

**CHICKASAW TRIBAL LEGISLATURE  
REGULAR SESSION  
David Stout Building  
Ada, Oklahoma  
January 17, 2003**

**AGENDA ITEM #1            CALL MEETING TO ORDER**

Chairperson Wanda Blackwood Scott called the meeting to order at 9:00 a.m.

**AGENDA ITEM #2            ROLL CALL**

**Members present:**            Beth Alexander  
   Linda Briggs  
   Melvin Burris  
   Scott Colbert (Late arrival, 9:02 a.m.)  
   Tim Colbert  
   Mary Jo Green  
   Donna Hartman  
   Dean McManus  
   Mooniene Ogee  
   Judy Goforth Parker  
   Wanda Blackwood Scott  
   Wilson Seawright

**Member absent:**            Steve Woods

**Staff present:**            Doretta Sellers, Recording Secretary  
   Bill Frazier, Sergeant-At-Arms Pro Tempore  
   Monette Richardson, Administrative Assistant  
   Robert Cheadle, Legislative Counsel

**Guest present:**            Georgia Malone, N. Self, Robyn Elliott, Tony Choate, Traile G. Glory, Jade Eason, Connie Tillery, Misty Barker, Bob Rubin, Paula Anderson, Tim Brewer

**AGENDA ITEM #3            INVOCATION**

The invocation was given by Reverend Charlie Carter.

**AGENDA ITEM #4            SERGEANT-AT-ARMS PRO TEMPORE**

Chairperson Blackwood Scott introduced Honor Guard Chaplin, Bill Frazier, to serve as the Sergeant-At-Arms Pro Tempore.

**AGENDA ITEM #5            READING OF MINUTES - December 20, 2002**

**A motion was made by Mrs. Briggs to approve the December 20, 2002 minutes. The motion was seconded by Mrs. Green.**

Mrs. Ogee noted an error on page eight and asked that the minutes be tabled because of other errors.

**A motion was made by Mrs. Ogee to table the December 20, 2002 minutes. The motion was seconded by Mrs. Alexander.**

**Members voting yes:**

Beth Alexander, Linda Briggs, Melvin Burris,  
Tim Colbert, Mary Jo Green, Donna Hartman,  
Dean McManus, Mooniene Ogee,  
Wilson Seawright, Wanda Blackwood Scott  
**10 yes votes**

**Member voting no:**

Judy Goforth Parker  
**1 no vote**

**Member abstaining:**

Scott Colbert  
**1 abstention**

**The motion to table the minutes of December 20, 2002 carried.**

**AGENDA ITEM #6: UNFINISHED BUSINESS**

**General Resolution Number 20-011, Revocable Permit No. G09-1447 in Coal County**

This resolution approves Revocable Permit No. G09-1447 for grazing purposes in favor of Louis Sandmann on property in Coal County, Oklahoma, containing 120 acres, more or less, in the amount of \$120.00 per annum, for a term of three (3) years beginning May 1, 2002, and ending April 30, 2005.

This property contains 20 acres of native pasture and 100 acres of wooded pasture located 3 miles Northwest of Coalgate, Oklahoma on Hwy 3 and 75. It is landlocked, but fenced access is gained from a private road of adjoining property owned by Louis Sandmann. Mr. Sandmann has been leasing this property for the previous 10 years.

Dr. Goforth Parker stated the committee has not received additional information regarding

this resolution.

**Chairperson Blackwood Scott declared GR20-011 failed.**

**AGENDA ITEM #7: REPORTS OF COMMITTEES**

**(A) LEGISLATIVE COMMITTEE REPORT** by Chairman Linda Briggs

No Report.

**(B) FINANCE COMMITTEE REPORT** by Chairman Scott Colbert

No Report.

**(C) HUMAN RESOURCES COMMITTEE REPORT** by Chairman Steve Woods

No Report.

**(D) LAND DEVELOPMENT COMMITTEE REPORT** by Chairman Judy Goforth Parker

**General Resolution Number 20-024, Utility Right-of-Way in Garvin County (Electric Service to Bedré Facility)**

This resolution authorizes a 10' utility easement to Oklahoma Gas & Electric to construct and maintain an underground electric system across property owned by the Chickasaw Nation in Garvin County, Oklahoma, to provide electric services to the Bedré chocolate facility in Pauls Valley. Compensation is hereby waived because the easement is for the purpose of providing electrical services to the chocolate facility.

**A motion was made by Dr. Goforth Parker to approve GR20-024. The motion was seconded by Mrs. Briggs.**

**Members voting yes:**

Beth Alexander, Linda Briggs, Melvin Burris,  
Scott Colbert, Tim Colbert, Mary Jo Green,  
Donna Hartman, Dean McManus, Mooniene Ogee,  
Judy Goforth Parker, Wilson Seawright,  
Wanda Blackwood Scott

**12 yes votes**

**The motion to approve GR20-024 carried unanimously.**

**(E) EDUCATION COMMITTEE REPORT** by Chairman Mooniene Ogee

No Report.

**(F) HEALTH CARE COMMITTEE REPORT** by Chairman Mary Jo Green

No Report.

**(G) HISTORICAL AND CULTURAL COMMITTEE REPORT** by Chairman Dean McManus

No Report.

**(H) ELECTION RULES AND PROCEDURES AD HOC COMMITTEE REPORT** by Steve Woods

No Report.

**(I) COURT DEVELOPMENT AD HOC SUB COMMITTEE REPORT** By Chairman Scott Colbert

No Report.

**AGENDA ITEM #8 NEW BUSINESS (Comments from Citizens)**

Dr. Goforth Parker reminded the Legislators to make assessments of the needs in their community and turn them into the Chairperson.

Mrs. Ogee asked that Mr. Bob Rubin be introduced to the Legislature. Mr. Rubin is the Executive Editor of the Chickasaw website.

**AGENDA ITEM #9 ADJOURNMENT**

**A motion was made by Mrs. Green to adjourn. The motion was seconded by Mr. Burris.**

**Members voting yes:**

Beth Alexander, Linda Briggs, Melvin Burris,  
Scott Colbert, Tim Colbert, Mary Jo Green,  
Donna Hartman, Dean McManus, Mooniene Ogee,  
Judy Goforth Parker, Wilson Seawright,  
Wanda Blackwood Scott  
**12 yes votes**

**The motion to adjourn carried unanimously.**

The Chickasaw Tribal Legislature adjourned at 9:14 a.m.

Respectfully submitted,

Dean McManus, Secretary  
Chickasaw Tribal Legislature

Prepared by,

Doretta Sellers, Recording Secretary  
Chickasaw Tribal Legislature