

**CHICKASAW TRIBAL LEGISLATURE
REGULAR SESSION
Chickasaw Nation Legislature Building
Ada, Oklahoma
May 21, 2010**

AGENDA ITEM #1 CALL MEETING TO ORDER

Chairperson Holly Easterling called the meeting to order at 9:10 a.m.

AGENDA ITEM #2 ROLL CALL

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

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

Guests present: Larry Skinner, Katrinka Skinner, Danielle Dameron, Stephanie Dameron, Michael Watson, Wilma P. Stout Watson, Michael L. Wingo, Charles Tate, Dana Lance, Jeff O'Dell

AGENDA ITEM #3 INVOCATION

Invocation was given by Ms. Green.

AGENDA ITEM #4 READING OF MINUTES - April 16, 2010

A motion was made by Mrs. Alexander and seconded by Ms. Green to approve the minutes of April 16, 2010.

Members voting yes:

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

The motion to approve the minutes of April 16, 2010 carried unanimously.

AGENDA ITEM #5: UNFINISHED BUSINESS

There was no unfinished business to address.

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

No 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.

Ms. Briggs asked for the resolution to be tabled until the Legislators visited with Mr. Jack. The Administration also asked for this resolution to be tabled.

A motion was made by Mrs. Alexander and seconded by Ms. Green to table GR27-026.

Members voting yes:

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

The motion to table GR27-026 carried unanimously.

General Resolution Number 27-027, 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, 2010.

A motion was made by Mrs. Alexander and seconded by Ms. Briggs to table GR27-027.

Members voting yes:

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

The motion to table GR27-027 carried unanimously.

General Resolution Number 27-028, Approval of Application for Funding Family Violence Prevention and Services

This resolution approves the Chickasaw Nation's application for federal funding to the United States Department of Health and Human Services, Administration for Children and Families, for the continuation of the Family Violence Prevention and Services project up to and including the FY2013 funding cycle. With the funds from the grant, the Chickasaw Nation is 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, transportation tickets to locate services or employment and groceries. The grant also allows the Chickasaw Nation to provide crisis counseling, safety planning and education regarding domestic violence, assistance with protective orders and facilitate a weekly support group, "Spirit Circle." The Chickasaw Nation also makes many referrals to tribal and non-tribal agencies to assist with emergency shelter, legal and other needs. This grant serves Native American and non-Native American victims.

A motion was made by Ms. McManus and seconded by Mrs. Alexander to approve GR27-028.

Members voting yes:

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

The motion to approve GR27-028 carried unanimously.

General Resolution Number 27-029, Application for Grants under the U.S. Department of Justice Coordinated Tribal Assistance Solicitation

The Department of Justice has issued a request for proposal for the 2011 grant cycle. This Coordinated Tribal Solicitation calls for an overall proposal that includes all grants requested from the Department of Justice. The proposal will include four purpose areas: Community Oriented Policing (COPS) – Tribal Resources Grant Program, Indian Alcohol and Substance Abuse Prevention Program (IASAP), Tribal Government Program (TGP) and Tribal Youth Program (TYP). The COPS grant will provide funding for 800 MHZ IntelliRepeater equipment to increase communications capabilities in the southern part of the Chickasaw Nation. The IASAP will provide funding for expanded criminal intelligence capacity to include prescription drugs and alcohol. The TGP will provide funding for the operation of the domestic violence shelter. The TYP will provide funding to engage at-risk girls under 18 years in positive behaviors.

A motion was made by Mrs. Alexander and seconded by Ms. Barker to approve GR27-029.

Members voting yes:

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

The motion to approve GR27-029 carried unanimously.

Ms. McManus concluded her report.

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

**General Resolution Number 27-025, Authorization for Acquisition of Real Property
in Pontotoc County**

This Resolution approves the Chickasaw Nation's request to acquire real property in Pontotoc County Oklahoma, containing a total of 178.83 acres, more or less, as an addition to the Kullihoma property.

A motion was made by Ms. Briggs and seconded by Ms. Barker to approve GR27-025.

Mr. Woods noted "Ada" should be removed from the resolution.

A motion was made by Mr. Woods and seconded by Mr. Tim Colbert to remove "Ada" from the resolution.

Members voting yes:

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

The motion to approve the amendment carried unanimously.

A motion was made by Ms. Briggs and seconded by Ms. Barker to approve GR27-025 as amended.

Members voting yes:

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

The motion to approve GR27-025 as amended 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

Mr. Scott Colbert reported the Cultural Center would be opening June 12, at 11:00 a.m.
He conclude his report.

AGENDA ITEM #7 NEW BUSINESS (Comments from Citizens)

Mrs. Alexander and Ms. Green reported on the Elder's Conference at WinStar, May 18-19. Ms. Hammond announced a composer's CD release party will be held on June 8.

Mr. Mike Watson commented on the food quality at the Ardmore senior citizen site, the eyeglass program, election issues, and sovereignty issues.

Mr. Charles Tate encouraged everyone to attend Red Earth, June 18-20, in Oklahoma City.

AGENDA ITEM #8 ADJOURNMENT

The Legislative Session adjourned at 9:39 a.m.

Respectfully submitted,



Linda Briggs, Secretary
Chickasaw Nation Tribal Legislature

Submitted by:



Doretta Sellers, Recording Secretary
Chickasaw Nation Tribal Legislature