



LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, April 21, 2022 / 6:30pm
Lumbee Tribal Complex/Livestream

AGENDA

- I. 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 March Tribal Council Minutes & Actions
- X. Presentation – Rebecca Asser, Graduate Student, Master of Landscape Architecture, Environment Planning College of Design, North Carolina State University – Wendy Moore, Agriculture Natural Resources Committee Chair
- XI. Community Comments
- XII. Committee Reports

CONSTITUTION AND ORDINANCE – Dewey McNeill

- **CLLR-2022-0421-08** “UNITED TRIBES OF NORTH CAROLINA APPOINTMENT”
- **CLLR-2022-0421-09** “NC COMMISSION OF INDIAN AFFAIRS APPOINTMENT”
- **Swearing in of Appointments** – Lumbee Tribe Supreme Court Chief Justices, Mark Brooks

FINANCE – Pam Hunt

Mentoring Native Youth Grant

- **CLLR-2022-0421-01** “FIRST NATION OJP 2021-50340”
- **CLLR-2022-0421-02** “HAWKEYE OJP 2021-50335”
- **CLLR-2022-0421-03** “PEMBROKE OJP 2021-50334 “
- **CLLR-2022-0421-04** “SOUTHERN SPIRIT OJP 2021-50336”
- **CLLR-2022-0421-05** “FOUR WINDS OJP 2021-50339”
- **CLLR-2022-0421-06** “TWO STREAMS OJP 2021-50337”
- **CLLR-2022-0421-07** “SCOTLAND COUNTY OJP 2021-50338”
- **CLLO-2021-0628-04** “INDIAN HOUSING BLOCK GRANT (IHBG) AMERICAN RESCUE PLAN BUDGET” AMMENDMENT #1
- **CLLO-2022-1019-01** “FISCAL YEAR OCTOBER 1, 2021-SEPTEMBER 30, 2022 LUMBEE TRIBAL BUDGET ORDINANCE” AMENDMENT #3

EDUCATION – Yvonne Dial

- Letter to Charlotte – Mecklenburg School Superintendent
- Letter to Charlotte – Mecklenburg School Board of Education Chair, Elyse C. Dashew
- **CLLR-2022-0421-10** “RESOLUTION FOR MISSING AND MURDERED INDIGENOUS PEOPLE”
- **CLLR-2022-0421-11** “RESOLUTION OF MISSING AND MURDERED INDIGENOUS CHILDREN”
- **CLLR-2022-0421-12** “RESOLUTION TO SUPPORT FUNDING FOR AN INDIAN EDUCATION DIRECTOR FOR CHARLOTTE MECKLENBURG SCHOOLS”
- **CLLR-2022-0421-13** “RESOLUTION – ANTI-WAR RUSSIAN INVASION ON UKRAINE”

- 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.