

**CHICKASAW TRIBAL LEGISLATURE
SPECIAL SESSION
David Stout Building
Ada, Oklahoma
August 6, 2003**

AGENDA ITEM #1 CALL MEETING TO ORDER

Chairperson Wanda Blackwood Scott called the meeting to order at 6:00 p.m.

**AGENDA ITEM #2 APPOINTMENT OF TEMPORARY RECORDING
SECRETARY - Monette Richardson**

Chairperson Scott announced Mrs. Richardson would serve at the Recording Secretary Pro Tempore for the session.

AGENDA ITEM #3 ROLL CALL

Members present: Linda Briggs
 Melvin Burris
 Scott Colbert
 Tim Colbert
 Mary Jo Green
 Dean McManus
 Mooniene Ogee
 Judy Goforth Parker
 Wanda Blackwood Scott
 Wilson Seawright

Members absent: Beth Alexander, Donna Hartman, Steve Woods

Staff present: Monette Richardson, Recording Secretary Pro Tempore
 Harold Stick, Sergeant-At-Arms
 Robert Cheadle, Legislative Counsel

AGENDA ITEM #4 INVOCATION

Invocation was given by Mrs. Green.

AGENDA ITEM #5 APPOINTMENT OF SERGEANT-AT-ARMS - Harold Stick

Chairperson Scott acknowledged that Mr. Stick would serve as the Sergeant-At-Arms.

Chairperson Scott asked for a motion to suspend the rules to adopt a shortened agenda.

A motion was made by Mrs. Briggs to adopt the shortened agenda. The motion was seconded by Mrs. Green.

AGENDA ITEM #6: LEGISLATIVE COMMITTEE REPORT by Chairman Linda Briggs

General Resolution Number 20-072, Declaration of Vacancy, Request for Special Election and Establishing Dates, (Seat 2, Chickasaw Supreme Court)

This resolution declares that a vacancy exists on the Chickasaw Supreme Court and that the vacancy creates an emergency. Further, this resolution requests the Governor call a special election to fill such vacancy and sets the dates for such special election.

A motion was made by Mrs. Briggs to approve GR20-072. The motion was seconded by Dr. Goforth Parker.

Members voting yes:

Linda Briggs, Melvin Burris, Scott Colbert,
Tim Colbert, Mary Jo Green, Dean McManus,
Mooniene Ogee, Judy Goforth Parker,
Wilson Seawright, Wanda Blackwood Scott
10 yes votes

The motion to approve GR20-072 carried unanimously.

Mrs. Briggs concluded her report.

AGENDA ITEM #7 ADJOURNMENT

Chairperson Scott adjourned the meeting at 6:07 p.m.

Respectfully submitted,

Prepared by:

Dean McManus, Secretary
Chickasaw Tribal Legislature

Doretta Sellers, Recording Secretary
Chickasaw Tribal Legislature