

**CHICKASAW TRIBAL LEGISLATURE
REGULAR SESSION
David Stout Building
Ada, Oklahoma
September 20, 2002**

AGENDA ITEM #1 CALL MEETING TO ORDER

Chairperson Wanda Blackwood Scott called the meeting to order at 9:03 a.m.

AGENDA ITEM #2 ROLL CALL

Members present: Beth Alexander
 Linda Briggs
 Scott Colbert (Late arrival, 9:19 a.m.)
 Tim Colbert
 Mary Jo Green
 Donna Hartman
 Lisa Johnson-Billy
 Dean McManus
 Mooniene Ogee
 Judy Goforth Parker
 Wanda Blackwood Scott
 Wilson Seawright
 Lisa Shephard

Chairperson Blackwood Scott declared a quorum.

Staff present: Doretta Sellers, Recording Secretary
 Harold Stick, Sergeant-At-Arms
 Monette Richardson, Administrative Assistant
 Lori Hamilton, Legislative Legal Assistant
 Robert Cheadle, Legislative Counsel

Guest present: James A. Humes, Buck Cheadle, Ricky Stanford, Melissa Wilkerson,
 Georgia Malone, Bob Rubin, Michael Lewis, Robyn Elliott, Jade Eason,
 Bill G. Lance, Ramona T. McKee, Robin M. Phillips, Kim Abbott, Tony
 Choate, Danny Key, Keith Shackelford, Verna Hensley, Evan O. Zorn,
 Carole Maxwell, Melanie Monetathchi, Jaisee Monetathchi, Wilma
 Watson, Josie Crow, Mike Watson, Phillip Billy, Deanna Hartley, Shannon
 Campbell, Ed Billy, Cynthia Billy

AGENDA ITEM #3 INVOCATION

The invocation was given by Mrs. Ogee.

AGENDA ITEM #4 READING OF MINUTES - August 29, 2002

A motion was made by Dr. Goforth Parker to approve the August 29, 2002 minutes as amended. The motion was seconded by Mrs. Johnson-Billy.

Members voting yes:

Beth Alexander, Linda Briggs, Tim Colbert,
Mary Jo Green, Donna Hartman, Lisa Johnson-Billy,
Dean McManus, Mooniene Ogee, Judy Goforth Parker,
Wilson Seawright, Lisa Shephard, Wanda Blackwood Scott
12 yes votes

The motion to approve the August 29, 2002 minutes, as amended, carried unanimously.

A motion was made by Mrs. Briggs to approve the August 16, 2002 minutes. The motion was seconded by Mrs. Alexander.

Members voting yes:

Beth Alexander, Linda Briggs, Tim Colbert,
Mary Jo Green, Donna Hartman, Lisa Johnson-Billy,
Dean McManus, Mooniene Ogee, Judy Goforth Parker,
Wilson Seawright, Lisa Shephard, Wanda Blackwood Scott
12 yes votes

The motion to approve the August 16, 2002 minutes carried unanimously.

AGENDA ITEM #5: UNFINISHED BUSINESS

There was no unfinished business.

AGENDA ITEM #6: REPORTS OF COMMITTEES

(A) LEGISLATIVE COMMITTEE REPORT by Chairman Wanda Blackwood Scott

No report.

(B) FINANCE COMMITTEE REPORT by Chairman Wilson Seawright

General Resolution Number 19-076, Authorization for Expenditure of Tribal, Non-trust Funds

This resolution authorizes the expenditure of \$1.2 million in tribal non-trust funds for remodeling and repairing the tribal headquarters building. This amount was determined based upon an architect's estimate for the necessary repairs. The building is nearing 30 years of age and is in need of some major repairs, including beam and wall replacement, new heating and cooling air exchange units, new ductwork and raised roof to accommodate new ducting and changes in technology needs. A detailed budget of planned expenditures is included.

Mrs. Alexander asked if Mr. Danny Key could report on the improvements that will be made on the Headquarter s building.

Mr. Key informed the Legislators the building was built in 1976, and the reason for the remodeling is primarily due to safety and environmental issues. The air conditioning ducts are located underground creating condensation, and rain water is leaking in the ducts creating a mold

problem. The air conditioning system is located on the roof. This project will include a new roof over the existing roof and replacement of the existing windows. The building is not up to code. Currently the doorway frames are not one hour rated and there are electrical problems within the building. This project includes remodeling the main entry way by giving it a more professional appearance.

Mr. Seawright asked Mr. Key if the \$1.2 million was the ceiling amount.

Mr. Key replied that he did not know if this would be the ceiling amount. However, the amount includes estimates for moving the employees to another location while remodeling the building.

Mr. Tim Colbert asked who was the contractor.

Mr. Key stated the architect is Thomas Boxley. A contractor has not yet been selected.

Mr. Key also reported the ground has been tested for contamination, and that report came back negative.

(Mr. Scott Colbert arrived.)

A motion was made by Mrs. Briggs to approve GR19-076. The motion was seconded by Dr. Goforth Parker.

Members voting yes:

Beth Alexander, Linda Briggs, Scott Colbert, Tim Colbert,
Mary Jo Green, Donna Hartman, Lisa Johnson-Billy,
Dean McManus, Mooniene Ogee, Judy Goforth Parker,
Wilson Seawright, Lisa Shephard, Wanda Blackwood Scott
13 yes votes

The motion to approve GR19-076 carried unanimously.

General Resolution Number 19-089, Authorization for Construction and Approval of Expenditure of Tribal Funds - IHS Joint Venture Construction Program

This resolution authorizes the Governor of the Chickasaw Nation to construct a facility in proximity to the Carl Albert Indian Health Facility to be used as a diagnostic imaging center for patients of the tribal health system. It is anticipated that the structure would be built on tribal land in that area; however, the entire project is contingent upon the tribe being awarded a grant by the IHS for its Joint Venture Construction Program. The Legislature has been provided with another resolution authorizing the application for funding under that program. This resolution limits the amount of tribal funds which may be expended, only should the grant be awarded, to \$1.5 million in non-trust funds.

A motion was made by Mr. Tim Colbert to approve GR19-089. The motion was seconded by Mrs. Green.

Members voting yes:

Beth Alexander, Linda Briggs, Scott Colbert, Tim Colbert,
Mary Jo Green, Donna Hartman, Lisa Johnson-Billy,
Dean McManus, Mooniene Ogee, Judy Goforth Parker,
Wilson Seawright, Lisa Shephard, Wanda Blackwood Scott
13 yes votes

The motion to approve GR19-089 carried unanimously.

Mr. Seawright concluded his report.

(C) HUMAN RESOURCES COMMITTEE REPORT by Chairman Lisa Shephard

General Resolution Number 19-077, Gubernatorial Appointment - Chickasaw Nation Election Secretary Ms. Rita Loder

This resolution approves Governor Bill Anoatubby's appointment of Ms. Rita Loder as Election Secretary and formally sets the salary range for the position to be in compliance with the tribe's standard wage and salary scale, as adopted by the Legislature and periodically reviewed.

Mrs. Shephard noted the election laws refer to the Election Secretary as the Election Secretary/Tribal Registrar. She asked for the resolution to include this amendment.

A motion was made by Mrs. Shephard to approve GR19-077 as amended. The motion was seconded by Mr. Tim Colbert.

Dr. Goforth Parker asked if there were additional amendments made to GR19-077.

Mrs. Shephard stated the salary range had been changed from L21 to L9.

Mrs. Green recommended to table this resolution to work on it together. This individual has extensive experience working on the Election Office and the Tribe needs experienced workers in this position.

A motion was made by Mrs. Green to table GR19-077. The motion was seconded by Mrs. Hartman.

Members voting yes:

Beth Alexander, Linda Briggs, Scott Colbert, Tim Colbert,
Mary Jo Green, Donna Hartman, Dean McManus,
Mooniene Ogee, Judy Goforth Parker, Lisa Shephard,
Wanda Blackwood Scott
11 yes votes

Members voting no:

Lisa Johnson-Billy, Wilson Seawright
2 no votes

The motion to table GR19-077 carried.

General Resolution Number 19-086, Gubernatorial Appointment - Chickasaw Nation Election Commission, Mr. Herbert Stanley Wells, Jr.

This resolution approves Governor Bill Anoatubby s reappointment of Mr. Herbert Stanley Wells, Jr. to the Chickasaw Nation Election Commission. Mr. Wells first term of office ended on September 30, 2001, but he continued to serve until replaced or reappointed. This resolution reappoints Mr. Wells to officially complete his current term of office.

A motion was made by Mrs. Shephard to approve GR19-086. The motion was seconded by Mrs. Alexander.

Members voting yes:

Beth Alexander, Linda Briggs, Scott Colbert, Tim Colbert,
Mary Jo Green, Donna Hartman, Lisa Johnson-Billy,
Dean McManus, Mooniene Ogee, Judy Goforth Parker,
Wilson Seawright, Lisa Shephard, Wanda Blackwood Scott
13 yes votes

The motion to approve GR19-086 carried unanimously.

General Resolution Number 19-087, Gubernatorial Appointment - Chickasaw Nation Election Commission, Mr. Thedo Underwood

This resolution approves Governor Bill Anoatubby s reappointment of Mr. Thedo Underwood to the Chickasaw Nation Election Commission. This will be his second three-year term. Mr. Underwood s current term expires on September 30, 2002. Mr. Underwood is a citizen of the Chickasaw Nation fully qualified to serve in this position.

A motion was made by Mrs. Shephard to approve GR19-087. The motion was seconded by Mrs. McManus.

Members voting yes:

Beth Alexander, Linda Briggs, Scott Colbert, Tim Colbert,
Mary Jo Green, Donna Hartman, Lisa Johnson-Billy,
Dean McManus, Mooniene Ogee, Judy Goforth Parker,
Wilson Seawright, Lisa Shephard, Wanda Blackwood Scott
13 yes votes

The motion to approve GR19-087 carried unanimously.

General Resolution Number 19-088, Gubernatorial Appointment - Chickasaw Nation Election Commission, Ms. Catherine Wood

This resolution approves Governor Bill Anoatubby s reappointment of Ms. Catherine Wood to the Chickasaw Nation Election Commission. Ms. Wood s term of office expired on September 30, 2001, but she has continued to serve until reappointed or replaced. This reappointment is for another three-year term.

A motion was made by Mrs. Shephard to approve GR19-088. The motion was seconded by Mrs. Green.

Members voting yes:

Beth Alexander, Linda Briggs, Scott Colbert, Tim Colbert,
Mary Jo Green, Donna Hartman, Lisa Johnson-Billy,
Dean McManus, Mooniene Ogee, Judy Goforth Parker,
Wilson Seawright, Lisa Shephard, Wanda Blackwood Scott
13 yes votes

The motion to approve GR19-088 carried unanimously.

Mrs. Shephard concluded her report.

(D) LAND DEVELOPMENT COMMITTEE REPORT by Chairman Judy Goforth Parker

General Resolution Number 19-059, Business Lease G09-1411 in Pittsburg County

This resolution approves Business Lease No. G09-1411 on property owned by the Chickasaw and Choctaw Nations, located in Pittsburg County, Oklahoma, in favor of Tony Wallis, Lake Eufaula Rod & Gun Club. This lease covers a term of five (5) years beginning November 1, 2001, and ending October 31, 2006, with a per annum payment of \$100.00, and weed and brush control on 5 acres of open land for a yearly value of \$100.00.

Dr. Goforth Parker noted this resolution was tabled three months ago in session. She asked it be brought from the table.

A motion was made by Dr. Goforth Parker to bring GR19-059 from the table. Mrs. Alexander seconded the motion.

Members voting yes:

Beth Alexander, Linda Briggs, Scott Colbert, Tim Colbert,
Mary Jo Green, Donna Hartman, Lisa Johnson-Billy,
Dean McManus, Mooniene Ogee, Judy Goforth Parker,
Wilson Seawright, Lisa Shephard, Wanda Blackwood Scott
13 yes votes

The motion to bring GR19-059 from the table carried unanimously.

Dr. Goforth Parker reported this resolution was presented in session and tabled because of questions that were asked regarding the lease. Those questions were answered. The committee's recommendation was not to pass GR19-059.

General Resolution Number 19-059 failed for lack of a motion.

General Resolution Number 19-078, Business Lease No. G09-1411 in Pittsburg County

The Bureau of Indian Affairs is proposing a Business Lease No. G09-1411 on property owned by the Chickasaw and Choctaw Nations, located in Pittsburg County, Oklahoma. The property consists of 5 acres of native pasture, and two (2) small buildings. The property is utilized by Mr. Tony Wallis, President of the Lake Eufaula Rod and Gun Club, a non-profit organization, for a skeet range, fire range, and gun related competition. A yearly BB gun

competition is held for youth. Membership is \$20.00 a year. Proceeds derived from membership pays for maintenance upkeep and competition awards.

The proposed lease will cover a term of five (5) years beginning November 1, 2001, and ending October 31, 2006, with a per annum payment of \$100.00 of which the Chickasaw Nation will receive \$25.00 and the Choctaw Nation will receive \$75.00.

Weed and brush control of the 5 acres is valued at \$100.00 and basic maintenance improvements to the shooting range is valued at \$275.00 on a yearly basis.

A motion was made by Dr. Goforth Parker to approve GR19-078. The motion was seconded by Mrs. Briggs.

Members voting yes:

Beth Alexander, Linda Briggs, Scott Colbert, Tim Colbert,
Mary Jo Green, Donna Hartman, Lisa Johnson-Billy,
Dean McManus, Mooniene Ogee, Judy Goforth Parker,
Wilson Seawright, Lisa Shephard, Wanda Blackwood Scott
13 yes votes

The motion to approve GR19-078 carried unanimously.

Dr. Goforth Parker thanked Ms. Robin Phillip, from the BIA office, for her help in getting the questions answered.

General Resolution Number 19-079, Agricultural Lease No. G09-1425 in Pittsburg County

The Bureau of Indian Affairs is proposing Agricultural Lease No. G09-1425 on property owned by the Chickasaw and Choctaw Nations, located in Pittsburg County, Oklahoma in favor of Janet K. Dalton. This property consists of 105 acres of native pastures including three ponds, and will be utilized as grazing land

The proposed lease will cover a term of five years (5), beginning January 1, 2002, and ending on December 31, 2006, with a per annum payment of \$1,562.50, of which the Chickasaw Nation will receive \$390.63 and the Choctaw Nation will receive \$1,171.87. This per annum payment also includes weed and brush control.

A motion was made by Dr. Goforth Parker to approve GR19-079. The motion was seconded by Mrs. Briggs.

Members voting yes:

Beth Alexander, Linda Briggs, Scott Colbert, Tim Colbert,
Mary Jo Green, Donna Hartman, Lisa Johnson-Billy,
Dean McManus, Mooniene Ogee, Judy Goforth Parker,
Wilson Seawright, Lisa Shephard, Wanda Blackwood Scott
13 yes votes

The motion to approve GR19-079 carried unanimously.

General Resolution Number 19-080, Business Lease No. G09-1444 in Pittsburg County

The Bureau of Indian Affairs is proposing Business Lease No. G09-1444 on property owned by the Chickasaw and Choctaw Nations located in Pittsburg County, Oklahoma in favor of Bill Black. This property will be utilized as access only as an adjoining land owner. The property consists of approximately 20 acres of wooded and gently sloping native pasture.

The proposed lease will cover a term of three (3) years, beginning on May 1, 2002, and ending on April 30, 2005, with a per annum payment of \$60.00 of which Chickasaw Nation will receive \$15.00 and the Choctaw Nation will receive \$45.00.

A motion was made by Dr. Goforth Parker to approve GR19-080. The motion was seconded by Mrs. Green.

Members voting yes:

Beth Alexander, Linda Briggs, Scott Colbert, Tim Colbert,
Mary Jo Green, Donna Hartman, Lisa Johnson-Billy,
Dean McManus, Mooniene Ogee, Judy Goforth Parker,
Wilson Seawright, Lisa Shephard, Wanda Blackwood Scott
13 yes votes

The motion to approve GR19-080 carried unanimously.

General Resolution Number 19-081, Authorization for Acquisition of Property in Pontotoc County (Property Located North of Headquarters)

This resolution approves the Chickasaw Nations request to acquire a tract of land described as: the West half of Lot 17 and all of Lot 18 in the Howard-Thompson Creekvue Addition, Pontotoc County, Oklahoma, and shall be placed U.S.A. in Trust for the Chickasaw Nation after property is acquired.

A motion was made by Dr. Goforth Parker to approve GR19-081. The motion was seconded by Mrs. Briggs.

Mrs. Alexander asked if a representative from the Executive Branch was present to answer questions regarding the resolution.

Mr. Danny Key reported this resolution was for vacant land, consisting of two lots, with no improvements. It is located on the corner of Chamber Loop and Mississippi. Currently there is no intended use for the property, it will tie the property together.

Mrs. Hartman recommended to table the resolution. She stated she wanted to see a plot map to view the property which surrounds this particular site to see how owning it would be beneficial.

A motion was made by Mrs. Hartman to table GR19-081. The motion was seconded by Mr. Scott Colbert.

Mr. Tim Colbert asked the price of the property.

Mr. Key stated they would negotiate the price of the property. An appraisal will be conducted and the Tribe will not offer the owners an amount above the appraisal price.

A roll call vote was taken to table GR19-081.

Members voting yes:

Beth Alexander, Linda Briggs, Scott Colbert, Tim Colbert,
Mary Jo Green, Donna Hartman, Lisa Johnson-Billy,
Dean McManus, Mooniene Ogee, Wilson Seawright,
Lisa Shephard
11 yes votes

Members voting no:

Judy Goforth Parker, Wanda Blackwood Scott
2 no votes

The motion to table GR19-081 carried.

General Resolution Number 19-082, Authorization for Acquisition of Property in Pontotoc County

This resolution approves the Chickasaw Nation's request to acquire a tract of land including a 1500 sq. ft. office building located in Howard-Thompson Creekvue Addition, Pontotoc County, Oklahoma, and shall be placed U.S.A. in Trust for the Chickasaw Nation after property is acquired.

A motion was made by Dr. Goforth Parker to approve GR19-082. The motion was seconded by Mrs. Green.

Members voting yes:

Linda Briggs, Scott Colbert, Tim Colbert,
Mary Jo Green, Donna Hartman, Dean McManus,
Mooniene Ogee, Judy Goforth Parker,
Wilson Seawright, Lisa Shephard, Wanda Blackwood Scott
11 yes votes

Members voting no:

Beth Alexander, Lisa Johnson-Billy,
2 no votes

The motion to approve GR19-082 carried.

General Resolution Number 19-083, Authorization for Termination of Lease Allen, Oklahoma Community Center

This resolution authorizes Governor Bill Anoatubby to negotiate termination of the Tribe's lease on the Allen Community Center. The lease was entered into in 1994 and contains a

term of 20 years. Since the Tribe has built the senior citizens center at Kullihoma, the Allen Community Center is no longer needed by the Tribe.

A motion was made by Mr. Tim Colbert to approve GR19-083. The motion was seconded by Mrs. Green.

Mrs. Ogee stated she was unaware of this proposal until Monday evening. The community council was told they could lease this building too keep their council operating. She was not in favor of GR19-083 and recommended it be tabled in order to obtain more information and to talk with the president of the community council.

Mrs. Briggs asked who paid the lease on the building.

Mrs. Ogee replied the Chickasaw Nation.

Chairperson Wanda Blackwood Scott asked the cost of the building per year.

Mr. Danny Key replied the utilities were over \$600.00 per month plus the tribe was responsible for the insurance. His concern was this property was not in trust and was being used by the public. It was his understanding the community council that meets there were citizens from the Allen area and not just Chickasaws. The Chickasaw Community Council meets at Kullihoma Senior Site. Mr. Bob Plunk, State Representative, expressed his concerns with upkeep of the building. He met with the Governor to help the tribe out of this lease so the Allen Community Center can be ran by the Allen Alumni Association. The lease was for 20 years with terms to remodel the building in lieu of payments, so there were no monthly rental payments.

Mrs. Ogee stated that she was not against turning it back to the Allen Alumni Association, however, she would like for the people to consider the termination of the lease.

A motion was made by Mrs. Ogee to table GR19-083. The motion was seconded by Mr. Seawright.

Members voting yes:

Beth Alexander, Donna Hartman, Lisa Johnson-Billy,
Mooniene Ogee, Wilson Seawright, Lisa Shephard
6 yes votes

Members voting no:

Linda Briggs, Scott Colbert, Tim Colbert, Mary Jo Green,
Dean McManus, Judy Goforth Parker, Wanda Blackwood Scott
7 no votes

The motion to table GR19-083 failed.

A roll call was taken to approve GR19-083.

Members voting yes:

Beth Alexander, Linda Briggs, Scott Colbert, Tim Colbert,
Mary Jo Green, Donna Hartman, Lisa Johnson-Billy,

Dean McManus, Mooniene Ogee, Judy Goforth Parker,
Wilson Seawright, Lisa Shephard, Wanda Blackwood Scott
13 yes votes

The motion to approve GR19-083 carried unanimously.

General Resolution Number 19-090, Authorization to Participate in the Joint Venture Construction Program

This resolution will allow the Chickasaw Nation to participate in the Joint Venture Construction Program. The Chickasaw Nation Health System has a health program need to construct and operate a Diagnostic Imaging Center in Ada, Oklahoma to support the large ambulatory and inpatient service workload.

Under the Joint Venture, the tribe will be responsible for the construction cost of a new facility. Indian Health Service will provide all equipment, whether leased or purchased, all operational expenses including supplies; staffing salaries; utilities and repairs. This funding from IHS will continue for each year of the joint venture grant period.

Proposed imaging services are CT scans and mammography. Currently, these imaging services are purchased from hospitals and mobile equipment providers. Having a facility located in Ada would improve access to imaging in a timely manner and allow for faster diagnosis and treatment of urgent needs. Each year the health system purchases in excess of 1,600 CT scans and 1,800 mammograms. Providing these diagnostic tests locally would improve patient access and convenience as testing could be performed the same day requested in most cases.

The Chickasaw Nation Health System would have oversight of the quality of care and service provided. Establishing an imaging center would allow third party revenue to be collected for services provided to those patients with alternate resources.

A motion was made by Dr. Goforth Parker to approve GR19-090. The motion was seconded by Mrs. Briggs.

Mrs. Alexander asked Mr. Lance to report on this resolution.

Mr. Bill Lance, Hospital Administrator, reported the award notice would be in January. This grant is extremely competitive throughout the nation, however they are optimistic in receiving it.

A roll call vote was taken on GR19-090.

Members voting yes:

Beth Alexander, Linda Briggs, Scott Colbert, Tim Colbert,
Mary Jo Green, Donna Hartman, Lisa Johnson-Billy,
Dean McManus, Mooniene Ogee, Judy Goforth Parker,
Wilson Seawright, Lisa Shephard, Wanda Blackwood Scott
13 yes votes

The motion to approve GR19-090 carried unanimously.

Dr. Goforth Parker expressed her gratitude to Mr. Key and Mr. Lance for answering their questions.

Dr. Goforth Parker concluded her report.

(E) EDUCATION COMMITTEE REPORT by Chairman Beth Alexander

Mrs. Alexander reported Mr. Steve Denson, from SMU, gave a presentation on the opportunities opening for Chickasaws and Native American students at SMU.

(F) HEALTH CARE COMMITTEE REPORT by Chairman Donna Hartman

Mrs. Hartman reported Mr. Bill Lance met with the committee to discuss the health care needs of the people. She thanked Mr. Lance for the information he provided the committee and for the work he was doing.

She also reported that the Hospital Governing Board gave a presentation at the Committee of the Whole and informed the group of their duties and responsibilities.

(G) HISTORICAL AND CULTURAL COMMITTEE REPORT by Chairman Dean McManus

No report.

(H) HISTORIC CAPITOL AD HOC COMMITTEE REPORT by Chairman Wanda Blackwood Scott

Chairperson Wanda Blackwood Scott relinquished the Chair to the Secretary.

She reported the elevator was in at the Historic Capitol and the task would be completed by today. The upstairs ceiling was not finished. Its completion depended on the type of ceiling they chose.

Chairperson Wanda Blackwood Scott concluded her report and regained the Chair.

(I) ELECTION RULES AND PROCEDURES AD HOC COMMITTEE REPORT by Mooniene Ogee

No report.

(J) COURT DEVELOPMENT AD HOC COMMITTEE REPORT by Chairman Scott Colbert

No report.

AGENDA ITEM #7 NEW BUSINESS (Comments from Citizens)

Comments by Mr. James Humes

Mr. Humes encouraged the Legislature to reappraise the way of doing business within the Chickasaw Nation. He gave analogies of how jobs and income verses nation building. He asked the Legislature to consider the jobs and income approach to allow the opportunity for individual Indian entrepreneurs to be able to provide jobs, income and land to the tribe.

Mr. Colbert asked in what way this would benefit the tribe.

Mr. Humes responded the tribe could benefit through receiving corporation fees, taxes, and obtaining land.

Mrs. Carolee Maxwell presented a plaque on behalf of the Purcell Community Council to Mrs. Johnson-Billy and Mrs. Shephard for their years of service to the tribe.

Mr. Seawright expressed his personal comments to Mrs. Johnson-Billy and Mrs. Shephard for a job well done. He also commended Mr. Harold Stick, Sergeant-At-Arms, for a job well and wished him well serving in active duty for the next nine months.

Mrs. Johnson-Billy gave her farewell speech.

The year end report was given by Chairperson Wanda Blackwood Scott.

Mrs. Hartman and Mrs. Alexander expressed their gratitude to Mr. Stick, Mrs. Johnson-Billy and Mrs. Shephard for their commitment and hard work for the Chickasaw people.

Chairperson Wanda Blackwood Scott presented plaques to Mrs. Johnson-Billy and Mrs. Shephard.

Mr. Harold Stick informed the Legislators of his orders from the Oklahoma National Guard of 90 days training before being deported to the Middle East for six months of active duty. He expressed his gratitude of having the opportunity to serve with the Legislature.

A motion was made by Mrs. Briggs to present a resolution at the next session granting Mr. Stick a leave of absence and appoint someone to serve in his absence. The motion was seconded by Mrs. Hartman.

Members voting yes:

Beth Alexander, Linda Briggs, Scott Colbert, Tim Colbert,
Mary Jo Green, Donna Hartman, Lisa Johnson-Billy,
Dean McManus, Mooniene Ogee, Judy Goforth Parker,
Wilson Seawright, Lisa Shephard, Wanda Blackwood Scott
13 yes votes

All members were in favor of the motion.

Mr. Mike Watson thanked Mrs. Johnson-Billy and Mrs. Shephard for their years of hard work.

Ms. Wilma Watson thanked the outgoing legislators for jobs well done.

AGENDA ITEM #8 ADJOURNMENT

A motion was made by Dr. Goforth Parker to adjourn. The motion was seconded by Mrs. Green.

Members voting yes:

Beth Alexander, Linda Briggs, Scott Colbert, Tim Colbert,
Mary Jo Green, Donna Hartman, Lisa Johnson-Billy,
Dean McManus, Mooniene Ogee, Judy Goforth Parker,
Wilson Seawright, Lisa Shephard, Wanda Blackwood Scott
13 yes votes

The motion to adjourn carried unanimously.

The Chickasaw Tribal Legislature adjourned at 10:34 a.m.

Respectfully submitted,

Dean McManus, Secretary
Chickasaw Tribal Legislature

Prepared by,

Doretta Sellers, Recording Secretary
Chickasaw Tribal Legislature