



N.C. COMMISSION OF INDIAN AFFAIRS

ANNUAL MEETING

Lumbee River Electric Membership Cooperation (LREMC)

Cooperate Headquarters

6090 HWY 711

Pembroke, NC 28372

September 12, 2024

10:00 am to 3:30 pm

(Draft Agenda)

Opening Session	10:00 am – 10:15 am
Welcome, Call to Order & Adopt Agenda	Rev. Ricky Burnett, Chairman
Invocation	Gerald Goolsby, Commission Member
Pledge of Allegiance	Danny Bell, Commission Member
Roll Call	Daphne Pinto, Administrative Assistant
Reading of Ethics Statement	Greg Richardson, Executive Director
Approval of June 20, 2024, Meeting Minutes	Rev. Ricky Burnett, Chairman
Honor and Recognition of the late Mrs. Shirley Freeman Former Vice Chair	Rev. Ricky Burnett, Chairman
	10:15 am – 11:00 am
Welcoming Remarks	Jon T. Locklear, President and Chief Executive Officer, Lumbee River Electric Membership Cooperation (Invited)
Swearing-in Ceremony	11:00 am - 11:15 am
<p>Welcome and Introduction New and Returning Members of the Commission Greg Richardson, Executive Director</p> <p>New Members:</p> <ul style="list-style-type: none"> • Jarrett Crowe, Representing the Eastern Band of the Cherokee. (Replacing Carolyn West) <p>Returning members:</p> <ul style="list-style-type: none"> • Ricky Burnett, Representing the Lumbee Tribe of NC • Lenora Locklear, Representing the Coharie Tribe • Helen Cook, Representing the Cumberland County Association for Indian People • Pamela Sunshine Richardson, Representing the Haliwa-Saponi Indian Tribe 	

<ul style="list-style-type: none"> • Walter D Baucom, Representing the Metrolina Native American Association, Inc. • Danny Bell, Representing the Triangle Native American Society, Inc. <p>Returning State Official: Craig D McMillian, Representing the Speaker of the House Appointee</p>	
<p>Welcome and Introduction of the Presiding Officer Rev. Ricky Burnett, Chairman</p> <p>The Honorable Matt Scott, District Attorney Robeson County, NC</p>	
	11:15 am - 11:30 am
Election of Officers	Rev. Ricky Burnett, Chairman, Presiding
Nomination for 2023-2024 <ul style="list-style-type: none"> • Vice-Chair • Secretary/Treasurer 	
Guest Presentations	11:30 – 12:00 am
<ul style="list-style-type: none"> • NC Highway Historical Marker Program • New Program - Equity Briefing on RSV, COVID-19 and Influenza - Impact on American Indian Communities • Parks Planning - Statewide Comprehensive Outdoor Recreation Plan (SCORP) 	<p>Kerry Bird, Director, NC American Indian Heritage Commission, NC Department of Natural and Cultural Resources</p> <p>Catherine Guerrero, MPA, COVID-19 Vaccine Equity Lead, Division of Public Health, Epidemiology Section, NCDHHS</p> <p>Shweta Nanekar, Registered Landscape Architect, - Leadership in Energy and Environmental Design Accredited Professional, Building Design and Construction Parks Planning Practice Lead, McAdams</p> <p>Vonda Martin, NCDNCR, Division of Parks and Recreation</p>
Executive Director’s Report Staff Quarterly Program Reports (Provided in meeting packet by email)	Gregory Richardson, Executive Director
Lunch Break)	12:00 pm – 12:30 pm

Committee Reports and Action Items Only	2:00 pm – 3:00 pm
American Indian Culture and Religion Committee Briefing on Historic Cedar Point Archaeological Site and impact of development	Danny Bell, Chair Chief Archaeologist, Office of Archaeology, Natural and Cultural Resources (Invited)
American Indian Housing Adhoc Land Trust	Elton Ray Jacobs, Chair
American Indian Health Committee (Victim Services) Mrs. Virginia Locklear, Director, Rape Crisis Center, Robeson County, NC	Greg Bryant, Chair
American Indian Education Committee American Indian Child Welfare Subcommittee	Dorothy Yates, Chair
Economic Development & Employment Committee Environmental Justice Agriculture	Craig McMillian, Chair
State Recognition Committee	Larece Hunt, Chair
Legislative Committee Legislative Agenda Discussion 2024-2025 DOA Legislative Updates - 2024-2025	Tony Hayes, Chair Wes Kyatt, Legislative Liaison NC Department of Administration
Other Items	
Flower Fund Report	Nadine Patrick, Secretary/ Treasurer, NC Commission of Indian Affairs
Items from Commission Members and Announcements	Ricky Burnett, Chairman
Adjournments	3:30 pm
Upcoming Commission Meetings: <ul style="list-style-type: none"> • December 6, 2024 – Location to be announced (Campbell University is being considered) • March 6, 2025-Meeting be held in conjunction with the 2025 NC Indian Unity Conference - March 06-8, 2025, Conference Location - Koury Convention Center, Greensboro, NC • June 7, 2025 – Location to be announced <p>See the United Tribes Website for Details at: https://united-tribes.org/</p>	

Upcoming events:

- The 81st National Congress of American Indians (NCAI) Convention and Market Place, Las Vegas, Nevada, From October 27 to November 2024, at the MGM Grand Las Vegas
<https://www.ncai.org/event/81st-annual-convention-and-marketplace>
- November 8, 2024, NC Indian Senior Citizens Coalition (NCISCC) Conference, 12:00 Noon to 8:00 pm, Sampson Expo Center, 414 Warsaw Road, Clinton, NC 28328
- November 23, 2024, 28th, NC Indian Heritage Month Celebration, NC Museum of History, Raleigh, NC.
- March 6, 2025, Commission Meeting, Koury Convention Center, Greensboro, NC
- March 6-8, 2025, NC Indian Unity Conference, Koury Convention Center, Greensboro, NC
<https://united-tribes.org/>

New Commission Website:

Commission members are encouraged to review our new website at:

<https://www.doa.nc.gov/boards-commissions/commission-indian-affairs>