

**CHICKASAW TRIBAL LEGISLATURE
REGULAR SESSION
Legislature Building
Ada, Oklahoma
February 19, 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
 Holly Easterling
 Katie Case
 Tim Colbert
 Nancy Elliott
 Mary Jo Green
 Shana Hammond
 Dean McManus
 David Woerz
 Steve Woods
 Linda Briggs

Member absent: Scott Colbert

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

Guests present: Wanda Berry, David Sloan, Rita Loder, Jolean Walker, Michael L. Wingo, Dana Lance, Charles Tate, Wilma Pauline Stout Watson, Mike Watson, S. Ashley Large, Tony Choate, and Judd Hawthorn

AGENDA ITEM #3 INVOCATION

Invocation was given by Ms. Green.

AGENDA ITEM #4 READING OF MINUTES - January 20, 2010

A motion was made by Ms. Green and seconded by Ms. Briggs to approve the minutes of January 20, 2010.

Members voting yes:

Beth Alexander, Connie Barker,
Linda Briggs, Katie Case, Tim Colbert,
Nancy Elliott, Mary Jo Green,
Shana Hammond, Dean McManus,
David Woerz, Steve Woods, Holly Easterling
12 yes votes

The motion to approve the minutes of January 20, 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

General Resolution Number 27-015, Formal Congratulations to Lt. Governor Jefferson Keel as the New President of the National Congress of American Indians

This resolution recognizes that NCAI has placed Chickasaw Lt. Governor Jefferson Keel in a position of high honor, not only for himself but also for the Chickasaw Nation. It also grants Lt. Governor Keel the support of the Chickasaw Nation and congratulates him for his current success.

A motion was made by Mr Woods and seconded by Ms. Briggs to approve GR27-015.

Chairperson Easterling relinquished the Chair to commend Lieutenant Govern Keel on his success and to serve as president of the National Congress of American Indians. She regained the Chair.

Members voting yes:

Beth Alexander, Connie Barker,
Linda Briggs, Katie Case, Tim Colbert,
Nancy Elliott, Mary Jo Green,
Shana Hammond, Dean McManus,
David Woerz, Steve Woods, Holly Easterling
12 yes votes

The motion to approve GR27-015 carried unanimously.

Mr. Woods concluded his report.

(B) FINANCE COMMITTEE REPORT by Committee Chair Linda Briggs

No report.

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

General Resolution 27-013. Gubernatorial Reappointment to the Board of Directors of RSE Enterprises, Inc., Mr. Tim Colbert

This resolution approves Governor Bill Anoatubby's reappointment of Mr. Tim Colbert to the Board of Directors of RSE Enterprises, Inc. Mr. Colbert will fill a three-year term ending on October 1, 2012.

A motion was made by Ms. McManus and seconded by Ms. Briggs to approve GR27-013.

Members voting yes:

Beth Alexander, Connie Barker,
Linda Briggs, Katie Case,
Nancy Elliott, Mary Jo Green,
Shana Hammond, Dean McManus,
David Woerz, Steve Woods, Holly Easterling
11 yes votes

Member abstaining:

Tim Colbert
1 abstention

The motion to approve GR27-013 carried.

Ms. McManus concluded her report.

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

General Resolution Number 27-014, Support of the Indian Land Consolidation Program

This resolution supports the Indian Land Consolidation Program of the Bureau of Indian Affairs. The Eastern Oklahoma Regional Office of the BIA will receive funds through the

Cobell Settlement which will be used by the Indian Land Consolidation Program to purchase undivided fractional interest from trust and restricted allotments within the Eastern Area. This will benefit the Chickasaw Nation by increasing the Nation's land base.

A motion was made by Ms. McManus and seconded by Ms. Briggs to approve GR27-014.

Members voting yes:

Beth Alexander, Connie Barker,
Linda Briggs, Katie Case, Tim Colbert,
Nancy Elliott, Mary Jo Green,
Shana Hammond, Dean McManus,
David Woerz, Steve Woods, Holly Easterling
12 yes votes

The motion to approve GR27-014 carried unanimously.

Mr. Woerz 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 27-002, Amendments to Title 8, Chapter 3 Section 8-303 of the Chickasaw Nation Code (Holidays)

This resolution amends Title 8 of the Chickasaw Nation Code to allow for the closing of voter registration. If such date falls on a federal or tribal holiday voter registration will close the following day.

A motion was made by Mr. Woods and seconded by Ms. Barker to approve PR27-002.

Members voting yes:

Beth Alexander, Connie Barker,
Linda Briggs, Katie Case, Tim Colbert,
Nancy Elliott, Mary Jo Green,
Shana Hammond, Dean McManus,
David Woerz, Steve Woods, Holly Easterling
12 yes votes

The motion to approve PR27-002 carried unanimously.

Mr. Woods concluded his report.

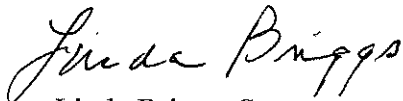
AGENDA ITEM #7 NEW BUSINESS (Comments from Citizens)

Mr. Mike Watson made comments on restricted Indian lands and per capita payments.

AGENDA ITEM #8 ADJOURNMENT

The Legislative Session adjourned at 9:18 a.m.

Respectfully submitted,



Linda Briggs, Secretary
Chickasaw Tribal Legislature

Prepared by:



Doretta Sellers, Recording Secretary
Chickasaw Tribal Legislature