



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

**VOTING ACTIONS  
NOVEMBER 15, 2007**

- MOTION 1: MOTION TO APPROVE THE AGENDA WITH THE REMOVAL OF FEDERAL RECOGNITION UPDATE  
20/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 2: MOTION TO APPROVE THE NOVEMBER SPECIAL CALLED MOTIONS  
20/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 3: MOTION TO RECONSIDER THE AGENDA  
MOTION TO READDRESS RESOLUTION UNDER FINANCE COMMITTEE  
CLLR-2007-1106-03 –  
“SUPPORT AND ENDORSEMENT OF SCOTLAND COUNTY POWWOW”  
AND ADD ANNOUNCEMENTS, HEALTH AND HUMAN SERVICES AND  
EDUCATION CULTURE AND COMMITTEE REPORT”  
21/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 4: MOTION TO ADOPT  
CLLR-2007-1115-01  
“1937 STOCK NON-RESTRICTED FUNDS PLAN OF ACTION”  
18/Y 1/N 1/AB – MOTION CARRIED**
- MOTION 5: MOTION TO ADOPT  
CLLR-2007-1115-02  
“CONSULTANT REIMBURSEMENT FROM 2006 LINE ITEM”  
20/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 6: MOTION TO ADOPT  
CLLR-2007-1115-03  
“DISTRICT 11 COMMUNITY CENTER & BOYS AND GIRLS CLUB LINE ITEM  
TRANSFER FOR BUS PURCHASE”  
21/Y 0/N 0/AB – MOTION CARRIED**

- MOTION 7: MOTION TO AMEND  
CLLR-2007-1106-03  
“SUPPORT AND ENDORSEMENT OF SCOTLAND COUNTY POWWOW”  
TO REFLECT THE \$7,445 FOR THE POWWOW WILL BE DEDUCTED FROM  
THE TRIBAL ADMINISTRATOR SALARY LINE ITEM AND ANY FUNDS  
GENERATED BE PLACED IN THE YOUTH SERVICES LINE ITEM  
20/Y 1/N 0/AB – MOTION CARRIED**
- MOTION 8: MOTION TO ADOPT  
CLLR-2007-1115-04 – “APPLICATION STATUS CHANGE/CASE # 0304337”  
CLLR-2007-1115-05 – “APPLICATION STATUS CHANGE/CASE # 0105571”  
CLLR-2007-1115-06 – “APPLICATION STATUS CHANGE/CASE # 0145580”  
CLLR-2007-1115-07 – “APPLICATION STATUS CHANGE/CASE # 0030159”  
CLLR-2007-1115-08 – “APPLICATION STATUS CHANGE/CASE # 0006719”  
CLLR-2007-1115-09 – “APPLICATION STATUS CHANGE/CASE # 0003952”  
CLLR-2007-1115-10 – “APPLICATION STATUS CHANGE/CASE # 0042022”  
CLLR-2007-1115-11 – “APPLICATION STATUS CHANGE/CASE # 0247963”  
CLLR-2007-1115-12 – “APPLICATION STATUS CHANGE/CASE # 0041964”  
CLLR-2007-1115-13 – “REPLACEMENT CASE # 0001260”  
21/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 9: MOTION TO GO INTO CLOSED SESSION  
21/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 10: MOTION TO COME OUT OF CLOSED SESSION  
21/Y 0/N 0/AB – MOTION CARRIED**
- MOTION 11: MOTION TO MOVE \$2000 FROM VETERANS SERVICES TRAVEL INTO A  
CONTRACTURAL SERVICES LINE ITEM FOR VETERANS AND ALLOW  
ADMINISTRATION TO ADDRESS THIS ISSUE – CLLR-2007-1115-14  
19/Y 2/N 0/AB - MOTION CARRIED  
*COUNCIL MEMBERS WELFORD CLARK AND SHELLEY STRICKLAND  
VOTED NO***
- MOTION 12: MOTION TO ADJOURN  
21/Y 0/N 0/AB – MOTION CARRIED**

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