



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

**VOTING ACTIONS  
JUNE 21, 2007**

- MOTION 1: MOTION TO ACCEPT AGENDA WITH CHANGES  
20/Y 0/N 0/AB**
- MOTION 2: MOTION TO ACCEPT MAY 17, 2007 COUNCIL ACTIONS  
20/Y 0/N 0/AB**
- MOTION 3: MOTION TO ADOPT RESOLUTION CLLR-2007-0621-01 WITH FRIENDLY  
AMENDMENT TO STATE LUMBEE TRIBE OF NORTH CAROLINA IN THE  
LAST WHEREAS AND THEREFORE  
21/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 4: MOTION TO ADOPT RESOLUTION CLLR-2004-0621-02 WITH FRIENDLY  
AMENDMENT TO STATE LUMBEE TRIBE OF NORTH CAROLINA IN THE  
LAST WHEREAS AND THEREFORE  
21/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 5: MOTION TO RESCIND RESOLUTION CLLR-2007-0517-01  
“LUMBEE ELDERS REIMBURSEMENT”  
21/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 6: MOTION TO PROCEED WITH BLANKET VOTE  
18/Y 2/N 0/AB**
- MOTION 7: MOTION TO ADOPT RESOLUTIONS:  
CLLR-2007-0621-03  
STRIKE AT THE WIND NIGHT FOR TRIBAL COUNCIL AND SUPPORT”  
CLLR-2007-0621-04  
“DOWN PAYMENT ASSISTANCE LINE ITEM TRANSFER”  
CLLR-2007-0621-05  
“MOTAGAGE ASSISTANCE LINE ITEM TRANSFER”  
CLLR-2007-0621-06  
“RENTAL ASSISTANCE LINE ITEM TRANSFER”  
CLLR-2007-0621-07**

**“LUMBEE ELDERS REIMBURSEMENT FOR CULTURAL ENRICHMENT  
WASHINGTON TRIP”  
18/Y 2/N /AB – MOTION CARRIED**

**MOTION 8: MOTION TO ADOPT RESOLUTION CLLR-2007-0621-08  
“ADDITIONAL ALLOCATION FOR DISTRICT 2 BOYS AND GIRLS CLUB AND  
COMMUNITY CENTER”  
20/Y 14/N 0/AB – MOTION CARRIED**

**MOTION 9: MOTION TO ADOPT RESOLUTION CLLR-2007-0621-09  
“ADDITIONAL ALLOCATION FOR DISTRICT 11 BOYS AND GIRLS CLUB AND  
COMMUNITY CENTER”  
21/Y 0/N 0/AB – MOTION CARRIED**

**MOTION 10: MOTION TO ADOPT RESOLUTION CLLR-2007-0621-10  
“ADDITIONAL ALLOCATION FOR DISTRICT 14 BOYS AND GIRLS CLUB AND  
COMMUNITY CENTER”  
20/Y 1/N 0/AB – MOTION CARRIED**

**MOTION 11: MOTION TO ADOPT INDIAN HOUSING PLAN CLLR-2007-0621-11  
RESOLUTION FORTH COMING  
21/Y 0/N 0/AB – MOTION CARRIED**

**MOTION 12: MOTION TO RESCIND CLLR-2007-0322-04  
“SPECIAL ELECTION TO BE FUNDED AGAINST MAXTON POND”  
20/Y 1/N 0/AB – MOTION CARRIED**

**MOTION 13: MOTION TO ADOPT RESOLUTIONS:  
CLLR-2007-0621-12  
“APPLICATION STATUS CHANGE/CASE #0013075”  
CLLR-2007-0621-13  
“APPLICATION STSTUS CHANGE/CASE#0056542”  
CLLR-2007-0621-14  
“ADDITIONAL SERVICES TO CASE #0041484”  
CLLR-2007-0621-15  
“ADDITIONAL SERVICES TO CASE #0207709”  
CLLR-2007-0621-16  
“ADDITIONAL SERVICES TO CASE #0224951”  
CLLR-2007-0621-17  
“ADDITIONAL SERVICES TO CASE #0010235”  
21/Y 0/N 0/AB – MOTION CARRIED**

**MOTION 14: MOTION TO TABLE DAC MOBILE HEALTHCARE RESOLUTION  
21/Y 0/N 0/AB – MOTION CARRIED**

- MOTION 15: MOTION TO ADOPT RESOLUTION CLLR-2007-0621-18  
“E-MARKET OF LUMBEE PRODUCTS”  
21/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 16: MOTION TO NOMINATION FERNIE LAMBERT TO THE NORTH CAROLINA  
COMISSION OF INDIAN AFFAIRS  
21/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 17: MOTION TO APPOINT LAWRENCE LOCKLEAR TO THE UNITED TRIBES  
BOARD  
21/Y 0/N 0/AB - MOTION CARRIED**
- MOTION 18: MOTION TO SEND LETTER TO ELECTIONS BOARD TO NOTIFY THE  
RESOLUTION HAS BEEN RESCINDED AND ELECTION SHOULD CONTINUE  
20/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 19: MOTION TO ADOPT CLLR-2007-0621-19 WITH AMENDMENTS  
“LUMBEE TRIBE PARTNERSHIP WITH DAC MOBILE HEALTHCARE  
SYSTEMS”  
20/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 20: MOTION TO EXTEND THE MEETING 20 MINUTES  
20/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 21: MOTION TO GO INTO CLOSE SESSION  
20/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 22: MOTION TO GO OUT OF CLOSE SESSION  
20/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 23: MOTION TO ADJOURN  
20/Y 0/N 0/AB – MOTION CARRIED**

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