

**CHICKASAW TRIBAL LEGISLATURE
REGULAR SESSION
Chickasaw Nation Legislature Building
Ada, Oklahoma
June 18, 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
 Dean McManus
 David Woerz
 Steve Woods
 Linda Briggs

Members absent: Scott Colbert, Shana Hammond

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

Guests present: Jeff O'Dell, Kirk Perry, Jerry Imotichey, Mike Watson, Wilma
 Pauline Stout Watson, Richard Green, Michael L. Wingo, Jennifer
 Owens, Rita Loder, Dana Lance

AGENDA ITEM #3 INVOCATION

Invocation was given by Ms. Green.

AGENDA ITEM #4 READING OF MINUTES - May 21, 2010

A motion was made by Mrs. Alexander and seconded by Ms. Case to approve the minutes of May 21, 2010.

Members voting yes:

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

The motion to approve the minutes of May 21, 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

Permanent Resolution Number 27-005, Amendments to Title 2 and Title 16 of the Chickasaw Nation Code, (Legislative Department Travel)

This resolution amends Title 2 of the Chickasaw Nation Code so that a travel policy for Legislative travel can be approved and adopted by the Legislative Committee. It also provides that the forms and processes necessary for Legislative Department travel will comport with those utilized by the Chickasaw Nation Division of the Treasury. The resolution deletes language from Title 16, Section 16-204 so that the Special Advisory Committee does not have the responsibility of approving travel requests. This resolution is needed so that a proper travel policy for the Legislative travel can be adopted by the Legislature sitting as the Legislative Committee.

A motion was made by Mr. Woerz and seconded by Ms. Briggs to approve PR27-005.

Mrs. Alexander proposed an amendment to the resolution under Section 16-204 D, to increase the number of committee members from three to four, mandate a monthly report of the committee's decisions, and in case of a tie vote the procedures outlined in Section 16-108 A 5 be followed. Committee members would consist of a representative from each district.

A motion was made by Mrs. Alexander and seconded by Ms. Case to approve the above amendment.

Members voting yes:

Beth Alexander, Katie Case, Tim Colbert
3 yes votes

Members voting no:

Connie Barker, Linda Briggs, Nancy Elliott,
Mary Jo Green, Dean McManus,
David Woerz, Steve Woods, Holly Easterling
8 no votes

The motion to amend PR27-005 failed.

A vote was taken to approve PR27-005.

Members voting yes:

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

Members voting no:

Beth Alexander, Katie Case
2 no votes

The motion to approve PR27-005 carried.

Mr. Woods concluded his report.

(B) FINANCE COMMITTEE REPORT by Committee Chair Linda Briggs

General Resolution Number 27-034, Tribute to Overton M. "Buck" Cheadle

This resolution recognizes and acknowledges with great appreciation and admiration Mr. Overton M. "Buck" Cheadle and his work. Mr. Cheadle was a teacher, coach and counselor in many high schools and East Central University where he was the Indian Counselor for ten years, retiring in 1984. Mr. Cheadle served the Chickasaw Nation in many capacities: he was appointed to the Tribal Council from 1975 - 1979 and elected as Tribal Legislator from 1979 - 1986. Beginning in 1990, he worked on education programs and numerous Chickasaw boards and committees until his death, including the Hospital Governing Board, Chickasaw Foundation Board of Directors and the Chickasaw Historical Society Board of Directors. His thoughtful consideration and interest in tribal projects have added to the enrichment and betterment of the Chickasaw Nation, its citizens and Indian people. He was inducted into the Iowa State Coaches Hall of Fame, Chilocco Indian School Hall of Fame, Chickasaw Nation Hall of Fame and the Iowa Hall of Pride where he was declared an Iowa Hero.

Further, this resolution approves a donation in the amount of eleven thousand dollars (\$11,000) from the unobligated budgetary funds of the Legislative Department to the Chickasaw Foundation, in the name of Overton M. "Buck" Cheadle, to be awarded by the Chickasaw Foundation as scholarships for Chickasaw undergraduate students at East Central University majoring in any subject that leads to a career in teaching or coaching.

A motion was made by Ms. Briggs and seconded by Ms. Green to approve GR27-034.

Members voting yes:

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

The motion to approve GR27-034 carried unanimously.

Ms. Briggs concluded her report.

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

General Resolution Number 27-026, Gubernatorial Appointment to the Board of Directors of Global Gaming Solutions, LLC, Clay Jack

This resolution approves Governor Bill Anoatubby's appointment of Mr. Clay Jack to the Board of Directors of Global Gaming Solutions, LLC. Mr. Jack will fill a new seat on the Board of Directors thereby increasing the number of directors from three to four. Mr. Jack will fill an unexpired three-year term ending on May 1, 2013.

A motion was made by Ms. McManus and seconded by Ms. Green to bring GR27-026 from the table.

Members voting yes:

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

The motion to take GR27-026 from the table carried unanimously.

A motion was made by Ms. McManus and seconded by Mr. Tim Colbert to approve GR27-026.

Members voting yes:

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

The motion to approve GR27-026 carried unanimously.

Gubernatorial Appointment to the Board of Directors of Global Gaming Solutions, LLC, Frank Johnson, Jr.

This resolution approves Governor Bill Anoatubby's appointment of Mr. Frank Johnson, Jr. to the Board of Directors of Global Gaming Solutions, LLC. Mr. Johnson will fill a new seat on the Board of Directors thereby increasing the number of directors from four to five. Mr. Johnson will fill an unexpired three-year term ending on April 15, 2013.

A motion was made by Ms. Briggs and seconded by Ms. Barker to bring GR27-027 from the table.

Members voting yes:

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

The motion to take GR27-027 from the table carried unanimously.

A motion was made by Ms. McManus and seconded by Ms. Green to approve GR27-027.

Members voting yes:

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

David Woerz, Steve Woods, Holly Easterling
11 yes votes

The motion to approve GR27-027 carried unanimously.

General Resolution Number 27-030, Gubernatorial Reappointment-Chickasaw Nation Election Commission Ms. Rose Jefferson

This resolution approves Governor Bill Anoatubby's reappointment of Ms. Rose Jefferson to another term of office on the Chickasaw Nation Election Commission ending on December 31, 2012.

A motion was made by Mr. Tim Colbert and seconded by Ms. Case to approve GR27-030.

Members voting yes:

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

The motion to approve GR27-030 carried unanimously.

General Resolution Number 27-031, Gubernatorial Reappointment-Chickasaw Nation Election Commission, Mr. Jerry D. Malaney

This resolution approves Governor Bill Anoatubby's reappointment of Mr. Jerry D. Malaney to another term of office on the Chickasaw Nation Election Commission ending on December 31, 2012.

A motion was made by Mr. Tim Colbert and seconded by Ms. Case to approve GR27-031.

Members voting yes:

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

The motion to approve GR27-031 carried unanimously.

Ms. McManus concluded her report.

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

General Resolution Number 27-032, Utility Easement in McClain County

This resolution authorizes and approves a grant of a right-of-way easement for a 14.4/24.9 kilovolt electric transmission line. This easement would be located along the bank of the South Canadian River, on a parcel of land jointly owned by the Chickasaw and Choctaw Nations. At the current time the tract in question is unimproved land and is not leased. This parcel has a great deal of heavy brush and undergrowth. This easement would allow the placement of a transmission line to be utilized to supply additional electricity to the Riverwind Casino. Without this easement Oklahoma Electric Cooperative will have to find alternative means of supplying additional electricity to Riverwind.

A motion was made by Ms. Green and seconded by Ms. Briggs to approve GR27-032.

Members voting yes:

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

The motion to approve GR27-032 carried unanimously.

General Resolution Number 27-033, Right-Of-Way Easement in Marshall County and Repeal of Resolution GR 24-041

This resolution authorizes and approves a grant of a right-of-way easement to Oklahoma Gas and Electric Company (OG&E) for the purpose of constructing and maintaining fixtures for the transmission and distribution of electric current and communication messages. This easement would provide OG&E with the land necessary for this construction. Without this easement OG&E will not have sufficient space for the construction of their electric current and communication fixtures.

A motion was made by Ms. Briggs and seconded by Mr. Woerz to approve GR27-033.

Members voting yes:

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

The motion to approve GR27-033 carried unanimously.

Mr. Woerz concluded his report.

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

Ms. Green reported on the summer youth programs then concluded her 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.

AGENDA ITEM #7 NEW BUSINESS (Comments from Citizens)

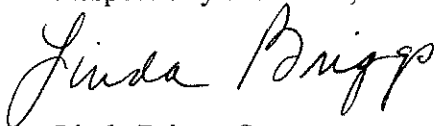
Chairperson Easterling introduced the Legislature's summer youth workers, Melody Perry and Madeline Duty. Ms. McManus reported on the opening of the Chickasaw Culture Center.

Mr. Mike Watson made comments regarding denial of dental care for elders, and regulations on issuing CDIB cards. Mr. Jerry Imotichey asked the Legislature to review the Election Rules on candidates' fees, and an issue regarding personnel. Mr. Robert Cheadle thanked the Legislature for the tribute to Overton "Buck" Cheadle, through the Chickasaw Foundation.

AGENDA ITEM #8 ADJOURNMENT

The Legislative Session adjourned at 9:44 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda Briggs".

Linda Briggs, Secretary
Chickasaw Nation Tribal Legislature

Prepared by:

A handwritten signature in cursive script that reads "Doretta Sellers".

Doretta Sellers, Recording Secretary
Chickasaw Nation Tribal Legislature