



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

**BUSINESS MEETING OF THE LUMBEE TRIBAL COUNCIL  
Tuesday, November 23, 2010 / 6:30pm  
Lumbee Tribal Complex  
Pembroke, North Carolina**

MEETING CALLED TO ORDER: RICKY BURNETT

INVOCATION: HOMER FIELDS

MEMBERS PRESENT: 19

SHARON HUNT  
AUDREY HUNT  
PAM SPAULDING  
HELEN LOCKLEAR  
LOUISE MITCHELL  
HOMER FIELDS  
JAMES TAFT SMITH  
KERNICE LOCKLEAR  
LINDA REVELS  
RICKY BURNETT  
LARRY CHAVIS  
STEVE SAMPSON  
JAMES DEESE  
ROBERT CHAVIS  
CHARLES BULLARD  
TERRY CAMPBELL  
TERRY COLLINS  
FURNIE LAMBERT  
LAURA SAMPSON

LARRY CHAVIS MADE A MOTION TO EXCUSE JAMES HAROLD LOCKLEAR AND SHELLEY STRICKLAND DUE TO SICKNESS  
MOTION 2<sup>ND</sup>: TERRY COLLINS  
MOTION CARRIED

**LAURA SAMPSON ENTERED AT 6:42PM**

SHARON HUNT MADE A MOTION TO GO INTO CLOSED SESSION AFTER FINANCE COMMITTEE  
MOTION 2<sup>ND</sup>: PAM SPAULDING  
MOTION CARRIED

PAM SPAULDING MADE A MOTION TO ADD SCOTLAND MUSEUM FUNDS TRANSFER TO FINANCE COMMITTEE ON THE AGENDA  
MOTION 2<sup>ND</sup>: SHARON HUNT  
MOTION CARRIED

JAMES DEESE MADE A MOTION TO ADD LIHEAP-PATRICK STRICKLAND TO THE AGENDA  
MOTION 2<sup>ND</sup>: KERNICE LOCKLEAR  
MOTION CARRIED

KERNICE LOCKLEAR MADE A MOTION TO APPROVE AGENDA  
MOTION 2<sup>ND</sup>: LARRY CHAVIS  
MOTION CARRIED

LOUISE MITCHELL MADE A MOTION TO APPROVE OCTOBER MOTIONS  
MOTION 2<sup>ND</sup>: JAMES DEESE  
MOTION CARRIED

**PRESENTATION: HEALTHY EATING: SHEILA FLEISCHHACKER**

**COMMUNITY COMMENTS**

**TRIBAL ADMINISTRATION REPORT: CHAIRMAN PURNELL SWETT  
DR. ROSE MARIE LOWRY-TOWNSEND**

**ECONOMIC DEVELOPMENT COMMITTEE**

**KERNICE LOCKLEAR**

ORAL REPORT

CLLR-2010-1123-01 "NAHASDA BUDGET AMENDMENTS FY 09"  
MOTION CARRIED  
19Y0N0ABS

CLLR-2010-1123-02 "AUDITOR BID"  
MOTION CARRIED  
19Y0N0ABS

CLLO-2010-1123-03 "FISCAL YEAR 2010-2011 LUMBEE TRIBAL BUDGET ORDINANCE"  
MOTION CARRIED  
19Y0N0ABS

FURNIE LAMBERT MADE A MOTION TO TRANSFER \$3200.00 FROM MISCELLANEOUS TO PAY  
\$800.00 PER MONTH RETRO FOR RENT FOR SCOTLAND MUSEUM STARTING OCT 1, 2010.  
MOTION 2<sup>ND</sup>: LARRY CHAVIS  
MOTION CARRIED  
19Y0N0ABS

LARRY CHAVIS MADE A MOTION TO GO INTO CLOSED SESSION  
MOTION 2<sup>ND</sup>: KERNICE LOCKLEAR  
MOTION CARRIED  
19Y0N0ABS

LARRY CHAVIS MADE A MOTION TO COME OUT OF CLOSED SESSION  
MOTION 2<sup>ND</sup>: KERNICE LOCKLEAR  
MOTION CARRIED  
19Y0N0ABS

MISCELLANEOUS

LARRY CHAVIS MADE A MOTION TO ADJOURN:  
MOTION CARRIED  
19Y0N0ABS

BENEDICTION: LARRY CHAVIS