

BUSINESS MEETING OF THE
TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA
OCTOBER 29, 2009

CALL TO ORDER BY VICE-CHAIRMAN FURNIE LAMBERT

INVOCATION BY KERNICE LOCKLEAR

ROLL CALL BY SECRETARY LARMARI LOUISE MITCHELL

EXCUSED: JAMES HAROLD LOCKLEAR (ARRIVED LATE), RICKY BURNETT, JAMES DEESE
AND RAY LITTLETURTLE

AGENDA: ADD EDUCATION COMMITTEE REPORT AFTER HOUSING AND CONSTITUTION
AND ORDINANCE & ECONOMIC DEVELOPMENT RESOLUTION

MOTION TO ACCEPT THE AGENDA

18/Y 0/N 0/AB MOTION CARRIED

MOTION TO TABLE THE APPROVAL OF SEPTEMBER MINUTES UNTIL RECEIVED BY
STENOGRAPHER

18/Y 0/N 0/AB – MOTION CARRIED

MOTION TO ADOPT AUGUST MINUTES

18/Y 0/N 0/AB – MOTION CARRIED

MOTION TO ADOPT CLLO-2009-1029-01 WITH CHANGES:

- CHANGE THE WORD “SELECTION” TO “CONFIRMATION” IN SECTION 1
- CHANGE THE WORD “SHALL” TO “MAY” IN SECTION 3
- IN SECTION 2 “PLEASURE OF THE TRIBAL CHAIRMAN OF THE EXECUTIVE
BRANCH”

18/Y 0/N 0/AB – MOTION CARRIED

MOTION TO ADOPT CLLR-2009-1029-01

“NORTH CAROLINA COMMISSION OF INDIAN AFFAIRS APPOINTMENT”

17/Y 1/N 0/AB – MOTION CARRIED

MOTION TO ACCEPT THE RESIGNATION OF GARTH LOCKLEAR FROM THE NORTH
CAROLINA COMMISSION OF INDIAN AFFAIRS

18/Y 0/N 0/AB – MOTION CARRIED

MOTION TO GO INTO RECESS

18/Y 0/N 0/AB – MOTION CARRIED

MOTION TO CONVEIN

18/Y 0/N 0/AB

SYLVIA PATE GAVE PRESENTATION ON ECONOMIC DEVELOPMENT STRATEGIC PLAN
CHAIRMAN GOINS GAVE PRESENTATION ON FUTURE ECONOMIC DEVELOPMENT

MOTION TO TABLE "CLLR-2009-1029-02 ECONOMIC DEVELOPMENT SPECIAL PROJECT
FOR THE LUMBEE TRIBE OF NC"
7/Y 10/N 1/AB – MOTION CARRIED

MOTION TO "ECONOMIC DEVELOPMENT SPECIAL PROJECT FOR THE LUMBEE TRIBE OF
NC"
14/Y 4/N 0/AB – MOTION CARRIED

FEDERAL RECOGNITION REPORT BY SHARON HUNT

MOTION TO ADOPT CLLR-2009-1029-03 "HOUSING BUDGET AMENDMENT"
18/Y 0/N 0/AB – MOTION CARRIED

MOTION TO ADOPT CLLR-2009-1029-04 "CSBG STIMULUS BUDGET ADOPTION"
18/Y 0/N 0/AB – MOTION CARRIED

MOTION TO ADOPT CLLR-2009-1029-05 "ELDER SERVICES PART-TIME POSITIONS
ALLOCATION"
18/Y 0/N 0/AB – MOTION CARRIED

MOTION TO ADOPT CLLR-2009-1029-06 "DISTRICT 5 & 10 COMMUNITY CENTER
ALLOCATION"
17/Y 0/N 0/AB – MOTION CARRIED

MOTION TO ADOPT CLLR-2009-1029-07 "DISTRICT 1 ELDER SITE LAND PURCHASE"
17/Y 0/N 1/AB – MOTION CARRIED

EDUCATION, CULTURE AND PR COMMITTEE REPORT PRESENTED BY AUDREY HUNT
PROCLAMATION FROM NORTH CAROLINA GOV. BEVERLY PERDUE

RESOLUTION RESTATING WENDY MOORE-GRAHAM AS APPOINTEE FOR THE NCCIA
IN ACCORDANCE TO THE STATE STATUTE AND FURTHER RESOLVE THE ATTORNEY
GENERAL THE LEGITIMACY OF THE APPOINTMENT AS THE SOLE AND BE SUBMITTED TO
TRIBAL ATTORNEY ED BROOK FOR HIS REVIEW.
MOTION CARRIED