

**CHICKASAW TRIBAL LEGISLATURE  
REGULAR SESSION  
David Stout Building  
Ada, Oklahoma  
February 18, 2005**

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

Chairperson Linda Briggs called the meeting to order at 9:03 a.m.

**AGENDA ITEM #2                    ROLL CALL**

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

**Member absent:** Donna Hartman

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

**Guests present:** Wilma Watson, Mike Watson, James A. Humes, Ron Hartin, Mike Talley, Traile G. Glory, Heath Allison, Sue Simmons, Juanita Tate, Ron Frazier, Lavada Sue Hunter, Catherine Wood, Thedo Underwood, Rita Loder, Mark Riesen

**AGENDA ITEM #3                    INVOCATION**

Invocation was given by Ms. Green.

**AGENDA ITEM #4                    READING OF MINUTES - January 15, 2005**

**A motion was made by Dr. Goforth Parker to table the January 15, 2005 minutes.  
The motion was seconded by Ms. Wanda Blackwood Scott.**

**Members voting yes:**

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

**The motion to table the minutes of January 15, 2005 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 Scott Colbert

**General Resolution Number 22-028, Approval of Development Budget Amendment**

This resolution approves the revision to the Development Administrative Office, Project Number 20-0016-04, in the amount of \$1,000,000. Exhibit A provides both development projects, with documentation to be reviewed during committee meetings.

**A motion was made by Mr. Scott Colbert to approve GR22-028. The motion was seconded by Ms. Wanda Blackwood Scott.**

Mr. Seawright voiced his concerns regarding the resolution. He proposed to divide the resolution into two questions and vote on the items separately. He suggested to approve the Development Administrative Office and to table the Cultural Center Phase II because of lack of information.

Chairperson Briggs advised the resolution could not be divided. Mr. Seawright's motion should be to table GR22-028 in its entirety.

**A motion was made by Mr. Seawright to table GR22-028. The motion was seconded by Mrs. Alexander.**

**Members voting yes:**

Beth Alexander, Tim Colbert, Wilson Seawright  
**3 yes votes**

**Members voting no:**

Melvin Burris, Scott Colbert, Holly Easterling,  
Mary Jo Green, Dean McManus, Judy Goforth Parker,  
Wanda Blackwood Scott, Steve Woods, Linda Briggs  
**9 no votes**

**The motion to table GR22-028 failed.**

A roll call vote was taken to approve GR22-028.

**Members voting yes:**

Melvin Burris, Scott Colbert, Tim Colbert,  
Holly Easterling, Mary Jo Green, Dean McManus,  
Judy Goforth Parker, Wanda Blackwood Scott,  
Steve Woods, Linda Briggs  
**10 yes votes**

**Members voting no:**

Beth Alexander, Wilson Seawright  
**2 no votes**

**The motion to approve GR22-028 carried.**

Mr. Scott Colbert concluded his report.

**(C) HUMAN RESOURCES COMMITTEE REPORT** by Chairman Dean McManus

**General Resolution Number 22-029, Gubernatorial Appointment to the General Resolution  
Tribal Utility Authority, Michael Talley**

\_\_\_\_\_ This resolution approves Governor Bill Anoatubby's appointment of Mr. Michael Talley to the Chickasaw Tribal Utility Authority Board of Trustees. Mr. Talley is filling a seat which has been vacant.

Ms. McManus introduced Mr. Talley to the Legislature.

**AA motion was made by Ms. McManus to approve the resolution by Dr. Goforth Parker.**

**Members voting yes:**

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

**The motion to approve GR22-029 carried unanimously.**

**General Resolution Number 22-030, Gubernatorial Appointment to the Chickasaw Tribal Utility Authority, Ron Hartin**

\_\_\_\_\_ This resolution approves Governor Bill Anoatubby's appointment of Ron Hartin to the Chickasaw Tribal Utility Authority Board of Trustees. Mr. Hartin is filling a seat which has been vacant.

**AA motion was made by Ms. McManus to approve the resolution by Dr. Goforth Parker.**

Ms. McManus introduced Mr. Hartin to the Legislature.

**Members voting yes:**

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

**The motion to approve GR22-030 carried unanimously.**

**General Reso General Resolution Number 22-031, Gubernatorial Appointment  
Directors of Chickasaw Nation Bank Holding Company, William G. Paul**

This resolution approves Governor Bill Anoatubby's appointment of Mr. This  
the Board of Directors of the the Board of Directors of the Chthe Board of Directors of the Chickasaw  
unexpired term. The terms of officeunexpired term. The terms of office of each board member shall be d

Mr. Mr. Seawright noted he previouslyMr. Seawright noted he previously asked for a copy of theMr. Seawright  
it. He also felt it was important to meet Mr. Paul, therefore, he asked that GR22-031 be tabled.

**A motion was made by Mr. Seawright to table GR22-031 by Mrs. Alexander.**

**Members voting yes:**

Beth Alexander, Tim Colbert, Wilson Seawright  
**3 yes votes**

**Members voting no:**

Melvin Burris, Scott Colbert, Holly Easterling,  
Mary Jo Green, Dean McManus, Judy Goforth Parker,  
Wanda Blackwood Scott, Steve Woods, Linda Briggs  
**9 no votes**

**The motion to table GR22-031 failed.**

A roll call vote was taken to approve GR22-031.

**Members voting yes:**

Melvin Burris, Scott Colbert, Tim Colbert,  
Holly Easterling, Mary Jo Green, Dean McManus,  
Judy Goforth Parker, Wanda Blackwood Scott,  
Steve Woods, Linda Briggs  
**10 yes votes**



Wanda Blackwood Scott, Wilson Seawright,  
Steve Woods, Linda Briggs  
**12 yes votes**

**The motion to approve GR22-023 carried unanimously.**

**General Resolution Number 22-024, Oil and Gas Lease in LeFlore and Sequoyah Counties (Arkansas Riverbed Tract 96)**

This resolution approves an Oil and Gas Lease in favor of Oklahoma, Oklahoma, who submitted an acceptable bid of \$108.75 per acre for a total bonus of \$5,000.00, which the Chickasaw Nation will receive \$7,380.00. The Choctaw and Cherokee Nations in LeFlore and Sequoyah Counties. The Choctaw and Cherokee Nations in LeFlore and Sequoyah Counties. The bid amount is above the fair market value as to the mineral interest.

**A motion was made by Dr. Goforth Parker to approve GR22-023. The motion was seconded by Ms. Green.**

**Members voting yes:**

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

**The motion to approve GR22-024 carried unanimously.**

**General Resolution Number 22-025, Oil and Gas Lease in LeFlore and Sequoyah Counties (Tract B McAlester Watershed)**

This resolution approves an Oil and Gas Lease in favor of Partnership, Oklahoma City, Oklahoma, who submitted a total bonus of \$184,766.40, of which the Chickasaw Nation shall receive \$46,191.00. The bid amount is above the fair market value as to the mineral interest.

**A motion was made by Dr. Goforth Parker to approve GR22-025. The motion was seconded by Ms. Green.**

Ms. Wanda Blackwood Scott stated she had a financial conflict of interest and would not participate in voting.

**Members voting yes:**

Beth Alexander, Melvin Burris, Scott Colbert,  
Tim Colbert, Holly Easterling, Mary Jo Green,

Dean McManus, Judy Goforth Parker,  
Wilson Seawright, Steve Woods, Linda Briggs  
**11 yes votes**

**The motion to approve GR22-025 carried unanimously.**

**General Resolution Number 22-026, Oil and Gas Lease in Pittsburg Co (General Resolution Tract McAlester Watershed)**

This resolution approves an Oil and Gas Lease in favor of Chesapeake Partnership, Oklahoma City, Oklahoma, who submitted an acceptable bid of \$702.00 per acre, total bonus of \$238,680.00, of which the Chickasaw Nation shall receive total bonus of \$238,680.00. The property belongs to the Choctaw and Chickasaw Nations in Pittsburg County, Oklahoma, containing 1.00 acres, more or less, for a primary term of three (3) years with a \$3.00 per acre annual royalty of \$1,020.00. The Chickasaw Nation will receive \$255.00 of \$1,020.00. The Chickasaw Nation will receive \$255.00 of \$1,020.00. The bid amount is above the fair market value as to the mineral interest.

**AA motion was made by Dr. Goforth Parker to A motion was made by Dr. Goforth Parker to approve the resolution, seconded by Ms. Green.**

**Members voting yes:**

Beth Alexander, Melvin Burris, Scott Colbert,  
Tim Colbert, Holly Easterling, Mary Jo Green,  
Dean McManus, Judy Goforth Parker,  
Wilson Seawright, Steve Woods, Linda Briggs  
**11 yes votes**

**The motion to approve GR22-026 carried unanimously.**

**General Resolution Number 22-027, Oil and Gas Lease in Pittsburg County (General Resolution Tract B McAlester Watershed)**

This resolution approves an Oil and Gas Lease in favor of Chesapeake Partnership, Oklahoma City, Oklahoma, who submitted an acceptable bid of \$702.00 per acre, total bonus of \$449,280.00, of which the Chickasaw Nation shall receive \$112,320.00. The property belongs to the Choctaw and Chickasaw Nations in Pittsburg County, Oklahoma, containing 1.00 acres, more or less, for a primary term of three (3) years with a \$3.00 per acre annual royalty of \$1,920.00. The Chickasaw Nation will receive \$480.00 of \$1,920.00. The Chickasaw Nation will receive \$480.00 of \$1,920.00. The bid amount is above the fair market value as to the mineral interest.

**AA motion was made by Dr. GA motion was made by Dr. Goforth Pa A motion was made by Dr. Goforth Parker to approve the resolution, seconded by Ms. Green.**

**Members voting yes:**

Beth Alexander, Melvin Burris, Scott Colbert,  
Tim Colbert, Holly Easterling, Mary Jo Green,  
Dean McManus, Judy Goforth Parker,  
Wilson Seawright, Steve Woods, Linda Briggs  
**11 yes votes**

**The motion to approve GR22-027 carried unanimously.**

Dr. Goforth Parker concluded her report.

**(E) EDUCATION COMMITTEE REPORT** by Chairman Wanda Blackwood Scott

No report.

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

No report.

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

No report.

**(H) ELECTION ELECTION RULES AND PROCEDURES AD HOCELECTION RULES AND PR**  
Chairman Steve Woods

**Permanent Permanent Resolution Number 22-005, Amendments Permanent Resolution Number 22-005  
Code (Chickasaw Election Rules and Regulations)**

This This resolution amends Title 8 of the Chickasaw Nation Code This resolution amends Title 8 of the Chick  
and and Regulations. and Regulations. The Election Commission and Election Secretary/Tribal Registrar are and Reg  
with the included changes.

Mr. Mr. Woods explained PR22-005 was tabled in the December Legislative Sessi Mr. Woods explain  
committee committee met with the Election Commission several times to discuss this resolution committee met with  
to bring it from the table.

**AA motion was made by Mrs. Easterling A motion was made by Mrs. Easterling to bring PR22-005 fr  
was seconded by Ms. Green.**

**Members voting yes:**

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

**The motion to bring PR22-005 from the table carried unanimously.**

Section Section 8-410A. was amended to Section 8-410A. was amended to read, Ballo Section 8-41  
following reasons: more than one (1) ballot is returned in the official envelope.

**AA motion was made by A motion was made by Mrs. A motion was made by Mrs. Easterling to appro  
was seconded by Mrs. Green.**

**Members voting yes:**

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

**The motion to approve PR22-005, as amended, carried unanimously.**

Mr. Woods concluded his report.

**AGENDA ITEM #7            NEW BUSINESS (Comments from Citizens)**

Mr. James Humes voiced his approval of the Saturday regarding the Chickasaw Utility Authority.

Mr. Mike Watson commented that he had asked for the financial eligibility requirements of the various programs and instead received the 2004 Progress eligibility requirements a Tribal Directory. He also commented about treatment he received at the Ardmore Clinic.

Ms. Juanita Tate commented on the McAleMs. Juanita Tate commented on the McAleMs. Juanita Tate Legislature to check on property that could be used for family entertainment.

Ms. Lavada Sue Hunter submitted a stipend proposal for Adult Chickasaws in College.

**AGENDA ITEM #8            ADJOURNMENT**

The Legislative Session adjourned at 10:11 a.m.

Respectfully submitted,

Judy Goforth Parker, Secretary  
Chickasaw Tribal Legislature

Prepared by:

Doretta Sellers, Recording Secretary  
Chickasaw Tribal Legislature