

**CHICKASAW TRIBAL LEGISLATURE
REGULAR SESSION
David Stout Building
Ada, Oklahoma
January 15, 2005**

AGENDA ITEM #1 CALL MEETING TO ORDER

Chairperson Linda Briggs called the meeting to order at 9:00 a.m.

AGENDA ITEM #2 ROLL CALL

Members present: Beth Alexander
 Linda Briggs
 Scott Colbert
 Tim Colbert
 Holly Easterling
 Mary Jo Green
 Donna Hartman
 Dean McManus
 Judy Goforth Parker
 Wanda Blackwood Scott
 Wilson Seawright
 Steve Woods

Member absent: Melvin Burr is

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

Guests present: James A. Humes, Melvin Stoner, Kathleen Stoner, Sue Simmons,
 Susie Johnston, Terry Factor, Keisha Stevens, Marleen Tims, Don
 Tims, Betty Smith, Kip Smith, Renee Sweet, Debra D. Vaughn,
 Phyllis Avanzini, Jimme Sweat, Lahoma Lowe, Lottie Routzong,
 Hiawatha Reed, David Brown, Lonie Burris, Jerry Sweet, Robert
 Cole, Ruth Cole, Carolee Maxwell, Linda Sweat, Mary Ann Lee,
 Clarence W. Lee, Rita Loder, Wayne Scribner, Jerry Imotichey,
 T.W. Shannon, Catherine Wood, Jay Keel, Robyn Elliott, Liz
 Johnston, John Nail, John Puller, Jessie Kemp, Rodney Brown,
 Lynda Brown, Matthew Morgan, Deanna Hartley Kelso, Debra
 Gee, Heath Allison, Mooniene Ogee, Mary A. Alexander, Samuel
 Alexander, Lisa Impson, Margaret Downing

AGENDA ITEM #3 INVOCATION

Invocation was given by Ms. Green.

AGENDA ITEM #4 READING OF MINUTES - December 17, 2004

A motion was made by Ms. Green to approve the December 17, 2004 minutes. The

motion was seconded by Ms. Wanda Blackwood Scott.

Members voting yes:

Beth Alexander, 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
12 yes votes

The motion to approve the December 17, 2004 minutes carried unanimously.

AGENDA ITEM #5: UNFINISHED BUSINESS

There was no unfinished business to be reported.

AGENDA ITEM #6: REPORTS OF COMMITTEES

(A) LEGISLATIVE COMMITTEE REPORT by Chairman Steve Woods

Permanent Resolution Number 22-008, Amendments to Title 2, Article I of the Chickasaw Nation Code of Laws

There is a need for further revision of the language contained within Title 2, Article I of the Code of the Chickasaw Nation to facilitate the operations of the Chickasaw Tribal Utility Authority.

A motion was made by Mr. Woods to approve PR22-008. The motion was seconded by Dr. Goforth Parker.

Members voting yes:

Beth Alexander, 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
12 yes votes

The motion to approve PR22-008 carried unanimously.

Mr. Woods concluded his report.

(B) FINANCE COMMITTEE REPORT by Chairman Scott Colbert

General Resolution Number 22-018, Approval of Development Budget Amendment

This resolution approves the revision to the Development Budget in the additional amount of \$171,000.

A motion was made by Mr. Scott Colbert to approve GR22-018. The motion was

seconded by Ms. Wanda Blackwood Scott.

Members voting yes:

Beth Alexander, 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
12 yes votes

The motion to approve GR22-018 carried unanimously.

Mr. Scott Colbert concluded his report.

(C) HUMAN RESOURCES COMMITTEE REPORT by Chairman Dean McManus

General Resolution Number 22-012, Gubernatorial Appointment to the Chickasaw Tribal Utility Authority - Linda Briggs

This resolution approves Governor Bill Anoatubby's reappointment of Mrs. Linda Briggs to the Chickasaw Tribal Utility Authority Board of Trustees. Mrs. Briggs has been on the Board since 1997.

A motion was made by Mr. Scott Colbert to approve GR22-012. The motion was seconded by Mr. Tim Colbert.

Members voting yes:

Beth Alexander, 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
12 yes votes

The motion to approve GR22-012 carried unanimously.

General Resolution Number 22-013, Gubernatorial Appointment to the Chickasaw Tribal Utility Authority - Frank Johnson

This resolution approves Governor Bill Anoatubby's reappointment of Mr. Frank Johnson to the Chickasaw Tribal Utility Authority Board of Trustees. Mr. Johnson began serving on the Board several years ago as the Legislature's representative. With his retirement from the Legislature, Mr. Johnson is working full-time for the authority.

A motion was made by Mr. Scott Colbert to approve GR22-013. The motion was seconded by Mr. Tim Colbert.

Members voting yes:

Beth Alexander, 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
12 yes votes

The motion to approve GR22-013 carried unanimously.

General Resolution Number 22-014, Gubernatorial Appointment to the Board of Directors of the Chickasaw Historical Society - Pat Woods

This resolution approves Governor Bill Anoatubby's reappointment of Ms. Pat Woods to the Board of Directors of the Chickasaw Historical Society. Ms. Woods has been extremely active with the projects of the Board.

A motion was made by Mr. Scott Colbert to approve GR22-014. The motion was seconded by Mr. Tim Colbert.

Members voting yes:

Beth Alexander, 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
12 yes votes

The motion to approve GR22-014 carried unanimously.

General Resolution Number 22-015, Gubernatorial Appointment to the Board of Directors of Chickasaw Nation Industries, Inc. - Marvin Mitchell

This resolution approves Governor Bill Anoatubby's reappointment of Mr. Marvin Mitchell to the Board of Directors of Chickasaw Nation Industries, Inc. Article IV of the Articles of Incorporation issued by the Secretary of the U.S. Department of the Interior provides that the terms of office of each board member shall be three years, with the initial appointments being two directors with three-year terms, two directors with two-year terms and one director with a one-year term. Mr. Mitchell originally filed a one-year term. His new term will end on October 1, 2007.

A motion was made by Mr. Scott Colbert to approve GR22-015. The motion was seconded by Mr. Tim Colbert

Members voting yes:

Beth Alexander, 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
12 yes votes

The motion to approve GR22-015 carried unanimously.

General Resolution Number 22-016, Gubernatorial Appointment - Chickasaw Nation Election Commission - Catherine Wood

This resolution approves Governor Bill Anoatubby's reappointment of Ms. Catherine Wood to the Chickasaw Nation Election Commission. Ms. Wood's term of office expired on December 31, 2004, and she is continuing to serve until reappointed or replaced. This reappointment is for another three-year term, ending on December 31, 2007.

A motion was made by Mr. Scott Colbert to approve GR22-016. The motion was seconded by Mr. Tim Colbert

Members voting yes:

Beth Alexander, 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
12 yes votes

The motion to approve GR22-016 carried unanimously.

General Resolution Number 22-017, Approval of Application for Funding-Administration on Aging, Title VI, Part A, Grants for Native Americans and Title VI, Part C, Grants for Native American Caregiver Support

This resolution approves the Chickasaw Nation's application for funding through Title VI, Part A, of the Older Americans Act and Part C.

A motion was made by Ms. McManus to approve GR22-017. The motion was seconded by Ms. Green.

Members voting yes:

Beth Alexander, 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
12 yes votes

The motion to approve GR22-017 carried unanimously.

Ms. McManus concluded her report.

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

General Resolution Number 22-019, Business Lease No G03-2666 in Love County

This resolution approves Business Lease G03-2666 in favor of Lamar Advantage Outdoor Company, L.P., Sherman, Texas, who submitted an acceptable bid. The bid was for \$520.00 per annum payable to the Chickasaw Nation for the purpose of utilizing a 12 x 48 signboard, on property belonging to the Chickasaw Nation located in Love County, Oklahoma, containing 1.00

acre, more or less, for three (3) years. The term begins the first day of April, 2003, and ends on March 31, 2006.

A motion was made by Dr. Goforth Parker to approve GR22-019. The motion was seconded by Ms. Green.

Ms. Jessie Kemp, representative from the BIA, answered questions of the Legislators regarding this resolution. A typographical error was corrected by adding the word "be" after the word "will".

Dr. Goforth Parker and Ms. Green amended their motion to approve the resolution as amended.

Members voting yes:

Beth Alexander, Holly Easterling, Mary Jo Green,
Dean McManus, Judy Goforth Parker,
Wanda Blackwood Scott, Linda Briggs
7 yes votes

Members voting no:

Scott Colbert, Tim Colbert, Donna Hartman,
Wilson Seawright, Steve Woods
5 no votes

The motion to approve GR22-019, as amended, carried.

General Resolution Number 22-020, Oil and Gas Lease in Haskell County (Tribal Tract S. T. 23)

This resolution approves an Oil and Gas Lease in favor of Williams Production Mid-Continent Company, Tulsa, Oklahoma, who submitted an acceptable bid of \$217.93 per acre for a total bonus of \$544.83. The Chickasaw Nation shall receive \$136.21. The property belongs to the Choctaw and Chickasaw nations described as an undivided one half (1/2) mineral interest in Haskell County, Oklahoma, containing 5.00 acres, more or less. It is for a primary term of three (3) years with a \$3.00 per acre annual rental for a total of \$7.50, of which the Chickasaw Nation will receive \$1.88 per annum, and a royalty rate of 18.75%.

A motion was made by Dr. Goforth Parker to approve GR22-020. The motion was seconded by Ms. Wanda Blackwood Scott.

Members voting yes:

Beth Alexander, 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

12 yes votes

The motion to approve GR22-020 carried unanimously.

General Resolution Number 22-021, Revocable Permit No. G09-1544 in McCurtain County

This resolution approves Revocable Permit No. G09-1544 in favor of James T. Wax on property in McCurtain County, Oklahoma, containing 22.50 acres, more or less. It is for the purpose of trespass only as an adjoining property owner, in the amount of \$35.00 per annum, of which the Chickasaw Nation will receive \$8.75 per annum, for a term of three (3) years beginning July 1, 2004, and ending June 30, 2007.

A motion was made by Dr. Goforth Parker to approve GR22-021. The motion was seconded by Ms. Green.

Members voting yes:

Beth Alexander, 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
12 yes votes

The motion to approve GR22-021 carried unanimously.

Dr. Goforth Parker concluded her report.

(E) EDUCATION COMMITTEE REPORT by Chairman Wanda Blackwood Scott

Ms. Wanda Blackwood Scott informed the group that Chickasaw students may apply for grants and scholarship online through the Chickasaw Nation website.

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

Ms. Green reported the committee met and Mr. Bill Lance, Carl Albert Administrator, gave a report of the ongoing projects at the hospital.

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

No report.

(H) COURT DEVELOPMENT AD HOC COMMITTEE REPORT by Chairman Tim Colbert

No report.

(I) ELECTION RULES AND REGULATIONS AD HOC COMMITTEE REPORT By Chairman Steve woods

Permanent Resolution Number 22-005, Amendments to Title 8 of the Chickasaw

Nation Code (Chickasaw Election Rules and Regulations)

This resolution amends Title 8 of the Chickasaw Nation Code pertaining to the Election Rules and Regulations. The Election Commission and Election Secretary/Tribal Registrar are in agreement with the included changes.

Mr. Woods explained this resolution was tabled at the last Legislative Session and it was the discretion of the committee to leave it tabled for further study.

Ms. Hartman asked that the resolution be explained and the citizens have an opportunity to give their input. Mr. Woods explained the resolution and concluded his report.

AGENDA ITEM #7 NEW BUSINESS (Comments from Citizens)

Presentation by Dr. Debra Vaughn, Oklahoma University

Dr. Vaughn gave a presentation on Health Promotion Programs College of Continuing Education. She expressed the benefits of the department working with the Chickasaw Nation to become leaders in this program.

Legislators made comments regarding tribal elections and the appraisal prices not being revealed on property acquisitions.

Mr. James Humes voiced his pleasure of the Legislature having the session on a Saturday, and he invited Legislators to the Oklahoma City Community Council meeting.

Mr. Jerry Imotichey presented the Legislators a list of the needs of the Tishomingo Senior Citizens site and asked for assistance.

Ms. Kathleen Stoner noted that the senior citizens in Duncan also desired a senior site.

Mr. Jimmie Sweat made comments regarding billboards advertising the Nation on I-35 , election reform, and a wellness facility at Tishomingo.

Mr. David Brown voiced his concerns of the Tishomingo Clinic not having a doctor on staff and his concerns regarding the tribal elections. He also urged the Legislators to hold more Saturday meetings.

Mr. Wayne Scribner, Housing Authority Administrator, announced a wellness center in Tishomingo was in the early stages of design, and the Nation was viewing property in Duncan for a senior site to service the Duncan and Marlow area.

Mr. Imotichey voiced a need for poll voting for citizens inside the Nation and absentee voting for the citizens living outside the Nation.

Mr. J.D. Collins expressed his concerns regarding a health care issue at the Ardmore Clinic and his concern regarding the per capita payment.

Ms. Sue Simmons stated she felt the voters who cast ballots and their vote was

disqualified should be notified so they would be aware of their mistake.

Ms. Carolee Maxwell expressed her appreciation to the Legislators for holding a Saturday session and she also voiced her concerns regarding the election laws.

Mr. Rodney Brown gave his opinion regarding the election ballot issue.

AGENDA ITEM #8 ADJOURNMENT

The Legislative Session adjourned at 10:30 a.m.

Respectfully Submitted,

Judy Goforth Parker, Secretary
Chickasaw Tribal Legislature

Prepared by:

Doretta Sellers, Recording Secretary
Chickasaw Tribal Legislature