



LUMBEE TRIBAL COUNCIL BUSINESS MEETING

Thursday, May 16, 2024 / 6:30pm
Lumbee Tribal Complex/Livestream

AGENDA

- I. 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 April Tribal Council Minutes & Actions
- X. Presentations – Kaden Ryan Thompson, Brandon Locklear,
Head Coach of the Year, Twilla Allen, Aging Program Administrator
- XI. Chairman's Report
- XII. New Business - Government-To-Government Principals Of Agreement
- XIII. Committee Reports

CONSTITUTION AND ORDINANCE – Rudy Locklear

- **CLLR-2024-0516-01** “RE-APPOINTMENT TO THE NC COMMISSION OF INDIAN AFFAIRS BOARD” (*Larece Hunt*)
- **CLLR-2024-0516-02** “NC COMMISSION OF INDIAN AFFAIRS APPOINTMENT” (*Leslie Locklear*)
- **CLLR-2024-0516-03** “LUMBEE TRIBE ENTERPRISES, LLC BOARD APPOINTMENT” (*Josh E Locklear*)
- **CLLR-2024-0516-04** “SUPREME COURT OF THE LUMBEE TRIBE OF NORTH CAROLINA APPOINTMENT” (*Dr. Paul Nelson Locklear*)
- **CLLR-2024-0516-05** “ELECTION BOARD APPOINTMENT FOR DISTRICT 1; TRIBAL COUNCIL DISTRICTS 5, 7, AND 11 (*Millicent Brewer*)
- *Honorable Mark Brooks will swear any approved appointments in*
- **CLLO-2021-0221-01** “AUTHORIZING THE RECORDING, ARCHIVING, AND LIVE BROADCAST OF TRIBAL COUNCIL MEETINGS” AMENDMENT #1

FINANCE – Pam Hunt

- **CLLO-2023-0921-02** “FIACAL YEAR OCTOBER 1, 2023 – SEPTEMBER 30, 2024 LUMBEE TRIBAL BUDGET ORDINANCE” AMENDMENT #3
- **CLLO-2024-0516-01** “TRIBAL POWWOW 2024 BUDGET”
- **CLLO-2024-0516-02** “SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION, TRIBAL TRAINING & TECHNICAL ASSISTANCE CENTER (SAMHSA TTAC) GRANT BUDGET”
- **CLLO-2024-0516-03** “USDA FOREST SERVICES CFP & LSR CAPACITY GRANT BUDGET”

- XIV. Community Comments
- XV. Calendar Review
- XVI. Adjournment
- XVII. 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.