hunt Finance Chair by Acclamation

Sharon Hunt made a motion to nominate Gerald Goolsby for Economic Development Chair
Dewey McNeill 2nd the motion
Larry Chavis made a motion that all nominations come to a close
Harold Smith 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Gerald Goolsby Economic Development Chair by Acclamation
Sharon Hunt made a motion to nominate Yvonne Dial for Education Chair
Richard Jones 2nd the motion
Larry Chavis made a motion that all nominations come to a close
Gerald Goolsby 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Yvonne Dial Education Chair by Acclamation

Marshil Locklear made a motion to nominate Dewey McNeill for Federal Recognition Chair
Gerald Goolsby 2nd the motion
Richard Jones nominated Corbin Eddings for Federal Recognition Chair
Corbin Eddings declined the nomination
Larry Chavis made a motion that all nominations come to a close
Terry Hunt 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Dewey McNeill Federal Recognition Chair by Acclamation

Larry Chavis made a motion to nominate Marshil Locklear for Health and Human Services Chair
Pam Hunt 2nd the motion
Gerald Goolsby made a motion that all nominations come to a close
Reginald Oxendine 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Marshil Locklear Health and Human Services Chair by Acclamation

Gerald Goolsby made a motion to nominate Corbin Eddings for Ethics Chair
Annie Taylor 2nd the motion
Terry Hunt made a motion that all nominations come to a close
Pam Hunt 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Corbin Eddings Ethics Chair by Acclamation

Pam Hunt made a motion to nominate Ted Woodell for Agriculture Natural Resources Chair
Wendy Moore 2nd the motion
Larry Chavis made a motion that all nominations come to a close
Gerald Goolsby 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED
Ted Woodell for Agriculture Natural Resources Chair by Acclamation
Committee Reports

TCRR-2011-1215-01 “STANDING RULES OF ORDER AND REGULATIONS GOVERNING THE DUTIES OF THE TRIBAL COUNCIL OFFICERS AND DECORUM OF COUNCIL MEETING”
Gerald Goolsby made a motion to accept as written with the changes
Pg. 2 d. take out the word preparing add facilitating the preparation
Pg. 5 #4 Add opportunity before to, take out access add make before community. Add, In person meeting shall resume as soon as possible, while continuing to abide by state of emergency guidelines at the end of paragraph.
Pg. 6 Section 3 #1 Add Committee members may not be added after March 31, 2021, except as specified in Section 3 item #2 of this resolution.
Pg. 7 Add #6 The committee chairperson may occasionally schedule Council work sessions. Work sessions are intended to provide opportunities for council/board members to study difficult issues, gather and analyze information, and clarify problems. In these sessions there shall be no quorum requirements, no motions made or actions taken as the work session is not a formal proceeding.
Terry Hunt 2nd the motion
ROLL CALL VOTE
12Y9N0ABS
CARRIED

CLLR-2021-0121-01 "2021 TRIBAL COUNCIL REGULAR BUSINESS MEETING SCHEDULE”
Terry Hunt made a motion to accept the CLLR-2021-0121-01 "2021 TRIBAL COUNCIL REGULAR BUSINESS MEETING SCHEDULE”
Terry Hunt 2nd the motion
ROLL CALL VOTE
21Y0N0ABS
CARRIED

Calendar Review
February 4 – Ethics 6pm
    Housing 7pm.
    LNTP 8pm.

February 9 – Finance 6pm.
    Federal Recognition 7pm.
    Health and Human Services 8pm.

February 11 – Economic Development 6pm.
    Education 7pm.
    C&O 8pm.
    ANR 9pm.

Corbin Eddings made a motion to adjourn
Gerald Goolsby 2nd the motion

Benediction – Terry Hunt