

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

AGENDA ITEM #1 CALL MEETING TO ORDER

Chairperson Linda Briggs called the meeting to order at 9:00 a.m. She welcomed the guests, and mentioned Elder Wilma Watson and Hall of Fame Recipient Juanita Tate by name.

AGENDA ITEM #2 ROLL CALL

Members present: Beth Alexander
 Connie Barker
 Scott Colbert
 Tim Colbert
 Holly Easterling
 Mary Jo Green
 Dean McManus
 Judy Goforth Parker
 Wanda Blackwood Scott
 David Woerz
 Steve Woods
 Linda Briggs

Member absent: Katie Case

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

Guests present: Wilma Watson, Mike Watson, Jerry Imotichey, Traci Gold, Rita Loder, Michael L. Wingo, Ashley Large, Tom Bolitho, Dana Hudspeth, Shana Tate Hammond, Juanita Tate, Paula Woods, Beverly Raynen

AGENDA ITEM #3 INVOCATION

Invocation was given by Ms. Green.

AGENDA ITEM #4 READING OF MINUTES - February 20, 2009

An error was noted on page four of the minutes.

A motion was made by Ms. Green and seconded by Mr. Woerz to approve the February 20, 2009 minutes as corrected.

Members voting yes:

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

12 yes votes

The motion to approve the minutes of February 20, 2009, as corrected 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

Permanent Resolution Number 26-006, Amendments to Title 16, Chapter 2 Section 16-204 of the Chickasaw Nation Code (Committees and Rules)

This resolution amends a section in Title 16 so that it describes what action must be taken for a resolution to die in committee.

A motion was made by Mr. Woods and seconded by Ms. Wanda Blackwood Scott to approve PR26-006.

Members voting yes:

Connie Barker, Scott Colbert,
Tim Colbert, Holly Easterling,
Mary Jo Green, Dean McManus,
Judy Goforth Parker,
Wanda Blackwood Scott, David Woerz,
Steve Woods, Linda Briggs

11 yes votes

Member voting no:

Beth Alexander

1 no vote

The motion carried to approve PR26-006.

Permanent Resolution Number 26-007, Amendments to Title 16, Chapter 2 Section 16-205 of the Chickasaw Nation Code (Rules on Legislation)

This resolution amends a section in Title 16 so that resolutions may be discussed before a motion is made to place it on the agenda of a session.

A motion was made by Mr. Woods and seconded by Mr. Woerz to approve PR26-007.

Members voting yes:

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

12 yes votes

The motion to approve PR26-007 carried unanimously.

Mr. Woods concluded his 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 (Tabled in Session, 2/20/09)

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 Mr. Woerz and seconded by Dr. Goforth Parker to bring GR26-016 from the table.

Members voting yes:

Beth Alexander, Connie Barker,
Tim Colbert, Holly Easterling,
Mary Jo Green, Dean McManus,
Judy Goforth Parker, David Woerz,
Steve Woods, Linda Briggs
10 yes votes

Member voting no:

Wanda Blackwood Scott
1 no vote

Member abstaining:

Scott Colbert
1 no vote

The motion to bring GR26-016 from the table carried.

Chairperson Briggs called for a motion. There was no motion; therefore, GPR26-016 failed for lack of a motion.

Ms. Easterling concluded her report.

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

General Resolution Number 26-027, Application for Sex Offender Sentencing, Monitoring, Apprehending, Registering and Tracking Office Support for the Adam Walsh Act Implementation Grant

The fiscal year 2009 cycle of SMART grants has been released. An award in the amount of \$300,000 is available without any matching requirement. The grant would allow for the design and implementation of a sex offender registration system that meets the requirements of

SORNA. This system would provide law enforcement officers with greater access to and awareness of criminal history information on suspects during the course of their duties.

A motion was made by Ms. Wanda Blackwood Scott and seconded by Ms. Green to approve GR26-027.

Members voting yes:

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

Member abstaining:

Scott Colbert
1 abstention

The motion to approve GR26-027 carried.

General Resolution Number 26-028, Approval of Application for Funding – Administration for Native Americans Family Preservation-Improving the Well-being of Children Project Implementation

This resolution approves the Chickasaw Nation’s application for funding to the Administration for Native Americans for the researching, planning, piloting and establishment of a family resource center for the Chickasaw Nation through the Family Preservation-Improving the Well-being of Children Project Implementation grant. The application requests federal funding in the amount of up to \$300,000.00 per year for up to three years.

A motion was made by Ms. Wanda Blackwood Scott seconded by Ms. Green to approve GR26-028.

Members voting yes:

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

The motion to approve GR26-028 carried unanimously.

General Resolution Number 26-029, Application for the Renewable Energy and Energy Efficiency Deployment in Indian Country Program Grant

The fiscal year 2009 cycle of Renewable Energy and Energy Efficiency Deployment in Indian Country Program grants has been released. The matching requirement is 50% of the total \$200,000 in allowable costs of the project. The grant would provide funding for lighting upgrades including energy efficient light bulbs, lower wattage ballasts and new lighting fixtures in order to improve energy efficiency and realize cost savings for the tribe. The cost savings for the first year will cover the cost of the match. These improvements will be made in tribally-owned buildings within the Chickasaw Nation Division of Commerce.

Chairperson Briggs noted a correction to the agenda and asked for the motion to approve GR26-029 also include correcting the agenda.

A motion was made by Dr. Goforth Parker and seconded by Mr. Tim Colbert to approve GR26-029 and correct the agenda.

Members voting yes:

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

The motion to approve GR26-029 and to correct the agenda carried unanimously.

General Resolution Number GR26-030 Application for the Indian Highway Safety Program Grant

The fiscal year 2010 cycle of Indian Highway Safety Program grants has been released. An award in the amount of \$250,000 is available without any matching requirement. The grant would provide funding for the equipment, training and software needed for the LPD to increase its capacity to provide enforcement of impaired driving, occupant protection and speeding violations as well as participation in other highway safety initiatives such as the national law enforcement mobilizations, an annual safety belt survey and the development of an automated traffic record data collection.

Chairperson Briggs asked for the motion to approve GR26-030 to also include correction of the agenda.

A motion was made by Ms. Barker and seconded by Ms. Easterling to approve GR26-030 and to correct the agenda.

Members voting yes:

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

12 yes votes

The motion to approve GR26-030 and to correct the agenda carried unanimously.

General Resolution Number 26-031, Gubernatorial Appointment to the Board of Directors of Global Gaming Solutions, LLC (Bill Lance)

This resolution approves Governor Bill Anoatubby's appointment of Mr. Bill Lance to the Board of Directors of Global Gaming Solutions, LLC, to fill an unexpired term of office ending on March 1, 2011. A vacancy was created by the resignation of David Hatton. Mr. Lance's resume has been provided to the Legislature.

A motion was made by Mr. Woerz and seconded by Mr. Tim Colbert to approve GR26-031.

Members voting yes:

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

12 yes votes

The motion to approve GR26-031 carried unanimously.

Ms. McManus concluded her report.

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

No report.

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

No report.

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

No 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) (Tabled in Session 3/20/09)

This resolution amends two sections 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 and the mail-out date is defined correctly.

A motion was made by Ms. Easterling and seconded by Mrs. Alexander to bring PR26-004 from the table.

Members voting yes:

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

The motion to bring PR26-004 from the table carried unanimously.

A motion was made by Mr. Woods and seconded by Ms. Green to approve PR26-004.

Members voting yes:

Beth Alexander, Connie Barker,
Scott Colbert, Tim Colbert,
Holly Easterling, Mary Jo Green,
Dean McManus, Judy Goforth Parker,
Wanda Blackwood Scott,
Steve Woods, Linda Briggs
11 yes votes

Member voting no:

David Woerz
1 no vote

The motion to approve PR26-004 carried.

Mr. Woods concluded his report.

AGENDA ITEM #7 NEW BUSINESS (Comments from Citizens)

Citizens making comments were Mr. Mike Watson, Mr. Jerry Imotichey, Ms. Juanita Tate, and Ms. Wilma Watson.

AGENDA ITEM #8 ADJOURNMENT

The Legislative Session adjourned at 9:47 a.m.

Respectfully submitted,

Judy Goforth Parker, Secretary
Chickasaw Nation Tribal Legislature

Prepared by:

Doretta Sellers, Recording Secretary
Chickasaw Nation Tribal Legislature