

**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**

Carvicous 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<sup>nd</sup> the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Dewey McNeill made a motion to approve the December Tribal Council Minutes & Actions  
Gerald Goolsby 2<sup>nd</sup> the motion  
VOICE VOTE  
ALL IN FAVOR  
CARRIED

### **Community Comments**

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No community comments given

### **ELECTION OF OFFICERS**

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Larry Chavis made a motion to nominate Ricky Burnett for Speaker  
Gerald Goolsby 2<sup>nd</sup> the motion  
Gerald Goolsby made a motion all nominations come to a close  
Terry Hunt 2<sup>nd</sup> 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 2<sup>nd</sup> the motion  
Larry Chavis made a motion all nominations come to a close  
Gerald Goolsby 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> the motion  
Larry Chavis made a motion that all nominations come to a close  
Gerald Goolsby 2<sup>nd</sup> the motion  
VOICE VOTE  
ALL IN FAVOR  
CARRIED  
Pam Hunt Treasure by Acclamation

Gerald Goolsby made a motion to nominate Larry Chavis for Parliamentarian  
Pam Hunt 2<sup>nd</sup> the motion  
Gerald Goolsby made a motion all nominations come to a close  
Harold Smith 2<sup>nd</sup> 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 2<sup>nd</sup> the motion  
ROLL CALL VOTE  
6Y15N0ABS  
FAILED  
Pam Hunt made a motion to nominate Wendy Moore for Constitution and Ordinance Chair  
Ted Woodell 2<sup>nd</sup> 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 2<sup>nd</sup> the motion  
Larry Chavis made a motion that all nominations come to a close  
Richard Jones 2<sup>nd</sup> 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 2<sup>nd</sup> the motion  
Larry Chavis made a motion that all nominations come to a close  
Gerald Goolsby 2<sup>nd</sup> 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 2<sup>nd</sup> the motion  
Larry Chavis made a motion that all nominations come to a close  
Harold Smith 2<sup>nd</sup> 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 2<sup>nd</sup> the motion  
Larry Chavis made a motion that all nominations come to a close  
Gerald Goolsby 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> the motion  
Gerald Goolsby made a motion that all nominations come to a close  
Reginald Oxendine 2<sup>nd</sup> 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 2<sup>nd</sup> the motion  
Terry Hunt made a motion that all nominations come to a close  
Pam Hunt 2<sup>nd</sup> 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 2<sup>nd</sup> the motion  
Larry Chavis made a motion that all nominations come to a close  
Gerald Goolsby 2<sup>nd</sup> the motion  
VOICE VOTE  
ALL IN FAVOR  
CARRIED  
Ted Woodell for Agriculture Natural Resources Chair by Acclamation

## **Committee Reports**

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**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 2<sup>nd</sup> 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 2<sup>nd</sup> the motion

ROLL CALL VOTE

21Y0N0ABS

CARRIED

## ***Calendar Review***

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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 2<sup>nd</sup> the motion

Benediction – Terry Hunt