

**CHICKASAW TRIBAL LEGISLATURE
REGULAR SESSION
Chickasaw Nation Legislature Building
Ada, Oklahoma
April 16, 2010**

AGENDA ITEM #1 CALL MEETING TO ORDER

Chairperson Holly Easterling called the meeting to order at 9:00 a.m.

AGENDA ITEM #2 ROLL CALL

Members present: Beth Alexander
 Connie Barker
 Linda Briggs
 Katie Case
 Scott Colbert
 Tim Colbert
 Nancy Elliott
 Mary Jo Green
 Dean McManus
 Steve Woods
 Holly Easterling

Members absent: Shana Hammond, David Woerz

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

Guests present: Michael Watson, Wilma P. Stout Watson, Michael L. Wingo,
 Dana Lance, Ashley Large, Rita Loder, Jennifer Owens, Tony
 Choate

AGENDA ITEM #3 INVOCATION

Invocation was given by Ms. Green.

AGENDA ITEM #4 READING OF MINUTES - March 19, 2010

A motion was made by Mrs. Alexander and seconded by Ms. Green to approve the minutes.

Members voting yes:

Beth Alexander, Connie Barker,
Linda Briggs, Katie Case, Scott Colbert,
Tim Colbert, Nancy Elliott, Mary Jo Green,
Dean McManus, Steve Woods, Holly Easterling
11 yes votes

The motion to approve the minutes of March 19, 2010, 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 Linda Briggs

**General Resolution Number 27-019, Approval of Development Budget Amendment
(Paoli Travel Plaza and Gaming Center)**

This resolution amends the Development Budget to construct a 16,000 square foot facility in Paoli to house the Travel Plaza and Gaming Center. The project will include the expansion of the necessary infrastructure to support the facility by adding a sewer force main(s) and sewer lines connecting the planned facility to the city of Paoli's sewer system. The total project cost will be \$5,450,000.00.

A motion was made by Ms. Briggs and seconded by Ms. Green to approve GR27-019.

Members voting yes:

Beth Alexander, Connie Barker,
Linda Briggs, Katie Case, Scott Colbert,
Tim Colbert, Nancy Elliott, Mary Jo Green,
Dean McManus, Steve Woods, Holly Easterling
11 yes votes

The motion to approve GR27-019 carried unanimously.

Ms. Briggs concluded her report.

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

General Resolution Number 27-020, Gubernatorial Appointment to the Board of Directors Of Global Gaming Solutions, LLC, Mr. Brian Gabbard

This resolution approves Governor Bill Anoatubby's appointment of Mr. Brian Gabbard to the Board of Directors of Global Gaming Solutions, LLC, to fill an unexpired term of office ending on March 1, 2013. Mr Gabbard will fill a seat vacated by Brian Campbell.

A motion was made by Ms. McManus and seconded by Ms. Briggs to approve GR27-020.

Members voting yes:

Beth Alexander, Connie Barker,
Linda Briggs, Katie Case, Scott Colbert,
Tim Colbert, Nancy Elliott, Mary Jo Green,
Dean McManus, Steve Woods, Holly Easterling
11 yes votes

The motion to approve GR27-020 carried unanimously.

General Resolution 27-021, Gubernatorial Appointment to the Board of Directors Of RSE Enterprises, Inc., Mr. Brian Gabbard

This resolution approves Governor Bill Anoatubby's appointment of Mr. Brian Gabbard to the Board of Directors of RSE Enterprises, Inc. Mr. Gabbard will fill a three-year unexpired term of office ending on March 1, 2013.

A motion was made by Ms. Briggs and seconded by Ms. Green to approve GR27-021.

Members voting yes:

Beth Alexander, Connie Barker,
Linda Briggs, Katie Case, Scott Colbert,
Tim Colbert, Nancy Elliott, Mary Jo Green,
Dean McManus, Steve Woods, Holly Easterling
11 yes votes

The motion to approve GR27-021 carried unanimously.

General Resolution Number GR27-022, Application for the U.S. Department of Justice Geospatial Technology Grant

The fiscal year 2011 cycle of Geospatial Technology Solicitation grants has been released. An award in the amount of \$439,069 is available without any matching requirement. The grant would provide funding for mobile mapping and field collection capability built into the computer-aided dispatch process and field response. Currently jurisdictional questions arise on the scene of a crime creating confusion as to which agency has proper authority to apply needed police service (effect an arrest, take a report, respond to a crime, etc.). This new technology will allow Lighthorse officers to determine jurisdictional boundaries between multiple overlapping agencies when deployed in the field increasing the effectiveness and responsiveness of tribal law enforcement.

A motion was made by Ms. McManus and seconded by Ms. Briggs to approve GR27-022.

Members voting yes:

Beth Alexander, Connie Barker,
Linda Briggs, Katie Case, Scott Colbert,
Tim Colbert, Nancy Elliott, Mary Jo Green,
Dean McManus, Steve Woods, Holly Easterling
11 yes votes

The motion to approve GR27-022 carried unanimously.

Ms. McManus concluded her report.

(D) LAND DEVELOPMENT COMMITTEE REPORT by Committee Chair David Woerz

Mr. Woods gave the Land Development Committee Report in the absence of the Committee Chair.

General Resolution Number 27-023, Authorization for Acquisition of Real Property in Johnston County

This Resolution approves the Chickasaw Nation's request to acquire real property in Tishomingo, Johnston County, Oklahoma. This is an addition to the Capitol properties.

A motion was made by Mr. Woods and seconded by Ms. Green to approve GR27-023.

Members voting yes:

Beth Alexander, Connie Barker,
Linda Briggs, Katie Case, Scott Colbert,
Tim Colbert, Nancy Elliott, Mary Jo Green,

Dean McManus, Steve Woods, Holly Easterling
11 yes votes

The motion to approve GR27-023 carried unanimously.

General Resolution Number 27-024, Authorization for Acquisition of Real Property in Murray County

This Resolution approves the Chickasaw Nation's request to acquire real property in Sulphur, Murray County, Oklahoma, as an addition to the Artesian property.

A motion was made by Mr. Woods and seconded by Ms. Barker to approve GR27-024.

Members voting yes:

Beth Alexander, Connie Barker,
Linda Briggs, Katie Case, Scott Colbert,
Tim Colbert, Nancy Elliott, Mary Jo Green,
Dean McManus, Steve Woods, Holly Easterling
11 yes votes

The motion to approve GR27-024 carried unanimously.

Mr. Woods concluded his report.

(E) EDUCATION COMMITTEE REPORT by Committee Chair Mary Jo Green

No report.

(F) HEALTH CARE COMMITTEE REPORT by Committee Chair Connie Barker

No report.

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

No report.

(H) ELECTION RULES AND REGULATIONS AD HOC COMMITTEE REPORT by Committee Chair Steve Woods

Permanent Resolution Number 27-004, Amendments to Title 8, Chapter 3 Section 8-301 of the Chickasaw Nation Code (Eligibility to Vote, Application for Registration)

This resolution amends Section 8-301 of the Chickasaw Nation Code regarding voter eligibility. The new language will require new Chickasaw voters to have previously been issued a tribal citizenship card. The resolution was received by the Legislative office on March 31, one day before the deadline provided by Paragraph 16-205.B.2 of the Chickasaw Nation Code.

A motion was made by Mr. Woods and seconded by Ms. Briggs to approve PR27-004.

Mrs. Alexander expressed that she was not comfortable in making changes in the rules before an election. She questioned the time frame the resolution was submitted, and felt there was a conflict in the definition. For these reasons she would not support the resolution. Chairperson Easterling explained the resolution did meet the requirements of the law.

Members voting yes:

Connie Barker, Linda Briggs, Scott Colbert,
Tim Colbert, Nancy Elliott, Mary Jo Green,
Dean McManus, Steve Woods, Holly Easterling
9 yes votes

Member voting no:

Beth Alexander
1 no vote

Member abstaining:

Katie Case
1 abstention

The motion to approve PR27-004 carried.

Mr. Woods concluded his report.

AGENDA ITEM #7 NEW BUSINESS (Comments from Citizens)

Announcements were made regarding Elders day at Kullihoma and the Legislative and Judicial buildings' ribbon cutting ceremony next Monday.

Mr. Mike Watson commented on Chickasaw spouses applying for jobs and not being called for interviews, the eye glass program, the burial assistance program, and a management trainee program. He also addressed the Election Rules and Regulations.

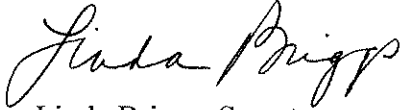
Chairperson Easterling announced the annual budget presentation would be in June. The date would be announced at a later time.

AGENDA ITEM #8

ADJOURNMENT

The Legislative Session adjourned at 9:29 a.m.

Respectfully submitted,



Linda Briggs, Secretary
Chickasaw Legislative Department

Prepared by:



Doretta Sellers, Recording Secretary
Chickasaw Legislative Department