



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

**BUSINESS MEETING OF THE LUMBEE TRIBAL COUNCIL
Thursday, December 16, 2010 / 6:30pm
District 4 "Lumbee Lodge"
Pembroke, North Carolina**

MEETING CALLED TO ORDER: RICKY BURNETT

INVOCATION: HOMER FIELDS

MEMBERS PRESENT: 21

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

LARRY CHAVIS MADE A MOTION TO ADD BRIEF SPEECH AFTER FINANCE REPORT
LARRECE HUNT ADDED TO AGENDA
MOTION 2ND: KERNICE LOCKLEAR
MOTION CARRIED

JAMES DEESE MADE A MOTION TO APROVE AGENDA
MOTION 2ND: LARRY CHAVIS
MOTION CARRIED

JAMES DEESE MADE A MOTION TO ACCEPT NOVEMBER MOTIONS
MOTION 2ND: STEVE SAMPSON
MOTION CARRIED

PAM SPAULDING AND AUDREY R HUNT ENTERED AT 6:36PM

COMMUNITY COMMENTS

TERRY CAMPBELL ENTERED AT 6:38PM

TRIBAL ADMINISTRATION REPORT:

**CHAIRMAN PURNELL SWETT
TRIBAL ADMINISTRATOR-DR. ROSE MARIE LOWRY-TOWNSEND**

CONSTITUTION AND ORDINANCE

LAURA SAMPSON

LETTER TO HAROLD HUNT:

KERNICE LOCKLEAR MADE A MOTION TO SEND IT BACK TO COMMITTEE
MOTION 2ND: LOUISE MITCHELL
MOTION WITHDRAWN

MOTION TO ACCEPT LETTER TO HAROLD HUNT
MOTION CARRIED
18Y3N0ABS

ECONOMIC DEVELOPMENT**KERNICE LOCKLEAR**

CLLR-2010-1216-01 "LUMBEE TRIBE PARTNERSHIP WITH RNB TECHNOLOGIES INC."

PAM SPAULDING MADE A MOTION TO ADD LANGUAGE "PENDING A POSITIVE BACKGROUND CHECK"

MOTION 2ND: AUDREY R HUNT

MOTION CARRIED

21Y0N0ABS

STEVE SAMPSON MADE A MOTION TO END PARTNERSHIP WITH DAPHNE KRICK AND OTHER ASSOCIATED COMPANIES THAT WE MADE A PARTNERSHIP WITH.

MOTION 2ND: JAMES DEESE

MOTION CARRIED

21Y0N0ABS

PAM SPAULDING MADE A MOTION THAT MS. FRED A PORTER BE AT OUR NEXT ECONOMIC COMMITTEE MEETING

MOTION 2ND: JAMES DEESE

MOTION CARRIED

21Y0N0ABS

FINANCE COMMITTEE**LINDA REVELS**

CLLR-2010-1216-02 "NAHASDA BUDGET AMENDMENTS FY09-10"

17Y4N0ABS

MOTION CARRIED

MISCELLANEOUS

CALENDAR REVIEW

KERNICE LOCKLEAR MADE A MOTION TO ADJOURN:

MOTION 2ND: JAMES DEESE

MOTION CARRIED

21Y0N0ABS

BENEDICTION: RICKY BURNETT