

**CHICKASAW TRIBAL LEGISLATURE
REGULAR SESSION
David Stout Building
Ada, Oklahoma
April 17, 2009**

AGENDA ITEM #1 CALL MEETING TO ORDER

Secretary Judy Goforth Parker served as Chairperson Pro Tempore in the absence of Chairperson Linda Briggs. Ms. Holly Easterling served as Secretary Pro Tempore. Chairperson Pro Tempore Goforth Parker called the meeting to order at 9:02 a.m.

AGENDA ITEM #2 ROLL CALL

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

Members absent: Linda Briggs, David Woerz

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

Guests present: Wilma Pauline Stout Watson, Michael T. Watson, Michael L. Wingo,
 Traile G. Glory, Deanna Kendall, Tony Choate, Kenneth Frazier

AGENDA ITEM #3 INVOCATION

Invocation was given by Ms. Green.

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

A correction was noted to the minutes.

A motion was made by Mrs. Alexander and seconded by Ms. Green to approve the March 20, 2009 minutes as corrected.

Members voting yes:

Beth Alexander, Connie Barker, Katie Case,
Scott Colbert, Tim Colbert, Holly Easterling,
Mary Jo Green, Dean McManus, Judy Goforth Parker,
Wanda Blackwood Scott, Steve Woods

11 yes votes

The motion to approve the minutes of March 20, 2009, as amended, carried unanimously.

Chairperson Pro Tempore Goforth Parker asked for the minutes of February 20, 2009 be reconsidered. Mrs. Alexander noted an error on page four of the minutes and asked that it be corrected.

A motion was made by Mrs. Alexander and seconded by Ms. Green to amend the February 20, 2009 minutes as noted.

Members voting yes:

Beth Alexander, Connie Barker, Katie Case,
Scott Colbert, Tim Colbert, Holly Easterling,
Mary Jo Green, Dean McManus, Judy Goforth Parker,
Wanda Blackwood Scott, Steve Woods

11 yes votes

The motion to amend an error on page four of the February 20, 2009 session minutes 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 26-037, Approval of Development Budget Amendment, Ardmore Clinic Renovation

This resolution amends General Resolution 26-024 for the Ardmore Health Clinic to include an increase in the square footage of the clinic. This amendment does not change the cost of the project. 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 redesign of the existing conference room into the Pharmacy including a drive thru window. The existing Pharmacy would be redesigned into three exam rooms and square footage would be added to include a new vestibule and increase the waiting room space. This resolution approves the amendment to the Development Budget and amends resolution 26-024 for the Ardmore Clinic Renovation, Project Number CNHS-003 in the amount of \$343,200.

A motion was made by Ms. Easterling and seconded by Ms. Wanda Blackwood Scott to approve GR26-037.

Members voting yes:

Beth Alexander, Connie Barker, Katie Case,
Scott Colbert, Tim Colbert, Holly Easterling,
Mary Jo Green, Dean McManus, Judy Goforth Parker,
Wanda Blackwood Scott, Steve Woods

11 yes votes

The motion to approve GR26-037 carried unanimously.

General Resolution Number 26-038, Approval of Development Budget Amendment, Winstar Golf Course

Increasing the size of the golf course will provide more options for its use. These additional 9 holes will allow more flexibility of Winstar Golf Course to provide additional services to the golfing community and increase the opportunity for future PGA style tournaments to be hosted. These additional tournaments will increase overall profits for the hotel, RV park and all existing and any future Chickasaw Nation support amenities. The development will provide a positive economic impact for the entire local area and the citizens therein.

A motion was made by Ms. Easterling and seconded by Ms. Wanda Blackwood Scott to approve GR26-038.

Members voting yes:

Connie Barker, Katie Case,
Scott Colbert, Tim Colbert, Holly Easterling,
Mary Jo Green, Dean McManus, Judy Goforth Parker,
Wanda Blackwood Scott, Steve Woods

10 yes votes

Member voting no:

Beth Alexander

1 no vote

The motion to approve GR26-038 carried.

Ms. Easterling concluded her report.

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

General Resolution Number 26-039, Authorization for Chickasaw Nation Health System to Apply for the U.S. Indian Health Service Native American Research Center for Health (NARCH) 6 Grant

This resolution approves the Chickasaw Nation Health System (CNHS) to apply for an IHS-NARCH grant. The Chickasaw Nation Health System along with the Cherokee, Choctaw and Creek Nations would partner with the University of Oklahoma Health Sciences Center (OUHSC) to conduct tribally driven research projects, and develop the capacity of student and faculty researchers. Since, 2000, the Chickasaw Nation has had a successful and ongoing relationship with OUHSC and the other tribes through past NARCH grants. Award Information: The grant award amount is up to \$800,000 for the total partnership up to four years. Methods: The CNHS would approve prospective research projects through the tribal Institutional Review Board, and collaborate with OUHSC and other tribes to facilitate and complete such projects. The Cherokee Nation will submit the grant for this NARCH cycle. CNHS will obtain funds through a subcontract with the Cherokee Nation.

A motion was made by Ms. McManus and seconded by Ms. Barker to approve GR26-039.

Members voting yes:

Beth Alexander, Connie Barker, Katie Case,
Scott Colbert, Tim Colbert, Holly Easterling,
Mary Jo Green, Dean McManus, Judy Goforth Parker,
Wanda Blackwood Scott, Steve Woods

11 yes votes

The motion to approve GR26-039 carried unanimously.

Ms. McManus concluded her report.

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

Ms. Easterling gave the Land Development Committee Report.

**General Resolution Number 26-032, To Replace General Resolution 21-035
(Authorization for Acquisition of Real Property in Marshall County)**

This Resolution replaces General Resolution 21-035 for the purpose of specifically and correctly identifying tracts of land. Property Location: Marshall County, Use: Children's Village, Purpose: Self-determination

A motion was made by Ms. Easterling and seconded by Mr. Tim Colbert to approve GR26-032.

Members voting yes:

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

The motion to approve GR26-032 carried unanimously.

**General Resolution Number 26-033, To Replace General Resolution 25-058
(Authorization for Acquisition of Real Property in Pontotoc County)**

This Resolution replaces General Resolution 25-058 for the purpose of specifically and correctly identifying the complete legal description on property located in Pontotoc County. Use: Kullihoma Expansion, Purpose: Self-determination.

A motion was made by Ms. Easterling and seconded by Mr. Tim Colbert to approve GR26-033.

Members voting yes:

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

The motion to approve GR26-033 carried unanimously.

**General Resolution Number 26-034, To Replace General Resolution 21-071
(Authorization for Acquisition of Real Property in Pontotoc County)**

This Resolution replaces General Resolution 21-071 for the purpose of specifically and correctly identifying the complete legal description in Pontotoc County. Use: Headquarters Expansion, Purpose: Self-determination.

A motion was made by Ms. Easterling and seconded by Mr. Tim Colbert to approve GR26-034.

Members voting yes:

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

The motion to approve GR26-034 carried unanimously.

**General Resolution Number 26-035, To Replace General Resolution 25-059
(Authorization for Acquisition of Real Property in Pontotoc County)**

This Resolution replaces General Resolution 25-059 for the purpose of specifically and correctly identifying the complete legal description in Pontotoc County. Use: Kullihoma Expansion, Purpose: Self-determination.

A motion was made by Ms. Easterling and seconded by Mr. Tim Colbert to approve GR26-035.

Members voting yes:

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

The motion to approve GR26-035 carried unanimously.

**General Resolution Number 26-036, Authorization for Acceptance of Real Property
in Love County and Exchange of In-Kind Services**

This Resolution approves the acceptance of real property from Thackerville Investment Group, LLC in Love County. Use: Expansion of the WinStar Golf Course, Purpose: Economic Development.

A motion was made by Ms. Easterling and seconded by Ms. Wanda Blackwood Scott to approve GR26-036.

Members voting yes:

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

The motion to approve GR26-036 carried unanimously.

Ms. Easterling 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

No report.

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

No report.

AGENDA ITEM #7 NEW BUSINESS (Comments from Citizens)

Mrs. Alexander gave announcements and Ms. Green congratulated Dr. Goforth Parker on her appointment as hospital administrator.

Comments from citizens were made by Ms. Wilma Watson and Mr. Mike Watson.

AGENDA ITEM #8 ADJOURNMENT

The Legislative Session adjourned at 9:34 a.m.

Respectfully submitted,

Prepared by:

Judy Goforth Parker, Secretary
Chickasaw Nation Tribal Legislature

Doretta Sellers, Recording Secretary
Chickasaw Nation Tribal Legislature