



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

**VOTING ACTIONS**

**MARCH 22, 2007**

**MOTION 1: MOTION TO ACCEPT AGENDA – 18/YES 0/NO 0/AB  
MOTION CARRIED -VOICE VOTE**

**MOTION 2: MOTION TO ACCEPT COUNCIL ACTIONS FOR  
FEBRUARY 25, 2007 MEETING - 19/YES 0/NO 0/AB  
MOTION CARRIED**

**MOTION 3: MOTION TO TABLE ACTION ON TRIBAL COURT  
19/Y 0/N 0/AB - MOTION CARRIED**

**MOTION 4: MOTION TO END DEBATE ON CLLR-2007-0322-01:  
“LUMBEE TRIBE PARTNERSHIP WITH PORTER ENVIRONMENTAL”  
17/YES 2/NO 0/AB – MOTION CARRIED**

**MOTION 5: MOTION TO ADOPT CLLR-2007-0322-01:  
“LUMBEE TRIBE PARTNERSHIP WITH PORTER ENVIRONMENTAL”  
17/YES 2/NO 0/AB – MOTION CARRIED**

**MOTION 6: MOTION TO TABLE “WINDSOR MANOR LOW-INCOME TAX CREDIT  
PROJECT” TO THE APRIL 2, 2007 SPECIAL CALLED MEETING:  
19/YES 0/ NO 0/AB – MOTION CARRIED**

**MOTION 7: MOTION TO RE-ELECT ETHICS COMMITTEE CHAIRPERSON:  
19/YES 0/NO 0/AB – MOTION CARRIED**

**MOTION 8: MOTION TO ADOPT RESOLUTION CLLR-2007-0322-02:  
“HOUSING ADVERTISMENT FOR UNCP POWWOW”  
19/YES 0/NO 0/AB – MOTION CARRIED**

**MOTION 9: MOTION TO ADOPT RESOLUTION CLLR-2007-0322-03:  
“RED HILL APARTMENTS HEATING AND AC UNIT FUNDS  
APPROPRIATION” - 19/YES 0/NO 0/AB – MOTION CARRIED**

**MOTION 10: MOTION TO ADOPT RESOLUTION CLLR-2007-0322-04:  
“SPECIAL ELECTION FUNDED AGAINST MAXTON POND”  
12/YES 7/NO 0/AB – MOTION CARRIED**

**MOTION 11: MOTION TO ACCEPT RESOLUTION CLLR-2007-0322-05:  
“YOUTH SERVICES DIRECTOR SALARY INSTATEMENT”  
19/YES 0/NO 0/AB – MOTION CARRIED**

**MOTION 12: MOTION TO ADOPT RESOLUTION CLLR-2007-0322-06:  
“DEPUTY ADMINISTRATOR LINE ITEM AMENDMENT”  
8/YES 8/NO 3/AB – MOTION CARRIED**

**MOTION 13: MOTION TO ADOPT RESOLUTION CLLR-2007-0322-07:  
“ELDER SERVICES MANAGER SALARY AMENDMENT”  
18/YES, 1/N 0/AB – MOTION CARRIED**

**MOTION 14: MOTION TO TABLE “FISCAL 2006 YEAR FUND RE-APPROPRIATION”  
19/YES 0/NO 0/AB – MOTION CARRIED**

**MOTION 15: MOTION TO ADOPT RESOLUTION CLLR-2007-0322-08:  
“DISTRICT 8 COMMUNITY CENTER”  
19/YES 0/NO 0/AB – MOTION CARRIED**

**MOTION 16: MOTION TO ADOPT RESOLUTION CLLR-2007-0322-09:  
“ADDITIONAL SERVICES TO CASE 0011885”  
19/YES 0/NO 0/AB – MOTION CARRIED**

**MOTION 17: MOTION TO ADOPT RESOLUTION CLLR-2007-0322-10:  
“CASE 0000027 FROM EMERGENCY TO REHABILITATION”  
19/YES 0/NO 0/AB – MOTION CARRIED**

**MOTION 18: MOTION TO GO INTO CLOSED SESSION:  
19/YES 0/NO 0/AB – MOTION CARRIED**

**MOTION 19: MOTION TO COME OUT OF CLOSED SESSION:  
19/YES 0/NO 0/AB – MOTION CARRIED**

**MOTION 20: MOTION TO TABLE NCIHA EXTENSION TO APRIL 2, 2007:  
19/YES 0/NO 0/AB - MOTION CARRIED**

**MOTION 21: MOTION TO RESCIND CLLR-2001-0125-03:  
“TRIBAL COUNCIL APPROVES 2007 ANA GRANT APPLICATION  
SUBMISSION” - 19/YES 0/NO /AB – MOTION CARRIED**

**MOTION 22: MOTION TO ADJOURN – 19/YES 0/NO 0/AB – MOTION CARRIED**

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ATTEST: Wendy Moore-Graham  
Secretary, Tribal Council of the Lumbee Tribe of North Carolina