



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

### **VOTING ACTIONS AUGUST 23, 2007**

- MOTION 1: MOTION TO ACCEPT REVISED AGENDA  
17/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 2: MOTION TO REVIEW TRIBAL COUNCIL ACTIONS WITH CHANGES  
MOTION 9 SHOULD REFLECT STATUS  
17/Y 0/ N 0/AB – MOTION CARRIED**
- MOTION 3: MOTION TO TABLE “ESTABLISHMENT OF LUMBEE GLOBAL  
TECHNOLOGIES, LLC”  
17/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 4: MOTION TO ADOPT CLLR-2007-0823-01  
“UNC PEMBROKE’S HERITAGE WALK RECOGNITION”  
WITH RECOMMENDED CHANGES  
19/Y 0/N 0/AB – MOTION CARRIED**
- MOTION5: MOTION TO ADOPT CLLR-2007-0823-02  
“2008/2009 CSBG SUBMISSION”  
20/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 6: MOTION TO SEND BACK TO COMMITTEE  
“NC INDIAN SENIOR CITIZEN COALITION CONFERENCE SPONSORSHIP”  
20/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 7: MOTION FOR BLANKET VOTE FOR ALL HOUSING RESOLUTIONS  
19/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 8: MOTION TO ADOPT  
CLLR-2007-0823-03 “APPLICATION STATUS CHANGE/CASE # 0289174”  
CLLR-2007-0823-04“ADDITIONAL SERVICES TO CASE # 0013075”  
CLLR-2007-0823-05 “APPLICATION STSTUS CHANGE/CASE # 0190960”  
19/Y 0/N 0/AB – MOTION CARRIED**

- MOTION 9: MOTION TO ADOPT ALL FEDERAL RECOGNITION RESOLUTIONS BY  
BLANKET VOTE  
20/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 10: MOTION TO ADOPT  
CLLR-2007-0823-06 “ACKNOWLEDGEMENT OF FEDERAL RECOGNITION  
VOTE OF CONFIDENCE”  
CLLR-2007-0823-07 “MONTHLY FEDERAL RECOGNITION CONFERENCE  
WITH ARLINDA LOCKLEAR”  
CLLR-2007-0823-08 “FEDERAL RECOGNITION REAFFIRMATION”  
CLLR-2007-0823-09 “HONORING KELVIN SAMPSON FOR HOUSE  
COMMITTEE TESTIMONY”  
20/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 11: MOTION TO GO INTO CLOSED SESSION AFTER BREAK  
20/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 12: MOTION TO COME OUT OF CLOSED SESSION  
16/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 13: MOTION TO SEND THE INDEPENDENT CONSULTING CONTRACT BACK TO  
THE FINANCE COMMITTEE  
15/Y 1/N 0/AB**
- MOTION 14: MOTION TO ADJOURN  
16/Y 0/N 0/AB**

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ATTEST: WENDY MOORE-GRAHAM  
SECRETARY, TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NC

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ATTEST: PATRICK STRICKLAND (*IN THE ABSENCE OF SECRETARY MOORE-GRAHAM*)  
HOUSING SERVICES COORDINATOR