

**CHICKASAW TRIBAL LEGISLATURE
REGULAR SESSION
David Stout Building
Ada, Oklahoma
November 20, 2009**

AGENDA ITEM #1 CALL MEETING TO ORDER

Chairperson Holly Easterling 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
Eren Hatton, Administrative Aide

Guests present:

Mike Watson, Wilma Stout, Dana Hudspeth, Tony Choate,
Michael L. Wingo, Skip Fillmore, S. Ashley Large, Jerry Imotichey

AGENDA ITEM #3 INVOCATION

Invocation was given by Ms. Green.

AGENDA ITEM #4 READING OF MINUTES - October 16, 2009

A motion was made by Ms. Briggs and seconded by Ms. Green to approve the October 16, 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 minutes of October 16, 2009, carried unanimously.

AGENDA ITEM #5: UNFINISHED BUSINESS

There was no unfinished business.

AGENDA ITEM #6: REPORTS OF COMMITTEES

(A) LEGISLATIVE COMMITTEE REPORT by Committee Chair Steve Woods

No report.

(B) FINANCE COMMITTEE REPORT by Committee Chair Linda Briggs

**General Resolution Number 27-005, Approval of Development Budget Amendment
Tishomingo Head Start Storm Shelter**

The Chickasaw Nation provides nurturing and educational services to children through the Chickasaw Nation Head Start program. To ensure the safety and welfare of these children and the employees charged with their care, a storm shelter needs to be constructed on the site of the Chickasaw Nation Head Start program in Tishomingo. The location in southern Oklahoma designates the area as high risk for severe thunderstorms including tornadoes. The U.S. Department of Health and Human Services has designated funding to be utilized to construct storm shelters in these high risk areas. The Chickasaw Nation Head Start in Tishomingo is eligible to receive grant funds to construct the storm shelter.

The motion was made by Ms. Briggs and seconded by Ms. McManus to approve GR 27-005.

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 GR27-005, carried unanimously.

Ms. Briggs concluded her report.

- (C) HUMAN RESOURCES COMMITTEE REPORT** by Committee Chair Dean McManus

General Resolution Number 27-008, Gubernatorial Appointment to the Board of Directors of RSE Enterprises, Inc., Mr. Bill Lance

This resolution approves Governor Bill Anoatubby's appointment of Mr. Bill Lance to the Board of Directors of RSE Enterprises, Inc. Mr. Lance will fill the first of three seats on the Board of Directors of the company which was purchased by the Chickasaw Nation on May 8, 2007. Mr. Lance will fill an unexpired one-year term of office beginning upon adoption of this resolution and ending on November 1, 2010.

The motion was made by Ms. McManus and seconded by Ms. Briggs to approve GR 27-008.

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 GR27-008, carried unanimously.

Ms. McManus concluded her report.

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

General Resolution Number 27-006, 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. 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. The property is located at 901 Division Street, and it is to be utilized for future economic development.

The motion was made by Mr. Woerz and seconded by Ms. Briggs to approve GR 27-006.

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 GR27-006, carried unanimously.

Mr. Woerz concluded his report.

(E) EDUCATION COMMITTEE REPORT by Committee Chair Mary Jo Green

No report.

(F) HEALTH CARE COMMITTEE REPORT by Committee Chair Connie Barker

General Resolution Number 27-007, Authorization for Chickasaw Nation Division of Health to Apply for National Institutes of Health (NIH) Grant - Building Sustainable Community-Linked Infrastructure to Enable Health Science Research

This resolution approves the Chickasaw Nation Division of Health to apply for an NIH grant. This grant is intended to be used to support the development, expansion or reconfiguration of infrastructure needed to facilitate collaboration between academic health centers and community-based organizations for health science research. We will be partnering with the University of Oklahoma Health Sciences Center. Since 2000, the Chickasaw Nation has had a successful and ongoing relationship with OUHSC through other grants. The NIH has designated up to \$30 million in FY 2009-2010 to fund 30 or more grants. The award is limited to a maximum of \$1 million for the full project period. The Chickasaw Nation Division of Health would leverage these funds to develop infrastructure (personnel, equipment, office space) for a biomedical research department that would create productive and sustainable academic-

community research partnerships that can be utilized in the future for efficiently conducting research that includes and is relevant to affected communities, and through which research findings can be disseminated in a manner that maximizes impact on the public health of the Chickasaw people.

The motion was made by Ms. Barker and seconded by Ms. Briggs to approve GR 27-007.

Members voting yes:

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

Member abstaining:

Katie Case
1 abstention

The motion to approve GR27-007, carried.

(G) HISTORICAL AND CULTURAL COMMITTEE REPORT by Committee Chair
Scott Colbert

Mr. Scott Colbert announced Lowak Shoppala' would be presented at the Hallie Brown Ford Fine Arts Center on the East Central University Campus, in Ada, on November 21 and 22.

AGENDA ITEM #7 NEW BUSINESS (Comments from Citizens)

Chairperson Easterling announced the Elders Luncheon today, at the Agri-Plex.

Mr. Jerry Imotichey asked the Legislature to check on an incident at the Tishomingo Clinic. He also inquired about small home repairs for citizens living outside the Chickasaw Nation boundaries, jobs for Chickasaws, and the elected officials serving on boards.

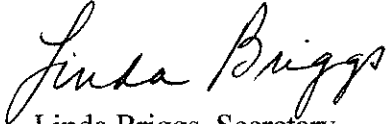
Mr. Mike Watson advised the Legislature that there would be a petition circulating to change the date of the Legislative Session, petitions for per capita payments, term limits, disclosure of compensation of employees earning more than \$50,000 a year, election reform, candidate's filing fees, and campaign contributions.

AGENDA ITEM #8

ADJOURNMENT

The Legislative Session adjourned at 9:24 a.m.

Respectfully submitted,



Linda Briggs, Secretary
Chickasaw Nation Tribal Legislature

Prepared by:



Doretta Sellers, Recording Secretary
Chickasaw Nation Tribal Legislature