Meeting Called To Order: Speaker Ricky Burnett
Invocation: Larry Chavis
Pledge of Allegiance: Corbin Eddings
Preamble: Marshil Locklear
Roll Call: Secretary, Wendy Moore-Graham

**Council Members Present at Roll Call: 19**
- Carvicious Barfield
- Sharon Hunt
- James B. Hunt
- Ted Woodell
- Wendy Moore-Graham
- Jarrod Lowery
- Larry Chavis
- Douglas Locklear
- Reginald Oxendine
- Jan Lowery
- Alvin Mercer
- Corbin Eddings
- Dewey J. McNeill
- Marshil Locklear
- Frank Cooper
- Annie Taylor
- Michael Chavis
- Ricky Burnett
- Terry Hunt

*Quorum established*

*Speaker Ricky Burnett acknowledged and welcomed Tribal Chairman Harvey Godwin Jr, Tribal Administration, Admin. Court Justice Rodney Nichols and formal Tribal Council member Louise Mitchell.*

*Wendy Moore-Graham ask that Janie McFarland be excused due to sickness*

*Annie Taylor 2nd the motion a voice vote was taken all was in favor, no one opposed.*

Ricky Burnett read the Ethics Statement asked if anyone had a conflict of interest to please refrain from voting on the subject.
Corbin Eddings made a motion to add the Introduction of Mr. Rodney Jackson, Cumberland County Indian Education Director as number 11 on the agenda and renumber all items thereafter.

Wendy Moore-Graham 2nd the motion

No vote was taken

Review and Approval of February Agenda
Larry Chavis made the motion
Corbin Eddings 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Review and Approval of January Tribal Council Minutes & Actions
Corbin Eddings made the motion
Wendy Moore-Graham 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Review and approval of Emergency Called Minutes & Actions
Corbin Eddings made the motion
Frank Cooper 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Review and approval of Special Called Minutes & Actions
Corbin Eddings made the motion
Larry Chavis 2nd the motion
VOICE VOTE
ALL IN FAVOR
CARRIED

Speaker Ricky Burnett introduced Rodney Jackson, Director of Cumberland County Indian Education.

Mr. Rodney Jackson gave a brief presentation on his vision and goals, Chairman Harvey Godwin, Jr. spoke briefly and pictures were taken.

Presentation
Chairman Harvey Godwin, Jr. spoke on a grant received from Kaboom a partnership between the Lumbee Tribe and Blue Cross Blue Shield to put handicapped accessible playground equipment at the Cultural Center. Design date February 27, 2019.
The Lumbee Tribe was awarded an Opioid Grant in the amount of 1.5 million dollars over a 3-year period. Chairman requested that the Finance Committee allow the administration to present two amendments to the budget at the next Finance meeting.
A presentation on the Fort Fisher Project was given by Mr. Jim Steele, Ms. Christine Divoky and Mr. John Moseley. The group is seeking State appropriated funds, endorsement and support from the Tribe for the project.

**Community Comments**
Mabel Moses District 6 – Council member making a derogatory statement towards her on Feb. 5, 2019 during a committee meeting. Spoke on transparency and respect.

Robie Goins District 5 – Petition filed with the Supreme Court Oct. 19, 2018 that has not yet been heard. Petition address that the Ethics Committee be a separate body. Mr. Goins asks how to get this petition heard, he also Spoke on the Atlantic Coast Pipeline issue.

**Committee Reports**

**Education Culture, and PR** – Frank Cooper

**CLLR-2019-0221-01** “SUPPORT FOR STUDY TO EXAMINE ENGAGEMENT OF UNDERGRADUATE LUMBEE COMMUTER STUDENTS"

*Item came out of committee*

ROLL CALL VOTE

19Y0N00ABS

CARRIED

**Federal Recognition** – Jarrod Lowery

**CLLR-2019-0221-02** “PROTECTION OF TRIBAL SOVEREIGNTY AND TERRITORY RESOLUTION"

*Item came out of committee*

ROLL CALL VOTE

18Y1N00ABS

CARRIED

**CLLR-2019-0221-03** “RESOLUTION IN SUPPORT FOR THE PURSUIT OF INDIAN PREFERENCE AND THE EFFORT TO CORRECT THE INJUSTICES COMMITTED AGAINST THE LUMBEE PEOPLE"

*Item came out of committee*

ROLL CALL VOTE

19Y0N00ABS

CARRIED

**Constitution and Ordinance** – Reginald Oxendine

**CLLO-2019-0221-01** “AUTHORIZING THE RECORDING, ARCHIVING, AND LIVE BROADCAST OF TRIBAL COUNCIL MEETINGS”

Jan Lowery made a motion to amend the resolution to include Special Called and Emergency Called Meeting to be broadcasted.

ROLL CALL VOTE

17Y2N00ABS

CARRIED
CLLO-2019-0221-01 “AUTHORIZING THE RECORDING, ARCHIVING, AND LIVE BROADCAST OF TRIBAL COUNCIL MEETINGS”
Item came out of committee
ROLL CALL VOTE
18Y1NO00ABS
CARRIED

Calendar Review
February 25th – Education 9:30pm.
    Emergency Called to follow
March 4th – Constitution and Ordinance 6:30pm.
            Housing 7:30pm.
            Finance 8:30pm.
            Ethics 9:30pm
March 11th – Housing 6:30pm.
March 12th – Federal Recognition 6:30pm.
            Economic Development 7:30pm.
            Education 8:30pm.
March 5th – District 4 Community Meeting 6-8pm. Lumbee Lodge
March 18th – District 8 Community Meeting 6-8pm Union Chapel Community Building
March 26th – District 11 Community Meeting 6-8 Hawkeye BGC

Unity Conference March 7-10

Council woman Carvicous Barfield asked if the Ethics Committee Members could meet directly after the Tribal Council meeting.

Sharon Hunt made a motion to adjourn
Corbin Eddings 2nd the motion

Benediction – Douglas Locklear