

**CHICKASAW TRIBAL LEGISLATURE  
REGULAR SESSION  
David Stout Building  
Ada, Oklahoma  
March 19, 2004**

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

Chairperson Linda Briggs called the meeting to order at 9:07 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  
   David Mitchell, Legislative Legal Assistant

**Guests present:**            Lizette Stephens, Mike Watson, Wilma Watson, Sue Simmons,  
   Ramona Sealy, Trail G. Glory, Robert L. Cole, Anna Cole

**AGENDA ITEM #3            INVOCATION**

Invocation was given by Mrs. Green.

**AGENDA ITEM #4            READING OF MINUTES - February 20, 2004  
   September 19, 2003**

**A motion was made by Mrs. Green to approve the minutes of February 20, 2004 and the minutes of September 19, 2003. The motion was seconded by Mr. Burris.**

**Members voting yes:**

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

**Member abstaining:**

Holly Easterling  
**1 abstention**

**The motion to approve the minutes of February 20, 2004 and the minutes of September 19, 2003 carried.**

**AGENDA ITEM #5: UNFINISHED BUSINESS**

There was no unfinished business.

**AGENDA ITEM #6: REPORTS OF COMMITTEES**

**(A) LEGISLATIVE COMMITTEE REPORT** by Chairman Steve Woods

**General Resolution Number 21-041, Authorization to Enter into Chickasaw Nation and State of Oklahoma Gaming Compact**

This resolution authorizes the Governor of the Chickasaw Nation to enter into a gaming compact with the State of Oklahoma as set forth in Sections 211 and 213 of Title 3A of the Oklahoma Statutes (adopted as Section 21 of Senate Bill 553 enacted by the Oklahoma State Legislature on February 26, 2004, but which may be codified under different sections of state statutes), and any amendments thereto.

**A motion was made by Mr. Woods to approve GR21-041. The motion was seconded by Dr. Goforth Parker.**

Mr. Seawright asked for an explanation of why this issue was being brought up again.

Chairperson Briggs explained this resolution was more comprehensive than the previous resolution approved in the February Session.

A vote was taken on the motion.

**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 GR21-041 carried unanimously.**

Mr. Woods concluded his report.

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

No report.

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

**General Resolution Number 21-043, Gubernatorial Appointment to the Governing Board of the Chickasaw Nation Health System, Wayne E. Roark**

This resolution approves Governor Bill Anoatubby's appointment of Mr. Wayne E. Roark to the Governing Board of the Chickasaw Nation Health System. Mr. Roark will fill the Category D seat, which is the member-at-large. That seat has no set term.

**A motion was made by Mrs. McManus to approve GR21-043. The motion was seconded 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 GR21-043 carried unanimously.**

**General Resolution Number 21-044, Gubernatorial Appointment to the Governing Board of the Chickasaw Nation Health System, Lorinda Chancellor**

This resolution approves Governor Bill Anoatubby's appointment of Ms. Lorinda Chancellor to the Governing Board of the Chickasaw Nation Health System. Ms. Chancellor will fill an unexpired term, beginning on October 1 of last year and ending on October 1, 2006. She will represent the Tishomingo District.

**A motion was made by Mrs. McManus to approve GR21-044. The motion was seconded by Mr. Seawright.**

**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 GR21-044 carried unanimously.**

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

**General Resolution Number 21-045, Authorization for Acquisition of Real Property in Pontotoc County**

This resolution authorizes and approves the Governor of the Chickasaw Nation, or his designee, to negotiate the acquisition and conclude a contract to acquire real property, containing 15.65 acres, more or less, in Ada, Pontotoc County, Oklahoma, located at 1630 E. Beverly, 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 Dr. Goforth Parker to approve GR21-045. The motion 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 GR21-045 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

Mrs. Green reported the grand opening of the Diabetic Clinic was scheduled for March 31, 2004 at 10:00 a.m. The committee has received good reports by the Hospital Administrator, and they appreciate his report each month. She concluded her report.

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

No report.

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

Ms. Wanda Blackwood Scott reported there have been changes in the capitol building. She will give more details next month. She concluded her report.

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

No report.

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

**Permanent Resolution Number 21-015, Amendments to Title 6, Chapter 3 of the Chickasaw Nation Code (Children’s Court Forms)**

This resolution amends the name of the Chickasaw Nation District Court on two forms provided in 2 sections of Title 6, Chapter 3 of the Chickasaw Nation Code.

**A motion was made by Mr. Tim Colbert to approve PR21-015. The motion was seconded 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 PR21-015 carried unanimously.**

Mr. Tim Colbert concluded his report.

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

Chairperson Briggs reiterated the announcement of the opening of the Diabetic Clinic, on March 31, at 10:00 a.m.

Dr. Goforth Parker announced the Freedom Center Church in Ada was having a Native American Women’s Choir. Forty churches and 17 tribes will be represented in the choir. She invited all to attend. Services were March 21, at 6:30 p.m.

**AGENDA ITEM #8            ADJOURNMENT**

The Legislative Session adjourned at 9:27 a.m.

Respectfully submitted,

Judy Goforth Parker, Secretary  
Chickasaw Tribal Legislature

Prepared by:

Doretta Sellers, Recording Secretary  
Chickasaw Tribal Legislature