



TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA

BUSINESS MEETING OF THE LUMBEE TRIBAL COUNCIL

Thursday, January 15, 2009 / 6:30pm

**The Regional Center for Economic, Community and Professional Development
Pembroke, North Carolina**

AGENDA

- I. Call to Order Laura B. Sampson, Speaker
- II. Invocation
- III. Pledge of Allegiance
- IV. Preamble to the Tribal Constitution
- V. Roll Call
- VI. Review and Approval of Agenda
- VII. Review and Approval of Tribal Council Minutes & Motions
- VIII. Community Comments (15 Minutes)
- IX. Executive Committee Elections
 - Speaker
 - Vice Chairman
 - Secretary
 - Treasurer
 - Parliamentarian
- X. Committee Reports Ray Littleturtle
James Harold Locklear
Steve Sampson
James Taft Smith
 - Federal Recognition
 - Finance
 - Health & Human Services
 - Housing
- XI. Business
 - Calendar Review
- XII. 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.