

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday June 20, 2024 / 6:30pm
Tribal Complex/Livestreamed

Meeting Called To Order: Speaker, Dewey McNeill

Invocation: Homer Fields

Pledge of Allegiance: Bobby Emanuel

Preamble: Jody Bullard

Roll Call: Nanci Locklear

Ethics Statement read by Speaker, Dewey McNeill

Welcome: Speaker Dewey McNeill welcomed the Administration, Tribal Administrator Ricky Harris, Dr. Chery Beasley, Supreme Court Justice Kelvin Jacobs, former Council member Corbin Eddings, and Members joining via livestream.

Council Members Present at Roll Call: 19

Billy Oxendine

Graylen Mitchell

Gerald Goolsby

Harold Smith

Pam Hunt

Jody Bullard

Wendy Moore

Carrington Locklear

Larry Chavis

Nanci Locklear

Yvonne Dial

Rudy Locklear

Dewey J McNeill

Bobby Emanuel

Chocajuana Oxendine

Josephine Doss

Larry Soles

Homer Fields

Alex Baker

Quorum established

Pam asked that Alex Baker be recognized (came in after roll call)

Billy Oxendine made a motion to excuse Bobby Emanuel

Jody Bullard 2nd the motion

There were no objections

Jody Bullard made a motion to approve the agenda

Alex Baker 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Jody Bullard made a motion to approve the April Tribal Council Minutes & Actions

Harold Smith 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Presentations

Corbin Eddings gave an update on the United Tribes of NC. Next year's Unity Conference will be held March 6-8, 2025 the theme will be "Celebrating 50 Years Of Tribal Unity" will be held in Greensboro, NC. Ms. Indian North Carolina will be held on February 8, 2025 at the Sampson County Expo Center in Clinton, NC, Council member Mr. Rudy Locklear asked that Ms. Indian North Carolina be held at UNCP on year.

Chairman's Report

Tribal Administrator Ricky Harris highlighted the signing agreement with the Catawba's went well, the State of the Tribe Address will be held on July 1st at 6pm. at the Pembroke Boys and Girls Club. The LTH Shareholders meeting will be on July 2nd at 12pm. The MMIW/P walk will be 6:30pm. Tuesday June 25th, Strike At The Wind will be July 18-20, 2024 then July 25 -27, 2024 at the Cultural Center

Committee Reports

CONSTITUTION AND ORDINANCE – Rudy Locklear

CLLR-2024-0620-01 "RE-APPOINTMENT TO THE UNITED TRIBES OF N. C." (*Corbin Eddings*)

ROLL CALL VOTE

19Y0N0ABS0RECUSE

CARRIED

Item came out of committee

SWEARING IN OF APPOINTMENTS – HONORABLE KELVIN JACOBS

Corbin Eddings was sworn in to serve a 2-year term on the United Tribes Board

Millicent Brewer was sworn in to serve a 6-year term on the Lumbee Tribe Election Board

Pictures were taken

CLLR-2024-0620-02 "RESOLUTION IN SUPPORT OF THE LUMBEE TRIBE OF NORTH CAROLINA ESTABLISHING A SPECIAL REGISTRATION PLATE"

Gerald Goolsby made a motion to include any eligible registration plate provided by the DMV (motorcycles)

---seconded the motion

ROLL CALL VOTE

19Y0N0ABS0RECUSE

CARRIED

Item came out of committee

EDUCATION – Chocajuana Oxendine

CLLR-2024-0620-03 "SCHOLARSHIPS AND FUNDING FOR THE EDUCATION, CULTURE, AND PUBLIC RELATIONS COMMITTEE"

ROLL CALL VOTE

19Y0N0ABS0RECUSE

CARRIED

Item came out of committee

*Correction to be made in the 5th WHEREAS, change designated \$175,000.00 to designated \$75,000.00

*The \$25,000.00 will be used for reserve/carryover

*If there are not enough applicants in one area such as high school or college the monies not utilized will roll over.

AGRICULTURAL NATURAL RESOURCE – Wendy Moore

CLLO-2024-0620-01 “AN ORDINANCE TO ESTABLISH LESTER BULLARD BOULEVARD AT THE LUMBEE TRIBE CULTURAL CENTER”

Alex Baker 2nd the motion

ROLL CALL VOTE

19Y0N0ABS0RECUSE

CARRIED

Item did not come out of committee, required a second

ECONOMIC DEVELOPMENT – Gerald Goolsby

CLLO-2024-0620-02 “FORMAL OPPOSITION TO N.C. HOUSE BILL 385”

ROLL CALL VOTE

19Y0N0ABS0RECUSE

CARRIED

Item came out of committee

**Correction noted change to a resolution instead of ordinance*

Community Comments (Limited to 3mins.)

No Community Comments were given by the public

Gerald Goolsby asked that Public Relations consider in their committee to create a video of the Lumbee People and contradict the Cherokees falsehood that they have in their videos.

Alex Baker stated that the Federal Recognition committee voted on the action and allocated funds last year from the Gala for the sole purpose of creating and contracting to have a response video in reference to addressing the Cherokees Falsehood of the Lumbee People.

Mr. Harold Smith stated that it was discussed in the Federal Recognition Committee meeting and Ms. Tammy Maynor was working on “putting teeth” to it.

Calendar Review

June 21st – Senior Ms. Pageant 6:30pm. GPAC

22ND – Lumbee Warrior’s Association Veteran’s Military Ball 6:00pm.

25th – Lumbee Elder’s Luncheon 12:00pm.

MMIW/P Walk will begin at 6:30pm. Event will Begin at 7:00pm in the Milton Hunt Park

29th – Lumbee Tribal Gala 6:00pm.

July 8th – Lumbee Tribal Budget Hearing 6:30pm. (Finance)

9th – ANR 6:30pm.

11th – Housing 6:30pm.

Health 7:30pm.

29th – District 2 Community Meeting Southern Spirit 6:30pm.

Alex Baker made a motion to adopt the LTH Annual Shareholder as the report for Economic and Community Development.

Wendy Moore made a friendly amendment, provided the documents for the 4th quarter are provided.

Alex Baker accepted Wendy Moore's friendly amendment.

Billy Oxendine 2nd motion.

ROLL CALL VOTE

19Y0N0ABS0RECUSE

CARRIED

Item did not come out of committee

Billy Oxendine made a motion to adjourn

Benediction was given by Larry Chavis