



**NORTH CAROLINA  
COMMISSION OF INDIAN AFFAIRS  
QUARTERLY COMMISSION MEETING MINUTES**

*Via Telephone Conference*

**July 11, 2018**

Department of Administration Building  
Room 3038  
116 West Jones Street  
Raleigh, NC 27603

**WELCOME:** Furnie Lambert, Chairman, called the meeting to order at 4:02 p.m. He acknowledged and welcomed all Commission members, Tribal Leaders, Chiefs, State Officials, staff and guests.

**ADOPTION OF AGENDA:** There was a consensus among the members present to approve the agenda.

**INVOCATION:** Commissioner Roy Maynor recited the invocation prayer.

**PLEDGE OF ALLEGIANCE:** This item was removed from the agenda due to the meeting being held via conference call.

**ROLL CALL:**

**MEMBERS**

Coharie	Isabell Freeman-Elliott	Absent
Coharie	Lenora Locklear	Present
Cumberland County Association for Indian People	Roy Maynor	Present
Cumberland County Association for Indian People	Gladys Hunt	Absent
Eastern Band of the Cherokee Nation	Sam Lambert	Present
Eastern Band of the Cherokee Nation	Marvel Welch	Present
Guilford Native American Association	Jennifer Revels-Baxter	Absent
Guilford Native American Association	DeVane Burnett, Sr.	Present
Haliwa Saponi	Jeffrey Anstead	Absent
Haliwa Saponi	Charles (Pete) Richardson	Absent
Lumbee	Larece Hunt	Present
Lumbee	Ricky Burnett	Present
Lumbee	Furnie Lambert	Present
Meherrin	Constance Mitchell	Absent
Metrolina Native American Association	Walter D. Baucom	Present
Metrolina Native American Association	Jessie Jacobs	Present
Occaneechi Band of the Saponi Nation	Tony Hayes	Present
Sappony	Dorothy Stewart Yates	Absent



## ROLL CALL

### MEMBERS (Continued)

Triangle Native American Society	Lana Dial	Present
	Danny Bell (Designee)	Present
Waccamaw Siouan	Elton R. Jacobs	Absent
Waccamaw Siouan	*Shirley Freeman	Present
	*call dropped	

### STATE OFFICIALS

President Pro Tem Appointee	Daniel Locklear	Absent
Speaker of the House Appointee	Wanda Burns-Ramsey	Present
Department of Administration, Mabelle Sanders, Secretary		
Designee: Christy Agner, Deputy Secretary		Present
Department of Commerce/ ESC, Anthony Copeland, Secretary		
Designee: George Sherrill, Chief of Staff		Present
Department of Environment Quality (DEQ), Michael Regan, Secretary		
Designee: John Nicholson, Deputy Secretary		Present
Representative: Sarah Rice		Absent
Department of Health & Human Services, Dr. Mandy Cohen, Secretary		
Designee: David Locklear, Section Chief		Present
Department of Labor, Cherie Berry, Commissioner		
Designee: Jennifer Haigwood		Absent
Department of Cultural Resources, Advisor, John Mintz, State Archaeologist		Absent

### YOUTH REPRESENTATIVE

NCNAYO, Zianne Mackenzie Richardson	Absent
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### STAFF PRESENT

Gregory Richardson, Executive Director  
Kimberly Hammonds, Program Director, Economic Development Program &  
    Supporting Undergraduate Native Students Program  
Daphne Pinto, Administrative Secretary

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### OTHER STATE OFFICIALS PRESENT

Mark Teague, Attorney, NC Department of Justice

**ETHICS STATEMENT:** Mr. Greg Richardson read the Ethics Statement on behalf of Chairman Lambert. He charged Commission Members to declare any conflict of interest, or appearance of conflict of interest that may exist in relation to any business before the Commission, as mandated by the State Ethics Act. No conflicts were noted.

### ACTION ITEMS:

**APPROVAL OF MARCH 1, 2018, MEETING MINUTES:** The minutes of the Commission meeting held on March 1, 2018, were presented. Commissioner Wanda Burns-Ramsey made a motion to approve the minutes. The motion was seconded by Commissioner Larece Hunt. Commissioner Marvel Welch abstained from the vote. Motion carried.





**SPECIAL ANNOUNCEMENT:** Chairman Lambert made an announcement regarding the SEI training and submitting the Ethics forms. Mr. Greg Richardson informed that there are some members who need to complete the SEI training and a few others need to complete the Ethics form. It was noted that the Ethics office has contacted members that need to complete the training.

**ACTION ITEMS:**

**NC COMMISSION OF INDIAN AFFAIRS UPCOMING VACANCIES:**

**COMMISSION APPOINTMENT RECOMMENDATIONS:**

A handout indicating the list of appointment recommendations with term dates was provided. The following items were presented by Mr. Greg Richardson, Executive Director, NC Commission of Indian Affairs:

**(Statutory Appointments)**

**2018-2019 NC INDIAN HOUSING AUTHORITY APPOINTMENT RECOMMENDATIONS:**

Seven vacancies; Term ends June 30, 2018:

- Vivian Carter/Maynor; Coharie Tribe
- Earlene Stacks; Metrolina Tribe (outgoing opted not to return)
- Rebecca Jones LaClaire; Metrolina Tribe (1<sup>st</sup> Priority)
- Larry C Jones; Sappony Indian Tribe
- Dorothy McAuly; Meherrin Tribe
- Clarice Dial; Triangle Native American Society
- Edward C Sanders; Occaneechi Band of the Saponi Nation

Term of Office for the above positions: 2018-2023 (5 years). The above listed names will be submitted to the Governor's Office for approval.

**COMMENTS FROM COMMISSION MEMBERS:**

- Commissioner Wanda Burns-Ramsey, prematurely made a motion to approve while Mr. Richardson was reading through the names. She later withdrew her motion.
- After all the names were announced, Commissioner Wanda Burns-Ramsey made a motion to approve all seven appointment recommendations as submitted to the NC Indian Housing Authority. The motion was seconded by Commissioner DeVane Burnett Sr. Motion carried.

The handout indicating the list of appointment recommendations with term dates is attached and is an official part of the minutes. (**Attachment A**)

**SECTION 8 HOUSING PROGRAM:**

Mr. Greg Richardson made a recommendation to include the following Veteran Initiative in the Administrative Plan.

1-Veterans Administration Supportive Housing (VASH) Program Approval, to amend the Administrative Plan for the Section 8 Program as follows:

1. Under 3-III.C. of our Administrative Plan, we will add the following paragraph at the end of the first PHA (Public Housing Authority) Policy: "In the cases of VASH voucher holders, we will follow VASH policy on eligibility denial."



2. We will add the following language to section 4-III-D. of our administrative plan. "The NC Commission of Indian Affairs has entered into an agreement with the Durham Veterans Administration to administer the VASH program. We will provide immediate briefings to VASH referrals."

**COMMENTS FROM COMMISSION MEMBERS:**

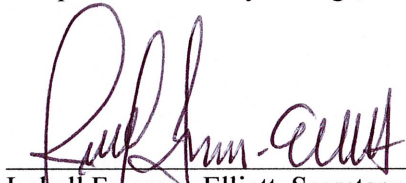
- Commissioner Tony Hayes made a motion to approve the amendment to the Administrative Plan to include the Veterans Administration Supportive Housing (VASH) Program. The motion was seconded by Commissioner Larece Hunt. Motion carried.


The handout indicating the Veterans Administration Supportive Housing (VASH) Program is attached and is an official part of the minutes. (**Attachment B**)

**FUTURE MEETING DATES AND EVENTS:** 2018 Meetings were listed on the agenda.

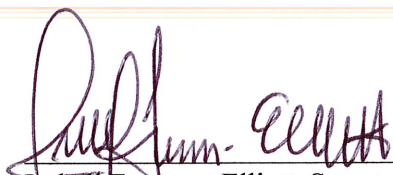
**ADJOURNMENT**

With there being no further items to discuss, a motion to adjourn the meeting was made by Commissioner Larece Hunt. The motion was seconded by Commissioner Roy Maynor. Motion carried. The meeting adjourned at 4:23 p.m. The next Commission meeting is scheduled for September 7, 2018, at the Sampson Community College, Clinton, NC.

  
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Isabell Freeman-Elliott, Secretary-Treasurer  
NC Commission of Indian Affairs  
(Sign & Date)

  
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Daphne Pinto, Recording Secretary  
(Sign & Date)

*These minutes were approved by the North Carolina Commission of Indian Affairs on September 7, 2018.*

  
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Isabell Freeman-Elliott, Secretary-Treasurer  
NC Commission of Indian Affairs  
(Sign & Date)





# N.C. COMMISSION OF INDIAN AFFAIRS

QUARTERLY COMMISSION MEETING

**Via Teleconference**

**Conference Call in Number**

**1-(877)-810-9415**

**Access Code 8060945**

**July 11, 2018**

**AGENDA (DRAFT)**

Business Session	Meeting Convenes 4:00pm
Welcome, Call to Order & Adoption of Agenda	Furnie Lambert, Chairman
Invocation	Shirley Freeman, Vice Chairperson
Roll Call	Daphne Pinto, Secretary
Pledge of Allegiance	Isabelle Freeman-Elliott, Treasurer
Ethics Statement	Greg Richardson, Executive Director
<b>Action Items</b>	
Approval of March 1, 2018, Meeting Minutes	Furnie Lambert, Chairman
2018-2019 NC Indian Housing Authority Appointment Recommendations	Greg Richardson, Executive Director
Section 8 Housing Program: 1-Veterans Administration Supportive Housing (VASH) Program Approval To amend the Administrative Plan for the Section 8 Program	Elton Ray Jacobs and David Grigsby
5:00 pm	Adjournment
2018 Commission Meetings	September 7 – Raleigh, North Carolina December 7 – Raleigh, North Carolina
2019 Commission Meeting Schedule	March 2019-Raleigh, NC June 2019- TBD