

**CHICKASAW TRIBAL LEGISLATURE
REGULAR SESSION
David Stout Building
Ada, Oklahoma
February 20, 2009**

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
 Connie Barker
 Katie Case
 Scott Colbert (Late arrival; 9:01 a.m.)
 Tim Colbert
 Holly Easterling
 Mary Jo Green
 Judy Goforth Parker
 Wanda Blackwood Scott
 David Woerz
 Steve Woods
 Linda Briggs

Member absent: Dean McManus

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

Guests present: Dana Hudspeth, Rita Loder, Jennifer Owens, Traile G. Glory,
 Tony Choate, Tom Bolitho, Adam Fillmore, Jerry Imotichey,
 Michael L. Wingo

AGENDA ITEM #3 INVOCATION

Invocation was given by Ms. Green.

AGENDA ITEM #4 READING OF MINUTES - January 16, 2009

A motion was made by Ms. Green and seconded by Ms. Easterling to approve the January 16, 2009 minutes.

Members voting yes:

Beth Alexander, Connie Barker,
Katie Case, Scott Colbert,
Tim Colbert, Holly Easterling,
Mary Jo Green, Judy Goforth Parker,
Wanda Blackwood Scott, David Woerz,
Steve Woods, Linda Briggs
12 yes votes

The motion to approve the minutes of January 16, 2009 carried unanimously.

AGENDA ITEM #5: UNFINISHED BUSINESS

There was no unfinished business.

AGENDA ITEM #6: REPORTS OF COMMITTEES

(A) LEGISLATIVE COMMITTEE REPORT by Committee Chair Steve Woods

No report.

(B) FINANCE COMMITTEE REPORT by Committee Chair Holly Easterling

General Resolution Number 26-016, Authorization of Amendment of Chickasaw Banc Holding Company Certificate of Incorporation to Issue Preferred Stock and Thereby Allow Participation in TARP Program with the U.S. Treasury

Approval of this resolution will authorize Chickasaw Banc Holding Company to apply for and potentially secure additional operating capital with which to conduct business through a program with the U.S. Treasury ("UST") known as the Troubled Asset Relief Program ("TARP"). This program is intended to place capital in strong, well-run banks. Under this program, in exchange for payment of additional paid in capital, the UST would be issued preferred stock and warrants for preferred stock in the Chickasaw Bank Holding Company. Thereby UST would become a non-voting (except for matters involving said preferred stock) shareholder with the Nation in the ownership of the Chickasaw Banc Holding Company, and therefore, Bank2, until such time as the funds are repaid to the UST by the Chickasaw Banc Holding Company's repurchase of the preferred stock (redemption). The Board of the Chickasaw Banc Holding Company is requesting approval to apply for this additional capital and amend its certificate of incorporation to thereby continue to expand the bank holding company's ability to do business.

A motion was made by Dr. Goforth Parker and seconded by Ms. Green to table GR26-016.

Members voting yes:

Beth Alexander, Connie Barker,
Katie Case, Scott Colbert,
Tim Colbert, Holly Easterling,
Mary Jo Green, Judy Goforth Parker,
Wanda Blackwood Scott, David Woerz,
Steve Woods, Linda Briggs
12 yes votes

The motion to table GR26-016 carried unanimously.

General Resolution Number 26-024, Approval of Development Budget Amendment, Ardmore Clinic Renovation and Carter Seminary Dormitory Demolition

The Ardmore Health Clinic was built in 1988 and is in dire need of renovation for better efficiency of the space. The clinic incurs 37,000-38,000 patient visits per year and has consistently for the past six years. The Ardmore Clinic is in need of updating and remodeling for better functionality. The Scope of Work includes renovation of the current clinic to allow the addition of three new exam rooms providing a total of four exam rooms at the clinic. This will be accomplished by moving the existing pharmacy to a different area of the clinic which will also allow a drive thru to be added. The current registration area does not allow view of the waiting area or patients entering the clinic. The renovations will allow this area to be turned to face the front of the clinic. The estimate also includes adding walls to two offices to make four, moving the employee break room, resizing the medical records department, building cabinetry for the nurse's station, a storage room for the lab, drywall repair, new flooring, adding an additional heat and air unit, modular furniture and some electrical work. The proposed changes will not increase the total square footage of the current clinic, but provide for better utilization of the space.

The Carter Seminary dormitory building is an old and dilapidated structure on the grounds of the Chickasaw Nation's campus in Ardmore. The campus currently contains a Senior Center, a Wellness Center, a Health Center and a Nutrition Center. The Chickasaw Nation holds its elders in the highest esteem. In pursuing the mission to enhance the overall quality of life for Chickasaw people, the Chickasaw Nation continues to provide facilities and services for the benefit of its citizens. The dormitory is not a useable facility in its current condition and it is not feasible to bring it up to an acceptable standard. By demolishing the structure, the campus will have ample space for the construction of future elder care housing units. The elder care housing units will be in close proximity to the facilities which provide benefits and services to our elders.

This resolution approves the amendment to the Development Budget for the Ardmore Clinic Renovation, Project Number CNHS-002 in the amount of \$343,200.00, and for the Carter Seminary Dormitory Demolition, Project Number 20-0082-09 in the amount of \$290,250.00.

A motion was made by Mr. Woerz and seconded by Ms. Wanda Blackwood Scott to approve GR26-024.

Members voting yes:

Beth Alexander, Connie Barker,
Katie Case, Scott Colbert,
Tim Colbert, Holly Easterling,
Mary Jo Green, Judy Goforth Parker,
Wanda Blackwood Scott, David Woerz,
Steve Woods, Linda Briggs

12 yes votes

The motion to approve GR26-024 carried unanimously.

Ms. Easterling concluded her report.

(C) HUMAN RESOURCES COMMITTEE REPORT by Committee Chair Dean McManus

Mr. Woerz gave the Human Resources Committee report in the absence of Committee Chair Dean McManus.

General Resolution Number 26-025, Authorization for the Chickasaw Nation to Apply for FY 2009 Bureau of Justice Assistance Justice and Mental Health Collaboration Program

The FY 2009 Justice and Mental Health Collaboration Program has been released. The Chickasaw Nation is eligible to apply for such grant and requests to do so in order to seek funding for a project that will increase public safety by facilitating collaboration among the criminal justice, mental health and substance treatment systems to increase access to the courts, mental health and other treatment services for individuals needing such services.

A motion was made by Ms. Green and seconded by Dr. Goforth Parker to approve GR26-025.

Members voting yes:

Beth Alexander, Connie Barker,
Katie Case, Scott Colbert,
Tim Colbert, Holly Easterling,
Mary Jo Green, Judy Goforth Parker,
Wanda Blackwood Scott, David Woerz,
Steve Woods, Linda Briggs

12 yes votes

The motion to approve GR26-025 carried unanimously.

General Resolution Number 26-026, Concurrence with and Support of the Application and Implementation of the FY 2009 Tribal Juvenile Accountability Discretionary Grant Program and the Continuation of a Juvenile Justice Tribal Advisory Board to Address Juvenile Crime and Delinquency

This resolution supports the ongoing mission of the Juvenile Justice Tribal Advisory Board and concurs with and supports the application and implementation of the FY 2009 Tribal Juvenile Accountability and Discretionary Grant Program awarded by the Office of Juvenile Justice and Delinquency Prevention, Office of Justice Programs, U.S. Department of Justice. The Chickasaw Nation will continue to maintain a Juvenile Justice Tribal Advisory Board that will meet on a regular basis for the purpose of developing a coordinated enforcement plan for reducing juvenile crime.

A motion was made by Dr. Goforth Parker and seconded by Ms. Easterling to approve GR26-026.

Members voting yes:

Beth Alexander, Connie Barker,
Katie Case, Scott Colbert,
Tim Colbert, Holly Easterling,
Mary Jo Green, Judy Goforth Parker,
Wanda Blackwood Scott, David Woerz,
Steve Woods, Linda Briggs
12 yes votes

The motion to approve GR26-026 carried unanimously.

Ms. Easterling concluded her report.

(D) LAND DEVELOPMENT COMMITTEE REPORT by Committee Chair Judy Goforth Parker

General Resolution Number 26-017, To Correct General Resolution 17-050 (Authorization for Acquisition of Real Property in Pontotoc County)

This Resolution re-affirms General Resolution 17-050 for the purpose of specifically and correctly identifying the complete legal description. The property is to be used for tribal land expansion, under Self-determination.

A motion was made by Ms. Green and seconded by Mr. Tim Colbert to approve GR26-017.

Members voting yes:

Beth Alexander, Connie Barker,
Katie Case, Scott Colbert,
Tim Colbert, Holly Easterling,
Mary Jo Green, Judy Goforth Parker,
Wanda Blackwood Scott, David Woerz,
Steve Woods, Linda Briggs
12 yes votes

The motion to approve GR26-017 carried unanimously.

**General Resolution Number 26-018, To Correct General Resolution 21-017
(Authorization for Acquisition of Real Property in Pontotoc County)**

This Resolution re-affirms General Resolution 21-017 for the purpose of specifically and correctly identifying the complete legal description. The property to be used as construction site for the new hospital, under Self-determination.

A motion was made by Ms. Green and seconded by Mr. Tim Colbert to approve GR26-018.

Members voting yes:

Beth Alexander, Connie Barker,
Katie Case, Scott Colbert,
Tim Colbert, Holly Easterling,
Mary Jo Green, Judy Goforth Parker,
Wanda Blackwood Scott, David Woerz,
Steve Woods, Linda Briggs
12 yes votes

The motion to approve GR26-018 carried unanimously.

**General Resolution Number 26-019, To Correct General Resolution 21-023
(Authorization for Acquisition of Real Property in Pontotoc County)**

This Resolution re-affirms General Resolution 21-023 for the purpose of specifically and correctly identifying the complete legal description. The property is to be used for Headquarters Expansion, under Self-determination.

A motion was made by Ms. Green and seconded by Mrs. Alexander to approve GR26-019.

Members voting yes:

Beth Alexander, Connie Barker,
Katie Case, Scott Colbert,
Tim Colbert, Holly Easterling,
Mary Jo Green, Judy Goforth Parker,
Wanda Blackwood Scott, David Woerz,
Steve Woods, Linda Briggs
12 yes votes

The motion to approve GR26-019 carried unanimously.

**General Resolution Number 26-020, To Correct General Resolution 21-033
(Authorization for Acceptance of Real Property in Love County)**

This Resolution re-affirms General Resolution 21-033 for the purpose of specifically and correctly identifying the complete legal description. The property is to be used for a RV park, Under Economic Development.

A motion was made by Ms. Green and seconded by Ms. Wanda Blackwood Scott to approve GR26-020.

Members voting yes:

Beth Alexander, Connie Barker,
Katie Case, Scott Colbert,
Tim Colbert, Holly Easterling,
Mary Jo Green, Judy Goforth Parker,
Wanda Blackwood Scott, David Woerz,
Steve Woods, Linda Briggs
12 yes votes

The motion to approve GR26-020 carried unanimously.

**General Resolution Number 26-021, To Correct General Resolution 23-012,
(Authorization for Acquisition of Real Property in Murray County)**

This Resolution re-affirms General Resolution 23-012 for the purpose of specifically and correctly identifying the complete legal description. The property is to be used as satellite maintenance office, under Self-determination.

A motion was made by Ms. Wanda Blackwood Scott and seconded by Ms. Case to approve GR26-021.

Members voting yes:

Beth Alexander, Connie Barker,
Katie Case, Scott Colbert,
Tim Colbert, Holly Easterling,
Mary Jo Green, Judy Goforth Parker,
Wanda Blackwood Scott, David Woerz,
Steve Woods, Linda Briggs
12 yes votes

The motion to approve GR26-021 carried unanimously.

**General Resolution Number 26-022, To Correct General Resolution 21-082,
(Authorization for Acquisition of Real Property in Pontotoc County)**

This Resolution re-affirms General Resolution 21-082 for the purpose of specifically and correctly identifying the complete legal description. The property is for a construction site for the new hospital, under Self-determination.

A motion was made by Ms. Green and seconded by Mrs. Alexander to approve GR26-022.

Members voting yes:

Beth Alexander, Connie Barker,
Katie Case, Scott Colbert,
Tim Colbert, Holly Easterling,
Mary Jo Green, Judy Goforth Parker,
Wanda Blackwood Scott, David Woerz,
Steve Woods, Linda Briggs
12 yes votes

The motion to approve GR26-022 carried unanimously.

**General Resolution Number 26-023, To Correct General Resolution 21-069
(Authorization for Acceptance of Real Property in Love County)**

This Resolution re-affirms General Resolution 21-069 for the purpose of specifically and correctly identifying the complete legal description. The property is for a golf course under, Economic Development.

A motion was made by Ms. Green and seconded by Mrs. Alexander to approve GR26-023.

Members voting yes:

Beth Alexander, Connie Barker,
Katie Case, Scott Colbert,
Tim Colbert, Holly Easterling,
Mary Jo Green, Judy Goforth Parker,
Wanda Blackwood Scott, David Woerz,
Steve Woods, Linda Briggs
12 yes votes

The motion to approve GR26-023 carried unanimously.

Dr. Goforth Parker concluded her report.

- (E) EDUCATION COMMITTEE REPORT** by Committee Chair Wanda Blackwood Scott

No report.

- (F) HEALTH CARE COMMITTEE REPORT** by Committee Chair Mary Jo Green

Ms. Green reported that the hospital is at the halfway mark of completion. She concluded her report.

- (G) HISTORICAL AND CULTURAL COMMITTEE REPORT** by Committee Chair Scott Colbert

No report.

- (H) ELECTION RULES AND REGULATIONS AD HOC COMMITTEE REPORT** by Committee Chair Steve Woods

Permanent Resolution Number 26-004, Amendments to Title 8, Chapter 4 Section 8-418 of the Chickasaw Nation Code (Certification of Election Returns)

This resolution amends a section in Title 8 of the Chickasaw Nation Code so that the Election Secretary/Tribal Registrar shall declare the unofficial preliminary election results on the correct day and month.

A motion was made by Ms. Easterling and seconded by Mr. Tim Colbert to table PR26-004.

Members voting yes:

Beth Alexander, Connie Barker,
Katie Case, Scott Colbert,
Tim Colbert, Holly Easterling,
Mary Jo Green, Judy Goforth Parker,
Wanda Blackwood Scott, David Woerz,
Steve Woods, Linda Briggs
12 yes votes

The motion to table PR26-004 carried unanimously.

Permanent Resolution Number 26-005, Amendments to Title 8, Chapter 4 Section 8-402 of the Chickasaw Nation Code (Ballot Mailing to Voters)

This resolution amends a section in Title 8 of the Chickasaw Nation Code so that ballots to Chickasaw voters who reside outside of the contiguous 48 states will be mailed two weeks earlier than ballots mailed to Chickasaw voters who reside within the contiguous 48 states. Such ballots shall be sent utilizing an expedited mail service such as Express Mail, fast delivery by FedEx, UPS or DHL, or the like.

A motion was made by Mr. Woods and seconded by Ms. Easterling to approve PR26-005.

Members voting yes:

Beth Alexander, Connie Barker,
Katie Case, Scott Colbert,
Tim Colbert, Holly Easterling,
Mary Jo Green, Judy Goforth Parker,
Wanda Blackwood Scott, David Woerz,
Steve Woods, Linda Briggs
12 yes votes

The motion to approve PR26-005 carried unanimously.

Mr. Woods concluded his report.

AGENDA ITEM #7 NEW BUSINESS (Comments from Citizens)

Comments were made by Mr. Jerry Imotichey.

AGENDA ITEM #8 ADJOURNMENT

The Legislative Session adjourned at 9:33 a.m.

Respectfully submitted,

Judy Goforth Parker, Secretary
Chickasaw Nation Tribal Legislature

Prepared by:

Doretta Sellers, Recording Secretary
Chickasaw Nation Tribal Legislature