

**CHICKASAW TRIBAL LEGISLATURE
REGULAR SESSION
David Stout Building
Ada, Oklahoma
February 15, 2008**

AGENDA ITEM #1 CALL MEETING TO ORDER

Chairperson Pro Tempore Judy Goforth Parker called the meeting to order at 9:00 a.m., in the absence of Chairperson Linda Briggs.

AGENDA ITEM #2 ROLL CALL

Members present: Beth Alexander
 Katie Case
 Scott Colbert
 Tim Colbert
 Holly Easterling
 Mary Jo Green
 Dean McManus
 Judy Goforth Parker
 Wanda Blackwood Scott
 David Woerz
 Steve Woods

Members absent: Linda Briggs, Donna Hartman

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

Guests present: Traile G. Glory, Michael L. Wingo, Tom Bolitho, Rita Loder,
 Traci Gold, Dana Hudspen, J. L. Green

Chairperson Pro Tempore Goforth Parker appointed Ms. Easterling to serve as Secretary Pro Tempore for the session.

AGENDA ITEM #3 INVOCATION

Invocation was given by Ms. Green.

AGENDA ITEM #4 READING OF MINUTES - January 18, 2008

A motion was made by Ms. Green and seconded by Mrs. Alexander to approve the January 18, 2008 Session Minutes.

Members voting yes:

Beth Alexander, Katie Case, Scott Colbert,
Tim Colbert, Holly Easterling,
Mary Jo Green, Dean McManus,
Judy Goforth Parker, Wanda Blackwood Scott,
David Woerz, Steve Woods
11 yes votes

The motion to approve the minutes of January 18, 2008 Session Minutes 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

General Resolution Number 25-025, Designation of Change of Legislative Session Day

This resolution changes the Legislative Session for March, 2008, to Monday, March 24, 2008, at 9:00 AM at Ada, Oklahoma. Such change is necessary due to a conflict with the third Friday in March being Good Friday, a tribal holiday. This resolution was declared an emergency because it was received after the first Friday in February, but it must be considered prior to March, 2008.

A motion was made by Mr. Woods and seconded by Mrs. Alexander to approve GR25-025.

Members voting yes:

Beth Alexander, Katie Case, Scott Colbert,
Tim Colbert, Holly Easterling,
Mary Jo Green, Dean McManus,
Judy Goforth Parker, Wanda Blackwood Scott,
David Woerz, Steve Woods
11 yes votes

The motion to approve GR25-025 carried unanimously.

Mr. Woods concluded his report.

(B) FINANCE COMMITTEE REPORT by Committee Chair Holly Easterling

Ms. Easterling stated that Financial Director, Jenny Trett, reported to the committee this month.

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

General Resolution Number 25-013, Approval of Application for Funding Family Violence Prevention and Services

This resolution approves the Chickasaw Nation’s application for federal funding to the Administration for Children and Families for the continuation of the Family Violence Prevention and Services project. With the funds from the grant, we are able to assist clients with relocating costs associated with leaving an abusive situation. This can include assistance with housing rental costs and deposit plus utility deposits for housing, household items, bedding, beds, dinettes, kitchen items, clothing, and transportation tickets to locate services or employment and groceries. We also provide crises counseling, safety planning and education regarding domestic violence, assistance with protective orders and facilitate a weekly support group, “Spirit Circle.” We also make many referrals to tribal and non-tribal agencies to assist with emergency shelter, legal and other needs. This grant serves Native America and non-Native American victims.

A motion was made by Ms. McManus and seconded by Ms. Wanda Blackwood Scott to approve GR25-013.

Members voting yes:

Beth Alexander, Katie Case, Scott Colbert,
Tim Colbert, Holly Easterling,
Mary Jo Green, Dean McManus,
Judy Goforth Parker, Wanda Blackwood Scott,
David Woerz, Steve Woods
11 yes votes

The motion to approve GR25-013 carried unanimously.

General Resolution Number GR25-014, Tribal Criminal History Record Improvement Program Grant

The fiscal year 2008 cycle of BJS-TCHRIP grants has been released. An proposal amount estimated at \$100,000 is available without any matching requirement. The grant would allow for the design and implementation of an integrated data system, including driving under the influence (DUI), sex offender and domestic violence convictions, as well as protective orders, to be centralized and shared with law enforcement personnel. Law enforcement officers would have greater access to and awareness of criminal history information on suspects during the course of their duties.

A motion was made by Ms. McManus and seconded by Ms. Green to approve GR25-014.

Members voting yes:

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

11 yes votes

The motion to approve GR25-014 carried unanimously.

General Resolution Number GR25-015, Application for Indian Alcohol and Substance Abuse Grant

The fiscal year 2008 cycle of BJA-IASA grants has been released. An award in the amount of \$300,000 is available without any matching requirement. The grant would continue the existing program operated cooperatively between the Lighthouse Police Department and Behavioral Services Department.

A motion was made by Mr. Woerz and seconded by Ms. Case to approve GR25-015.

Members voting yes:

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

11 yes votes

The motion to approve GR25-015 carried unanimously.

General Resolution 25-019, Gubernatorial Appointment – Chickasaw Nation Election Commission, Mr. Jerry D. Malaney

This resolution approves Governor Bill Anoatubby's reappointment of Mr. Jerry D. Malaney to the Chickasaw Nation Election Commission.

A motion was made by Mr. Woerz and seconded by Ms. Easterling to approve GR25-019.

Members voting yes:

Beth Alexander, Katie Case, Scott Colbert,
Tim Colbert, Holly Easterling,
Mary Jo Green, Dean McManus,
Judy Goforth Parker, Wanda Blackwood Scott,
David Woerz, Steve Woods
11 yes votes

The motion to approve GR25-019 carried unanimously.

General Resolution Number GR 25-020, Gubernatorial Appointment – Chickasaw Nation Election Commission, Ms. Catherine Wood

This resolution approves Governor Bill Anoatubby’s reappointment of Ms. Catherine Wood to the Chickasaw Nation Election Commission.

A motion was made by Ms. Green and seconded by Mr. Woods to approve GR25-020.

Members voting yes:

Beth Alexander, Katie Case, Scott Colbert,
Tim Colbert, Holly Easterling,
Mary Jo Green, Dean McManus,
Judy Goforth Parker, Wanda Blackwood Scott,
David Woerz, Steve Woods
11 yes votes

The motion to approve GR25-020 carried unanimously.

General Resolution Number GR 25-021, Gubernatorial Appointment to the Board of Directors of the Chickasaw Nation Industries, Inc., Mr. Bob Engle

This resolution approves Governor Bill Anoatubby’s reappointment of Mr. Bob Engle to the Board of Directors of Chickasaw Nation Industries, Inc. Article IV of the Articles of Incorporation issued by the Secretary of the U.S. Department of the Interior provides that the terms of office of each board member shall be three years. Mr. Bob Engle will fill a three-year term of office ending on October 1, 2010.

A motion was made by Mr. Woods and seconded by Ms. Green to approve GR25-021.

Members voting yes:

Beth Alexander, Katie Case, Scott Colbert,
Tim Colbert, Holly Easterling,
Mary Jo Green, Dean McManus,
Judy Goforth Parker, Wanda Blackwood Scott,
David Woerz, Steve Woods
11 yes votes

The motion to approve GR25-021 carried unanimously.

General Resolution Number GR 25-022, Gubernatorial Appointment to the Board of Directors of the Chickasaw Nation Industries, Inc., Mr. Marvin Mitchell

This resolution approves Governor Bill Anoatubby's reappointment of Mr. Marvin Mitchell to the Board of Directors of Chickasaw Nation Industries, Inc. Article IV of the Articles of Incorporation issued by the Secretary of the U.S. Department of the Interior provides that the terms of office of each board member shall be three years. Mr. Marvin Mitchell will fill a term of office ending on October 1, 2010.

A motion was made by Mr. Woods and seconded by Ms. Case to approve GR25-022.

Members voting yes:

Beth Alexander, Katie Case, Scott Colbert,
Tim Colbert, Holly Easterling,
Mary Jo Green, Dean McManus,
Judy Goforth Parker, Wanda Blackwood Scott,
David Woerz, Steve Woods
11 yes votes

The motion to approve GR25-022 carried unanimously.

General Resolution Number GR 25-023, Gubernatorial Appointment to the Board of Directors of the Chickasaw Nation Industries, Inc., Mr. Neal McCaleb

This resolution approves Governor Bill Anoatubby's reappointment of Mr. Neal McCaleb to the Board of Directors of Chickasaw Nation Industries, Inc. Article IV of the Articles of Incorporation issued by the Secretary of the U.S. Department of the Interior provides that the terms of office of each board member shall be three years. Mr. Neal McCaleb will fill a term of office ending on October 01, 2009

A motion was made by Ms. McManus and seconded by Mr. Woerz to approve GR25-023.

Members voting yes:

Beth Alexander, Katie Case, Scott Colbert,
Tim Colbert, Holly Easterling,
Mary Jo Green, Dean McManus,
Judy Goforth Parker, Wanda Blackwood Scott,
David Woerz, Steve Woods
11 yes votes

The motion to approve GR25-023 carried unanimously.

General Resolution Number GR 25-024, Gubernatorial Appointment to the Board of Directors of the Chickasaw Nation Industries, Inc., Mr. Brian Campbell

This resolution approves Governor Bill Anoatubby's reappointment of Mr. Brian Campbell to the Board of Directors of Chickasaw Nation Industries, Inc. Article IV of the Articles of Incorporation issued by the Secretary of the U.S. Department of the Interior provides that the terms of office of each board member shall be three years. Mr. Brian Campbell will fill a term of office ending on October 01, 2009.

A motion was made by Ms McManus and seconded by Mr. Woerz to approve GR25-024.

Members voting yes:

Beth Alexander, Katie Case, Scott Colbert,
Tim Colbert, Holly Easterling,
Mary Jo Green, Dean McManus,
Judy Goforth Parker, Wanda Blackwood Scott,
David Woerz, Steve Woods
11 yes votes

The motion to approve GR25-024 carried unanimously.

Ms. McManus concluded her report.

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

Chairperson Pro Tempore Goforth Parker asked Mr. Woerz to present the Land Development Committee Report.

General Resolution Number 25-016, Authorization for Acquisition of Property in Johnston County

This resolution approves the Chickasaw Nation’s request to acquire real property adjacent to the Chickasaw Nation Capitol in Tishomingo, Oklahoma, for the expansion of the property.

A motion was made by Mr. Woerz and seconded by Mrs. Alexander to approve GR25-016.

Members voting yes:

Beth Alexander, Katie Case, Scott Colbert,
Tim Colbert, Holly Easterling,
Mary Jo Green, Dean McManus,
Judy Goforth Parker, Wanda Blackwood Scott,
David Woerz, Steve Woods
11 yes votes

The motion to approve GR25-016 carried unanimously.

General Resolution Number 25-017, Authorization for Acquisition of Property in Johnston County

This resolution approves the Chickasaw Nation’s request to acquire real property, in Tishomingo, Johnston County, Oklahoma, adjacent to the Chickasaw Nation Capitol Tishomingo, Oklahoma for expansion of the property.

A motion was made by Mr. Woerz and seconded by Mrs. Alexander to approve GR25-017.

Members voting yes:

Beth Alexander, Katie Case, Scott Colbert,
Tim Colbert, Holly Easterling,
Mary Jo Green, Dean McManus,
Judy Goforth Parker, Wanda Blackwood Scott,
David Woerz, Steve Woods
11 yes votes

The motion to approve GR25-017 carried unanimously.

General Resolution Number 25-018, Authorization for Acquisition of Property in Johnston County

This resolution approves the Chickasaw Nation’s request to acquire real property, in Tishomingo, Johnston County, Oklahoma, adjacent to the Chickasaw Nation Capitol for expansion of the property.

A motion was made by Mr. Woerz and seconded by Mrs. Alexander to approve GR25-018.

Members voting yes:

Beth Alexander, Katie Case, Scott Colbert,
Tim Colbert, Holly Easterling,
Mary Jo Green, Dean McManus,
Judy Goforth Parker, Wanda Blackwood Scott,
David Woerz, Steve Woods
11 yes votes

The motion to approve GR25-018 carried unanimously.

Mr. Woerz concluded his report.

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

No report.

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

Ms. Green stated her Health Care Report will be in the *Chickasaw Times*.

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

No report.

AGENDA ITEM #7 NEW BUSINESS (Comments from Citizens)

There were no comments from the citizens.

AGENDA ITEM #8 ADJOURNMENT

The Legislative Session adjourned at 9:32 a.m.

Respectfully submitted,

Prepared by:

Holly Easterling, Secretary Pro Tempore
Chickasaw Tribal Legislature

Doretta Sellers, Recording Secretary
Chickasaw Tribal Legislature