



**TRIBAL COUNCIL  
OF THE LUMBEE TRIBE OF NORTH CAROLINA**

**VOTING ACTIONS**

**APRIL 19, 2007**

- MOTION 1:     MOTION TO NOT MOVE ECONOMIC DEVELOPMENT TO CLOSE SESSION  
10/Y 7/N/ 0AB – MOTION CARRIED**
- MOTION 2:     MOTION TO ACCEPT AGENDA WITH CHANGES  
17/Y 1/N 0/AB – MOTION CARRIED**
- MOTION 3:     MOTION TO ACCEPT THE MOTIONS WITH CHANGES  
18/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 4:     MOTION TO SUSPEND THE RULES CONCERNING CLOSED SESSION  
18/Y 0/N 0/AB – MARRIED CARRIED**
- MOTION 5:     MOTION TO ADOPT RESOLUTION CLLR-2007-0419-01  
“DEVELOPMENT OF ACADEMIC SCHOLARSHIP LINE ITEM FISCAL YEAR  
BUDGET 2007-2008”  
17/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 6:     MOTION TO ADOPT RESOLUTION CLLR-2007-0419-02  
“UNITED LUMBEE NATION (ULN) CEASE AND DESIST”  
18/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 7:     MOTION TO ADOPT RESOLUTION CLLR-2007-0419-03  
“LUMBEE TRIBE LICENSE PLATE”  
18/Y 0/NO 0/AB – MOTION CARRIED**
- MOTION 8:     MOTION TO ADOPT RESOLUTION CLLR-2007-0419-04  
“CELL PHONE CONTRACT POLICY”  
18/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 9:     MOTION TO ADOPT RESOLUTION CLLR-2007-0419-05  
“UPHOLDING TRIBAL INTEREST”  
18/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 10:    MOTION TO ADOPT RESOLUTION CLLR-2007-0419-06  
“DISTRICT 13 ELDER SITE”  
MOTION CARRIED – 17/Y 0/N 0/AB**

- MOTION 11: MOTION TO ADOPT RESOLUTION CLLR-2007-0419-07  
“RENAMING DEPUTY ADMINISTRATOR TO DIRECTOR OF PLANNING AND GRANTS”  
11/Y 6/N 0/AB – MOTION CARRIED**
- MOTION 12: MOTION TO END DEBATE ON “BACK PAY FOR DEPUTY ADMINISTRATOR SALARY”  
11/Y 7/N 0/AB – MOTION CARRIED**
- MOTION 13: MOTION TO ADOPT RESOLUTION CLLR-2007-0419-0\_  
“BACKPAY FOR DEPUTY ADMINISTRATOR SALARY”  
6/Y 12/N 0/AB – MOTION FAILED**
- MOTION 14: MOTION TO ADOPT RESOLUTION CLLR-2007-0419-08  
“FISCAL YEAR 2006 FUND RE-APPROPRIATION”  
18/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 15: MOTION TO ACCEPT RESOLUTION CLLR-2007-0419-09  
“2006-2007 BUDGET AMENDMENTS”  
14/Y 4/N 0/AD – MOTION CARRIED**
- MOTION 16: MOTION TO GO INTO CLOSED SESSION  
18/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 17: MOTION TO COME OUT OF CLOSED SESSION  
18/Y 0/N 08/AB – MOTION CARRIED**
- MOTION 18: MOTION TO ACCEPT RESOLUTION CLLR-2007-0419-0\_  
“WINDSOR MANOR LOW-INCOME TAX CREDIT PROJECT”  
4/Y 9/N 5/AB – MOTION FAILED**
- MOTION 20: MOTION TO ACCEPT CLLR-2007-0419-10  
“AMERICAN INDIAN VOCATIONAL REHABILITATION PROGRAM”  
17/Y 0/N 1/AB – MOTION CARRIED**
- MOTION 21: MOTION TO ACCEPT CLLR-2007-0419-11  
“APPLICATION STATUS CHANGE/CASE # 0003438”  
17/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 22: MOTION TO ACCEPT CLLR-2007-0419-12  
“ADDITIONAL SERVICES TO CASE 0002222”  
17/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 23: MOTION TO ACCEPT RESOLUTION CLLR-2007-0419-13  
“ADDITIONAL SERVICES TO CASE # 0004542”  
17/Y 0/N 0/AB – MOTION CARRIED**

**MOTION 24: MOTION TO ACCEPT RESOLUTION CLLR 2007-0419-14  
"ADDITIONAL SERVICES TO CASE # 0004372"  
17/Y 0/N 0/AB – MOTION CARRIED**

**MOTION 25: MOTION TO ADJOURN  
17/Y 0/N 0/AB – MOTION CARRIED**

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ATTEST: WENDY MOORE-GRAHAM  
SECRETARY, TRIBAL COUNCIL  
LUMBEE TRIBE OF NORTH CAROLINA

DATE