

**CHICKASAW TRIBAL LEGISLATURE
REGULAR SESSION
David Stout Building
Ada, Oklahoma
March 18, 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
 Melvin Burris
 Scott Colbert
 Tim Colbert
 Holly Easterling
 Mary Jo Green
 Dean McManus
 Judy Goforth Parker
 Wanda Blackwood Scott
 Wilson Seawright

Members absent: Donna Hartman, Steve Woods

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,
 Juanita Tate, Wilma Watson, Mike Watson, Paul Yates, Tony
 Choate, Ron Frazier

AGENDA ITEM #3 INVOCATION

Invocation was given by Ms. Green

**AGENDA ITEM #4 READING OF MINUTES - February 18, 2005
 January 15, 2005**

A motion was made by Ms. Green to approve minutes of February 18, 2005 and January 15, 2005. The motion was seconded by Dr. Goforth Parker.

Mr. Seawright noted a correction to the name of a guest on the January 15, 2005 minutes.

Ms. Green and Dr. Goforth Parker amended their motions to the approve the February 18, 2005 and the January 2005 minutes to include the correction.

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,
Linda Briggs
11 yes votes

The motion to approve the minutes of February 18, 2005 and January 15, 2005, as amended, 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

No report.

(C) HUMAN RESOURCES COMMITTEE REPORT by Chairman Dean McManus

No report.

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

General Resolution 22-032, Affirming General Resolution 19-067 (Authorizing an Acquisition of Property in Pontotoc County)

This resolution affirms General Resolution 19-067 for the purpose of specifically identifying the complete legal description as described in "Attachment A" as a part of the N/2 SW/4 SW/4 and the SE/4 NW/4 SW/4 lying South of the South right-of-way line of Seabrook Road in Section 21, Township 4 North, Range 6 East, Pontotoc County, Oklahoma, as required by the Bureau of Indian Affairs for placing said tract of land U.S.A. in trust for the Chickasaw Nation.

Dr. Goforth Parker noted an amendment had been made to the resolution changing 12 acres to 11.03 acres.

A motion was made by Dr. Goforth Parker to approve GR22-032, as amended. 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,
Linda Briggs
11 yes votes

The motion to approve GR22-032, as amended, carried unanimously.

General Resolution 22-033, Affirming General Resolution 21-054 (Authorizing an Acquisition of Property in Pontotoc County)

This resolution affirms General Resolution 21-054 for the purpose of specifically identifying the complete legal description as described a part of the N/2 NE/4 SE/4 NW/4 of Section 28, Township 4 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows: Beginning at the Northeast corner of said N/2 NE/4 SE/4 NW/4; thence West a distance of 242.2 feet; thence South a distance of 80 feet; thence East a distance of 242.2 feet; thence North a distance of 80 feet to the point of beginning, containing 0.44 acre, more or less, and hereby affirms General Resolution 21-054, previously approved on May 21, 2004.

A motion was made by Dr. Goforth Parker to approve GR22-033. 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,
Linda Briggs
11 yes votes

The motion to approve GR22-033 carried unanimously.

General Resolution Number 22-034, Right-of-Way Easement in Love County (Bridge Construction)

This resolution approves a right-of way easement to the Oklahoma Department of Transportation for the purpose of grading, surfacing, drainage and bridge construction across a portion of property owned U.S.A. in Trust for the Chickasaw Nation. Due to the easement providing expanded roadway access to tribal businesses, compensation is hereby waived.

A motion was made by Dr. Goforth Parker to approve GR22-034. 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,
Linda Briggs
11 yes votes

The motion to approve GR22-034 carried unanimously.

General Resolution Number 22-035, Authorization for Acquisition of Real Property in Johnston County

This resolution approves the Chickasaw Nation's request to acquire real property, containing 0.28 acres, more or less, in Tishomingo, Johnston County, Oklahoma, together with all improvements thereon, in their present condition, ordinary wear and tear excepted 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 table GR22-035. 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,
Linda Briggs
11 yes votes

The motion to table GR22-035 carried unanimously.

Dr. Goforth Parker concluded her report.

(E) EDUCATION COMMITTEE REPORT by Chairman Wanda Blackwood Scott

Ms. Wanda Blackwood Scott commented that her article in the *Chickasaw Times* would report on the GED Program and the wild horse program.

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

Ms. Green reported that the Carl Albert hospital administrator met with the committee and gave a report on the health systems.

Chairperson Briggs announced a doctor had been hired at the Ardmore Clinic.

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

No report.

AGENDA ITEM #7 NEW BUSINESS (Comments from Citizens)

Mr. James A. Humes commented on per capita payments.

Mr. Michael Watson stated he was pleased to hear about a doctor at the Ardmore clinic and he made comments on per capita payments and term limits.

Ms. Kathleen Stoner made comments regarding the need for a senior citizen site in Duncan.

Ms. Sue Simmons asked if guidelines were in place to have minors carded at WinStar and she asked about an exit ramp at the facility. Chairperson Briggs stated she was not aware of the procedures of carding under age patrons, but she would inquire about it. She also stated the State was currently working on an exit ramp at WinStar.

Ms. Juanita Tate commented on per capita payments and asked if there were negotiations to purchase the old orphan home property in Lebanon. Dr. Goforth Parker responded she was not aware of any negotiations, but she would inquire about it.

AGENDA ITEM #8 ADJOURNMENT

The Legislative Session adjourned at 9:41 a.m.

Respectfully submitted,

Judy Goforth Parker, Secretary
Chickasaw Tribal Legislature

Prepared by:

Doretta Sellers, Recording Secretary
Chickasaw Tribal Legislature