

**CHICKASAW TRIBAL LEGISLATURE  
REGULAR SESSION  
David Stout Building  
Ada, Oklahoma  
October 17, 2008**

**AGENDA ITEM #1            CALL MEETING TO ORDER**

Chairperson Linda Briggs called the meeting to order at 9:01 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  
    Judy Goforth Parker  
    Wanda Blackwood Scott  
    David Woerz  
    Linda Briggs

**Member absent:**                Steve Woods

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

**Guests present:**                Michael L. Wingo, Wilma Pauline Watson, Mike T. Watson, Louis  
    Burris, Tom Bolitho, Jeff O'Dell, Traile G. Glory

**AGENDA ITEM #3            INVOCATION**

Invocation was given by Ms. Green.

**AGENDA ITEM #4            ELECTION OF OFFICERS**

The floor was opened for nominations for Chairperson.

**Ms. Easterling nominated Ms. Linda Briggs for Chairperson and Ms. Green  
seconded the nomination. Mr. Tim Colbert made a motion for nominations to cease**

**and Ms. Briggs be declared Chairperson by acclamation. Ms. Easterling seconded**

**the motion. All members were in favor of the motion.**

The floor was opened for nominations for Secretary.

**Ms. Easterling nominated Dr. Judy Goforth Parker for Secretary and Ms. Green seconded the nomination. Mr. Woerz made the motion for nominations to cease and Dr. Goforth Parker be declared Secretary by acclamation. All members were in favor of the motion.**

**Chairperson Briggs nominated Mrs. Doretta Sellers for Recording Secretary. Ms. Green second the nomination. All members were in agreement with the nomination.**

**Chairperson Briggs nominated Mr. Harold Stick for Sergeant-At-Arms. Ms. Green seconded the nomination. All members were in agreement with the nomination.**

**AGENDA ITEM #5                      READING OF MINUTES - September 19, 2008**

**A motion was made by Dr. Goforth Parker and seconded by Ms. Green to table the minutes of September 19, 2008.**

**Members voting yes:**

Beth Alexander, Connie Barker,  
Katie Case, Scott Colbert,  
Tim Colbert, Holly Easterling,  
Mary Jo Green, Dean McManus,  
Judy Goforth Parker,  
Wanda Blackwood Scott, David Woerz,  
Linda Briggs  
**12 yes votes**

**The motion to table the minutes of September 19, 2008 carried unanimously.**

**Minutes of August 15, 2008**

A correction on page three of the August minutes were noted.

**A motion was made by Ms. Green and seconded by Dr. Goforth Parker to amend the August 15, 2008 minutes as noted and approve as amended.**

**Members voting yes:**

Beth Alexander, Connie Barker, Katie Case,  
Scott Colbert, Tim Colbert, Holly Easterling,

Mary Jo Green, Dean McManus, Judy Goforth Parker,  
Wanda Blackwood Scott, David Woerz,  
Linda Briggs  
**12 yes votes**

**The motion to amend the August 15, 2008 minutes as noted and approve as amended 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

No 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 26-001, Gubernatorial Reappointment to the Chickasaw Nation Election Commission, Mr. Mark Riesen**

This resolution approves Governor Bill Anoatubby's reappointment of Mr. Mark Riesen to another term of office on the Chickasaw Nation Election Commission. His new term will begin on December 31, 2008 and end on December 31, 2011.

**A motion was made by Dr. Goforth Parker and seconded by Ms. Wanda Blackwood Scott to approve GR26-001.**

**Members voting yes:**

Beth Alexander, Connie Barker,  
Katie Case, Scott Colbert,  
Tim Colbert, Holly Easterling,  
Mary Jo Green, Dean McManus,  
Judy Goforth Parker,  
Wanda Blackwood Scott, David Woerz,  
Linda Briggs  
**12 yes votes**

**The motion to approve GR26-001 carried unanimously.**

**General Resolution Number 26-002, Gubernatorial Reappointment - Chickasaw Nation Election Commission, Mr. Claude Miller**

This resolution approves Governor Bill Anoatubby's reappointment of Mr. Claude Miller to fill a new term of office in the at-large seat on the Chickasaw Nation Election Commission. The term shall begin on December 31, 2008, and will end on December 31, 2011.

**A motion was made by Ms. Green and seconded by Ms. Case to approve GR26-002.**

**Members voting yes:**

Beth Alexander, Connie Barker, Katie Case,  
Scott Colbert, Tim Colbert, Holly Easterling,  
Mary Jo Green, Dean McManus, Judy Goforth Parker,  
Wanda Blackwood Scott, David Woerz,  
Linda Briggs  
**12 yes votes**

**The motion to approve GR26-002 carried unanimously.**

Ms. McManus concluded her report.

**(D) LAND DEVELOPMENT COMMITTEE REPORT** by Committee Chair Judy Goforth Parker

**General Resolution Number 26-003, To Correct General Resolution 23-039 A Resolution Re-affirming General Resolution 23-023 (Authorizing an Acquisition of Real Property in Pontotoc County)**

This resolution re-affirms General Resolution 23-023 for the purpose of specifically identifying the complete legal description.

**A motion was made by Dr. Goforth Parker and seconded by Ms. Green to approve GR26-003.**

**Members voting yes:**

Beth Alexander, Connie Barker,  
Katie Case, Scott Colbert,  
Tim Colbert, Holly Easterling,  
Mary Jo Green, Dean McManus,  
Judy Goforth Parker,  
Wanda Blackwood Scott, David Woerz,

Linda Briggs  
12 yes votes

**The motion to approve GR26-003 carried unanimously.**

Dr. Goforth Parker concluded her 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 #8 NEW BUSINESS (Comments from Citizens)**

Comments were made by Dr. Goforth Parker, Mr. Mike Watson and Ms. Wanda Blackwood Scott.

**AGENDA ITEM #9 ADJOURNMENT**

The Legislative Session adjourned at 9:21 a.m.