

**CHICKASAW TRIBAL LEGISLATURE
REGULAR SESSION
David Stout Building
Ada, Oklahoma
January 16, 2004**

AGENDA ITEM #1 CALL MEETING TO ORDER

Chairperson Linda Briggs called the meeting to order at 9:04 a.m.

AGENDA ITEM #2 ROLL CALL

Members present:

Beth Alexander
Linda Briggs
Melvin Burris
Scott Colbert
Tim Colbert
Holly Easterling
Mary Jo Green (Late arrival; 9:07 a.m.)
Donna Hartman
Dean McManus
Judy Goforth Parker
Wanda Blackwood Scott
Wilson Seawright
Steve Woods

Staff present:

Doretta Sellers, Recording Secretary
Harold Stick, Sergeant-At-Arms
Robert Cheadle, Legislative Counsel
David Mitchell, Legislative Legal Assistant

Guests present:

Joyce Foraker, Bob Foraker, Melissa Wilkerson, Robert L. Cole,
Cindy A. Johnson, Ramona McKee, Misty Barker, Jessie Kemp,
Mike Watson, Wilma Watson, Tony Choate, Rane Blair, Ron
Blair

AGENDA ITEM #3 INVOCATION

Invocation was given by Dr. Goforth Parker.

AGENDA ITEM #4 READING OF MINUTES - December 19, 2003

Mrs. Alexander noted her comments regarding purchasing property for a senior site in the Davis and Marlow area were not included in the minutes.

**A motion was made by Mrs. Alexander to table the December 19, 2003 minutes.
The motion was seconded by Mrs. Hartman.**

Members voting yes:

Beth Alexander, Melvin Burris, Scott Colbert,
Tim Colbert, Holly Easterling, Donna Hartman,
Dean McManus, Judy Goforth Parker,
Wanda Blackwood Scott, Wilson Seawright,
Steve Woods, Linda Briggs
12 yes votes

The motion to table the December 19, 2003 minutes carried unanimously.

AGENDA ITEM #5: UNFINISHED BUSINESS

There was no unfinished business.

AGENDA ITEM #6: REPORTS OF COMMITTEES

(A) LEGISLATIVE COMMITTEE REPORT by Chairman Steve Woods

No report.

(B) FINANCE COMMITTEE REPORT by Chairman D. Scott Colbert

Mr. Scott Colbert reported the committee met and received a report from Wes Brantley, Chief Financial Officer.

(C) HUMAN RESOURCES COMMITTEE REPORT by Chairman Dean McManus

No report.

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

General Resolution Number 21-023, Authorization for Acquisition of Real Property in Pontotoc County

This resolution approves the Chickasaw Nation's request to acquire real property, containing 1.08 acres more or less, in Ada, Pontotoc County, Oklahoma, located on Chamber Loop Road. The Governor is authorized to request the Bureau of Indian Affairs to place the property U.S.A. in Trust for the Chickasaw Nation after acquisition, if such action is advantageous.

A motion was made by Dr. Goforth Parker to approve GR21-023. The motion was seconded by Mrs. Green.

Mr. Seawright stated that the previous resolutions considered by the Legislature included a statement in the therefore, be it resolved, paragraph which read, “ Such contract shall be for a price not to exceed the Market Value Price.”

A motion was made by Mr. Seawright to amend GR21-023 and the other land resolutions to include the above statement. The motion was seconded by Mr. Tim Colbert.

Dr. Goforth Parker announced she would read the amendment into the other resolutions.

Members voting yes:

Beth Alexander, Melvin Burris, Scott Colbert,
Tim Colbert, Holly Easterling, Mary Jo Green,
Donna Hartman, Dean McManus, Judy Goforth Parker,
Wanda Blackwood Scott, Wilson Seawright,
Steve Woods, Linda Briggs
13 yes votes

The motion to approve GR21-023, as amended, carried unanimously.

General Resolution Number 21-024, Authorization for Acquisition of Real Property in Pontotoc County

This resolution approves the Chickasaw Nation’s request to acquire real property, containing 0.18 acres, more or less, in Ada, Pontotoc County, Oklahoma, together with all the improvements thereon and the appurtenances thereunto. The Governor is authorized to request the Bureau of Indian Affairs to place the property U.S.A. in Trust for the Chickasaw Nation after acquisition, if such action is advantageous.

A motion was made by Mrs. Green to approve GR21-024 as amended. The motion was seconded by Mrs. McManus.

Members voting yes:

Beth Alexander, Melvin Burris, Scott Colbert,
Tim Colbert, Holly Easterling, Mary Jo Green,
Donna Hartman, Dean McManus, Judy Goforth Parker,
Wanda Blackwood Scott, Wilson Seawright,
Steve Woods, Linda Briggs
13 yes votes

The motion to approve GR21-024, as amended, carried unanimously.

General Resolution Number 21-025, Authorization for Acquisition of Real Property in Pontotoc County

This resolution approves the Chickasaw Nation's request to acquire real property, containing 0.551 acres, more or less, in Ada, Pontotoc County, Oklahoma, together with all the improvements thereon and the appurtenances thereunto. The Governor is authorized to request the Bureau of Indian Affairs to place the property U.S.A. in Trust for the Chickasaw Nation after acquisition, if such action is advantageous.

A motion was made by Mrs. Green to approve GR21-025 as amended. The motion was seconded by Mrs. Blackwood Scott.

Members voting yes:

Beth Alexander, Melvin Burris, Scott Colbert,
Tim Colbert, Holly Easterling, Mary Jo Green,
Donna Hartman, Dean McManus, Judy Goforth Parker,
Wanda Blackwood Scott, Wilson Seawright,
Steve Woods, Linda Briggs
13 yes votes

The motion to approve GR21-025, as amended, carried unanimously.

General Resolution Number 21-026, Authorization for Acquisition of Real Property in Pontotoc County

This resolution approves the Chickasaw Nation's request to acquire real property, containing 0.5234 acres, more or less, in Ada, Pontotoc County, Oklahoma. The Governor is authorized to request the Bureau of Indian Affairs to place the property U.S.A. in Trust for the Chickasaw Nation after acquisition, if such action is advantageous.

A motion was made by Mrs. Green to approve GR21-026 as amended. The motion was seconded by Mrs. Alexander.

Members voting yes:

Beth Alexander, Melvin Burris, Scott Colbert,
Tim Colbert, Holly Easterling, Mary Jo Green,
Donna Hartman, Dean McManus, Judy Goforth Parker,
Wanda Blackwood Scott, Wilson Seawright,
Steve Woods, Linda Briggs
13 yes votes

The motion to approve GR21-026, as amended, carried unanimously.

General Resolution Number 21-027, Authorization for Acquisition of Real Property in Pontotoc County

This resolution approves the Chickasaw Nation's request to acquire real property, containing 1.17 acres, more or less, in Ada, Pontotoc County, Oklahoma. The Governor is authorized to request the Bureau of Indian Affairs to place the property U.S.A. in Trust for the Chickasaw Nation after acquisition, if such action is advantageous.

A motion was made by Mrs. Green to approve GR21-027 as amended. The motion was seconded by Mrs. Blackwood Scott.

Members voting yes:

Beth Alexander, Melvin Burris, Scott Colbert,
Tim Colbert, Holly Easterling, Mary Jo Green,
Donna Hartman, Dean McManus, Judy Goforth Parker,
Wanda Blackwood Scott, Wilson Seawright,
Steve Woods, Linda Briggs
13 yes votes

The motion to approve GR21-027, as amended, carried unanimously.

General Resolution Number 21-028, Authorization for Acceptance of Real Property in Stephens County

Dr. Goforth Parker noted this resolution does not include the amendment made previously. This resolution approves the acceptance of real property as a gift from MegaBingo, Inc., also operating as Multimedia Games, described as property located in Stephens County, Oklahoma. The Governor is authorized to request the Bureau of Indian Affairs to place the property U.S.A. in Trust for the Chickasaw Nation after acquisition, if such action is advantageous.

A motion was made by Dr. Goforth Parker to approve GR21-028. The motion was seconded by Mrs. Green.

Mrs. Hartman asked how much land this included, and what were the plans for the property.

Dr. Goforth Parker stated it was approximately one acre which would be used for a gaming facility.

Mrs. Hartman asked how much revenue Multimedia receives from these facilities.

Chairperson Briggs stated she was not sure, but would get this information.

Members voting yes:

Beth Alexander, Melvin Burris, Scott Colbert,
Tim Colbert, Holly Easterling, Mary Jo Green,
Donna Hartman, Dean McManus, Judy Goforth Parker,
Wanda Blackwood Scott, Wilson Seawright,
Steve Woods, Linda Briggs
13 yes votes

The motion to approve GR21-028 carried unanimously.

**General Resolution Number 21-029, Authorization for Acquisition of Real Property
in Johnston County**

This resolution approves the Chickasaw Nation's request to acquire real property, containing approximately 13,640 acres, more or less, in Johnston County, Oklahoma. The Governor is authorized to request the Bureau of Indian Affairs to place the property U.S.A. in Trust for the Chickasaw Nation after acquisition, if such action is advantageous.

Chairperson Briggs announced GR 21-029 failed for lack of a motion.

Dr. Goforth Parker thanked the members of the committee for their hard work and Ms. Johnson for her help. She concluded her report.

(E) EDUCATION COMMITTEE REPORT by Chairman Wanda Blackwood Scott

No report.

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

Mrs. Green announced the hospital administrator gave a report to the committee.

(G) HISTORICAL AN CULTURAL COMMITTEE REPORT by Chairman Scott Colbert

No report.

(H) HISTORICAL CAPITOL AD HOC COMMITTEE REPORT by Chairman Wanda Blackwood Scott

No report.

(I) ELECTION RULES AND PROCEDURES AD HOC COMMITTEE REPORT by Chairman Steve Woods

Mr. Woods announced the committee met with the Election Commissioners and Election Secretary. The committee reviewed the suggested changes the Commission requested along with suggestions from the Chickasaw Supreme Court. There will be resolutions to present in the coming sessions.

(J) COURT DEVELOPMENT AD HOC SUBCOMMITTEE REPORT by Chairman Tim Colbert

Permanent Resolution Number 21-010, Amendment to PR 21-007 (Location and Address for the Chickasaw District Court)

This resolution corrects a section number improperly identified in PR 21-006.

A motion was made by Mr. Tim Colbert to approve PR21-010. The motion was seconded by Dr. Goforth Parker.

Members voting yes:

Beth Alexander, Melvin Burris, Scott Colbert,
Tim Colbert, Holly Easterling, Mary Jo Green,
Donna Hartman, Dean McManus, Judy Goforth Parker,
Wanda Blackwood Scott, Wilson Seawright,
Steve Woods, Linda Briggs
13 yes votes

The motion to approve PR21-010 carried unanimously.

Permanent Resolution Number 21-011, Amendments to PR 21-008 (Summons, Subpoena, Other Process; Service)

This resolution deletes incorrect references made in two sections passed in PR21-008.

A motion was made by Mr. Scott Colbert to approve PR21-011. The motion was seconded by Dr. Goforth Parker.

Members voting yes:

Beth Alexander, Melvin Burris, Scott Colbert,
Tim Colbert, Holly Easterling, Mary Jo Green,
Donna Hartman, Dean McManus, Judy Goforth Parker,
Wanda Blackwood Scott, Wilson Seawright,
Steve Woods, Linda Briggs
13 yes votes

The motion to approve PR21-011 carried unanimously.

Permanent Resolution Number 21-012, Amendments to Title 5, Chapter 2 of the Chickasaw Nation Code (Chickasaw District Court)

The official designation of the Chickasaw Nation was changed on July 12, 2002, in a notice published in the Federal Register. This resolution amends those sections of the Chickasaw Nation Code which contain the official designation of the Chickasaw Nation.

A motion was made by Mr. Scott Colbert to approve PR21-012. The motion was seconded by Mrs. Green.

Members voting yes:

Beth Alexander, Melvin Burris, Scott Colbert,
Tim Colbert, Holly Easterling, Mary Jo Green,
Donna Hartman, Dean McManus, Judy Goforth Parker,
Wanda Blackwood Scott, Wilson Seawright,
Steve Woods, Linda Briggs
13 yes votes

The motion to approve PR21-012 carried unanimously.

Permanent Resolution Number 21-013, Amendment to PR 21-006 (Rules of Procedure)

This resolution corrects the section and rule number enacted in PR 21-006.

A motion was made by Mr. Tim Colbert to approve PR21-013. The motion was seconded by Mr. Burris.

Members voting yes:

Beth Alexander, Melvin Burris, Scott Colbert,
Tim Colbert, Holly Easterling, Mary Jo Green,
Donna Hartman, Dean McManus, Judy Goforth Parker,
Wanda Blackwood Scott, Wilson Seawright,
Steve Woods, Linda Briggs
13 yes votes

The motion to approve PR21-013 carried unanimously.

Mr. Tim Colbert concluded his report.

AGENDA ITEM #7 NEW BUSINESS (Comments from Citizens)

Mrs. Blackwood Scott announced the groundwork for the senior citizens site in Pauls Valley has began.

Mr. Tim Colbert stated several years ago the Nation signed a contract with Multimedia which gave the percentage the Nation receives.

Chairperson Briggs stated she would get this information.

Mrs. Green announced the Ada Senior Citizens plan to toured the Thackerville facility and receive a free breakfast.

Chairperson Briggs announced on Wednesdays, from 9:00 - 11:00 a.m., one of the Thackerville Gaming Center restaurants serves free breakfast to the senior citizens. This even is always well attended.

AGENDA ITEM #8 ADJOURNMENT

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

Respectfully submitted,

Judy Goforth Parker, Secretary
Chickasaw Tribal Legislature

Prepared by:

Doretta Sellers, Recording Secretary
Chickasaw Tribal Legislature