

LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, August 18, 2022 / 6:30pm Lumbee Tribal Complex/Livestream AGENDA

1.	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 June Tribal Council Minutes & Actions

X. Swearing in for LHB – Honorable Judge Tona Jacobs

XI. Presentation - United Tribes of NC Community Awards - Corbin Eddings, Treasurer - United Tribes of NC

XII. Community Comments

XIII. Committee Reports

FINANCE - PAM HUNT

- CLLO-2021-0916-01 "FISCAL YEAR OCTOBER 1, 2021-SEPTEMBER 30,2022 LUMBEE TRIBAL BUDGET ORDINANCE" General Fund Amendment, Mountaire Farms
- CLLO-2022-0818-02 "LUMBER RIVER UNITED WAY (ARP) BUDGET"

CONSTITUTION & ORDINANCE - CORBIN EDDINGS

- ORDINANCE NO. 2006-000 "OFFICIAL TRIBAL SEAL"
- CLLO-2019-0221-01 "AUTHORIZING THE RECORDING, ARCHIVING, AND LIVE BROADCAST OF TRIBAL COUNCIL MEETINGS"

AGRICULTURE & NATURAL RESOURCES - WENDY MOORE

• CLLO-2022-0818-03 "PARTNERSHIP BETWEEN THE LUMBEE TRIBE OF NORTH CAROLINA, THE RESILIENCE CORPS OF NC AND THE ENVIRONMENTAL DEFENSE FUND"

EDUCATION - YVONNE DIAL

CLLR-2022-0818-01 "RESOLUTION TO TRANSFER \$4000.00 FOR FOUR \$1000.00 SCHOLARSHIPS"

XIV. Calendar Review

XV. Adjournment

XVI. 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.