



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

**VOTING ACTIONS  
DECEMBER 13, 2007**

**MOTION 1: MOTION TO APPROVE THE AGENDA WITH THE REMOVAL OF CONSTITUTION AND ORDINANCE, ECONOMIC DEVELOPMENT AND ETHICS COMMITTEE REPORTS AND ADD LAWRENCE LOCKLEAR (UNITY CONFERENCE UPDATE), LNTP UPDATE AND GARTH LOCKLEAR WITH THE COMMISSION OF INDIAN AFFAIRS  
17/Y 0/N 0/AB – MOTION CARRIED**

**MOTION 2: MOTION TO ACCEPT THE NOVEMBER 15<sup>TH</sup> TRIBAL COUNCIL ACTIONS  
17/Y 0/N 0/AB – MOTION CARRIED**

**SPECIAL CALLED MEETING ON DECEMBER 20, JANUARY 18 TRIBAL HOLIDAY: VICTORY AT HAYES POND, TRIBAL COUNCIL COMMITTEE MEMBERSHIP, TRIBAL COUNCIL MEETING SCHEDULE, CREDIT CARD POLICY, TRAVEL POLICY, AND ELECTIONS BOARD**

**MOTION 3: MOTION TO TABLE “FEDERAL RECOGNITION LINE ITEM PAYMENT FOR BLEEKER” TO THE END OF COMMITTEE REPORTS  
17/Y 0/N 0/AB – MOTION CARRIED**

**MOTION 4: MOTION TO ADOPT “OCCUPANCY EXPENSE TRANSFER”  
CLR-2007-1213-01  
17/Y 0/N 0/AB – MOTION CARRIED**

**WENDY MOORE-GRAHAM CALLED IN ON SPEAKER PHONE**

**MOTION 5: MOTION TO ADOPT  
CLLR-2007-1213-02 “APPLICATION STATUS CHANGE/CASE # 0000367”  
CLLR-2007-1213-03 “APPLICATION STATUS CHANGE/CASE # 0041814”  
CLLR-2007-1213-04 “APPLICATION STATUS CHANGE/CASE # 0141675”  
18/Y 0/N 0/AB – MOTION CARRIED**

- MOTION 6: MOTION TO ACCEPT NOMINATION OF TINA DICKE FOR THE ADMINISTRATIVE COURT AND RICKY BURNETT, LAWRENCE LOCKLEAR, JERL LOCKLEAR, JAMES HAROLD LOCKLEAR AND WENDY MOORE-GRAHAM WILL REPRESENT THE CONFIRMATION HEARING COMMITTEE**
- MOTION 7: MOTION TO TABLE "FEDERAL RECOGNITION LINE ITEM PAYMENT FOR BLEEKER" RESOLUTION UNTIL DECEMBER 20 SPECIAL CALLED MEETING TO RECEIVE LEGAL ADVICE  
18/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 8: MOTION TO REQUEST THE EXECUTIVE DIRECTOR TO HOLD LNTP MEETING AFTER THE SWEARING-IN CEREMONY ON JANUARY 10  
17/0 1/N 0/AB – MOTION CARRIED**
- MOTION 9: MOTION TO LEAVE CALENDAR AS PRINTED FOR JANUARY  
10/Y 5/N 0/AB – MOTION CARRIED**
- MOTION 10: MOTION TO ADJOURN  
15/Y 0/N 0/AN – MOTION CARRIED**

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ATTEST: PATRICK STRICKLAND  
SECRETARY DESIGNEE, TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA