

LUMBEE TRIBAL COUNCIL BUSINESS MEETING MINUTES

For Thursday January 16, 2024 / 6:30pm
Tribal Complex/Livestreamed

Meeting Called To Order: Nanci Locklear

Invocation: Homer Fields

Pledge of Allegiance: Carrington Locklear

Preamble: Carrington Locklear

Roll Call: Designated Secretary, Belinda Brewer

Ethics Statement read by: Nanci Locklear

Welcome: Nanci Locklear welcomed the community leaders and guests. Newly Elected Tribal Council Member, Johnny Bell, Mary Locklear, former council member/speaker, Dewey McNeill, the administration, Judge Bell and everyone that joined by Livestream

Council Members Present at Roll Call: 21

Billy Oxendine

Graylen Mitchell

Gerald Goolsby

Pam Hunt

Harold Smith

Jody Bullard

Carrington Locklear

Larry Chavis

Yvonne Dial

Kathy Hunt

Johnny Bell

Bobby Emanuel

Chocajuana Oxendine

Josephine Doss

Alex Baker

Homer Fields

Nanci Locklear

Mary Locklear

Larry Soles

Kristie Hunt

Rudy Locklear

Quorum established

Pam Hunt made a motion to approve the agenda

Bobby Emanuel 2nd the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Jody Bullard made a motion to approve the December Tribal Council Minutes & Actions

Gerald Goolsby 2nd the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

ELECTION OF OFFICERS

Nanci Locklear opened the floor for nominations

Bobby Emanuel made a motion to nominate Alex Baker for Speaker

Pam Hunt 2nd the motion

Larry Chavis made a motion all nominations come to a close

Chocajuana Oxendine 2nd the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Alex Baker Speaker by Acclamation

Nominated Speaker, Alex Baker took over the Election of Officers

Pam Hunt made a motion to nominate Bobby Emanuel for Vice-Chair

Gerald Goolsby 2nd the motion

Gerald Goolsby made a motion all nominations come to a close

Larry Chavis 2nd the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Bobby Emanuel Vice-Chair by Acclamation

Bobby Emanuel made a motion to nominate Chocajuana Oxendine for Secretary

Gerald Goolsby 2nd the motion

Larry Chavis made a motion that all nominations come to a close

Gerald Goolsby 2nd the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Chocajuana Oxendine Secretary by Acclamation

Gerald Goolsby made a motion to nominate Pam Hunt for Treasurer/Finance Chair

Harold Smith 2nd the motion

Larry Chavis made a motion that all nominations come to a close

Chocajuana Oxendine made a motion to nominate Nanci Locklear

A vote was taken to keep the floor close for nominations

ROLL CALL VOTE

14Y7N0ABS0RECUSE

MOTION CARRIED

Pam Hunt Treasurer by Acclamation

Pam Hunt made a motion to nominate Gerald Goolsby for Parliamentarian
Jody Bullard 2nd the motion
Larry Chavis made a motion that all nominations come to a close
Pam Hunt 2nd the motion
Gerald Goolsby Parliamentarian by Acclamation
No vote was taken

ELECTION OF COMMITTEE CHAIRS/COMMITTEE MEMBERS

Pam Hunt, Finance Chair formed committee
Nanci Locklear, Vice Chair
Harold Smith, Secretary
Billy Oxendine
Graylen Mitchell
Gerald Goolsby
Pam Hunt
Harold Smith
Larry Chavis
Yvonne Dial
Kathy Hunt
Chocajuana Oxendine
Josephine Doss
Alex Baker
Homer Fields

Harold Smith made a motion to nominate Bobby Emanuel for Constitution and Ordinance Committee Chair
Rudy Locklear 2nd the motion
Gerald Goolsby made a motion that all nominations come to a close
Larry Chavis 2nd the motion
Bobby Emanuel Constitution and Ordinance by Acclamation

Bobby Emanuel, Constitution and Ordinance Committee Chair formed committee
Gerald Goolsby – Vice Chair
Chocajuana Oxendine - Secretary
Billy Oxendine
Graylen Mitchell
Pam Hunt
Harold Smith
Yvonne Dial
Kathy Hunt
Johnny Bell
Alex Baker
Larry Soles

Gerald Goolsby made a motion to nominate Harold Smith for Housing Committee Chair
Larry Chavis 2nd the motion
Chocajuana Oxendine made a motion to nominate Nanci Locklear for Housing Chair
Bobby Emanuel 2nd the motion
Gerald Goolsby made a motion that all nominations come to a close
Josephine Doss 2nd the motion
Harold Smith withdrew his name from the nomination
Larry Chavis made a motion that all nominations come to a close
Nanci Locklear Housing Chair by Acclamation

Nanci Locklear formed the Housing Committee

Harold Smith - Vice
Kristie Hunt - Secretary
Billy Oxendine
Graylen Mitchell
Gerald Goolsby
Pam Hunt
Carrington Locklear
Larry Chavis
Kathy Hunt
Johnny Bell
Bobby Emanuel
Chocajuana Oxendine
Josephine Doss
Alex Baker
Homer Fields
Larry Soles

Bobby Emanuel made a motion to nominate Chocajuana Oxendine for Education Committee Chair
Harold Smith 2nd the motion
Pam Hunt made a motion that all nominations come to a close
Gerald Goolsby 2nd the motion
Chocajuana Oxendine Education Chair by Acclamation

Chocajuana Oxendine formed the Education Committee

UNDECIDED - Vice
UNDECIDED - Secretary
Billy Oxendine
Larry Chavis
Yvonne Dial
Kathy Hunt
Bobby Emanuel
Mary Locklear

Carrington Locklear made a motion to nominate Jody Bullard for Health and Human Services Committee Chair
Larry Chavis 2nd the motion
Bobby Emanuel made a motion that all nominations come to a close
Gerald Goolsby 2nd the motion
Jody Bullard Health and Human Services Chair by Acclamation

Jody Bullard formed the Health and Human Services Committee

Kristie Hunt - Vice
Kathy Hunt - Secretary
Billy Oxendine
Carrington Locklear
Yvonne Dial
Chocajuana Oxendine
Josephine Doss

Billy Oxendine made a motion to nominate Gerald Goolsby for Economic Development Committee Chair
Jody Bullard 2nd the motion

Billy Oxendine made a motion that all nominations come to a close
Pam Hunt 2nd the motion
Gerald Goolsby Economic Development Committee Chair by Acclamation

Gerald Goolsby formed the Economic Development Committee

Graylen Mitchell - Vice
Yvonne Dial - Secretary
Billy Oxendine
Pam Hunt
Harold Smith
Larry Chavis
Kathy Hunt
Bobby Emanuel
Homer Fields

Jody Bullard made a motion to nominate Harold Smith for Federal Recognition Committee Chair

Larry Chavis 2nd the motion
Billy Oxendine made a motion that all nominations come to a close
Larry Chavis 2nd the motion
Harold Smith Federal Recognition Chair by Acclamation

Harold Smith formed the Federal Recognition Committee

Gerald Goolsby - Vice
Graylen Mitchell - Secretary
Billy Oxendine
Pam Hunt
Harold Smith
Jody Bullard
Yvonne Dial
Kathy Hunt
Homer Fields
Larry Soles

Carrington Locklear made a motion to nominate Mary Locklear for Agriculture Natural Resources Committee Chair

Jody Bullard 2nd the motion
Gerald Goolsby clarified that first year council members could not or it is not custom that they chair a committee but if the council approves them there is no resolution or law that prohibits first year members chairing a committee.

Larry Chavis made a motion that the council approve for first year Council Member Mary Locklear be able to chair a committee.

Gerald Goolsby 2nd the motion

Gerald Goolsby made a motion that all nominations come to a close

Larry Chavis 2nd the motion

Mary Locklear Agriculture Natural Resources Chair by Acclamation

Mary Locklear formed the Agriculture Natural Resources Committee

Carrington Locklear - Vice

UNDECIDED - Secretary

Billy Oxendine

Larry Chavis

Yvonne Dial

Kathy Hunt

Bobby Emanuel

Josephine Doss

Homer Fields

Larry Soles

Larry Soles made a motion to nominate Homer Fields for Ethics Committee Chair

Bobby Emanuel 2nd the motion

Larry Chavis made a motion that all nominations come to a close

Bobby Emanuel 2nd the motion

Homer Fields Ethics Chair by Acclamation

Homer Fields formed the Ethics Committee

Bobby Emanuel - Vice

Chocajuana Oxendine - Secretary

Billy Oxendine

Graylen Mitchell

Gerald Goolsby

Johnny Bell

Alex Baker

Homer Fields

Rudy Locklear

Harold Smith expressed his concerns about having too many committee members on a committee due to not being able to have a quorum.

Gerald Goolsby asked to think about limiting the committee members for each committee except Finance and Housing to seven members and limit council members to only three committees. Gerald Goolsby gave another option, to do away with a quorum in committee meetings so that business can be conducted.

Jody Bullard asked for the upcoming year that council members have obtainable goals.

Pam Hunt asked that the council consider reaching out to the communities for three people to serve on subcommittee or as advisory committee.

New Business

CLLR-2025-0116-01 "2025 REGULAR BUSINESS MEETING SCHEDULE"

Jody Bullard made a motion to make June 12, 2025 the Tribal Council Business Meeting date due to the third Thursday of June being a holiday (Juneteenth, 19th the tribal office will be closed).

Gerald Goolsby 2nd the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Jody Bullard made a motion to adopt **CLLR-2025-0116-01 "2025 REGULAR BUSINESS MEETING SCHEDULE"**

Gerald Goolsby 2nd the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

Community Comments

Jamie Bell head wrestling coach in Lumberton, District 3 presented to the council in reference to sponsorship for the boys and girls wrestling team. The event is February 19 – 21, 2025.

Dr. Cherry Beasley gave an update on the GONA, Gathering of Native American that is to be held at the Pembroke Boys and Girls Club on January 30, 2025 – February 1, 2025.

Calendar Review

January	30 - 31	GONA Pembroke Boys and Girls Club
February	1 –	GONA Pembroke Boys and Girls Club
	3 -	ANR 6:30pm.
	4 -	Finance 6:30pm. Housing 7:30pm.
	6 -	Health 6:30pm. Education 7:30pm.
	10 -	Constitution and Ordinance 6:30pm. – 8:30pm.
	11 -	Economic Development (LTH Report)
	20 -	Tribal Council Business Meeting

Gerald Goolsby asked when the Gala would be taking place and who will be on the committee.

Gerald Goolsby made a motion that Chocajuana Oxendine serve as a representative on the Powwow Committee.

Bobby Emanuel 2nd the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

There were no objections

Larry Chavis asked that every council member give \$100.00 to the United Tribes for Scholarships.

Jody Bullard made a motion to adjourn

Larry Chavis 2nd the motion

VOICE VOTE

ALL IN FAVOR

MOTION CARRIED

There were no objections

Benediction was given by Harold Smith