

**LUMBEE TRIBE OF NORTH CAROLINA
SPECIAL CALLED TRIBAL COUNCIL MEETING
August 5, 2004 @ 6:30 p.m.**

Members Present

Louise Mitchell	Jerl Locklear	Kenneth Locklear
Pearlean Revels	Lois Oxendine	Sherry Carter
Henry Clay Chavis	Joel G. Locklear	Aggie Deese
Frances Chavis	Delton Oxendine	Montford Dial
Larry Townsend	Linda Hammonds	Alton Locklear
Jimmy Hunt	*David Carter	
*Conference Call		

Members Absent

Larece Hunt
Rudophus Hunt
Kent Hunt

Action Items

Councilman Alton Locklear made a motion that one home per council member be rehabilitated each bid cycle. Councilman Delton Oxendine seconded the motion and it passed unanimously.

Councilman Garth Locklear made a motion to advertise in the newspaper recipients of rehabilitation services. Councilman Sanford Locklear seconded the motion and the motion passed with Councilman Alton Locklear and Councilwoman Aggie Deese dissenting.

Councilman Montford Dial made a motion that we wait approximately six months to open the rehabilitation application process back up. The motion was seconded by Councilwoman Sherry Carter and passed with Councilwoman Linda Hammonds dissenting.

Councilman Kenneth Locklear made a motion that Mr. Leon Jacobs, Tribal Administrator work out a more income-sensitive payment plan with Ms. Yolanda Bell, homeownership recipient, due to her monthly income. Councilman Garth Locklear seconded this motion and it passed unanimously.

Councilman Sanford Locklear made a motion that the Lumbee Tribe of North Carolina build Mr. Vardell Lowery a small home on his property. Councilman Garth Locklear seconded the motion and it passed unanimously.

Councilman Jimmy Hunt made a motion that we accept North Carolina State's Panelized Housing Proposal. Councilman Alton Locklear seconded the motion and it passed unanimously.