

**CHICKASAW TRIBAL LEGISLATURE  
REGULAR SESSION  
David Stout Building  
Ada, Oklahoma  
December 19, 2008**

**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  
   Katie Case  
   Scott Colbert  
   Holly Easterling  
   Mary Jo Green  
   Dean McManus  
   Judy Goforth Parker  
   Wanda Blackwood Scott  
   Steve Woods  
   Linda Briggs

**Members absent:**            Tim Colbert, David Woerz

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

**Guests present:**             Ashley Large, Tony Choate, Dana Hudspeth, Adam Filbrewer

**AGENDA ITEM #3            INVOCATION**

Invocation was given by Ms. Green.

**AGENDA ITEM #4            READING OF MINUTES - November 21, 2008**

**A motion was made by Ms. Green and seconded by Dr. Goforth Parker to approve the November 21, 2008 minutes.**

**Members voting yes:**

Beth Alexander, Connie Barker,  
Katie Case, Scott Colbert,  
Holly Easterling, Mary Jo Green,

Dean McManus, Judy Goforth Parker,  
Wanda Blackwood Scott, Steve Woods,  
Linda Briggs  
**11 yes votes**

**The motion to approve the minutes of November 21, 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**

**Permanent Resolution Number 26-001, Amendments to Title 2, Chapter 4 Section 2-401.9 of the Chickasaw Nation Code (Insurance for Elected Officials Who Leave Office)**

This resolution amends Title 2, Chapter 4 Section 2-401.9 of the Chickasaw Nation Code to make those Chickasaw citizens who have served in any elected office for at least 12 years under the Chickasaw Constitution of 1983, even when all such years were served prior to the established effective date, eligible for insurance as a retirement benefit in accordance with Title 2, Chapter 4 Section 2-401.9 of the Chickasaw Nation Code. Currently, 3 former Legislators and Justices will be eligible for insurance under these amendments.

**A motion was made by Mr. Woods and seconded by Dr. Goforth Parker to approve PR26-001.**

**Members voting yes:**

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

**The motion to approve PR26-001 carried unanimously.**

**Mr. Woods concluded his report.**

**(B) FINANCE COMMITTEE REPORT** by Committee Chair Holly Easterling

**General Resolution Number 26-009, Approval of Development Budget Amendment  
KADA/KYKC Addition**

KADA AM/FM was purchased by the Tribe 11 years ago and has ended every year with a profit. KYKC was purchased 3 years ago and has not only profited but has substantially increased revenue and profit since the station was moved into the same facility as KADA. This move has allowed a more economical use of personnel and assets which have resulted in a successful rate increase on commercials of over 50%.

As of October 1, 2008, the Nation now owns two more radio stations; KTLS and KKFC. These two stations are currently located in North Hills Center. Moving these two stations into the KADA/KYKC facility will allow them to operate with fewer employees and considerably less overhead.

The building in its current state has no room to accommodate the recently acquired stations. The new stations will require 2 main studios, 1 production studio and 3 offices in order to function efficiently. This will require the construction of a building addition.

Moving the stations into one facility will allow almost a 50% savings in terms of staff. There will be savings on property insurance, telephone charges, electrical usage, office equipment, supplies and the elimination of rent that is now being paid at North Hills Center. These and other savings will total approximately \$5000.00 per month or \$60,000.00 per year.

This resolution approves the amendment to the Development Budget for the KADA/KYKC Addition, Project Number 0879-ADA-ADM-C in the amount of \$150,000.00.

**A motion was made by Ms. Easterling and seconded by Ms. Green to approve GR26-009.**

**Members voting yes:**

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

**The motion to approve GR26-009 carried unanimously.**

Ms. Easterling concluded her report.

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

**General Resolution Number 26-010, Gubernatorial Reappointment to the Board of Commissioners of the Housing Authority of the Chickasaw Nation, Carlyle Hill**

This resolution approves Governor Bill Anoatubby's reappointment of Mr. Carlyle Hill to the Board of Commissioners of the Chickasaw Housing Authority. Mr. Hill will fill an unexpired term of office ending on January 23, 2012.

**A motion was made by Ms. McManus and seconded by Ms. Green to approve GR26-010.**

**Members voting yes:**

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

**The motion to approve GR26-010 carried unanimously.**

**General Resolution Number 26-011, Authorization for the Chickasaw Nation Boys and Girls Club to Participate in and Accept the Mentoring Program for At-Risk Tribal Youth from the Department of Justice Office of Justice Programs**

This resolution supports the participation of the Chickasaw Nation Boys and Girls Club of Sulphur in the Mentoring Program for At-Risk Tribal Youth awarded by the Department of Justice, Office of Justice Programs. The Chickasaw Nation Boys and Girls Club of Sulphur will provide Power Hour, a comprehensive homework help and tutoring program, to at-risk club members.

**A motion was made by Ms. McManus and seconded by Ms. Green to approve GR26-011.**

**Members voting yes:**

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

Linda Briggs  
11 yes votes

**The motion to approve GR26-011 carried unanimously.**

Ms. McManus concluded her report.

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

No 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 #7 NEW BUSINESS (Comments from Citizens)**

Comments were made by Mrs. Alexander regarding the Children's Christmas events.

**AGENDA ITEM #8 ADJOURNMENT**

The Legislative Session adjourned at 9:12 a.m.

Respectfully submitted,

Prepared by:

Judy Goforth Parker, Secretary  
Chickasaw Nation Tribal Legislature

Doretta Sellers, Recording Secretary  
Chickasaw Nation Tribal Legislature