

**CHICKASAW TRIBAL LEGISLATURE
ADDITIONAL REGULAR SESSION
David Stout Building
Ada, Oklahoma
December 1, 2005**

AGENDA ITEM #1 CALL MEETING TO ORDER

Chairperson Scott Colbert called the meeting to order at 4:05 p.m.

AGENDA ITEM #2 ROLL CALL

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

Members absent: Tim Colbert, Steve Woods

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

Guest present: Jeannie Copeland

AGENDA ITEM #3 INVOCATION

No invocation was given.

Consideration of a Motion to Adopt a Shortened Agenda

A motion was made by Mr. Sperry to adopt a shortened agenda. The motion was seconded by Dr. Goforth Parker.

Members voting yes:

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

The motion to approve a shortened agenda carried unanimously.

AGENDA ITEM #4 REPORTS OF COMMITTEES

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

General Resolution Number 23-010, Authorization for Acquisition of Real Property in Marshall County

This resolution approves the Chickasaw Nation's request to acquire real property, in Lebanon, Marshall County, Oklahoma, containing 176 acres, more or less, together with all improvements thereon, if any, in their present condition, ordinary wear and tear excepted.

The real property identified in this resolution contains buildings which once comprised Burney Institute, a Chickasaw girls academy. This resolution authorizes and approves the Governor of the Chickasaw Nation, or his designee, to negotiate the most reasonable acquisition price and purchase the tract of land described herein. It also authorizes the Governor 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 GR23-010. The motion was seconded by Ms. Green.

Members voting yes:

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

The motion to approve GR23-010 carried unanimously.

AGENDA ITEM #5 ADJOURNMENT

The Legislative Session adjourned at 4:16 p.m.

Respectfully submitted,

Linda Briggs, Secretary
Chickasaw Tribal Legislature

Prepared by:

Doretta Sellers, Recording Secretary
Chickasaw Tribal Legislature