

**CHICKASAW TRIBAL LEGISLATURE  
REGULAR SESSION  
David Stout Building  
Ada, Oklahoma  
April 20, 2007**

**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  
   Katie Case  
   Holly Easterling  
   Mary Jo Green  
   Donna Hartman  
   Dean McManus  
   Judy Goforth Parker  
   Wanda Blackwood Scott  
   David Woerz  
   Steve Woods

**Members absent:**            Tim Colbert, Scott Colbert

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

**Guests present:**             Sue Simmons, Barbara Goodman, Michael L. Wingo, Jessie Kemp,  
   Melissa Walker, Mike Watson, Wilma Watson, William Murray,  
   James A. Humes

**Secretary Pro Tempore**

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

**AGENDA ITEM #3            INVOCATION**

Invocation was given by Ms. Green.

**AGENDA ITEM #4            READING OF MINUTES - March 16, 2007**

**A motion was made by Ms. Green and seconded by Dr. Goforth Parker to approve the March 16, 2007 minutes.**

**Members voting yes:**

Beth Alexander, Linda Briggs, Katie Case,  
Holly Easterling, Mary Jo Green, Donna Hartman,  
Dean McManus, Judy Goforth Parker,  
Wanda Blackwood Scott, David Woerz,  
Steve Woods  
**11 yes votes**

**The motion to approve the minutes of March 16, 2007 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 24-005, Amendments to Title 16, Section 16-109 of the Chickasaw Nation Code (Members and Officers: General Provisions)**

This resolution amends Title 16, Section 16-109 to provide for the absences of the Chairperson and/or the Secretary during Committee of the Whole meetings, legislative sessions and committee meetings.

**A motion was made by Mr. Woods and seconded by Ms. Green to approve PR24-005.**

**Members voting yes:**

Beth Alexander, Linda Briggs, Katie Case,  
Holly Easterling, Mary Jo Green, Donna Hartman,  
Dean McManus, Judy Goforth Parker,  
Wanda Blackwood Scott, David Woerz,  
Steve Woods  
**11 yes votes**

**The motion to approve PR24-005 carried unanimously.**

Mr. Woods concluded his report.

**(B) FINANCE COMMITTEE REPORT** by Committee Chair Holly Easterling

**General Resolution Number 24-027, Support for Acquisition of Stock of a Corporation located in Pontotoc County**

This resolution supports the Chickasaw Nation in the acquisition of all of the outstanding shares of stock of RSE Enterprises, Inc. ( RSE ). Approximately 10,000 shares of stock are available and comprise the entire corporation. RSE corporate assets include 30.1 acres MOL of real property of which 26 acres MOL is located in the 400 block of Arlington Street in Ada

immediately adjacent to the Chickasaw Headquarters campus. The property includes a building of approximately 358,101 square feet that is subject to certain leases, an expansive parking lot and a railroad spur. The other 4.1 acres MOL is located near the 3100 block of Arlington Street and is adjacent to real property and building owned by the Chickasaw Nation and utilized as a alcohol/substance abuse program.

**A motion was made by Dr. Goforth Parker and seconded by Ms. Wanda Blackwood Scott to approve GR24-027.**

**Members voting yes:**

Linda Briggs, Katie Case, Holly Easterling,  
Mary Jo Green, Dean McManus, Judy Goforth Parker,  
Wanda Blackwood Scott, David Woerz,  
Steve Woods  
**9 yes votes**

**Members voting no:**

Beth Alexander, Donna Hartman  
**2 no votes**

**The motion to approve GR24-027 carried.**

Ms. Easterling concluded her report.

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

No report.

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

**General Resolution Number 24-028, Authorization for Acquisition of Property in Pontotoc County**

This resolution approves the Chickasaw Nation s request to acquire real property, in Ada, Pontotoc County, Oklahoma. This property has been leased by the Division of Commerce and contains the security and surveillance staff. The lease was coming due and the option to buy was exercised. The property is located at 231 E. 10<sup>th</sup> Street and used as a security and surveillance location.

**A motion was made by Mr. Woods and seconded by Ms. Green to approve GR24-028.**

**Members voting yes:**

Beth Alexander, Linda Briggs, Katie Case,  
Holly Easterling, Mary Jo Green,  
Dean McManus, Judy Goforth Parker,

Wanda Blackwood Scott, David Woerz,  
Steve Woods  
**10 yes votes**

**Member voting no:**

Donna Hartman  
**1 no vote**

**The motion to approve GR24-028 carried.**

**General Resolution 28-029, Quit Claim Deed for the Purpose of Clearing Title Defect**

This resolution approves the Chickasaw Nation s request to issue a Quit Claim Deed to real property in Choctaw County, Oklahoma.

**A motion was made by Mr. Woerz and seconded by Ms. Green to approve GR24-029.**

**Members voting yes:**

Beth Alexander, Linda Briggs, Katie Case,  
Holly Easterling, Mary Jo Green,  
Dean McManus, Judy Goforth Parker,  
Wanda Blackwood Scott, David Woerz,  
Steve Woods  
**10 yes votes**

**Member voting no:**

Donna Hartman  
**1 no vote**

**The motion to approve GR24-028 carried.**

**General Resolution Number 24-029, Quit Claim Deed for the Purpose of Clearing Title Defect**

This resolution approves the Chickasaw Nation s request to issue a Quit Claim Deed to real property located in Choctaw County, Oklahoma for the purpose of clearing title defect.

**A motion was made by Mr. Woerz and seconded by Ms. Green to approve GR24-029.**

**Members voting yes:**

Beth Alexander, Linda Briggs, Katie Case,  
Holly Easterling, Mary Jo Green, Donna Hartman,  
Dean McManus, Judy Goforth Parker,  
Wanda Blackwood Scott, David Woerz,

Steve Woods  
**11 yes votes**

**The motion to approve GR24-029 carried unanimously.**

Dr. Goforth Parker 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

**General Resolution Number 24-026, Resolution in Support of Tribal Leaders Diabetes Committee**

Authorization for funding for the Special Diabetes Program for Indians will soon expire unless it is renewed by Congress. The Tribal Leaders Diabetes Committee has been successful in influencing policy and funding decisions regarding diabetes for nearly a decade and has assumed the lead in advocating for the renewal of the funding authority by Congress. This resolution provides support for the efforts of the Tribal Leaders Diabetes Committee to secure continued funding for the Special Diabetes Program.

**A motion was made by Mr. Green and seconded by Dr. Goforth Parker to approve GR24-026.**

**Members voting yes:**

Beth Alexander, Linda Briggs, Katie Case,  
Holly Easterling, Mary Jo Green, Donna Hartman,  
Dean McManus, Judy Goforth Parker,  
Wanda Blackwood Scott, David Woerz,  
Steve Woods  
**11 yes votes**

**The motion to approve GR24-026 carried unanimously.**

Ms. Green concluded her report.

**(G) HISTORICAL AND CULTURAL COMMITTEE REPORT** by Committee Chair Linda Briggs

Ms. Briggs stated the roof at Burney Institute was damaged and the engineers will have to construct a support for the building to keep the room from collapsing. She concluded her report.

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

Mr. James Humes introduced William Alfalfa Bill Murray. Mr. Humes made comments regarding the freedom to speak in Sessions and the sale of the Arkansas Riverbed payment plan not coming to the vote of the people for a per capita plan.

**AGENDA ITEM #8            ADJOURNMENT**

The Legislative Session adjourned at 9:22 a.m.

Respectfully submitted,

Judy Goforth Parker, Secretary Pro Tempore  
Chickasaw Tribal Legislature

Prepared by:

Doretta Seller, Recording Secretary  
Chickasaw Tribal Legislature