

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

AGENDA ITEM #1 CALL MEETING TO ORDER

Chairperson Scott Colbert called the meeting to order at 9:05 a.m.

AGENDA ITEM #2 ROLL CALL

Members present:

Beth Alexander
Linda Briggs
Katie Case
Tim Colbert
Holly Easterling
Mary Jo Green
Donna Hartman
Dean McManus
Judy Goforth Parker
Wanda Blackwood Scott
David Woerz (Late arrival; 9:08 a.m.)
Steve Woods
Scott Colbert

Staff present:

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

Guests present:

James A. Humes, Lonnie Burris, Melissa Walker, Michael L. Wingo, Wilma Watson, Michael Watson, Kari McDonald, Linda Harris, Carol Mimfry, Robin Elliott, Joe Simmons

AGENDA ITEM #3 INVOCATION

Invocation was given by Ms. Green.

AGENDA ITEM #4 READING OF MINUTES - June 15, 2007

A motion was made by Ms. Briggs and seconded by Ms. Alexander to wave the reading of the July 15, 2007 minutes.

Members voting yes:

Beth Alexander, Linda Briggs, Katie Case, Tim Colbert,
Holly Easterling, Mary Jo Green, Donna Hartman,
Dean McManus, Judy Goforth Parker,
Wanda Blackwood Scott, Steve Woods, Scott Colbert
12 yes votes

The motion to wave the reading of the June 15, 2007 minutes carried unanimously.

A motion was made by Ms. Briggs and seconded by Dr. Goforth Parker to approve the July 15, 2007 minutes.

Members voting yes:

Beth Alexander, Linda Briggs, Katie Case, Tim Colbert,
Holly Easterling, Mary Jo Green, Donna Hartman,
Dean McManus, Judy Goforth Parker,
Wanda Blackwood Scott, Steve Woods, Scott Colbert
12 yes votes

The motion to approve the June 15, 2007 minutes carried unanimously.

AGENDA ITEM #5: UNFINISHED BUSINESS

There was no unfinished business.

Mr. Woerz arrived and was present for the remainder of the meeting.

AGENDA ITEM #6: REPORTS OF COMMITTEES

(A) LEGISLATIVE COMMITTEE REPORT by Committee Chair Steve Woods

Permanent Resolution Number 24-009, Amendments to Title 2, Chapter 6 Section 2-611 of the Chickasaw Nation Code (Travel Policy)

This resolution amends Section 2-611, Paragraph 2 of the Chickasaw Nation Code regarding the travel policy for employees and elected officials so that it accurately reflects the current policy. Paragraph 1 of Section 2-611 is the usual method of reimbursement and remains in place. The amendment will read: 2. If such individual chooses, he or she may submit receipts for the actual expenses involved.

A motion was made by Mr. Woods and seconded by Ms. Briggs to approve PR24-009.

Members voting yes:

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

13 yes votes

The motion to approve PR24-009 carried unanimously.

Mr. Woods concluded his report.

(B) FINANCE COMMITTEE REPORT by Committee Chair Holly Easterling

General Resolution Number 24-048, Approval of Consolidated Governmental Budget Fiscal Year 2008

The proposed Consolidated Governmental Budget for fiscal year 2008 was presented in a public hearing on June 28, 2007, at Ada, Oklahoma, in accordance with Title 2, Chapter 2 of the Chickasaw Nation Code. This resolution approves said Consolidated Governmental Budget as presented in that public hearing.

A motion was made by Mr. Woods and seconded by Ms. Briggs to approve GR24-048.

Mrs. Alexander inquired why the amount of the budget changed from \$1,068,000 to \$1,680,000.

A motion was made by Ms. Briggs and seconded by Dr. Goforth Parker to amend the Tribal Budget amount back to \$1,068,000.

Mrs. Alexander noted the correct amount was \$1,680,000. Ms. Briggs and Dr. Goforth Parker withdrew their motion to amend. A roll call vote was taken on GR24-048 as read. by Ms. Easterling.

Members voting yes:

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

David Woerz, Steve Woods, Scott Colbert
13 yes votes

The motion to approve GR24-048 carried unanimously.

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

No 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 in her last *Chickasaw Times* article she indicated that it would be easy to make an appointment at the Purcell Clinic, however, there are 150 patients on the waiting list. More information on this matter will be in this month's article. Ms. Green concluded her report.

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

No report.

- (H) **COURT DEVELOPMENT AD HOC COMMITTEE REPORT** by Committee Chair Tim Colbert

PR24-008, Amendments to Title 5, Chapter 2, Article O Chickasaw Nation Code (Judgements)

A motion was made by Mr. Tim Colbert and seconded by Ms. Green to approve PR24-008.

Members voting yes:

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

The motion to approve PR24-008 carried unanimously.

AGENDA ITEM #7 NEW BUSINESS (Comments from Citizens)

Mr. Humes commented on issues he had discussed with his attorney.

Ms. Sue Simmons expressed a need for pay raises for the employees at WinStar, and a larger discount on gasoline.

Mr. Michael Watson commented on the Arkansas Riverbed property and its settlement and the Governmental Consolidated Budget.

AGENDA ITEM #8 ADJOURNMENT

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

Respectfully submitted,

Linda Briggs, Secretary
Chickasaw Tribal Legislature

Prepared by:

Doretta Sellers, Recording Secretary
Chickasaw Tribal Legislature