

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



BUSINESS MEETING OF THE LUMBEE TRIBAL COUNCIL

Thursday, December 17, 2009 / 6:30pm

Regional Center at Comtech

Pembroke, North Carolina

INVOCATION:

ROLL CALL:

MEMBERS PRESENT: 20

SHELLEY STRICKLAND
WELFORD CLARK
JAMES DEESE
CHARLES BULLARD
TERRY CAMPBELL
STEVE SAMPSON
FURNIE LAMBERT
BRADLEY MCMILLIAN (LATE)
JAMES TAFT SMITH
LARRY CHAVIS
SPEAKER RICKY BURNETT
LOUISE MITCHELL
KERNICE LOCKLEAR
HELEN LOCKLEAR
JAMES HAROLD LOCKLEAR
LAURA SAMPSON
LINDA REVELS
PAM SPAULDING
AUDREY HUNT REVELS
SHARON HUNT

EXCUSED: RAY LITTLETURTLE

ITEMS ADDED TO AGENDA:
AUDREY HUNT EDUCATION
5 HOUSING CASES
WELFORD CLARK- ordinance on TDHE

MOTION CARRIED

NOVEMBER TRIBAL MOTIONS: APPROVED

CORRECTIONS:
ADD JAMES TAFT SMITH
ADD FURNIE LAMBERT
CORRECTION OF BRADLEY MCMILLIAN

**MOTION TO MOVE THE PRESENTATION OF PEARLEAN REVELS AND DAVID CARTER TO THE
END OF THE AGENDA**

SPEAKER RECOGNIZE BRADLEY MCMILLIAN LATE: MOTION CARRIED

LARECE HUNT: North Carolina Commission of Indian Affairs

CONSTITUTION AND ORDINANCE:
ORDINANCE: CLLO-2009-1119-02

SHARON HUNT:
**MOTION TO LEAVE ORIGINAL ORDINANCE THAT HAS 2/3 OVERRIDE VOTE WITH THE 10 YEARS,
THEN WAIT UNTIL NEXT CHAIRMAN IS SEATED TO REVIEW HOUSING POLICY THAT HAS 10
YEAR RESTRICTION:**
2ND
MOTION CARRIED: 20Y

FINANCE: HAVE GOT BIDS FOR VEHICLE FOR ELDERS

HOUSING: LARRY CHAVIS

STEVE SAMPSON: MOTION TO MAKE A BLANKET VOTE FOR ALL 7

MOTION PASSED
MOTION CARRIED

WELFORD CLARK: RE: ORDINANCE TO ESTABLISH A TRIBAL DESIGNATED HOUSING ENTITY:

MOTION TO SEND BACK TO THE HOUSING COMMITTEE: LAURA SAMPSON

2ND: KERNICE LOCKLEAR

MOTION : 11 NO
9 YES

MOTION FAILED:

CALL FOR QUESTION: JAMES HAROLD LOCKLEAR

MOTION TO AMEND 2 SECTION OF THE TDHE ORDINANCE TO ADD CHAIRMAN AND TO ADOPT ORDINANCE

2ND CHARLES BULLARD

MOTION CARRIED:

EDUCATION: AUDREY HUNT REVELS- RESOLUTION FOR RECOGNIZING WENDY MOORE- GRAHAM FOR THE INDIAN CULTURAL BOARD.

ED BROOKS:

RECOMMENDS: RESCIND THE VOTE FROM OCTOBER THEN SEND IT BACK TO COMMITTEE AND MAKE A NEW RESOLUTION STATING THEY WE WANT THE LANGUAGE CHANGED BACK TO WHAT IT WAS IN 2001.

PAM SPAULDING: MADE A MOTION TO RESCIND THE VOTE FROM OCTOBER THEN SEND IT BACK TO COMMITTEE AND MAKE A NEW RESOLUTION

2ND LARRY CHAVIS

MOTION CARRIED

MOTION FOR THE RESOLUTION TO BE TABLED TO EDUCATION AND CULTURE AND PR
KERNICE 2ND
MOTION CARRIED

MOTION THAT WE DO A LETTER TO THE NC COMMISSION OF INDIAN AFFAIRS TO AMMEND THE
LAW 2003-260 TO RECOGNIZE ALL THAT THEY INCLUDE ALL STATE RECOGNIZED TRIBES
2ND
MOTION CARRIED

COMMITTEE FOR SWEARING IN:
PAM SPAULDING
LAURA SAMPSON
JAMES DEESE
LOUISE MITCHELL
FURNIE LAMBERT

MOTION TO ADJOURN:

BENEDICTION: JAMES DEESE