

**CHICKASAW TRIBAL LEGISLATURE  
REGULAR SESSION  
David Stout Building  
Ada, Oklahoma  
October 16, 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  
   Holly Easterling  
   Katie Case  
   Scott Colbert  
   Tim Colbert  
   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  
   Robert Cheadle, Legislative Counsel

**Guests present:**                Michael Watson, Wilma P. Stout Watson, Michael L. Wingo

**AGENDA ITEM #3            INVOCATION**

Invocation was given by Ms. Green.

**AGENDA ITEM #4            ELECTION OF OFFICERS**

Chairperson Briggs announced the floor was open for nominations for Chairperson. Ms. Barker nominated Holly Easterling and Ms. Case nominated Beth Alexander. Secret ballot were cast and counted. Holly Easterling received 9 votes, Beth Alexander 3 votes, and one abstention. Ms. Easterling was declared Chairperson.

Nominations were open for Secretary. Ms. Barker nominated Linda Briggs and Ms. Case nominated Beth Alexander. Secret ballot were cast and counted. Linda Briggs received 9 votes, Beth Alexander 3 votes, and one abstention. Ms. Briggs was declared Secretary.

Chairperson Easterling welcomed the new Legislators, Shana Hammond and Nancy Elliott.

Chairperson Easterling nominated Doretta Sellers to serve as Recording Secretary and Harold Stick to serve as Sergeant-At-Arms. Ms. Briggs and Mr. Tim Colbert affirmed the nominations and all members were in agreement.

**AGENDA ITEM #5                      READING OF MINUTES - September 18, 2009  
October 1, 2009**

**A motion was made by Ms. Green and seconded by Ms. McManus to approve the September 18, 2009 minutes.**

**Members voting yes:**

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

**The motion to approve the September 18, 2009 minutes carried unanimously.**

**A motion was made by Mr. Tim Colbert and seconded by Ms. Green to approve the October 1, 2009 minutes.**

**Members voting yes:**

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

**The motion to approve the October 1, 2009 minutes carried unanimously.**

**AGENDA ITEM #6                      UNFINISHED BUSINESS**

There was no unfinished business.

**AGENDA ITEM #7**

**REPORTS OF COMMITTEES**

**(A) LEGISLATIVE COMMITTEE REPORT** by Committee Chair Steve Woods

**General Resolution Number 27-004, 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 race track and pari-mutuel betting operation in Grand Prairie, Texas. This resolution repeals, rescinds and replaces GR26-071 enacted by the Legislature on August 21, 2009. This resolution amends the language “casino” in GR26-071 to “pari-mutuel betting operation.” This resolution is declared as Emergency Legislation because the amended language is needed immediately for the negotiations of Global Gaming Solutions LSP, LLC to purchase Lone Star Park in Grand Prairie, Texas.

**A motion was made by Mr. Woods and seconded by Ms. Briggs to approve GR 27-004.**

**Members voting yes:**

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

**The motion to approve GR27-004 carried unanimously.**

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 27-003, Gubernatorial Appointment to the Board of Directors of Global Gaming Solutions, LLC, Mr. David Woerz**

This resolution approves Governor Bill Anoatubby’s appointment of Mr. David Woerz to the Board of Directors of Global Gaming Solutions, LLC. Mr. Woerz will fill the second of

three (3) seats of the limited liability company which was organized in the state of Delaware on October 22, 2007. Mr. Woerz will fill an unexpired three-year term of office ending on November 1, 2012.

**A motion was made by Mr. Woerz and seconded by Ms. McManus to table GR27-003 and refer back to committee.**

**Members voting yes:**

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

**Member abstaining:**

David Woerz  
**1 abstention**

**The motion to table GR27-003 and refer back to committee carried.**

Ms. McManus concluded her report.

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

**General Resolution Number 27-001, Authorization for Acquisition of Real Property in Garvin County**

This resolution approves the Chickasaw Nation's request to acquire real property located in Davis, Garvin County, Oklahoma to be utilized as additional space to support the Visitors Center.

**A motion was made by Mr. Woerz and seconded by Ms. McManus to approve GR 27-001.**

**Members voting yes:**

Beth Alexander, Connie Barker,  
Linda Briggs, Katie Case, Scott Colbert,  
Tim Colbert, Nancy Elliott, Mary Jo Green,  
Shana Hammond, Dean McManus,

David Woerz, Steve Woods, Holly Easterling  
13 yes votes

**The motion to approve GR27-001 carried unanimously.**

**General Resolution Number 27-002, Authorization for Acquisition of Real Property in Pontotoc County**

This resolution approves the Chickasaw Nation's request to acquire real property, in Ada, Pontotoc County, Oklahoma, to be utilized as additional space to support the McSwain Theater.

**A motion was made by Mr. Woerz and seconded by Ms. Green to approve GR 27-002.**

**Members voting yes:**

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

**The motion to approve GR27-002 carried unanimously.**

Mr. Woerz concluded his report.

**(E) EDUCATION COMMITTEE REPORT** by Committee Chair Pro Tempore Connie Barker

**Permanent Resolution Number 27-001, Amendments to Title 2 and Title 7 of the Chickasaw Code (Education and Education Programs)**

This resolution approve amendments to Title 2 and Title 7 of the Chickasaw Code that would allow education to be managed by tribal policy. This change is beneficial to the Chickasaw Nation because it allows the policies and procedures related to education to be more responsive, which facilitates greater efficiency and will enhance the ability of the education programs to meet the needs of the citizens they serve in a proactive, timely and responsive manner.

**A motion was made by Ms. Briggs and seconded by Ms. Woerz to approve PR 27-001.**

**Members voting yes:**

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

**The motion to approve PR27-001 carried unanimously.**

Ms. Barker concluded her 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 PR26-011, Establishment of the Chickasaw Nation  
Sex Offender Registration and Notification Act**

Title 17, Chapter 2 of the Chickasaw Nation Code is amended to establish sex offender registration and notification requirements and procedures for the Chickasaw Nation. There are currently no criminal or civil sex offender registration and notification ordinances established for the Chickasaw Nation. There is a need to establish such ordinances to require sex offenders who reside in, are employed in, or attend school in Indian Country within the territorial jurisdiction of the Chickasaw Nation to register with the Chickasaw Nation and to keep the public informed regarding sexual offenders in our jurisdiction. Having elected to function as a registration jurisdiction, the Chickasaw Nation bears the responsibility of implementing sex offender registration and notification decisions and must become substantially compliant with the minimum requirements of the federal Sex Offender Registration and Notification Act of 2007 by July 27, 2010.

**A motion was made by Ms. Briggs and seconded by Ms. Barker to approve PR 26-011.**

**Members voting yes:**

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

**Member abstaining:**

Scott Colbert  
**1 abstention**

**The motion to approve PR26-011 carried.**

Mr. Tim Colbert concluded his report.

**AGENDA ITEM #8            NEW BUSINESS (Comments from Citizens)**

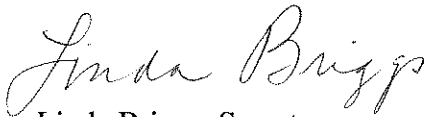
Chairperson Easterling presented a plaque and a Pendleton blanket to Ms. Briggs for her two years of service as Legislative Chairperson.

Mr. Mike Watson congratulated the Chairperson for her election and welcomed the newly elected Legislators. He made comments regarding changing the Legislative session date to Saturday afternoon so more citizens could attend, and amend the gaming compact so per capita payments could be made to citizens.

**AGENDA ITEM #9            ADJOURNMENT**

The Legislative Session adjourned at 9:34 a.m.

Respectfully submitted,



Linda Briggs, Secretary  
Chickasaw Nation Tribal Legislature

Prepared by:

Doretta Sellers, Recording Secretary  
Chickasaw Nation Tribal Legislature