

**CHICKASAW TRIBAL LEGISLATURE  
REGULAR SESSION  
David Stout Building  
Ada, Oklahoma  
November 21, 2008**

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

Chairperson Linda Briggs called the meeting to order at 9:00 a.m.

**AGENDA ITEM #2            INVOCATION**

Invocation was given by Ms. Green.

**AGENDA ITEM #3            ROLL CALL**

**Members present:**

Beth Alexander  
Connie Barker  
Katie Case  
Tim Colbert  
Holly Easterling  
Mary Jo Green  
Dean McManus (Late arrival; 9:06 a.m.)  
Judy Goforth Parker  
David Woerz  
Steve Woods  
Linda Briggs

**Members absent:**

Scott Colbert, Wanda Blackwood Scott

**Staff present:**

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

**Guests present:**

Wilma Pauline Stout Watson, Michael T. Watson, Traile G. Glory,  
Adam Fillmore, Michael L. Wingo, Kathryn McMahan, Sean  
McMahon

**AGENDA ITEM #4            READING OF MINUTES - September 19, 2008 (Tabled  
10/17/08); October 17, 2008**

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

**Members voting yes:**

Beth Alexander, Connie Barker,  
Katie Case, Tim Colbert, Holly Easterling,  
Mary Jo Green, Judy Goforth Parker,  
David Woerz, Steve Woods, Linda Briggs  
**10 yes votes**

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

**A motion was made by Ms. Green and seconded by Ms. Easterling to approve the minutes of October 17, 2008.**

**Members voting yes:**

Beth Alexander, Connie Barker,  
Katie Case, Tim Colbert, Holly Easterling,  
Mary Jo Green, Judy Goforth Parker,  
David Woerz, Steve Woods, Linda Briggs  
**10 yes votes**

**The motion to approve the minutes of October 17, 2008 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 Holly Easterling

No report.

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

The Human Resources Committee report was given by Ms. Green.

**General Resolution Number 26-004, Gubernatorial Reappointment to the Board of Directors of RSE Enterprises, Inc., John Elliott**

This resolution confirms Governor Bill Anoatubby's reappointment of Mr. John Elliott to the Board of Directors of RSE Enterprises, Inc. Mr. Elliott's term of office for this appointment will end on October 1, 2011.

**A motion was made by Mr. Woerz and seconded by Ms. Barker to approve GR26-004.**

**Members voting yes:**

Beth Alexander, Connie Barker,  
Katie Case, Tim Colbert, Holly Easterling,  
Mary Jo Green, Judy Goforth Parker,  
David Woerz, Steve Woods, Linda Briggs  
**10 yes votes**

**The motion to approve GR26-004 carried unanimously.**

Ms. Green concluded her report.

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

**General Resolution Number 26-005, A Resolution Affirming General Resolution 21-051 and Correcting Description of Real Property in Garvin County**

This Resolution re-affirms General Resolution 21-051 for the purpose of specifically identifying the complete legal description.

**A motion was made by Ms. Green and seconded by Mr. Woods to approve GR26-005.**

**Members voting yes:**

Beth Alexander, Connie Barker,  
Katie Case, Tim Colbert, Holly Easterling,  
Mary Jo Green, Judy Goforth Parker,  
David Woerz, Steve Woods, Linda Briggs  
**10 yes votes**

**The motion to approve GR26-005 carried unanimously.**

\_\_\_\_\_ **General Resolution Number 26-006, Authorization for Granting of Real Property in Pontotoc County**

This resolution authorizes the Governor of the Chickasaw Nation, or his designee, to conclude the deeding of property, free and clear, from the Chickasaw Nation to the Housing Authority of the Chickasaw Nation for use in the NAHASDA Housing Program. The property was originally acquired by the Chickasaw Construction Company and deeded to the Chickasaw Nation. The property is in a residential section, therefore, this resolution authorizes the tribe to transfer it to the Housing Authority which can better use the property. The site is to be utilized as a building site for the NAHASDA Program.

**A motion was made by Ms. Green and seconded by Ms. Easterling to approve GR26-006.**

**Members voting yes:**

Beth Alexander, Connie Barker,  
Katie Case, Tim Colbert, Holly Easterling,  
Mary Jo Green, Judy Goforth Parker,  
David Woerz, Steve Woods, Linda Briggs  
**10 yes votes**

**The motion to approve GR26-006 carried unanimously.**

The record reflects that Ms. McManus was present for the remainder of the meeting.

**General Resolution Number 26-007, Authorization for Acceptance of Real Property in Pontotoc County**

This Resolution approves the Chickasaw Nation's request to accept real property in Ada, Pontotoc County Oklahoma, containing 1.566 acres, more or less. The property's intended use is for a Firehouse for the Bureau of Indian Affairs.

**A motion was made by Dr. Goforth Parker and seconded by Ms. Easterling to approve GR26-007.**

**Members voting yes:**

Beth Alexander, Connie Barker,  
Katie Case, Tim Colbert, Holly Easterling,  
Mary Jo Green, Dean McManus, Judy Goforth Parker,  
David Woerz, Steve Woods, Linda Briggs  
**11 yes votes**

**The motion to approve GR26-007 carried unanimously.**

**General Resolution Number 26-008, Authorization for Geophysical Permit in Marshall County**

This Resolution approves Geophysical Permit number G03-02-2007 in favor of Chesapeake Energy, Inc., Madill, Oklahoma, for a geophysical permit across one property owned by the Chickasaw Nation for an access fee of \$10.00 per acre for a total of \$11,740.00, for a term of six months beginning with the date of approval.

**A motion was made by Dr. Goforth Parker and seconded by Mrs. Alexander to approve GR26-008.**

**Members voting yes:**

Beth Alexander, Connie Barker,  
Katie Case, Tim Colbert, Holly Easterling,  
Mary Jo Green, Dean McManus, Judy Goforth Parker,  
David Woerz, Steve Woods, Linda Briggs  
**11 yes votes**

**The motion to approve GR26-008 carried unanimously.**

**(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 #7 NEW BUSINESS (Comments from Citizens)**

Comments were made by Mrs. Alexander and Mr. Mike Watson.

**AGENDA ITEM #8 ADJOURNMENT**

The Legislative Session adjourned at 9:17 a.m.

Respectfully submitted,

Prepared by:

Judy Goforth Parker, Secretary  
Chickasaw Nation Tribal Legislature

Doretta Sellers, Recording Secretary  
Chickasaw Nation Tribal Legislature