

**CHICKASAW TRIBAL LEGISLATURE  
REGULAR SESSION  
David Stout Building  
Ada, Oklahoma  
December 21, 2007**

**AGENDA ITEM #1            CALL MEETING TO ORDER**

Chairperson Linda Briggs called the meeting to order at 9:12 a.m.

**AGENDA ITEM #2            ROLL CALL**

**Members present:**

Beth Alexander  
Katie Case  
Scott Colbert  
Tim Colbert  
Holly Easterling  
Mary Jo Green  
Donna Hartman  
Dean McManus  
Judy Goforth Parker  
Wanda Blackwood Scott  
David Woerz  
Steve Woods  
Linda Briggs

**Staff present:**

Doretta Sellers, Recording Secretary  
Harold Stick, Sergeant-At-Arms  
Robert Cheadle, Legislative Counsel

**Guests present:**

Wilma Watson, Mike Watson, James A. Humes, Larry Smith, Jeff O'Dell, Tony Choate, Sue Simmons

**AGENDA ITEM #3            INVOCATION**

Invocation was given by Ms. Green.

**AGENDA ITEM #4            READING OF MINUTES - November 15, 2007**

**A motion was made by Ms. Green and seconded by Mrs. Alexander to approve the November 15, 2007 minutes.**

**Members voting yes:**

Beth Alexander, Katie Case, Scott Colbert,  
Tim Colbert, Holly Easterling,  
Mary Jo Green, Donna Hartman,  
Dean McManus, Judy Goforth Parker,  
Wanda Blackwood Scott, David Woerz,  
Steve Woods, Linda Briggs  
**13 yes votes**

**The motion to approve the minutes of November 15, 2007 carried unanimously.**

**AGENDA ITEM #5: UNFINISHED BUSINESS**

There was no unfinished business.

**AGENDA ITEM #6: REPORTS OF COMMITTEES**

**(A) LEGISLATIVE COMMITTEE REPORT** by Committee Chair Steve Woods

No report.

**(B) FINANCE COMMITTEE REPORT** by Committee Chair Holly Easterling

No report.

**(C) HUMAN RESOURCES COMMITTEE REPORT** by Committee Chair Dean McManus

**GR25-007, Approval of Application for Funding - Administration on Aging, Title VI, Part A Grants for Native Americans and Title VI, Part C Grant for Native American Caregiver Support**

**A motion was made by Ms. McManus and seconded by Ms. Wanda Blackwood Scott to approve GR25-007.**

**Members voting yes:**

Beth Alexander, Katie Case, Scott Colbert,  
Tim Colbert, Holly Easterling,  
Mary Jo Green, Donna Hartman,  
Dean McManus, Judy Goforth Parker,

Wanda Blackwood Scott, David Woerz,  
Steve Woods, Linda Briggs  
**13 yes votes**

**The motion to approve GR25-007 carried unanimously.**

**GR25-008, Authorization for Chickasaw Nation to Apply for Bureau of Justice Assistance Gang Resistance Education and Training Grant**

**A motion was made by Ms. McManus and seconded by Ms. Wanda Blackwood Scott to approve GR25-008.**

**Members voting yes:**

Beth Alexander, Katie Case, Scott Colbert,  
Tim Colbert, Holly Easterling,  
Mary Jo Green, Donna Hartman,  
Dean McManus, Judy Goforth Parker,  
Wanda Blackwood Scott, David Woerz,  
Steve Woods, Linda Briggs  
**13 yes votes**

**The motion to approve GR25-008 carried unanimously.**

Ms. McManus concluded her report.

**(D) LAND DEVELOPMENT COMMITTEE REPORT** by Committee Chair Judy Goforth Parker

No report.

**(E) EDUCATION COMMITTEE REPORT** by Committee Chair Wanda Blackwood Scott

Ms. Blackwood Scott stated her report will be in the *Chickasaw Times*.

**(F) HEALTH CARE COMMITTEE REPORT** by Committee Chair Mary Jo Green

Ms. Green stated they have started moving ground on the new hospital, and that her report will be in the *Chickasaw Times*. She concluded her report.

Chairperson Briggs reported that the bonds were sold at a good rate and the Nation will be charged interest as funds are withdrawn

**(G) HISTORICAL AND CULTURAL COMMITTEE REPORT** by Committee Chair  
Scott Colbert

No report.

**AGENDA ITEM #7 NEW BUSINESS (Comments from Citizens)**

Mr. James A. Humes made comments regarding the need for more communication between the Legislators and the citizens, the hospital bond issue, and the length of the Legislative Session.

Ms. Sue Simmons expressed a need for a child care center in Ardmore, and a cost of living raise for the Chickasaw Nation employees.

Mr. Mike Watson made comments on per capita payments.

**AGENDA ITEM #8 ADJOURNMENT**

The Legislative Session adjourned at 9:38 a.m.

Respectfully submitted,

Judy Goforth Parker, Secretary  
Chickasaw Tribal Legislature

Prepared by:

Doretta Sellers, Recording Secretary  
Chickasaw Tribal Legislature