

**CHICKASAW TRIBAL LEGISLATURE  
REGULAR SESSION  
David Stout Building  
Ada, Oklahoma  
April 21, 2006**

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

Chairperson Pro Tempore Linda Briggs called the meeting to order at 9:00 a.m., in the absence of Chairperson Scott Colbert.

**AGENDA ITEM #2            ROLL CALL**

**Members present:**            Beth Alexander  
   Linda Briggs  
   Tim Colbert  
   Holly Easterling  
   Mary Jo Green  
   Donna Hartman  
   Dean McManus  
   Judy Goforth Parker  
   Wanda Blackwood Scott  
   Wilson Seawright  
   Steve Woods

**Members absent:**            Mooniene Ogee, Scott Colbert

**Staff present:**                            Doretta Sellers, Recording Secretary  
   Harold Stick, Sergeant-At-Arms  
   Robert Cheadle, Legislative Counsel

**Guests present:**            Melvin Stoner, Heath Allison, Ron Jacome, Mike Watson, Wilma Watson, Sue Simmons, Juanita Tate, Don Tims, Marlene Tims, Greg Tims, Jessie Kemp, Geraldine Greenwood, Ron Frazier

**AGENDA ITEM #3            INVOCATION**

Invocation was given by Ms. Green.

**Appointment of Secretary**

Chairperson Pro Tempore Briggs appointed Dr. Goforth Parker to serve as Secretary for the session. All members were in favor of the appointment.

**AGENDA ITEM #4            READING OF MINUTES - March 17, 2006**

**A motion was made by Ms. Green to approve the March 17, 2006 minutes. The motion was seconded by Ms. Wanda Blackwood Scott.**

Errors were noted on page one and six of the minutes. The motion was amended to approve the March 17,2006 minutes as corrected.

**Members voting yes:**

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

**The motion to approve the minutes of March 17, 2006 were approved as corrected.**

**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 Linda Briggs

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 Number 23-056, Oil and Gas Lease in LeFlore County (Tribal Tract No. 5)**

This resolution approves an Oil and Gas Lease in favor of GHK/Potato Hills Limited Partnership, Oklahoma City, Oklahoma who has submitted an acceptable bid of \$188.00 per acre for a total bonus of \$940.00. The Chickasaw Nation shall receive \$235.00, on property belonging to the Chickasaw and Choctaw nations described as an undivided ½ mineral interest. The property is located in LeFlore County, Oklahoma, containing 10 acres, more or less, for a primary term of three years with a \$3.00 per acre annual rental for a total of \$30.00, of which the Chickasaw Nation will receive \$3.75 per annum, and a royalty rate of 18.75%.

**A motion was made by Dr. Goforth Parker to approve GR23-056. The motion was seconded by Ms. Wanda Blackwood Scott.**

**Members voting yes:**

Beth Alexander, Linda Briggs, Tim Colbert,  
Holly Easterling, Mary Jo Green, Donna Hartman,  
Dean McManus, Judy Goforth Parker,  
Wanda Blackwood Scott, Wilson Seawright,

Steve Woods  
**11 yes votes**

**The motion to approve GR23-056 carried unanimously.**

**General Resolution Number 23-057, Authorization for Acquisition of Real Property in Carter County**

This resolution approves the Chickasaw Nation's request to acquire real property, in Ardmore, Carter County, Oklahoma, containing 160 acres, more or less, together with all improvements thereon, if any, in their present condition, ordinary wear and tear excepted. 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 GR23-057. The motion was seconded by Ms. Green.**

**Members voting yes:**

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

**The motion to approve GR23-057 carried unanimously.**

**General Resolution Number 23-058, Authorization for Acquisition of Real Property in Pontotoc County**

This resolution approves the Chickasaw Nation's request to acquire real property in Ada, Pontotoc County, Oklahoma, containing 13.50 acres, more or less, together with all improvements thereon, if any, in their present condition, ordinary wear and tear excepted. 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 GR23-058. The motion was seconded by Ms. Green.**

**Members voting yes:**

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

**The motion to approve GR23-058 carried unanimously.**

**General Resolution Number 23-059, Authorization of Real Property Lease in Pontotoc County**

This resolution approves the Chickasaw Nation s request to lease real property in Ada, Pontotoc County, Oklahoma, containing 13.50 acres, more or less, together with all improvements thereon, if any, in their present condition, ordinary wear and tear excepted.

**A motion was made by Dr. Goforth Parker to approve GR23-059. The motion was seconded by Ms. Green.**

**Members voting yes:**

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

**The motion to approve GR23-059 carried unanimously.**

**General Resolution Number GR23-060, Authorization to Place Real Property in Pontotoc County on National Register of Historic Places**

This resolution approves the Chickasaw Nation s request to place the real property, in Pontotoc County, Oklahoma, on the National Register of Historic Places located at 201 North Broadway.

**A motion was made by Dr. Goforth Parker to approve GR23-060. The motion was seconded by Mr. Woods.**

**Members voting yes:**

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

**The motion to approve GR23-060 carried unanimously.**

**General Resolution Number 23-061, Authorization for Acquisition of Real Property in McClain County**

This resolution approves the Chickasaw Nation s request to acquire real property in Goldsby, McClain County, Oklahoma, containing 72 acres, more or less, together with all improvements thereon, if any, in their present condition, ordinary wear and tear excepted. This resolution authorizes and approves the Governor of the Chickasaw Nation, or his designee, to negotiate the most reasonable acquisition price and purchase the tract of land described herein. It also authorizes the Governor 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 GR23-061. The motion was seconded by Ms. McManus.**

**Members voting yes:**

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

**Member voting no:**

Donna Hartman  
**1 no vote**

**The motion to approve GR23-061 carried.**

**General Resolution Number 23-062, Authorization for Acquisition of Real Property in McClain County**

This resolution approves the Chickasaw Nation s request to acquire real property in Goldsby, McClain County, Oklahoma, containing approximately 5 acres, more or less, together with all improvements thereon, if any, in their present condition, ordinary wear and tear excepted. This resolution authorizes and approves the Governor of the Chickasaw Nation, or his designee, to negotiate the most reasonable acquisition price and purchase the tract of land described herein. It also authorizes the Governor 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. This resolution is presented as Emergency Legislation because it regards land needed for parking at the new River Mist Casino scheduled to open the end of June. The current facility does not allow for adequate parking which could result in the loss of revenue for the Chickasaw Nation.

**A motion was made by Dr. Goforth Parker to approve GR23-062. The motion was seconded by Ms. Wanda Blackwood Scott.**

**Members voting yes:**

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

**Member voting no:**

Donna Harman  
**1 no vote**

**The motion to approve GR23-062 carried.**

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

No report.

**(G) HISTORICAL AND CULTURAL COMMITTEE REPORT** by Chairman Wilson Seawright

Mr. Seawright stated a report was given to the committee on the tour of the homelands. The Burney Institute is official property of the Chickasaw Nation and plans for its renovation are underway. He also announced that Elders Day was set for May 5 at Kullihoma.

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

Ms. Hartman expressed that she was honored to be back in the Legislature to serve the Chickasaw people. She also announced that her great-granddaughter, a graduate of Marietta High School, was a recipient of the Gates Millennium Scholarship.

Mr. James Humes commented on the Special Election and the Listening Conference follow-up meeting in Oklahoma City. He also urged the Legislature to pass an incorporation act and a business code.

Mr. Mike Watson welcomed Ms. Hartman back to the Legislature. He asked the Legislature to devise a way to help defray the cost to citizens and other Native Americans who use the drug purchase plan. He inquired when the Food Distribution Center will be constructed in the Duncan area. He concluded his comments by addressing the subject of per capita payments.

Ms. Sue Simmons noted a problem at the Ardmore Site regarding a dishwasher, which had been resolved, and she stated that she felt that employees at the site should be considered for a raise.

Ms. Kathleen Stoner thanked the Legislature for buying land for a Duncan Site.

**AGENDA ITEM #8 ADJOURNMENT**

The Legislative Session adjourned at 9:30 a.m.

Respectfully submitted,

Prepared by:

Dean McManus, Secretary  
Chickasaw Tribal Legislature

Doretta Sellers, Recording Secretary  
Chickasaw Tribal Legislature

