



TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA

VOTING ACTIONS

September 20, 2007

- MOTION 1:** MOTION TO ACCEPT REVISED AGENDA TO ADD DISTRICT 11 COMMUNITY BUILDING UPDATE AND CLOSED SESSION FOR FEDERAL RECOGNITION CALL WITH ATTORNEY ARLINDA LOCKLEAR
20/Y 0/N 0/AB – MOTION CARRIED
- MOTION 2:** MOTION TO REVIEW TRIBAL COUNCIL ACTIONS WITH CHANGES
MOTION 9 SHOULD REFLECT STATUS
20/Y 0/ N 0/AB – MOTION CARRIED
- MOTION 3:** MOTION TO ADOPT CLLR-2007-0920-01
“HAWK EYE ELEMENTARY SCHOOL RECOGNITION”
20/Y 0/N 0/AB - MOTION CARRIED
- MOTION 4:** MOTION TO ADOPT CLLR-2007-0920-02
“1937 STOCK LINE ITEM TRANSFER”
20/Y 0/N 0/AB – MOTION CARRIED
- MOTION 5:** MOTION TO ADOPT
CLLR-2007-0920-03 “APPLICATION STATUS CHANGE/CASE # 0294195”
CLLR-2007-0920-04 “ADDITIONAL SERVICES TO CASE # 0145580”
CLLR-2007-0920-05 “ADDITIONAL SERVICES TO CASE # 0010190”
CLLR-2007-0920-06 “ADDITIONAL SERVICES TO CASE # 0035324”
CLLR-2007-0920-07 “ADDITIONAL SERVICES TO CASE # 0175415”
20/Y 0/N 0/AB – MOTION CARRIED
- MOTION 6:** MOTION TO NOTIFY ALL DEPARTMENT HEADS TO PROVIDE PROGRAM MATERIAL TO THE ELDERS ADVISORY COMMITTEE BY OCTOBER 15, AND ALSO INCLUDE THE TRIBAL COUNCIL
20/Y 0/N 0/AB – MOTION CARRIED
- MOTION 7:** MOTION TO HAVE THE ELDERS ADVISORY COMMITTEE PROVIDE GUIDELINES OF THEIR GENERAL RESPONSIBILITIES ALONG WITH MONTHLY COMMITTEE MINUTES TO THE TRIBAL COUNCIL
19/Y 0/N 0/AB – MOTION CARRIED

- MOTION 8: MOTION TO MOVE THE OCTOBER MEETING OF THE TRIBAL COUNCIL TO
OCTOBER 16TH
10/Y 9/N 0/AB – MOTION CARRIED
- MOTION 9: MOTION TO GO INTO CLOSED SESSION
19/Y 0/N 0/AB – MOTION CARRIED
- MOTION 10: MOTION TO COME OUT OF CLOSED SESSION
16/Y 0/N 0/AB – MOTION CARRIED
- MOTION 11: CLOSING PRAYER AND ADJOURNMENT BY JAMES TAFT SMITH
MOTION CARRIED

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

TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA



TRIBAL COUNCIL ACTIONS SEPTEMBER 18, 2008

- MOTION 1: MOTION TO APPROVE AGENDA WITH ADDING CLOSED SESSION
MOTION CARRIED
- MOTION 2: MOTION TO ADOPT CLLR-2008-0918-01 "ADDITIONAL SERVICES TO CASE
0278803"
18/Y 0/N 0/AB MOTION CARRIED
- MOTION 3: MOTION TO TAKE A FIVE MINUTE RECESS & GO INTO CLOSED SESSION
MOTION CARRIED
- MOTION 4: MOTION TO COME OUT OF CLOSED SESSION
MOTION CARRIED
- MOTION 5: MOTION FOR PATRICK STRICKLAND TO PURCHASE VOICE DICTATION
SYSTEM FOR THE TRIBAL COUNCIL
19/Y 0/N 0/AB MOTION CARRIED
- MOTION 6: MOTION TO ADOPT "CLLR-2008-0918-02 "2008/2009 TRIBAL BUDGET"
18/Y 1/N 0/AB MOTION CARRIED
- MOTION 7: MOTION TO ADJOURN
19/Y 0/N 0/AB MOTION CARRIED

Frances Chavis

ATTEST: FRANCES CHAVIS, SECRETARY
TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NC