

**CHICKASAW TRIBAL LEGISLATURE
REGULAR SESSION
David Stout Building
Ada, Oklahoma
January 18, 2008**

AGENDA ITEM #1 CALL MEETING TO ORDER

Chairperson Linda Briggs called the meeting to order at 9:06 a.m.

AGENDA ITEM #2 ROLL CALL

Members present: Beth Alexander
 Katie Case
 Tim Colbert
 Mary Jo Green
 Donna Hartman
 Dean McManus
 Judy Goforth Parker
 Wanda Blackwood Scott
 Steve Woods
 Linda Briggs

Members absent: Scott Colbert, Holly Easterling, David Woerz

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

Guests present: Mike Watson, Wilma Watson, James A. Humes, Traile G. Glory,
 Jimmy James, Jim Perry, Rita Loder, Traci Gold, Summer Stick,
 Cade Smith, Victor Smith, Rachel Wedlow, T. Michael Wingo,
 Dana Hudspen, Carrie Bradshaw, Theea Swinford, Jeff O'Dell,
 Tony Choate, Kerri McDonald, Bernie Seeley

AGENDA ITEM #3 INVOCATION

Invocation was given by Ms. Green.

Presentation

Chairperson Briggs presented Monette Richardson with a plaque for 25 years of service to the Chickasaw Nation and the Legislative Department.

AGENDA ITEM #4 READING OF MINUTES - December 21, 2007

Dr. Goforth Parker noted a correction.

A motion was made by Dr. Goforth Parker and seconded by Ms. McManus to approve the December 21, 2007 minutes as amended.

Members voting yes:

Beth Alexander, Katie Case,
Tim Colbert, Mary Jo Green,
Donna Hartman, Dean McManus,
Judy Goforth Parker, Wanda Blackwood Scott,
Steve Woods, Linda Briggs
10 yes votes

The motion to approve the minutes of December 21, 2007, as amended, 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 24-062, Request for Amendment to Consolidated Tribal Budget FY 2008

The Chickasaw Nation places great importance upon its elders and believes in providing services to them commensurate with the wisdom and leadership that they provide to the Nation throughout their lives. This resolution requests the Governor to make amendments to the Consolidated Tribal Budget in the amount of one hundred fifty thousand dollars (\$150,000) for the addition of health programs to better serve the Nation's elders living within and outside the Chickasaw Nation.

Ms. Wanda Blackwood Scott, the author of the resolution, withdrew GR24-062 from the agenda.

General Resolution Number 25-012, Request for amendment to Consolidated Tribal Budget FY 2008

The Chickasaw Nation places great importance upon its elders and believes in providing services to them commensurate with the wisdom and leadership that they provide to the Nation throughout their lives. This resolution requests the Governor to make amendments to the Consolidated Tribal Budget in an amount necessary to establish a position of Elder Case Manager within the Chickasaw Nation Health System. This resolution also states the desire of the Legislature that the position of Elder Case Manager be a continuing position.

A motion was made by Mr. Woods and seconded by Ms. Wanda Blackwood Scott to approve GR25-012.

Members voting yes:

Beth Alexander, Katie Case,
Tim Colbert, Mary Jo Green,
Donna Hartman, Dean McManus,
Judy Goforth Parker, Wanda Blackwood Scott,
Steve Woods, Linda Briggs
10 yes votes

The motion to approve GR25-012 carried unanimously.

Mr. Woods concluded his report.

(B) FINANCE COMMITTEE REPORT by Committee Chair Holly Easterling

No report.

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

General Resolution Number 25-009, Gubernatorial Appointment to the Board of Directors of Global Gaming Solutions, LLC, Mr. David Hatton

This resolution approves Governor Bill Anoatubby's appointment of Mr. David Hatton to the Board of Directors of Global Gaming Solutions, LLC. Mr. Hatton will fill the first of three (3) seats of the limited liability company which was organized in the state of Delaware on October 22, 2007. Mr. Hatton will fill an unexpired three-year term of office beginning upon adoption of this resolution and ending on March 1, 2011.

A motion was made by Ms. McManus and seconded by Ms. Green to approve GR25-009.

Members voting yes:

Beth Alexander, Katie Case,
Tim Colbert, Mary Jo Green,
Donna Hartman, Dean McManus,
Judy Goforth Parker, Wanda Blackwood Scott,
Steve Woods, Linda Briggs
10 yes votes

The motion to approve GR25-009 carried unanimously.

General Resolution Number 25-010, Gubernatorial Appointment to the Board of Directors of Global Gaming Solutions, LLC, Mr. Robert Bennett

This resolution approves Governor Bill Anoatubby's appointment of Mr. Robert Bennett to the Board of Directors of Global Gaming Solutions, LLC. Mr. Bennett will fill the third of three (3) seats of the limited liability company which was organized in the state of Delaware on October 22, 2007. Mr. Bennett will fill an unexpired three-year term of office beginning upon adoption of this resolution and ending on March 1, 2011.

A motion was made by Ms. Green and seconded by Dr. Goforth Parker to approve GR25-010.

Members voting yes:

Beth Alexander, Katie Case,
Tim Colbert, Mary Jo Green,
Donna Hartman, Dean McManus,
Judy Goforth Parker, Wanda Blackwood Scott,
Steve Woods, Linda Briggs
10 yes votes

The motion to approve GR25-010 carried unanimously.

General Resolution Number 25-011, Gubernatorial Appointment to the Board of Directors of Global Gaming Solutions, LLC, Mr. Brian Campbell

This resolution approves Governor Bill Anoatubby's appointment of Mr. Brian Campbell to the Board of Directors of Global Gaming Solutions, LLC. Mr. Campbell will fill the second of three (3) seats of the limited liability company which was organized in the state of Delaware on October 22, 2007. Mr. Campbell will fill an unexpired three-year term of office beginning upon adoption of this resolution and ending on March 1, 2011.

A motion was made by Ms. Wanda Blackwood Scott and seconded by Ms. Green to approve GR25-011.

Members voting yes:

Beth Alexander, Katie Case,
Tim Colbert, Mary Jo Green,
Donna Hartman, Dean McManus,
Judy Goforth Parker, Wanda Blackwood Scott,
Steve Woods, Linda Briggs
10 yes votes

The motion to approve GR25-011 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

The Education Committee report will be in the *Chickasaw Times*.

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

The Health Care Committee 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)

A presentation was given by the Chickasaw Honor Guards.

Mr. James Humes commented on the appointments to the LLC, the hospital bond issue, and the Session minutes that appears in the *Chickasaw Times*.

Mr. Mike Watson commented on the Aging Senior Service Program's budget, the Burial Assistant Grant, and the Services at Large budget.

AGENDA ITEM #8 ADJOURNMENT

The Legislative Session adjourned at 9:50 a.m.

Respectfully submitted,

Judy Goforth Parker, Secretary
Chickasaw Tribal Legislature

Prepared by:

Doretta Sellers, Recording Secretary
Chickasaw Tribal Legislature