

**CHICKASAW TRIBAL LEGISLATURE
REGULAR SESSION
David Stout Building
Ada, Oklahoma
May 15, 2009**

AGENDA ITEM #1 CALL MEETING TO ORDER

Chairperson Linda Briggs called the meeting to order at 9:03 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
 David Woerz
 Steve Woods
 Linda Briggs

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

Guests present: Michael T. Watson, Wilma Pauline Stout Watson, Traile G. Glory,
 Michael L. Wingo, Tom Bolitho, Wyas Parker, Deanna Kendall,
 Jerry Imotichey

AGENDA ITEM #3 INVOCATION

Invocation was given by Ms. Green.

AGENDA ITEM #4 READING OF MINUTES - April 17, 2009

A motion was made by Mrs. Alexander and seconded by Ms. Easterling to approve the April 17, 2009, minutes.

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,
David Woerz, Steve Woods, Linda Briggs
13 yes votes

The motion to approve the minutes of April 17, 2009, 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 26-008, Amendments to Title 16, Chapter 3 Section 16-302 of the Chickasaw Nation Code (Format for Resolutions)

This resolution amends a section in Title 16 so that an explanation page shall be attached to all resolutions, but not be a part of the officially adopted language. This resolution also provides that a sample explanation page be included as an appendix to Title 16 of the Chickasaw Nation Code.

A motion was made by Ms. Green and seconded by Mrs. Alexander to approve PR26-008.

A motion was made by Dr. Goforth Parker and seconded by Ms. Easterling to table PR26-008.

Mrs. Alexander inquired the reason for the motion to table. Chairperson Briggs stated it was at the request of administration to table the resolution.

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

Members voting no:

Beth Alexander, Katie Case

2 no votes

The motion to table PR26-008 carried.

Mr. Woods concluded his report.

(B) FINANCE COMMITTEE REPORT by Committee Chair Holly Easterling

Ms. Easterling announced the date and time for the annual budget meeting and concluded her report.

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

General Resolution Number 26-041, Gubernatorial Reappointment to the Board of Directors of the Chickasaw Historical Society, Ms. Debbie Jackson

This resolution approves Governor Bill Anoatubby's reappointment of Ms. Debbie Jackson to the Board of Directors of the Chickasaw Historical Society. Ms. Jackson will fill an unexpired term of office ending on October 1, 2011.

A motion was made by Ms. McManus and seconded by Ms. Wanda Blackwood Scott to approve GR26-041.

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,
David Woerz, Steve Woods, Linda Briggs
13 yes votes

The motion to approve GR26-041 carried unanimously.

General Resolution Number 26-042, Gubernatorial Reappointment to the Board of Directors of the Chickasaw Historical Society, Ms. Mary Hartley

This resolution approves Governor Bill Anoatubby's reappointment of Ms. Mary Hartley to the Board of Directors of the Chickasaw Historical Society. Ms. Hartley will fill an unexpired term of office ending on October 1, 2011.

A motion was made by Ms. McManus and seconded by Ms. Green to approve GR26-042.

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,
David Woerz, Steve Woods, Linda Briggs

13 yes votes

The motion to approve GR26-042 carried unanimously.

Ms. McManus concluded her report.

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

General Resolution Number 26-043, Quit Claim Deed for the Purpose of Clearing Title Defect

At this time the Chickasaw Nation is preparing to place this tract of land into trust status with the United States. The United States will not accept this tract into trust with an existing fence encroachment within. In order to maintain a friendly and good neighbor relationship, it is recommended that a 0.03 acre strip of this parcel be conveyed to the adjoining property owner in order to negate any dispute of adverse possession. This resolution authorizes and approves the Governor of the Chickasaw Nation to execute a Quit Claim Deed which sets out the legal description of the 0.03 acres associated with the property.

A motion was made by Ms. McManus and seconded by Ms. Wanda Blackwood Scott to approve GR26-043.

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,
David Woerz, Steve Woods, Linda Briggs

13 yes votes

The motion to approve GR26-043 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

Ms. Green reported that Mr. Bill Lance and Dr. Judy Goforth Parker gave a report at the Health Care Committee meeting. Ms. Green concluded her report.

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

General Resolution Number 26-040, Approval of Request to Use Likeness of the Great Seal of the Chickasaw Nation (Trail of Tears Association)

This resolution approves the request of the Arkansas Chapter of the Trail of Tears Association to use the likeness of the Great Seal of the Chickasaw Nation on educational panels placed at historical sites in the State of Arkansas. The panels will be for the purpose of educating the public about Chickasaw history. The Arkansas Chapter has offered to allow the Chickasaw Nation to review the panels before they go to final printing. The request letter and samples of completed panels are attached hereto. This resolution was received after the deadline and is needed by the Association as soon as possible.

A motion was made by Mr. Scott Colbert and seconded by Ms. Wanda Blackwood Scott to approve GR26-040.

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,
David Woerz, Steve Woods, Linda Briggs
13 yes votes

The motion to approve GR26-040 carried unanimously.

Mr. Scott Colbert concluded his report.

AGENDA ITEM #7 NEW BUSINESS (Comments from Citizens)

Mr. Jerry Imotichey congratulated Dr. Goforth Parker on her recent appointment as hospital administrator. He commented on a health care issue and an issue regarding Farmer's Market applications.

Mr. Mike Watson made comments on several resolutions and on a lease issue.

Chairperson Briggs presented Dr. Goforth Parker a plaque in acknowledgment for her service as a Legislator.

AGENDA ITEM #8 ADJOURNMENT

The Legislative Session adjourned at 9:41 a.m.

Respectfully submitted,

Judy Goforth Parker, Secretary
Chickasaw Nation Tribal Legislature

Submitted by:

Doretta Sellers, Recording Secretary
Chickasaw Nation Tribal Legislature