

# LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday, May 18, 2023, 6:30pm  
Tribal Complex/Livestreamed

Meeting Called To Order: Sharon Hunt

Invocation: Bobby Emanuel

Pledge of Allegiance: Rudy Locklear

Preamble: Homer Fields

Roll Call: Nanci Locklear

Ethics Statement read by: Sharon Hunt

Welcome: Sharon Hunt

## **Council Members Present at Roll Call: 21**

Billy Oxendine

Sharon Hunt

Gerald Goolsby

Harold Smith

Pam Hunt

Jody Bullard

Wendy Moore

Carrington Locklear

Kristie Hunt

Richard Jones

Nanci Locklear

Yvonne Dial

Rudy Locklear

Kathy Hunt

Dewey McNeill

Bobby Emanuel

Chocajuana Oxendine

Josephine Doss

Annie Taylor

Alex Baker

Homer Fields

*Quorum established*

Review and Approval of Agenda:

Richard Jones requested "Use of the Tribal Seal by the Administration" be added to the May Agenda, as well as claiming February 2 named a National Lumbee Holiday

Billy Oxendine 2<sup>nd</sup>

Alex Baker requested to add CLLR-2023-0518-02 "Indian Arts and Crafts Act" be added to the May Agenda

Wendy Moore 2<sup>nd</sup>

Speaker approved adding items to the May Agenda

ROLL CALL

21Y0N0ABS0RECUSE

Review and Approval of the April Tribal Council Minutes & Actions

Gerald Goolsby made a Motion to approve the Approval of the April Tribal Council Minutes & Actions.

Wendy Moore 2<sup>nd</sup> the Motion.

There was no Objection to the Motion

VOICE VOTE

CARRIED

Chairman Review – John L. Lowery thanked the Council for the opportunity to speak. HUD approval for District 5 land purchase, District 1 Ribbon Cutting success, Energy program 1600 applications within 4 days, successful Lumbee Days in Raleigh, NC, Night of Hope Invitation.

Presentation – Pembroke Elementary BETA Club

*Pictures were taken*

### **Community Comments**

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Tammy Jump, District 3: Invite to Rally to Leland for Edwards Act Support

## **Business**

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### **FINANCE – PAM HUNT**

**CLLO-2022-1020-02** "Fiscal Year 1, 20233 – September 30, 2023 Lumbee Tribal Budget Ordinance"

Amendment #4

ROLL CALL VOTE

21Y0NO0ABS0RECUSE

CARRIED

*Item came out of committee*

### **ANR – WENDY MOORE**

**CLLR-2023-0518-01** "Resolution of Support for the Croatan-Lumbee Memorial Foundation"

ROLL CALL VOTE

21Y0NO20ABS0RECUSE

CARRIED

*Item came out of committee*

**CLLR-2023-0518-02** "Indian Arts and Crafts Act"

ROLL CALL VOTE

21Y02NO0ABS0RECUSE

Allow Administration to use the Lumbee Tribal Seal for Homecoming T-Shirts for assistance with the POWWOW

21Y0N0ABS0RECUSE

**CLLR-2023-0518-02** "Indian Arts and Crafts Act"

ROLL CALL VOTE

21Y0N0ABS0RECUSE

Alex Baker made a Motion to allow the speaker to sign a letter from the Commission of Indian Affairs on behalf of the Tribal Council

Billy Oxendine 2<sup>nd</sup>

### **Calendar Review**

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May 23<sup>rd</sup> – C&O 6:30pm  
LNTF 7:30pm  
Special Called Meeting 8:30pm

June 1<sup>st</sup> - Housing 6:30pm  
Finance 7:30pm  
Federal Recognition 8:30pm

June 6<sup>th</sup> - C&O 6:30p,  
Ethics 7:30pm  
Education 8:30pm

June 8<sup>th</sup> - District 5 Community Meeting  
Two Streams 6:30pm

June 13<sup>th</sup> - District 3 Community Meeting  
Soaring Eagle 6:30pm

June 22<sup>nd</sup> – District 12 Community Meeting  
Gray Pond Baptist Church 6:30pm

June 23<sup>rd</sup> – Senior Ms. Lumbee Pageant  
GPAC 6:30pm

Benediction was given by Harold Smith