

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday, January 18, 2024, 6:30pm
Tribal Complex/Livestreamed

Meeting Called To Order: Pam Hunt

Invocation: Graylen Mitchell

Pledge of Allegiance: Homer Fields

Preamble: Harold Smith

Roll Call: Nanci Locklear

Ethics Statement read by: Pam Hunt

Welcome Pam Hunt – Pam Hunt

Council Members Present at Roll Call: 20

Billy Oxendine

Graylen Mitchell

Gerald Goolsby

Harold Smith

Pam Hunt

Jody Bullard

Wendy Moore

Carrington Locklear

Kristie Hunt

Larry Chavis

Nanci Locklear

Yvonne Dial

Kathy Hunt

Dewey McNeill

Bobby Emanuel

Chocajuana Oxendine

Josephine Doss

Larry Soles

Alex Baker

Homer Fields

Quorum established

Review and Approval of Agenda – Gerald Goolsby made a Motion to Approve the Agenda.
Billy Oxendine 2nd the Motion.
There was no Objection to the Motion.
VOICE VOTE
CARRIED

Review and Approval of the December Tribal Council Minutes & Actions
Alex Baker made a Motion to approve the Approval of the December Tribal Council Minutes & Actions.
Gerald Goolsby 2nd the Motion.
There was no Objection to the Motion
VOICE VOTE
CARRIED

Community Comments

Heather Sealey, District 8, requesting donations for cheer team

Election of Officer and Committee Chairs

Speaker

Bobby Emanuel made a Motion to nominate Dewey McNeill as Speaker
Kristie Hunt 2nd the Motion
Alex Baker made a Motion nominees come to a close
2nd Billy Oxendine the Motion for nominees to come to a close
Dewey McNeill Speaker by Acclamation

Vice Chair

Bobby Emanuel made a Motion to nominate Alex Baker as Vice Chair
Larry Chavis 2nd the Motion
Carrington Locklear made a Motion to nominate Wendy Moore as Vice Chair
Harold Smith 2nd the Motion
Gerald Goolsby a Motion that all nominees come to a close
No one 2nd the Motion for nominees to come to a close

ROLL CALL

Alex Baker 8 YES Votes
Wendy Moore 10 YES Votes
Wendy Moore elected as Vice Chair

Secretary

Pam Hunt made a Motion to nominate Nanci Locklear
Larry Chavis 2nd the Motion
Larry Chavis made a Motion for nominees come to a close
Harold Smith 2nd the Motion for nominees to come to a close
Nanci Locklear Secretary by Acclamation

Treasurer

Larry Chavis made a Motion to nominate Alex Baker as Treasurer

Kristie Hunt 2nd the Motion

Carrington Locklear made a Motion to nominate Pam Hunt as Treasurer

Harold Smith 2nd the Motion

Wendy Moore made a Motion for nominees to come to a close

No one 2nd the Motion for nominees to come to a close

ROLL CALL

Alex Baker 7 YES

Pam Hunt 11 YES

Pam Hunt elected as Treasurer

Parliamentarian

Pam Hunt made a Motion to nominate Bobby Emanuel as Parliamentarian

Larry Chavis 2nd the Motion

Kristie Hunt made a Motion to nominate Billy Oxendine as Parliamentarian

Wendy Moore 2nd the Motion

No one made a Motion for nominees to come to a close

1st ROLL CALL

Bobby Emanuel 9 YES

Billy Oxendine 9 YES

Tie Vote

2nd ROLL CALL

Bobby Emanuel 9 YES

Billy Oxendine 10 YES

Billy Oxendine elected as Parliamentarian

Finance

Pam Hunt – Chair

Constitution and Ordinance

Bobby Emanuel made a Motion to nominate Rudy Locklear for Constitution and Ordinance Chair

Larry Chavis 2nd the Motion

Pam Hunt made a Motion for nominees come to a close

Larry Chavis 2nd Motion for nominees to come to a close

Rudy Locklear Constitution & Ordinance Chair by Acclamation

Housing

Larry Chavis made a Motion to nominate Nanci Locklear for Housing Chair

Kristie Hunt 2nd the Motion

Billy Oxendine made a Motion to nominate Harold Smith

Harold Smith declined

Pam Hunt made a Motion for nominees to come to a close

Larry Chavis 2nd the Motion for nominees to come to a close

Nanci Locklear Housing Chair by Acclamation

ANR

Gerald Goolsby made a Motion to nominate Wendy Moore for Agriculture Natural Resources Chair
Larry Chavis 2nd the Motion
Billy Oxendine made a Motion for nominees come to a close
Pam Hunt 2nd the Motion for nominees to come to a close
No Opposition
Wendy Moore Agriculture Natural Resources Chair by Acclamation

Education

Yvonne Dial made a Motion to nominate Chocajauna Oxendine for Education, Culture, and PR Chair
Wendy Moore 2nd the Motion
Larry Chavis made a Motion for nominees come to a close
Billy Oxendine 2nd the Motion for nominees to come to a close
No Opposition
Chocajauna Oxendine , Culture, and PR Chair by Acclamation

Health & Human Resources

Larry Chavis made a Motion to nominate Kristie Hunt for Health and Human Resources Chair
Bobby Emanuel 2nd the Motion
Wendy Moore made a Motion to nominate Jody Bullard for Health and Human Resources Chair
Harold Smith 2nd
Billy Oxendine made a Motion for nominees to come to a close
Alex Baker 2nd the Motion for nominees to come to a close
ROLL CALL
Kristie Hunt 11 YES
Jody Bullard 9 YES
Kristie Hunt elected as Health & Human Resources Chair

Federal Recognition

Gerald Goolsby made a Motion to nominate Alex Baker
Alex Baker declined the nomination
Larry Chavis nominated Harold Smith
Wendy Moore 2nd the Motion
Gerald Goolsby made a Motion for nominees to come to a close
Billy Oxendine 2nd the Motion for nominees to come to a close
No Opposition
Harold Smith Federal Recognition Chair by Acclamation

Economic Development

Pam Hunt made a Motion to nominate Gerald Goolsby for Economic Development Chair
Wendy Moore 2nd the Motion
Billy Oxendine made a Motion for nominees to come to a close
2nd Pam Hunt the Motion for nominees to come to a close
No Opposition
Gerald Goolsby Economic Development Chair by Acclamation

Ethics

Gerald Goolsby made a Motion to nominate Bobby Emanuel for Ethics Chair

Alex Baker 2nd the Motion

Larry Chavis made a Motion to close nominees

Billy Oxendine 2nd the Motion for nominees to come to a close

No Opposition

Bobby Emanuel Ethics Chair by Acclamation

CLLR-2024-0118-01 "2024 TRIBAL REGULAR BUSINESS MEETING SCHEDULE"

No Motion Made

ROLL CALL VOTE

20Y0NO0ABS

CARRIED

Calendar Review

February 5th – Finance 6:30pm

Housing 7:30pm

February 6th - Health 6:30pm

Education 7:30pm

February 8th - Economic Development 6:30pm

C & O 7:30pm

February 20th – ANR 6:30pm

Alex Baker made a Motion for the Business Meeting to adjourn

Larry Chavis 2nd

Benediction was given by Harold Smith