

**CHICKASAW TRIBAL LEGISLATURE  
REGULAR SESSION  
David Stout Building  
Ada, Oklahoma  
September 18, 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

**Guests present:**              Wilma Watson, Mike Watson, Nancy Elliott, Dana Hudspeth,  
  Michael L. Wingo, Ashley Large

**AGENDA ITEM #3            INVOCATION**

Invocation was given by Ms. Green.

**AGENDA ITEM #4            READING OF MINUTES - August 21, 2009**

Ms. Green noted an error in the minutes.

**A motion was made by Ms. Green and seconded by Ms. Case to approve the August 21, 2009 minutes as corrected.**

**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 August 21, 2009, as amended, 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**

**Permanent Resolution Number 26-009, Amendments to Title 16, Chapter 2 Section 16-204 of the Chickasaw Nation Code (Legislature and Legislation)**

This resolution amends a section in Title 16 of the Chickasaw Nation Code so that any piece of proposed legislation will be given a number as well as assigned to an appropriate Committee for further review.

**A motion was made by Mrs. Alexander and seconded by Ms. Case to approve PR26-009.**

**Members voting yes:**

Beth Alexander, Connie Barker,  
Katie Case, Scott Colbert,  
Tim Colbert, Holly Easterling,  
Mary Jo Green, Linda Briggs  
**8 yes votes**

**Members voting no:**

Dean McManus, Wanda Blackwood Scott,  
David Woerz, Steve Woods  
**4 no votes**

**The motion to approve PR26-009 carried.**

Mr. Woods concluded his report.

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

No report.

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

**General Resolution Number 26-074, Gubernatorial Reappointment to the Board of Directors of the Chickasaw Nation Industries, Inc., Mr. Brian Campbell**

This resolution approves Governor Bill Anoatubby's reappointment of Mr. Brian Campbell to the Board of Directors of Chickasaw Nation Industries, Inc. Article IV of the Articles of Incorporation issued by the Secretary of the U.S. Department of the Interior provides that the terms of office of each board member shall be three years. Mr. Brian Campbell will fill a term of office ending on October 1, 2012.

**A motion was made by Mr. Woerz and seconded by Ms. Barker to approve GR26-074.**

**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 GR26-074 carried unanimously.**

**General Resolution Number GR26-075, Gubernatorial Reappointment to the Board of Directors of the Chickasaw Nation Industries, Inc., Mr. Neal McCaleb**

This resolution approves Governor Bill Anoatubby's reappointment of Mr. Neal McCaleb to the Board of Directors of Chickasaw Nation Industries, Inc. Article IV of the Articles of Incorporation issued by the Secretary of the U.S. Department of the Interior provides that the terms of office of each board member shall be three years. Mr. Neal McCaleb will fill a term of office ending on October 1, 2012.

**A motion was made by Mr. Woerz and seconded by Ms. Green to approve GR26-075.**

**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 GR26-075 carried unanimously.**

**General Resolution Number GR26-076, Gubernatorial Reappointment to the Board of Directors of the Chickasaw Nation Industries, Inc., Mr. Steve Woods**

This resolution approves Governor Bill Anoatubby's reappointment of Mr. Steve Woods to the Board of Directors of Chickasaw Nation Industries, Inc. Article IV of the Articles of Incorporation issued by the Secretary of the U.S. Department of the Interior provides that the terms of office of each board member shall be three years. Mr. Steve Woods will fill a term of office ending on October 1, 2012.

**A motion was made by Ms. Easterling and seconded by Ms. Barker to approve GR26-076.**

**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,  
Linda Briggs  
**11 yes votes**

**Member abstaining:**

Steve Woods  
**1 abstention**

**The motion to approve GR26-076 carried.**

**General Resolution Number GR26-077, Gubernatorial Reappointment to the Chickasaw Tribal Utility Authority, Mr. Ron Hartin**

This resolution approves Governor Bill Anoatubby's reappointment of Mr. Ron Hartin to the Chickasaw Tribal Utility Authority Board of Trustees. Mr. Hartin will fill a term of office which will end on October 1, 2012.

**A motion was made by Ms. Easterling and seconded by Ms. Green to approve GR26-077.**

**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 GR26-077 carried unanimously.**

**General Resolution Number GR26-078, Gubernatorial Reappointment to the Chickasaw Tribal Utility Authority, Mike Talley**

This resolution approves Governor Bill Anoatubby's reappointment of Mr. Mike Talley to the Chickasaw Tribal Utility Authority Board of Trustees. Mr. Talley was first appointed to the Board in 2003. This reappointment will be for a term of office which will end on October 1, 2012.

**A motion was made by Ms. Green and seconded by Ms. Easterling to approve GR26-078.**

**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 GR26-078 carried unanimously.**

**General Resolution Number 26-079, Application for Membership, National Congress of American Indians**

This resolution approves the Chickasaw Nation's application for membership in the National Congress of American Indians. This is virtually the same application which is submitted to the legislature for approval each year. The NCAI has been instrumental in supporting issues of importance to Native Americans. As an independent group, NCAI is representative of the largest concentration of Native Americans, and is often called upon by Congress to provide information and testimony on important Indian subjects. The Chickasaw Nation has been a member in good standing in NCAI since the early 1980s. This resolution names the representatives of the Chickasaw Nation to NCAI.

**A motion was made by Ms. McManus and seconded by Mr. Tim Colbert to approve GR26-079.**

Mr. Woerz noted a typographical error in the resolution. Ms. McManus and Mr. Colbert amended their motions to approve the resolution as amended.

**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 GR26-079, as amended, carried unanimously.**

Ms. McManus concluded her report.

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

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

No report.

- (G) **HISTORICAL AND CULTURAL COMMITTEE REPORT** by Committee Chair Scott Colbert

No report.

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

**Permanent Resolution Number PR26-010, Amendments to Title 5, Chapter 10 of the Chickasaw Nation Code (Bail Bond Procedures Act)**

This resolution amends Title 5, Chapter 10 of the Chickasaw Nation Code to establish bail bond procedures for the Chickasaw Nation District Court in order to assist the Judicial Department and the Chickasaw Lighthouse Police Department in the more timely and efficient administration of justice. The bail bond schedule will be set forth by Chickasaw Nation District Court rule. Pursuant to these revisions to the Code, certain authorized designees shall have the authority to accept bail, in the form of a cashier's check or postal/commercial money order, on behalf of the Chickasaw District Court. Such authorized designees shall also accept as bail a guaranteed arrest bond certificate issued by a surety company, subject to certain conditions.

**A motion was made by Mr. Tim Colbert and seconded by Ms. Wanda Blackwood Scott to approve PR26-010.**

**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 PR26-010 carried unanimously.**

Mr. Tim Colbert concluded his report.

**AGENDA ITEM #7            NEW BUSINESS (Comments from Citizens)**

Chairperson Briggs presented a plaque, from the Legislature, to Ms. Wanda Blackwood Scott for 12 years of service. Mr. Woerz commended her for her service.

Comments were made by Mr. Mike Watson regarding the election's candidate list and per capita payments.

**AGENDA ITEM #8**

**ADJOURNMENT**

The Legislative Session adjourned at 9:27 a.m.

Respectfully Submitted,



Holly Easterling, Secretary  
Chickasaw Nation Tribal Legislature

Prepared by:



Doretta Sellers, Recording Secretary  
Chickasaw Nation Tribal Legislature