

**CHICKASAW TRIBAL LEGISLATURE  
REGULAR SESSION  
David Stout Building  
Ada, Oklahoma  
June 19, 2009**

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

Chairperson Linda Briggs called the meeting to order at 9:00 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  
    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:**              Traile G. Glory, Ashley Large, Todd Griffith, Mike Watson,  
    Wilma Watson, Nancy Elliott, Tom Bolitho, Robyn Elliott, Dana  
    Hudspen, Winter Bass, Forrest Cheadle

**AGENDA ITEM #3            APPOINTMENT OF SECRETARY PRO TEMPORE**

Chairperson Briggs appointed Ms. Holly Easterling as Secretary Pro Tempore.

**AGENDA ITEM #4            INVOCATION**

Invocation was given by Ms. Green.

**AGENDA ITEM #5            READING OF MINUTES - May 15, 2009**

**A motion was made by Ms. Easterling and seconded by Ms. Green to approve the May 15, 2009 minutes.**

**Members voting yes:**

Beth Alexander, Connie Barker,  
Katie Case, Scott Colbert,  
Tim Colbert, Holly Easterling,  
Mary Jo Green, Dean McManus,  
Wanda Blackwood Scott, David Woerz,  
Steve Woods, Linda Briggs  
**12 yes votes**

**The motion to approve the minutes of May 15, 2009 carried unanimously.**

**AGENDA ITEM #6: ELECTION OF SECRETARY**

Chairperson Briggs relinquished the Chair to Ms. Easterling.

**Ms. Briggs nominated Ms. Holly Easterling as Secretary. Ms. Barker seconded the nomination.**

**A motion was made by Mr. Woerz for nominations to cease and Ms. Easterling be declared Secretary by acclamation.**

**Members voting yes:**

Beth Alexander, Connie Barker,  
Katie Case, Scott Colbert,  
Tim Colbert, Mary Jo Green,  
Dean McManus, Wanda Blackwood Scott,  
David Woerz, Steve Woods, Linda Briggs  
**11 yes votes**

**Member abstaining:**

Holly easterling  
**1 abstention**

**The motion for nominations to cease and Ms. Easterling be declared Secretary by acclamation carried.**

Ms. Briggs regained the Chair from Ms. Easterling.

**AGENDA ITEM #7: UNFINISHED BUSINESS**

There was no unfinished business.

**AGENDA ITEM #8:           REPORTS OF COMMITTEES**

**(A)   LEGISLATIVE COMMITTEE REPORT** by Committee Chair Steve Woods

No report.

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

Ms. Easterling announced the upcoming Public Hearing and concluded her report.

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

**General Resolution Number – 26-049, Approval of Application for Funding – U.S. Indian Health Service Native American Research Center for Health (NARCH) 6 Grant Funding opportunity HHS–2010–IHS–NARCHVI–0001, Catalog of Federal Domestic Assistance Numbers: 93.933**

This resolution approves the Chickasaw Nation’s application for funding to the Department of Health and Human Services for researching, planning, piloting and establishing a family resource center for the Chickasaw Nation through a U.S. Indian Health Service Native American Research Center for Health (NARCH) 6 Grant. The grant award amount is up to \$1,100,000 per year, for up to four years. The Chickasaw Nation Health Services would approve prospective research projects through the Tribal Institutional Review Board, and collaborate with the University of Oklahoma to facilitate and complete such projects.

**A motion was made by Ms. McManus and seconded by Ms. Wanda Blackwood Scott to approve GR26-049.**

**Members voting yes:**

Beth Alexander, Connie Barker,  
Katie Case, Scott Colbert,  
Tim Colbert, Holly Easterling,  
Mary Jo Green, Dean McManus,  
Wanda Blackwood Scott, David Woerz,  
Steve Woods, Linda Briggs  
**12 yes votes**

**The motion to approve GR26-049 carried unanimously.**

**General Resolution Number 26-050, Assurances for the Indian Community Development Block Grant Program Under the American Recovery and Reinvestment Act of 2009, U.S. Department of Housing and Urban Development Southern Plains Office of Native American Programs**

This resolution approves the Chickasaw Nation's application for an Indian Community Development Block Grant (ARRA) for a community facility funded by the U.S. Department of Housing and Urban Development, for the establishment of a facility in which family members of Carl Albert Indian Hospital patients may stay overnight at reduced or no cost, in Ada, Pontotoc County, Oklahoma. The progress on this project will be provided in the development budget monthly report.

**A motion was made by Ms. McManus and seconded by Ms. Wanda Blackwood Scott to approve GR26-050.**

**Members voting yes:**

Beth Alexander, Connie Barker,  
Katie Case, Scott Colbert,  
Tim Colbert, Holly Easterling,  
Mary Jo Green, Dean McManus,  
Wanda Blackwood Scott, David Woerz,  
Steve Woods, Linda Briggs

**12 yes votes**

**The motion to approve GR26-050 carried unanimously.**

**General Resolution Number 26-051, Gubernatorial Reappointment to the Board of Directors of the Chickasaw Historical Society (Michael Cornelius)**

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

**A motion was made by Ms. McManus and seconded by Ms. Green to approve GR26-051.**

**Members voting yes:**

Beth Alexander, Connie Barker,  
Katie Case, Scott Colbert,  
Tim Colbert, Holly Easterling,  
Mary Jo Green, Dean McManus,  
Wanda Blackwood Scott, David Woerz,  
Steve Woods, Linda Briggs

**12 yes votes**

**The motion to approve GR26-051 carried unanimously.**

**General Resolution Number 26-052, Gubernatorial Reappointment to the Board of Directors of the Chickasaw Historical Society, (Adam Stafford)**

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

**A motion was made by Ms. McManus and seconded by Ms. Easterling to approve GR26-052.**

**Members voting yes:**

Beth Alexander, Connie Barker,  
Katie Case, Scott Colbert,  
Tim Colbert, Holly Easterling,  
Mary Jo Green, Dean McManus,  
Wanda Blackwood Scott, David Woerz,  
Steve Woods, Linda Briggs  
**12 yes votes**

**The motion to approve GR26-052 carried unanimously.**

Ms. McManus concluded her report.

**(D) LAND DEVELOPMENT COMMITTEE REPORT** by Committee Chair David Woerz

**General Resolution Number 26-045, Authorization for Granting of Real Property in Murray County**

This resolution authorizes the Governor of the Chickasaw Nation, or his designee, to conclude the granting of said property, free and clear, from the Chickasaw Nation to the Housing Authority of the Chickasaw Nation for use in accordance with the Native American Housing Assistance and Self Determination Act (NAHASDA). This property is to be utilized as an activity site for the NAHASDA program.

**A motion was made by Mr. Woerz and seconded by Ms. Green to approve GR26-045.**

**Members voting yes:**

Beth Alexander, Connie Barker,  
Katie Case, Scott Colbert,  
Tim Colbert, Holly Easterling,  
Mary Jo Green, Dean McManus,  
Wanda Blackwood Scott, David Woerz,  
Steve Woods, Linda Briggs  
**12 yes votes**

**The motion to approve GR26-045 carried unanimously.**

**General Resolution Number 26-046, To Correct General Resolution 22-037,  
(Authorization for Acquisition of Real Property in Murray County)**

This Resolution re-affirms and corrects General Resolution 22-037 for the purpose of specifically and correctly identifying the real property described in said General Resolution as follows: Property Location: Murray County; Use: Parking; Purpose: Economic Development

**A motion was made by Mr. Woerz and seconded by Ms. Barker to approve GR26-046.**

**Members voting yes:**

Beth Alexander, Connie Barker,  
Katie Case, Scott Colbert,  
Tim Colbert, Holly Easterling,  
Mary Jo Green, Dean McManus,  
Wanda Blackwood Scott, David Woerz,  
Steve Woods, Linda Briggs

**12 yes votes**

**The motion to approve GR26-046 carried unanimously.**

**General Resolution Number 26-047, Right-Of-Way Easement in Pontotoc County**

This resolution authorizes and approves a Right-of-Way Easement granted to the Oklahoma Department of Transportation (ODOT) for the purpose of addressing drainage issues and the reconstruction of a bridge. This easement would provide ODOT with the land necessary for this construction. Without this easement ODOT will not have sufficient space for the construction of their drainage structure and bridge.

**A motion was made by Mr. Woerz and seconded by Ms. Wanda Blackwood Scott to approve GR26-047.**

**Members voting yes:**

Beth Alexander, Connie Barker,  
Katie Case, Scott Colbert,  
Tim Colbert, Holly Easterling,  
Mary Jo Green, Dean McManus,  
Wanda Blackwood Scott, David Woerz,  
Steve Woods, Linda Briggs

**12 yes votes**

**The motion to approve GR26-047 carried unanimously.**

**General Resolution Number 26-048, Oil and Gas Lease in Sequoyah and LeFlore  
Counties, Arkansas Riverbed**

This resolution approves an Oil and Gas Lease in favor of Westphal Oil and Gas, Inc., (Westphal), Fort Smith, Arkansas. Westphal has agreed to compensation of a royalty rate of 4.375% for the next ten years for certain producing wells under an oil and gas lease. After the term of ten years the royalty rate will be reduced to a rate of 3.125%. The land to be leased contains 43.87 acres more or less, for a primary term of three (3) years. The royalty rate to be paid pursuant to the Oil and Gas Lease is separate and apart from any damages associated with Westphal's prior trespass; such trespass action is subject to a settlement outside of this resolution, and outside of this lease.

**A motion was made by Mr. Woerz and seconded by Ms. Easterling to approve GR26-048.**

**Members voting yes:**

Beth Alexander, Connie Barker,  
Katie Case, Scott Colbert,  
Tim Colbert, Holly Easterling,  
Mary Jo Green, Dean McManus,  
Wanda Blackwood Scott, David Woerz,  
Steve Woods, Linda Briggs  
**12 yes votes**

**The motion to approve GR26-048 carried unanimously.**

Mr. Woerz concluded his 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 #9 NEW BUSINESS (Comments from Citizens)**

Comments were made by Mr. Mike Watson regarding the resolutions approved in session.

**AGENDA ITEM #10            ADJOURNMENT**

The Legislative Session adjourned at 9:33 a.m.

Respectfully Submitted,

Holly Easterling, Secretary  
Chickasaw Nation Tribal Legislature

Prepared by:

Doretta Sellers, Recording Secretary  
Chickasaw Nation Tribal Legislature