



**TRIBAL COUNCIL OF THE  
LUMBEE TRIBE OF NORTH CAROLINA  
BUSINESS MEETING OF THE LUMBEE TRIBAL COUNCIL  
Thursday, December 15, 2011 / 6:30pm  
Cape fear Baptist Church Life Center  
110 Indian Drive  
Fayetteville NC, 28301**

MEETING CALLED TO ORDER: MR. STEVE SAMPSON

INVOCATION: KERNICE LOCKLEAR

MEMBERS PRESENT

DANITA LOCKLEAR  
LARRY CAMPBELL  
TERRY COLLINS  
TERRY CAMPBELL  
CHARLES BULLARD  
ROBERT CHAVIS  
JAMES DEESE  
LARRY CHAVIS  
STEVE SAMPSON  
LINDA REVELS  
KERNICE LOCKLEAR  
WILLIAM MAIDEN  
PEARLEAN REVELS  
JAMES TAFT SMITH  
HOMER FIELDS  
LOUISE MITCHELL  
HELEN LOCKLEAR  
PAM HUNT  
AUDREY HUNT  
SHARON HUNT

LOUISE MITCHELL MADE A MOTION TO ADD CLLR-2011-1215-10 "TRIBUTE TO FALLEN WARRIOR CHRISTOPHER PHOENIX 'JACOB' LEVY"  
MOTION 2<sup>ND</sup>: KERNICE LOCKLEAR  
MOTION CARRIED

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

**PRESENTATION:**        **BB&T**  
                                  **LUMBEE BANK**  
                                  **FIRSTBANK**

DANITA LOCKLEAR MADE A MOTION TO EXCUSE SHELLEY STRICKLAND DUE TO SICKNESS  
MOTION 2<sup>ND</sup>: PAM HUNT  
MOTION CARRIED

AUDREY HUNT MADE A MOTION TO APPROVE NOVEMBER TRIBAL COUNCIL MOTIONS  
MOTION 2<sup>ND</sup>: JAMES DEESE  
MOTION CARRIED

## **COMMUNITY COMMENTS**

### **CONSTITUTION & ORDINANCE COMMITTEE**

#### **TCRR-2011-1215-01 "GENERAL RULES AND REGULATIONS GOVERNING THE DUTIES OF THE TRIBAL COUNCIL OFFICERS AND DECORUM OF COUNCIL MEETINGS"**

LARRY CHAVIS MADE A MOTION TO LEAVE VERBAGE IN ORDINANCE "NO PERSON SHALL BE APPOINTED OR ELECTED AS AN OFFICER WHO IS SERVING THE FIRST YEAR OF HIS OR HER FIRST TERM OF OFFICE"  
MOTION 2<sup>ND</sup>: JAMES TAFT SMITH  
MOTION CARRIED  
15Y5N0ABS

DANITA LOCKLEAR MADE A FRIENDLY AMENDMENT TO ADD "EXCLUDING TRIBAL COUNCIL MEMBERS THAT HAVE PREVIOUSLY SERVED"  
MOTION 2<sup>ND</sup>: JAMES DEESE  
MOTION CARRIED  
20Y0N0ABS

LARRY CHAVIS MADE A MOTION TO ADD TRIBAL COUNCIL MEETING TO PAGE 4 #14  
MOTION 2<sup>ND</sup>: JAMES DEESE  
MOTION CARRIED  
20Y0N0ABS

AUDREY HUNT MADE A MOTION TO ADD 4<sup>TH</sup> WHEREAS, THIS RULE OF THE TRIBAL COUNCIL OF THE LUMBEE TRIBE OF NORTH CAROLINA SHALL REPEAL AND SUPERCEDE CLLO-2005-003 AS ORIGINALLY ADOPTED AND SUBSEQUENTLY AMENDED.  
MOTION 2<sup>ND</sup>: LARRY CHAVIS  
MOTION CARRIED  
20Y0N0ABS

**CLLO-2011-1215-02 “January 18 TRIBAL DAY OF HISTORICAL RECOGNITION: VICTORY AT HAYES POND”**

LARRY CHAVIS MADE A MOTION TO ADD VERBAGE “TRIBAL DAY OF HISTORICAL RECOGNITION”  
MOTION 2<sup>ND</sup>: KERNICE LOCKLEAR  
MOTION CARRIED  
20Y0N0ABS

MOTION CARRIED  
20Y0N0ABS

**CLLO-2011-1215-03 “February 2 TRIBAL DAY OF HISTORICAL RECOGNITION: ADOPTION OF “LUMBEE” AS TRIBAL NAME”**

WILLIAM MAIDEN MADE A MOTION TO ACCEPT ORDINANCE WITH VERBAGE CHANGE  
MOTION 2<sup>ND</sup>: LARRY CHAVIS  
MOTION CARRIED  
200N0ABS

**CLLR-2011-1215-10 “TRIBUTE TO FALLEN WARRIOR CHRISTOPHER PHOENIX ‘JACOB’ LEVY”**  
MOTION CARRIED  
20Y0N0ABS

**ECONOMIC DEVELOPMENT COMMITTEE**

**CLLR-2011-1215-04 "2012 POWWOW T-SHIRT DESIGN"**

LOUISE MITCHELL MADE A MOTION TO ACCEPT RESOLUTION WITH CHANGES

MOTION 2<sup>ND</sup>: LARRY CHAVIS

MOTION CARRIED

20Y0N0ABS

**PRESENTATION: NATASCHA TILSON**

**EDUCATION, CULTURE, & PR COMMITTEE**

**CLLR-2011-1215-05 "FUTURE TRIBAL COUNCIL EVENTS"**

**MOTION CARRIED**

**20Y0N0ABS**

LARRY CHAVIS MADE A MOTION TO EXTEND 15 MINUTE PASSED

MOTION 2<sup>ND</sup>: KERNICE LOCKLEAR

MOTION CARRIED

20Y0N0ABS

**FINANCE COMMITTEE**

**CLLR-2011-1215-06 "AMENDED INDIAN HOUSING PLAN"**

**MOTION CARRIED**

**19Y1N0ABS**

**CLLR-2011-1215-08 "FUTURE POWWOW"**

**MOTION CARRIED**

**20Y0N0ABS**

**HOUSING COMMITTEE**

**CLLR-2011-1215-09 "HOUSING CASE #0071654"**

**MOTION CARRIED**

**20Y0N0ABS**

**CALENDAR REVIEW**

**PAM HUNT MADE A MOTION TO ADJOURN  
MOTION 2<sup>ND</sup>: KERNICE LOCKLEAR  
MOTION CARRIED**

**BENEDICTION: ROBERT CHAVIS**