

LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, June 16, 2022 / 6:30pm Lumbee Tribal Complex/Livestream AGENDA

l.	Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Preamble to the Tribal Constitution

V. Roll Call

VI. Ethics Statement

VII. Welcome

VIII. Review and Approval of Agenda

IX. Review and Approval of the May Tribal Council Minutes & Actions

X. Presentation – 2022 Creative Poetry & Creative Short Story Awards – Yvonne Dial

XI. Community Comments

XII. <u>Committee Reports</u>

CONSTITUTION & ORDINANCE - CORBIN EDDINGS

- CLLR-2022-0616-02 "SUPREME COURT OF THE LUMBEE TRIBE OF NORTH CAROLINA APPOINTMENT"
- CLLO-2014-0918-01 "ESTABLISHMENT AND OPERATION OF A LUMBEE HEALTH BOARD (LHB)"
- CLLO-2014-0918-02 "ESTABLISHMENT AND OPERATION OF AN INSTITUTIONAL REVIEW BOARD (IRB)"

EDUCATION – YVONNE DIAL

• CLLR-2022-0519-01 "RESOLUTION FOR MISSING AND MURDERED INDIGENOUS PEOPLE"

FINANCE - PAM HUNT

• CLLO-2022-0616-01 "BCNC FOUNDATION (DEPARTMENT OF AGRICULTURE & NATURAL RESOURCES"

XIII. Calendar Review

XIV. Adjournment

XV. Benediction

PREAMBLE TO THE TRIBAL CONSTITUTION

In accordance with the inherent power of self-governance of the Lumbee Tribe of North Carolina, the Tribe adopts this Constitution for the purposes of establishing a tribal government structure, preserving for all time the Lumbee way of life and community, promoting the educational, cultural, social and economic well-being of Lumbee people, and securing justice and freedom for the Lumbee people.