

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday March 17, 2022 / 6:30pm
Tribal Complex/Livestreamed

Meeting Called To Order: Speaker, Ricky Burnett

Invocation: Larry Chavis

Pledge of Allegiance: Homer Fields

Preamble: Nanci Locklear

Roll Call: Sharon Hunt

Ethics Statement read by Speaker, Ricky Burnett

Welcome: Speaker Ricky Burnett welcomed former Tribal Council Member and a member of the NC Commission of Indian Affairs, Larece Hunt, Matt Roller Legal Compliance Officer Assistant, Housing Coordinator Belinda Brewer and Mabel Mosses former Senior Miss Lumbee and all those in attendance and via Livestream.

Council Members Present at Roll Call: 19

Billy Oxendine

Sharon Hunt

Gerald Goolsby

Harold Smith

Pam Hunt

Jody Bullard

Carrington Locklear

Larry Chavis

Richard Jones

Nanci Locklear

Yvonne Dial

Corbin Eddings

Dewey McNeill

Bobby Emanuel

Chocajuana Oxendine

Shelley Strickland

Annie Taylor

Ricky Burnett

Homer Fields

Quorum established

Corbin Eddings made a motion to approve the March agenda with the following corrections and additions:

***CLLR-2022-0317-02** "TRIBAL CHAMBERS IN GOD WE TRUST" ~~PLAQUE~~ change to LETTERING

*Add **TCRR-2011-1215-01** "STANDING RULES OF ORDER AND REGULATIONS GOVERNING THE DUTIES OF THE TRIBAL COUNCIL OFFICERS AND DECORUM OF COUNCIL MEETINGS"

Larry Chavis 2nd the motion

There was No Objection to the motion

CARRIED

Dewey McNeill made a motion to approve the February Tribal Council Minutes and Actions
Annie Taylor 2nd the motion
There was No Objection to the motion
CARRIED

Corbin Eddings made a motion to approve the February Special Called minutes & Actions
Pam Hunt 2nd the motion
There was no Objection to the motion
CARRIED

Presentation from Larece Hunt with the North Carolina Commission of Indian Affairs – Mr. Larece Hunt also represents us as the State Recognition Chair. Mr. Hunt gave an updated on the Commission Meeting. Mr. Hunt encouraged the tribe to come up with a plan to spend the seven hundred thousand dollars plus the part of the four million that the tribe will be receiving. The monies has to be obligated by December 31, 2024. Checks doesn't have to be written but a plan has to be in place of how we are going to spend it. The Federal Government will have rules in place on how the monies can and cannot be spent. A Fund Rescue Team is in place to give guidance on how monies can and can't be spent. Only one spokesperson will represent and there is a contact person in place for North Carolina. Guest speaker was the President of Robeson Community College, Melissa Singler,

Community Comments

None given

Speaker Ricky Burnett recognized Tribal Chairman John L Lowery. Chairman Lowery spoke briefly on outreach in the communities and providing services. Computer program system for the tribe, all departments are all on one server so that different departments will be able to communicate with each other, once a person's information is in the computer all departments should be able to access it. First monthly report will be out shortly and also a quarterly newsletter letting the people know what the tribe is doing.

FINANCE – Pam Hunt

CLLO-2021-0916-01 "FISCAL YEAR OCTOBER 1, 2021-SEPTEMBER 30, 2022 LUMBEE TRIBAL BUDGET ORDINANCE" AMMENDMENT #2

ROLL CALL VOTE

19Y0N0ABS0RECUSE

CARRIED

CLLO-2022-1019-01 "LUMBEE TRIBE NEW FUNDING SOURCE BUDGETS" AMENDMENT #1

ROLL CALL VOTE

19Y0N0ABS0RECUSE

CARRIED

HEALTH AND HUMAN SERVICES – Jody Bullard

CLLR-2022-0317-01 "A Sensor Controlled Digital Game-Based Approach To Improve Self-Care Behaviors Among Adults With Hypertension In A Native American Community"

ROLL CALL VOTE

19Y0N0ABS0RECUSE

CARRIED

CONSTITUTION AND ORDINANCE – CORBIN EDDINGS

CLLR-2022-0317-02 “TRIBAL CHAMBERS IN GOD WE TRUST” LETTERING

“To Support placing the “In God We Trust” lettering inside the Tribal Chambers

ROLL CALL VOTE

19Y0N0ABS0RECUSE

CARRIED

CLLR-2022-0317-03 “LTNC QUARTERLY FINANCIAL REPORTING FORMAT”

Gerald Goolsby made the motion to send back to committee for the attorney to look over modifications

Carrington Locklear 2nd the motion

ROLL CALL VOTE

19Y0N0ABS0RECUSE

CARRIED

TCRR-2011-1215-01 “STANDING RULES OF ORDER AND REGULATIONS GOVERNING THE DUTIES OF THE TRIBAL COUNCIL OFFICERS AND DECORUM OF COUNCIL MEETINGS”

Pg. 1 change word Amended March 17, 2022

Pg. 6 number 23 should state now – an excused absence of a council member or a committee member will be defined as 1. Was inserted sickness or medical quarantine or isolation a physician's excuse required hospitalization of death of immediate family member as defined by wife, husband, parent, brother, sister, children, step children

#3 was inserted a military commitment due to Tribal, State or Federal State of Emergency

Last page, the date changed to show the certification being today

ROLL CALL VOTE

19Y0N0ABS0RECUSE

CARRIED

Calendar Review

March 1 – Economic Development – 6:30pm

Education – 7:30pm.

3 – C&O 6:30pm

Federal Recognition – 7:30pm.

ANR – 8:30pm.

March 8 – Housing 6:30pm.

Finance 7:30pm.

Health 8:30pm.

March 17 – Tribal Council Business Meeting 6:30pm.

22 – Tribal Constitution Reform Committee 6:30pm.

24 – Economic Development 6:30pm.

Ethics 7:30pm.

March 31 – MMIW 6:30PM.

April – 5 Housing 6:30pm.

Finance 7:30pm.

April – 7 Education 6:30pm.

Federal Recognition 7:30pm.

April - 11 Health and Human Services 6:30pm.

C&O 7:30pm.

April – 25 C&O 6:30pm.

Economic Development 7:30pm.

Gerald Goolsby made a motion to adjourn

Billy Oxendine 2nd the motion

No One Objected

Benediction was given by Gerald Goolsby