

**CHICKASAW TRIBAL LEGISLATURE
ADDITIONAL REGULAR SESSION
David Stout Building
Ada, Oklahoma
October 1, 2009**

AGENDA ITEM #1 CALL MEETING TO ORDER

Chairperson Linda Briggs called the meeting to order at 2:03 p.m.

AGENDA ITEM #2 ROLL CALL

Members present: Beth Alexander
 Connie Barker
 Katie Case
 Scott Colbert
 Tim Colbert
 Holly Easterling
 Nancy Elliott
 Mary Jo Green
 Shana Hammond
 Dean McManus
 David Woerz
 Steve Woods
 Linda Briggs

Staff present: Doretta Sellers, Recording Secretary
 Harold Stick, Sergeant-At-Arms

Guests present: Matthew Morgan, David Hatton, Brian Campbell, Jenny Trett, Bill
 Lance

AGENDA ITEM #3 INVOCATION

Invocation was given by Ms. Green.

Chairperson Briggs asked the Legislature to consider adopting the short agenda.

A motion was made by Mr. Tim Colbert and seconded by Ms. McManus to adopt the shortened agenda.

Members voting yes:

Beth Alexander, Connie Barker,
Katie Case, Scott Colbert,
Tim Colbert, Holly Easterling,
Nancy Elliott, Mary Jo Green,
Shana Hammond, Dean McManus,
David Woerz, Steve Woods, Linda Briggs
13 yes votes

The motion to adopt the shortened agenda carried unanimously.

AGENDA ITEM #4 REPORTS OF COMMITTEES

LEGISLATIVE COMMITTEE REPORT by Committee Chair Steve Woods

General Resolution 26-080, Authorization to Loan to Global Gaming Solutions, LLC for Is Acquisition of Remington Park

This resolution authorizes the Chickasaw Nation to loan up to \$40,000,000 in tribal funds to Global Gaming Solutions, LLC, for purposes of acquiring Remington Park. Such loan would be required to be paid back within 7 years and be subject to a repayment interest rate of at least 8%. Such rate is substantially higher than the 0.5% to 3.5% annual interest rate the Chickasaw Nation's current investments earn and would yield as much as \$6,000,000 more in total return as compared to our current investment rates. Global Gaming Solutions, LLC, is wholly owned by the Chickasaw Nation. This resolution is needed immediately because of the time line necessary for the purchase of Remington Park.

A motion was made by Mr. Woods and seconded by Mr. Woerz to approve GR26-080.

Members voting yes:

Connie Barker, Katie Case, Scott Colbert,
Tim Colbert, Holly Easterling,
Nancy Elliott, Mary Jo Green,
Shana Hammond, Dean McManus,
David Woerz, Steve Woods, Linda Briggs
12 yes votes

Member voting no:

Beth Alexander
1 no vote

The motion to GR26-080 carried.

AGENDA ITEM #5 ADJOURNMENT

The Legislative Session adjourned at 2:06 p.m.

Respectfully Submitted,



Holly Easterling, Secretary
Chickasaw Nation Tribal Legislature

Prepared by:



Doretta Sellers, Recording Secretary
Chickasaw Nation Tribal Legislature