

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday August 15, 2024 / 6:30pm
Tribal Complex/Livestreamed

Meeting Called To Order: Speaker, Dewey McNeill

Invocation: Homer Fields

Pledge of Allegiance: Jody Bullard

Preamble: Yvonne Dial

Roll Call: Alex Baker

Ethics Statement read by Speaker, Dewey McNeill

Welcome: Speaker Dewey McNeill welcomed Tammy Maynor (who will be filling in for Ricky Harris, Tribal Administrator), Dr. Cherry Beasley, Matt Roller, Sharon Bell, Mr. Ricky Burnett with the Commission of Indian Affairs, Attorney Daniel Locklear, and members on livestream.

Council Members Present at Roll Call: 17

Billy Oxendine

Graylen Mitchell

Gerald Goolsby

Harold Smith

Jody Bullard

Wendy Moore

Carrington Locklear

Larry Chavis

Kathy Hunt

Bobby Emanuel

Yvonne Dial

Dewey J McNeill

Josephine Doss

Larry Soles

Rudy Locklear

Alex Baker

Homer Fields

Quorum established

Gerald Goolsby made a motion to approve the agenda

Larry Chavis 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Gerald Goolsby made a motion to approve the July Tribal Council Minutes & Actions

Jody Bullard 2nd the motion

VOICE VOTE

ALL IN FAVOR

CARRIED

Chairman's Report

Tammy Maynor gave updates and reminders on upcoming tribal events. September 27 - 29, 2024 Dance of the Harvest Moon Powwow, tickets for the powwow can be purchased online or in person. End of Summer Camp for the Boys and Girls Clubs celebration will be held at the Pembroke Boys and Girls Club. Water slides and food will be provided for the children. Council members Pam Hunt and Harold Smith will be hosting their back to school event on August 17, 2024 in Lumberton at Rogers Screen Printing from 10am – 1pm. Councilman Jody Bullard will hold his District Community Meeting at Burnt Swamp Fire Department at 6:30pm. on August 22, 2024. A Sansa intensive training August 20, 2024 4pm – 6pm Dr. Cherry Beasley is the point of contact for more information (the training will also be on zoom). August 21, 2024 there will be a Healing Generations Workshop from 10am. – 4pm. at LRDA, Dr. Cherry Beasley will be the guest speaker. The tribe received a grant through the National Institute of Health which is a research grant. Partners for this grant is Wake Forest, UNCP, CORE. Research will be done on “why we suffer from such high levels of substance abuse”, what is happening and what are the contributing factors. Council Member Rudy Locklear asked that the Administration keep the council informed on the upcoming events.

Committee Reports

FINANCE – Alex Baker

CLLO-2024-0815-01 “USDA National Institute Of Food & Agriculture”

(Food Sovereignty Initiative: Advancing A Resilient Food Safety System For Farmers, Producers, And Food Entrepreneurs)

ROLL CALL VOTE

17Y0N0ABS0RECUSE

CARRIED

Item came out of committee

CLLO-2024-0815-02 “IHBG Competitive Program FY 2023”

Pine Needle Elders Village (Rowland Site)

ROLL CALL VOTE

17Y0N0ABS0RECUSE

CARRIED

Item came out of committee

CLLO-2024-0815-03 “Digital Equity Champion

Funded by: NC Department of Information Technology

ROLL CALL VOTE

17Y0N0ABS0RECUSE

CARRIED

Item needs a second due to a correction (Gerald Goolsby gave a 2nd)

Council requested that rentals (37 stock, Hawkeye Sands and Red Hill) be given priorities with laptops; this grant will also provide smartboards to be used in many of the community buildings throughout the tribal properties. This grant will also sponsor digital education and navigation centers for tribal members throughout the tribal territory.

CLLO-2024-0815-04 "Research – Substance Misuse

ROLL CALL VOTE

16Y1N0ABS0RECUSE

CARRIED

Item came out of committee

No Community Comments Were Given

Calendar Review

August 17th – District 3 Community Meeting, Back to School Bash, 10am – 1pm.
19th – Budget Work Session 6:00pm, Tribal Complex
20th – Budget Work Session 6:00pm, Tribal Complex
22nd – District 4 Community Meeting 6:30pm, Back Swamp Fire Department
23rd – Town of Pembroke Back to School Event, Recreation Park 5:30pm. – 7:30pm.
24th – Budget Session 9am. Tribal Complex
26th – Health Committee 6:30pm. Tribal Complex
29th – Eco. Development – 6:30pm. Tribal Complex
September 2nd – Tribal Offices Will Be Closed for Labor Day Holiday
3rd – Housing – 6:30pm.
Finance – 7:30pm.
6th – Commission of Indian Affairs Meeting, 10am. Location TBD
9th – ANR, 6:30pm.
10th – C&O, 6:30pm.
14th – TCRC Work Shop
19th – Tribal Council Business Meeting, 6:30pm.
24th – District 9 & 10 Community Meeting at Four Winds Boys and Girls Club
27 – 29 The Harvest Moon Powwow, Cultural Center

Other Discussion

Wendy Moore announced that October 12, 2024 Oxendine Community Clean-up day from 11am. – 2pm.
@ Oxendine Recreational Park at the school. *(Everyone is welcomed to attend)*

Gerald Goolsby made a motion to adjourn

Billy Oxendine 2nd the motion

There were no objections

Benediction was given by Bobby Emanuel