

**CHICKASAW TRIBAL LEGISLATURE
REGULAR SESSION
David Stout Building
Ada, Oklahoma
November 18, 2005**

AGENDA ITEM #1 CALL MEETING TO ORDER

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

AGENDA ITEM #2 ROLL CALL

Members present: Beth Alexander
 Linda Briggs
 Tim Colbert
 Holly Easterling
 Mary Jo Green
 Dean McManus
 Mooniene Ogee
 Judy Goforth Parker
 Wanda Blackwood Scott
 Wilson Seawright
 Mitch Sperry
 Steve Woods
 Scott Colbert

Staff present: Doretta Sellers, Recording Secretary
 Harold Stick, Sergeant-At-Arms
 Robert Cheadle, Legislative Counsel

Guests present: James A. Humes, Wilma Watson, Mike Watson, Melvin Stoner, Kathleen Stoner, Sue Simmons, Juanita Tate, Tom Bolitho, Tony Choate, Ron Frazier, Jessie Kemp, Sharon Nelson, Deanna Hartley Kelso

AGENDA ITEM #3 INVOCATION

Invocation was given by Ms. Green.

AGENDA ITEM #4 READING OF MINUTES - October 21, 2005

A motion was made by Ms. Briggs to approve the October 21, 2005 minutes. The motion was seconded by Mr. Tim Colbert.

Members voting yes:

Beth Alexander, Linda Briggs, Tim Colbert,
Holly Easterling, Mary Jo Green, Dean McManus,
Mooniene Ogee, Judy Goforth Parker,
Wanda Blackwood Scott, Wilson Seawright,
Mitch Sperry, Steve Woods, Scott Colbert
13 yes votes

The motion to approve the minutes of October 21, 2005, carried unanimously.

AGENDA ITEM #5: UNFINISHED BUSINESS

There was no unfinished business.

AGENDA ITEM #6: REPORTS OF COMMITTEES

(A) LEGISLATIVE COMMITTEE REPORT by Chairman Steve Woods

General Resolution Number 23-019, Resolution in Support of American Military Personnel and Veterans

This resolution honors those individuals who are serving or have served in the armed forces of the United States. It thanks them for their dedicated sacrifices that we all may live free.

A motion was made by Mr. Woods to approve GR23-019. The motion was seconded by Ms. Green.

Members voting yes:

Beth Alexander, Linda Briggs, Tim Colbert,
Holly Easterling, Mary Jo Green, Dean McManus,
Mooniene Ogee, Judy Goforth Parker,
Wanda Blackwood Scott, Wilson Seawright,
Mitch Sperry, Steve Woods, Scott Colbert
13 yes votes

The motion to approve GR23-019 carried unanimously.

General Resolution Number 23-020, Requesting an Accounting of Chickasaw Nation Trust Assets and Funds from The United States Government

This resolution formally requests Governor Anoatubby to request an accounting from the federal government regarding the Chickasaw Nation trust assets and funds which are under the management of the federal government. The tribes are entitled to such an accounting under the 1994 Trust Reform Act and, to date, the Chickasaw Nation has not received any such accounting for its trust assets and funds. This resolution further requests the Governor to take any action necessary in order to: (1) obtain the accounting of assets and funds the Nation is entitled to, and has not yet received, and (2) to pursue any necessary action to protect trust assets and funds or seek compensation for potential mismanagement of trust assets and funds, should the information obtained indicate such has taken place. The statute of limitations is set to run out on December 31, 2005.

A motion was made by Mr. Woods to approve GR23-020. The motion was seconded by Dr. Goforth Parker.

Members voting yes:

Beth Alexander, Linda Briggs, Tim Colbert,
Holly Easterling, Mary Jo Green, Dean McManus,

Mooniene Ogee, Judy Goforth Parker,
Wanda Blackwood Scott, Wilson Seawright,
Mitch Sperry, Steve Woods, Scott Colbert
13 yes votes

The motion to approve GR23-020 carried unanimously.

Mr. Woods concluded his report.

(B) FINANCE COMMITTEE REPORT by Chairman Linda Briggs

No report.

(C) HUMAN RESOURCES COMMITTEE REPORT by Chairman Dean McManus

No report.

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

General Resolution Number 23-009, Authorization for Acquisition of Real Property in Johnston County

This resolution approves the Chickasaw Nation's request to acquire real property in Tishomingo, Johnston County, Oklahoma, together with all improvements thereon, if any, in their present condition, ordinary wear and tear excepted, containing 0.17 acres, more or less. The Governor is authorized to request the Bureau of Indian Affairs to place the property U.S.A. in Trust for the Chickasaw Nation after acquisition, if such action is advantageous.

A motion was made by Dr. Goforth Parker to approve GR23-009. The motion was seconded by Ms. McManus.

Members voting yes:

Beth Alexander, Linda Briggs, Tim Colbert,
Holly Easterling, Mary Jo Green, Dean McManus,
Mooniene Ogee, Judy Goforth Parker,
Wanda Blackwood Scott, Wilson Seawright,
Mitch Sperry, Steve Woods, Scott Colbert
13 yes votes

The motion to approve GR23-009 carried unanimously.

General Resolution Number 23-011, Authorization for Acquisition of Real Property in Murray County

This resolution approves the Chickasaw Nation's request to acquire real property in Sulphur, Murray County, Oklahoma, containing 351.52 acres, more or less, together with all improvements thereon, if any, in their present condition, ordinary wear and tear excepted. The Governor is authorized to request the Bureau of Indian Affairs to place the property U.S.A. in Trust for the Chickasaw Nation after acquisition, if such action is advantageous.

A motion was made by Dr. Goforth Parker to approve GR23-011. The motion was seconded by Ms. McManus.

Members voting yes:

Linda Briggs, Tim Colbert, Holly Easterling,
Mary Jo Green, Dean McManus,
Judy Goforth Parker, Wanda Blackwood Scott,
Mitch Sperry, Steve Woods, Scott Colbert
10 yes votes

Members voting no:

Beth Alexander, Mooniene Ogee,
Wilson Seawright
3 no votes

The motion to approve GR23-011 carried.

General Resolution Number 23-012, Authorization for Acquisition of Real Property in Murray County, Oklahoma

This resolution approves the Chickasaw Nation's request to acquire real property in Murray County, Oklahoma, containing 1.92 acres together with all improvements thereon, if any, in their present condition, ordinary wear and tear excepted. The Governor is authorized to request the Bureau of Indian Affairs to place the property U.S.A. in Trust for the Chickasaw Nation after acquisition, if such action is advantageous. Property is to be utilized as a satellite maintenance office.

A motion was made by Dr. Goforth Parker to approve GR23-012. The motion was seconded by Ms. Wanda Blackwood Scott.

Members voting yes:

Beth Alexander, Linda Briggs, Tim Colbert,
Holly Easterling, Mary Jo Green, Dean McManus,
Mooniene Ogee, Judy Goforth Parker,
Wanda Blackwood Scott, Wilson Seawright,
Mitch Sperry, Steve Woods, Scott Colbert
13 yes votes

The motion to approve GR23-012 carried unanimously.

General Resolution Number 23-013, Oil and Gas Lease in Pittsburg County

This resolution approves an Oil and Gas Lease in favor of Chesapeake Exploration Limited Partnership, Oklahoma City, Oklahoma, who has submitted an acceptable bid of \$627.57 per acre for a total bonus of \$62,757.00. The Chickasaw Nation shall receive \$15,689.25, on property belonging to the Chickasaw and Choctaw Nations, Pittsburg County, Oklahoma, containing 100.00 acres, more or less, for a primary term of three (3) years with a \$3.00 per acre annual rental for a total of \$300.00. The Chickasaw Nation will receive \$75.00 per annum, and a royalty rate of 18.75%.

A motion was made by Dr. Goforth Parker to approve GR23-013. The motion was seconded by Ms. Green.

Members voting yes:

Beth Alexander, Linda Briggs, Tim Colbert,
Holly Easterling, Mary Jo Green, Dean McManus,
Mooniene Ogee, Judy Goforth Parker,
Wanda Blackwood Scott, Wilson Seawright,
Mitch Sperry, Steve Woods, Scott Colbert
13 yes votes

The motion to approve GR23-013 carried unanimously.

General Resolution Number 23-014, Oil and Gas Lease in Pittsburg County

This resolution approves an Oil and Gas Lease in favor of Encore Acquisition Company, Fort Worth, Texas, who submitted an acceptable bid of \$325.00 per acre for a total bonus of \$45,500.00. The Chickasaw Nation shall receive \$11,375.00, on property belonging to the Chickasaw and Choctaw Nations in Pittsburg County, Oklahoma, containing 140.00 acres, more or less, for a primary term of three (3) years with a \$3.00 per acre annual rental for a total of \$420.00. The Chickasaw Nation will receive \$105.00 per annum, and a royalty rate of 18.75%.

A motion was made by Dr. Goforth Parker to approve GR23-014. The motion was seconded by Ms. Green.

Members voting yes:

Beth Alexander, Linda Briggs, Tim Colbert,
Holly Easterling, Mary Jo Green, Dean McManus,
Mooniene Ogee, Judy Goforth Parker,
Wanda Blackwood Scott, Wilson Seawright,
Mitch Sperry, Steve Woods, Scott Colbert
13 yes votes

The motion to approve GR23-014 carried unanimously.

General Resolution 23-015, Affirming General Resolutions 21-008 (Authorizing an Acquisition of Property in Carter County)

This resolution affirms General Resolution 21-008 for the purpose of specifically identifying the legal description as requested by the Bureau of Indian Affairs.

A motion was made by Dr. Goforth Parker to approve GR23-015. The motion was seconded by Ms. Green.

Members voting yes:

Beth Alexander, Linda Briggs, Tim Colbert,
Holly Easterling, Mary Jo Green, Dean McManus,
Mooniene Ogee, Judy Goforth Parker,

Wanda Blackwood Scott, Wilson Seawright,
Mitch Sperry, Steve Woods, Scott Colbert
13 yes votes

The motion to approve GR23-015 carried unanimously.

General Resolution 23-016, Affirming General Resolution 20-065 (Authorizing an Acquisition of Property in Garvin County)

This resolution affirms General Resolution 20-065 previously approved on June 20, 2003, for the purpose of specifically identifying the legal description as requested by the Bureau of Indian Affairs.

A motion was made by Dr. Goforth Parker to approve GR23-016. The motion was seconded by Ms. Wanda Blackwood Scott.

Members voting yes:

Beth Alexander, Linda Briggs, Tim Colbert,
Holly Easterling, Mary Jo Green, Dean McManus,
Mooniene Ogee, Judy Goforth Parker,
Wanda Blackwood Scott, Wilson Seawright,
Mitch Sperry, Steve Woods, Scott Colbert
13 yes votes

The motion to approve GR23-016 carried unanimously.

Dr. Goforth Parker concluded her report.

(E) EDUCATION COMMITTEE REPORT by Chairman Wanda Blackwood Scott

No report.

(F) HEALTH CARE COMMITTEE REPORT by Chairman Mary Jo Green

No report.

(G) HISTORICAL AND CULTURAL COMMITTEE REPORT by Chairman Wilson Seawright

Mr. Seawright reported that several Legislators attended the opening of the Oklahoma Historical Center in Oklahoma City, in which one wing was dedicated to the Native Americans in Oklahoma. He invited everyone to tour the facility. He also noted that November was Native American month.

(H) COURT DEVELOPMENT AD HOC COMMITTEE REPORT by Chairman Tim Colbert

Permanent Resolution Number 23-001, Amendments to Title 5, Chapter 2 Section 5-204.10 of the Chickasaw Nation Code (Publication Service Upon Parties)

This resolution amends Section 5-204.10 of the Chickasaw Nation Code pertaining to service by publication to named parties and unnamed successors of named parties. The amendments modify the required places of publication.

A motion was made by Mr. Tim Colbert to approve PR23-001. The motion was seconded by Mr. Sperry.

Members voting yes:

Beth Alexander, Linda Briggs, Tim Colbert,
Holly Easterling, Mary Jo Green, Dean McManus,
Mooniene Ogee, Judy Goforth Parker,
Wanda Blackwood Scott, Wilson Seawright,
Mitch Sperry, Steve Woods, Scott Colbert
13 yes votes

The motion to approve PR23-001 carried unanimously.

AGENDA ITEM #7 NEW BUSINESS (Comments from Citizens)

Comments from Mr. David Love

There was no new business to discuss. Mr. Love was not present for comments.

Mr. Jim Humes noted an error on the agenda. He stated he appreciated the passage of General Resolution 23-019, Resolution in Support of American Military Personnel and Veterans, and he declined to write a resolution creating a veterans and warrior's society. He requested help from the Legislature regarding medical assistance for a citizen.

Ms. Sue Simmons made comments on Nation's debts and on an email she received from a Legislator.

Mr. Mike Watson made comments on General Resolution 23-020, Request and Accounting of the Chickasaw Nation Trust Assets and Funds from the United States Government, the lack of communication to the Ardmore Senior Citizens regarding the ground breaking in Oklahoma City, and matters concerning the Ardmore Clinic.

Ms. Kathleen Stoner commented on a prospective senior site in Duncan.

AGENDA ITEM #8 ADJOURNMENT

The Legislative Session adjourned at 9:48 am.

Respectfully submitted,

Prepared by:

Linda Briggs, Secretary
Chickasaw Tribal Legislature

Doretta Sellers, Recording Secretary
Chickasaw Tribal Legislature