

**LUMBEE TRIBAL COUNCIL
BUSINESS MEETING MINUTES**

For Tuesday, November 28, 2023, 6:30pm
Tribal Complex/Livestreamed

Meeting Called To Order: Pam Hunt

Invocation: Harold Smith

Pledge of Allegiance: Billy Oxendine

Preamble: Nanci Locklear

Roll Call: Nanci Locklear

Ethics Statement read by: Pam Hunt

Welcome: Pam Hunt – Welcomed everyone to the rescheduled monthly Business Meeting

Council Members Present at Roll Call: 17

Billy Oxendine

Gerald Goolsby

Harold Smith

Pam Hunt

Jody Bullard

Carrington Locklear

Kristie Hunt

Richard Jones

Nanci Locklear

Yvonne Dial

Kathy Hunt

Dewey McNeill

Bobby Emanuel

Chocajuana Oxendine

Josephine Doss

Annie Taylor

Homer Fields

Quorum established

Review and Approval of Agenda:

Bobby Emanuel made a Motion to add Override of the Ethics Ordinance **CLLO-2010-0312-01**

Amendment #2 to the Agenda

Jody Bullard made a Motion to add Letter of Support to the Agenda

Dewey McNeill made a Motion to Approve Agenda with additions

Billy Oxendine 2nd the Motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Review and Approval of the November Tribal Council Minutes & Actions:

Jody Bullard made a Motion to Approve the November Tribal Council Minutes & Actions.

Gerald Goolsby 2nd the Motion.

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Recognition – Kendall Chavis, National Champion United States Powerlifting Coalition

Pictures were taken

Chairman Review – Ricky Harris

Invited Tribal Council to the Tribe Christmas Party December 16th, thanked Harold Smith for donation of hams to be distributed at the Cultural Center as well as surrounding territorial counties, introduced Cecil Locklear with Medicare to make a presentation to the Council.

Community Comments

Tammie Jump – Roc my Mocs at the Culture Center, presented gifts to Council Members that made donations

Committee Reports

FINANCE – JODY BULLARD

CLLO-2023-1128-01 "VAWA (Violence Against Women Act) Grant Budget"

ROLL CALL VOTE

17Y0NO0ABS0RECUSE

CARRIED

Item came out of committee

CLLO-2023-1128-02 "Opioid Response – Prevention (Community Impact NC) Grant Budget"

ROLL CALL VOTE

17Y0NO0ABS0RECUSE

CARRIED

Item came out of committee

FINANCE – JODY BULLARD CON'T

CLLO-2023-1128-03 "Candy Park Development Project Grant Budget"

ROLL CALL VOTE

17Y0N00ABS0RECUSE

CARRIED

Item came out of committee

CONSTITUTION & ORDINANCE – DEWEY MCNEILL

CLLO-2021-0819-01 "Establishment of the Lumbee Tribal Reform Committee Guidelines" Amendment #2

ROLL CALL VOTE

17Y0N00ABS0RECUSE

CARRIED

Item came out of committee

CLLO-2023-1128-04 "Zoom Usage for Committee Meetings"

ROLL CALL VOTE

7Y10N00ABS0RECUSE

FAILED

Item came out of committee

ETHICS – BOBBY EMANUEL

CLLO-2010-0312-01 "Ethics and Conflict of Interest Ordinance" Amendment #2

VETO OVERRIDE

17Y0N00ABS0RECUSE

CARRIED

HEALTH & HUMAN SERVICES – JODY BULLARD

Letter of Support Tar Heel Bus Tour Partnership

17Y0N00ABS0RECUSE

CARRIED

Calendar Review

December 5th – C&O 6:30pm
Housing 7:30pm
Education 8:30pm

No Motion was Made to Adjourn the Meeting

Benediction was given by Tony Hunt