

**CHICKASAW TRIBAL LEGISLATURE
ADDITIONAL REGULAR SESSION
David Stout Building
Ada, Oklahoma
July 28, 2005**

AGENDA ITEM #1 CALL MEETING TO ORDER

Chairperson Linda Briggs called the meeting to order at 5:30 p.m.

AGENDA ITEM #2 ROLL CALL

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

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

Guests present: James A. Humes, Truman Johnson, Lula F. Johnson, Bailey D.
 Walker, Mitchell Duke, Paula Woods

AGENDA ITEM #3 INVOCATION

Invocation was given by Ms. Green.

Shortened Agenda

Chairperson Briggs asked the Legislature to consider the short agenda.

A motion was made by Ms. Easterling to suspend the rules to consider the short agenda. The motion was seconded by Ms. Green.

Members voting yes:

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

The motion carried unanimously.

AGENDA ITEM #4: REPORT OF LEGISLATIVE COMMITTEE

LEGISLATIVE COMMITTEE REPORT by Chairman Steve Woods

Permanent Resolution Number 22-019, Amendment to Title 2, Chapter 8, Title 3, Chapter 3 and Title 10, Chapters 1 and 2 of the Code of Laws of the Chickasaw Nation (Comptroller Act)

This resolution updates and streamlines the codified processes of the budget and accounting procedures of the tribal government. It amends those sections of the Chickasaw Nation Code regarding the Comptroller Act of 1994 to describe that all functions can be performed by existing personnel without the need for a Comptroller.

A motion was made by Mr. Burris to take PR22-019 from the table. Ms. Green seconded the motion.

Members voting yes:

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

Member voting no:

Donna Hartman
1 no vote

The motion to take PR22-019 from the table carried.

A motion was made by Dr. Goforth Parker to approve PR22-019. The motion was seconded by Mrs. Green.

Mr. Seawright stated there were two items that should remain in PR22-019. He submitted his proposals to the Legislators in writing.

A motion was made by Mr. Seawright to retain existing Section 10-117, Investment Plan Required in Title 2, Chapter 8. The motion was seconded by Mrs. Alexander.

Members voting yes:

Beth Alexander, Donna Hartman, Wilson Seawright
3 yes votes

Members voting no:

Melvin Burris, Scott Colbert, Tim Colbert,
Holly Easterling, Mary Jo Green,
Dean McManus, Judy Goforth Parker,
Wanda Blackwood Scott, Steve Woods, Linda Briggs
10 no votes

The motion to amend failed.

Mr. Seawright stated the existing Section 10-204, Budget Submission Deadline, legislates that the Consolidated Governmental Budget must be submitted to the Legislature in May of each year. Passage of PR22-019 would delete this deadline.

Ms. Easterling stated the language was deleted because the purpose of the section was to form it into a development budget. If a deadline was reinstated, it should be a part of Section 10-202 B.

A motion was made by Mr. Seawright to move existing Section 10-204 to Section 10-202 B. The motion was seconded by Mrs. Alexander.

A lengthy discussion followed.

A motion was made by Dr. Goforth Parker to Call for the Question. The motion was seconded by Ms. Green.

Mrs. Alexander called for a Point of Order citing Robert's Rules of Order which provide that all members should be given the opportunity to speak. Chairperson Briggs honored the Point of Order and the discussion continued.

A roll call vote was taken on Mr. Seawright's motion.

Members voting yes:

Beth Alexander, Tim Colbert,
Donna Hartman, Wilson Seawright
4 yes votes

Members voting no:

Melvin Burris, Scott Colbert, Holly Easterling,
Mary Jo Green, Dean McManus, Judy Goforth Parker,
Wanda Blackwood Scott, Steve Woods, Linda Briggs
9 no votes

The motion failed.

Mr. Seawright noted on page six, Section 10-204 that item 5 was missing. Mr. Woods explained that the section remained; it was a typographical error and should have been included.

Mr. Seawright noted on page three, new Section 10-118, audits performed by CPA, Item B. stated the Governor or his delegate "may" submit to the Legislature financial statements.

A motion was made by Mr. Seawright to change the word “may” to “shall” in the new section 10-118 B. Mrs. Hartman seconded the motion.

Members voting yes:

Beth Alexander, Scott Colbert,
Tim Colbert, Holly Easterling,
Donna Hartman, Wilson Seawright
6 yes votes

Members voting no:

Melvin Burris, Mary Jo Green,
Dean McManus, Judy Goforth Parker,
Wanda Blackwood Scott, Steve Woods,
Linda Briggs
7 no votes

The motion failed.

Mr. Woods called for the question. The motion was seconded by Ms. Easterling.

Mrs. Alexander called a Point of Order for the Legislators to continue with the discussion of PR22-019. Mr. Tim Colbert read from Robert’s Rules of Order that the Call for the Question immediately ended debate.

A roll call was taken on the Call for the Question.

Members voting yes:

Melvin Burris, Scott Colbert, Tim Colbert,
Holly Easterling, Mary Jo Green, Dean McManus,
Judy Goforth Parker, Wanda Blackwood Scott,
Steve Woods, Linda Briggs
10 yes votes

Members voting no:

Beth Alexander, Donna Hartman, Wilson Seawright
3 no votes

The call for the question carried.

A roll call was taken on PR22-019, as presented.

Members voting yes:

Melvin Burris, Scott Colbert, Tim Colbert,
Holly Easterling, Mary Jo Green, Dean McManus,
Judy Goforth Parker, Wanda Blackwood Scott,
Steve Woods, Linda Briggs
10 yes votes

Members voting no:

Beth Alexander, Donna Hartman, Wilson Seawright
3 no votes

The motion to approve PR22-019 carried.

AGENDA ITEM #8 ADJOURNMENT

The Additional Legislative Session adjourned at 5:55 p.m.

Respectfully submitted,

Judy Goforth Parker, Secretary

Prepared by:

Doretta Sellers, Recording Secretary