

**CHICKASAW TRIBAL LEGISLATURE
REGULAR SESSION
David Stout Building
Ada, Oklahoma
August 21, 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
 Holly Easterling
 Mary Jo Green
 Dean McManus
 Judy Goforth Parker
 Wanda Blackwood Scott
 David Woerz
 Steve Woods
 Linda Briggs

Members absent: Scott Colbert, Tim Colbert

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

Guests present: Mike Watson, Wilma Pauline Stout Watson, Nancy Elliott, Dana
 Hudspeth, Shana Hammond, Jeff O'Dell

AGENDA ITEM #3 INVOCATION

Invocation was given by Ms. Green.

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

A motion was made by Ms. Easterling and seconded by Ms. Green to approve the July 17, 2009 minutes.

Members voting yes:

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

The motion to approve the minutes of July 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

Amended General Resolution Number GR26-071, Acknowledgment of Formation of Global Gaming LSP, LLC

This resolution acknowledges the formation of Global Gaming LSP, LLC by Global Gaming Solutions, LLC as a for profit limited liability company formed under the laws of the State of Texas without sovereign immunity for the purpose of operating a horse racing track and casino in Grand Prairie, Texas. The company will not be immune from unconsented suit, liability, judgment and collection in Texas federal and state courts and shall be subject to Texas state law, the jurisdiction of the federal and state courts of Texas, and the jurisdiction, regulation and enforcement by the Texas Horse Racing Commission.

A motion was made by Mr. Woods and seconded by Ms. Wanda Blackwood Scott to approve GR 26-071.

A motion was made by Mr. Woods to amend the second resolution clause to read as follows: "Bet it further resolved, that the Chickasaw Tribal Legislature herewith agrees that the company is not immune from unconsented suit, liability, judgement and collection in federal courts and state courts of Texas, and the jurisdiction, regulation and enforcement by the Texas Horse Racing Commission." The motion was seconded by Ms. Wanda Blackwood Scott.

Members voting yes:

Beth Alexander, Connie Barker,
Katie Case, Holly Easterling,
Mary Jo Green, Dean McManus,

Wanda Blackwood Scott, David Woerz,
Steve Woods, Linda Briggs
10 yes votes

The motion to approve the amendment carried unanimously.

Mrs. Alexander questioned the term “acknowledges” instead of “approves” in the resolution. Legislative Counsel Robert Cheadle explained the Legislature was acknowledging the formation of Global Gaming LSP, LLC, not approving its formation.

A motion was made by Mr. Woods and seconded by Ms. Wanda Blackwood Scott to approve GR 26-071 as amended.

Members voting yes:

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

The motion to approve GR26-071, as amended, carried unanimously.

General Resolution Number GR 26-072, Acknowledgment of Formation of Global Gaming RP, LLC

This resolution acknowledges the formation of Global Gaming RP, LLC by Global Gaming Solutions, LLC as a for profit limited liability company formed under the laws of the State of Oklahoma without sovereign immunity for the purpose of operating a horse racing track and casino in Oklahoma City, Oklahoma. The company will not be immune from unconsented suit, liability, judgment and collection in Oklahoma federal state courts and shall be subject to Oklahoma state law, the jurisdiction of the federal courts and state courts of Oklahoma, and the jurisdiction, regulation and enforcement of the Oklahoma Horse Racing Commission.

A motion was made by Mr. Woods and seconded by Ms. Wanda Blackwood Scott to approve GR 26-072.

A motion was made by Mr. Woods to amend the seconded resolution clause to read as follows: “Be it further resolved, that the Chickasaw Tribal Legislature herewith agrees that the company is not immune from unconsented suit, liability, judgment and collection in federal courts and Oklahoma state courts and agrees that the company shall be subject to Oklahoma state law, the jurisdiction of federal courts and state courts of Oklahoma, and the jurisdiction, regulation and enforcement by

the Oklahoma Horse Racing Commission.” The motion was seconded by Ms. Wanda Blackwood Scott.

Members voting yes:

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

The motion to approve the amendment carried unanimously.

A roll call was taken on the resolution as amended.

Members voting yes:

Connie Barker, Katie Case,
Holly Easterling, Mary Jo Green,
Dean McManus, Wanda Blackwood Scott,
David Woerz, Steve Woods, Linda Briggs
9 yes votes

Member voting no:

Beth Alexander
1 no votes

The motion to approve GR26-072, as amended, carried.

Mr. Woods concluded his report.

(B) FINANCE COMMITTEE REPORT by Committee Chair Holly Easterling

**General Resolution Number 26-069, Approval of Development Budget Amendment
Chickasaw Cultural Center Phase III**

The building is located on the Chickasaw Nation Cultural Center site and will be part of the complete Chickasaw experience. The facility was originally designed to be a library with classrooms and office spaces. The use of this facility has been expanded and will become a complete study center and repository to house all things historically Chickasaw. The facility will provide any individual or group with a single location to research and to learn every aspect of the history and culture of the Chickasaw Nation and its people. Access to information will be available on a microfilm, in its original written form and other technological forms of gathered

information. Anyone wanting to review or study certain historical artifacts, whether it be for scholarly reasons, personal reasons or just curiosity, will be able to do so in this new facility. This resolution approves the amendment to the Development Budget for the Chickasaw Cultural Center Phase III, Project Number in the amount of \$2,000,000.00.

A motion was made by Ms. Easterling and seconded by Mr. Woods to approve GR 26-069.

Members voting yes:

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

The motion to approve GR26-069 carried unanimously.

General Resolution Number 26-073, Approval of Consolidated Governmental Budget - Fiscal Year 2010

This resolution approves the Consolidated Governmental Budget for fiscal year 2010 in the amount of \$112,729,000.

A motion was made by Ms. Easterling and seconded by Ms. Wanda Blackwood Scott to approve GR26-073.

Connie Barker, Katie Case, Holly Easterling,
Mary Jo Green, Dean McManus,
Wanda Blackwood Scott, David Woerz,
Steve Woods, Linda Briggs
9 yes votes

Member voting no:

Beth Alexander
1 no vote

The motion to approve GR26-073 carried.

Ms. Easterling concluded her report.

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

General Resolution Number 26-066, Gubernatorial Appointment to the Board of Directors of Global Gaming Solutions, LLC (Matthew Morgan)

This resolution approves Governor Bill Anoatubby's appointment of Mr. Matthew Morgan to the Board of Directors of the Chickasaw Nation-owned Global Gaming Solutions. Mr. Morgan will fill a term which will end on March 1, 2011. Mr. Morgan is the Chickasaw Nation Gaming Commissioner.

A motion was made by Ms. McManus and seconded by Ms. Green to approve GR26-066.

Members voting yes:

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

The motion to approve GR26-066 carried unanimously.

General Resolution Number 26-068, American Recovery and Reinvestment Act Funding for the Indian Reservation Roads Program

The U.S. Congress passed the American Recovery and Reinvestment Act (ARRA), Public Law 111-5. The law indicates that federal funding will be made available to create jobs and reinvest in American infrastructure. Tribes are eligible to contract for funding for Indian Reservation Roads projects.

A motion was made by Ms. Easterling and seconded by Ms. Barker to approve GR26-068.

Members voting yes:

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

The motion to approve GR26-068 carried unanimously.

Ms. McManus concluded her report.

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

General Resolution Number 26-067, Oil and Gas Lease in Pittsburg County (Tribal Tract 1224 ½)

This resolution approves an Oil and Gas Lease in favor of Antero Resources Corporation, (Antero) of Denver, Colorado. Antero has agreed to compensation of a royalty rate of 25% on a negotiated oil and gas lease which has been in trespass. The Chickasaw Nation will receive 6.25% of the total royalties paid on property belonging to the Chickasaw and Choctaw Nations described as ½ mineral interest in a tract of land containing five net acres more or less, for a primary term of three (3) years.

A motion was made by Mr. Woerz and seconded by Ms. Green to approve GR26-067.

Members voting yes:

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

The motion to approve GR26-067 carried unanimously.

General Resolution Number 26-070, Utility Easement in Garvin County

This resolution authorizes and approves a Utility Easement granted to Rural Electric Cooperative for the purpose of constructing and maintaining fixtures for the transmission and distribution of electric current and communication messages. This easement would be located on the north side of the parking area located south of Washita Gaming (known as the Paoli Parking Tract). REC is replacing above ground electrical lines and placing the lines underground to prevent loss of service due to inclement weather. Allowing REC to replace above ground service lines with underground service lines would help ensure the Washita Gaming Center (Paoli Parking and Lagoon) would be able to remain open and in operation during inclement weather. This easement would provide REC with the land necessary for this construction. Without this easement REC will not have sufficient space for the construction of their electric current and communication fixtures.

A motion was made by Mr. Woerz and seconded by Ms. Wanda Blackwood Scott to approve GR26-070.

Members voting yes:

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

The motion to approve GR26-070 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 #7 NEW BUSINESS (Comments from Citizens)

Mrs. Alexander asked why PR26-008, Amendments to Title 16, Chapter 3 Section 16-302 of the Chickasaw Nation Code (Format for Resolutions), tabled in May Session, was not on the agenda. Mr. Cheadle explained why the resolution was not on the agenda.

Comments were made by Mr. Mike Watson regarding problems with a fax machine during the election, per capita payments, and holding Saturday sessions.

AGENDA ITEM #8 ADJOURNMENT

The Legislative Session adjourned at 9:37 a.m.

Respectfully Submitted,

Holly Easterling
Holly Easterling, Secretary
Chickasaw Tribal Legislature

Prepared by:

Doretta Sellers
Doretta Sellers, Recording Secretary
Chickasaw Tribal Legislature