

**CHICKASAW TRIBAL LEGISLATURE
REGULAR SESSION
David Stout Building
Ada, Oklahoma
April 17, 2003**

AGENDA ITEM #1 CALL MEETING TO ORDER

Chairperson Wanda Blackwood Scott 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
 Mary Jo Green
 Donna Hartman
 Dean McManus
 Mooniene Ogee
 Judy Goforth Parker
 Wanda Blackwood Scott
 Wilson Seawright
 Steve Woods

Chairperson Blackwood Scott declared a quorum.

Staff present: Doretta Sellers, Recording Secretary
 Bob Ross, Sergeant-At-Arms Pro Tempore
 Robert Cheadle, Legislative Counsel

Guest present: Juanita Tate, Donald Miller, Mike Watson, Wilma Watson, Josie Crow, David Rodriguez, Lonie Burris, Danny Key, Leola Miller, Bob Warts, Wes Brantley, Yvonne Alberson, Jerry Imoticey, Robyn Elliott, David Hatton, Vincent Walton, Buck Cheadle, Jade Eason, Rocky Wright, Bill Quincy, Kirk Perry, Angie Atanrich, Tony Coate, Robin Phillips, Kim Abbott, Marlene Tims, Don Tims, Kelley Isom, Jay Keel, David Brown, Misty Baker, Ramona McKee Bob Doubdte, Dana Hudspen

AGENDA ITEM #3 INVOCATION

The invocation was given by Dr. Goforth Parker.

AGENDA ITEM #4 SERGEANT-AT-ARMS PRO TEMPORE Honor Guard Bob Ross

Chairperson Blackwood Scott introduced Mr. Ross as the Sergeant-At-Arms Pro Tempore.

AGENDA ITEM #5 READING OF MINUTES - March 21, 2003

Mrs. Green noted a grammatical error on page seven.

A motion was made by Mrs. Green to approve the April 17, 2003 minutes as corrected. The motion was seconded by Mrs. Briggs.

Members voting yes:

Beth Alexander, Linda Briggs, Melvin Burris,
Scott Colbert, Tim Colbert, Mary Jo Green,
Donna Hartman, Dean McManus, Mooniene Ogee,
Judy Goforth Parker, Wilson Seawright,
Steve Woods, Wanda Blackwood Scott
13 yes votes

The motion to approve the minutes of April 17, 2003 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 Linda Briggs

General Resolution Number 20-039, Clarification of Permanent Resolution PR20-006 (Amendments to Title 2 and Title 8 of the Chickasaw Nation Code) (Chickasaw Election Commission and Election Rules and Regulations)

The Chickasaw Tribal Legislature adopted Permanent Resolution number PR20-006 in regular session on March 21, 2003. PR20-006 purported to change section numbers on certain sections in Title 2 of the Chickasaw Nation Code; however, the Resolution did not specifically state that the section numbers were to be changed both in the table of contents and on the sections themselves. This Resolution clarifies the intent of the Chickasaw Tribal Legislature that PR20-006 intended to change the section numbers both in the table of contents and on the affected sections.

A motion was made by Mrs. Briggs to approve PR20-006. The motion was seconded by Mrs. Green.

Members voting yes:

Beth Alexander, Linda Briggs, Melvin Burris,
Scott Colbert, Tim Colbert, Mary Jo Green,
Donna Hartman, Dean McManus, Mooniene Ogee,
Judy Goforth Parker, Wilson Seawright,
Steve Woods, Wanda Blackwood Scott
13 yes votes

The motion to approve PR20-006 carried unanimously.

Mrs. Briggs concluded her report.

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

- (C) HUMAN RESOURCES COMMITTEE REPORT** by Chairman Steve Woods

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

- (E) EDUCATION COMMITTEE REPORT** by Chairman Mooniene Ogee

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

- (G) HISTORICAL AND CULTURAL COMMITTEE REPORT** by Chairman Dean McManus

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

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

- (J) COURT DEVELOPMENT AD HOC SUB COMMITTEE REPORT** By Chairman Scott Colbert

AGENDA ITEM #7 NEW BUSINESS (Comments from Citizens)

AGENDA ITEM #8 ADJOURNMENT

The Chickasaw Tribal Legislature adjourned at approximately

Respectfully submitted,

Dean McManus, Secretary
Chickasaw Tribal Legislature

Prepared by,

Doretta Sellers, Recording Secretary
Chickasaw Tribal Legislature