

**CHICKASAW TRIBAL LEGISLATURE  
REGULAR SESSION  
David Stout Building  
Ada, Oklahoma  
December 16, 2005**

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

Chairperson Scott Colbert called the meeting to order at 9:00 a.m.

**AGENDA ITEM #2                    ROLL CALL**

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

**Member absent:** Dean McManus

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

**Guests present:** James A. Humes, Wilma Watson, Mike Watson, Paula Woods,  
Geraldine Greenwood, Bill Simmons, Sue Simmons, Juanita Tate,  
Tom Bolitho, Tony Choate, Sharon Nelson, Monica Fulsom, Ron  
Frazier, Jessie Kemp

**AGENDA ITEM #3                    INVOCATION**

Invocation was given by Ms. Green.

**AGENDA ITEM #4                    READING OF MINUTES - November 18, 2005**

**A motion was made by Ms. Briggs to approve the November 18, 2005. The motion was seconded by Ms. Green.**

**Members voting yes:**

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

**The motion to approve the minutes of November 18, 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

No report.

**(B) FINANCE COMMITTEE REPORT** by Chairman Linda Briggs

**General Resolution Number GR23-027, Approval of Development Budget Amendment**

The Chickasaw Nation leases office space to the Bureau of Indian Affairs. The building that the Nation is currently leasing to them is too small for their needs and the available parking is insufficient. The original concept was to provide an office building that would address these two issues. During early development of this concept, it became apparent that economic constraints imposed by certain Federal regulations were threatening the viability of the project. At the same time other needs were identified of office space for other government and government related services. A decision was made to pursue this idea and develop plans for a facility that is now known as the Government Services Building.

This resolution approves the amendment to the Development Budget in the amount of \$1,673,430 for the construction of a new Government Services Building and \$241,125 for the construction of a new craft room at the Tishomingo Senior Site.

**A motion was made by Ms. Briggs to approve GR23-027. The motion was seconded by Ms. Green.**

**Members voting yes:**

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

**The motion to approve GR23-027 carried unanimously.**

Ms. Briggs concluded her report.

**(C) HUMAN RESOURCES COMMITTEE REPORT** by Chairman Dean McManus

Ms. Briggs gave the Human Resources Committee report in the absence of Ms. McManus.



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

**General Resolution Number 23-021, Authorization for Acquisition of Real Property in Pontotoc County**

This resolution approves the Chickasaw Nation's request to acquire real property, in Pontotoc County, Oklahoma, containing 1.58 acres, more or less together with thereon, if any, in their present condition, ordinary wear and tear except thereon, if any, in their present condition, authorized to request the Bureau of Indian Affairs to place the property U.S.A. authorized to request the Chickasaw Nation after acquisition, if such action is advantageous. Property located north of the Housing Annex Building, 1705 N. Broadway, Ada, Oklahoma, for future expansion of the Housing Annex.

**A motion was made by Dr. Goforth Parker to approve GR23-021. The motion was seconded by Ms. Green.**

**Members voting yes:**

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

**The motion to approve GR23-021 carried unanimously.**

**General Resolution Number 23-022, Authorization for Acquisition of Real Property in Pontotoc County**

This resolution approves the Chickasaw Nation's request to acquire real property, in Ada, Pontotoc County, Oklahoma. It contains 75.52 acres, more or less together with thereon, if any, in their present condition, ordinary wear and tear except thereon, if any, in their present condition, authorized to request the Bureau of Indian Affairs to place the property U.S.A. authorized to request the Chickasaw Nation after acquisition, if such action is advantageous. Property located side of Seabrook Road, opposite the Wellness side of Seabrook Road, for outdoor sports and recreation complex.

**A motion was made by Dr. Goforth Parker to approve GR23-022. The motion was seconded by Ms. Briggs.**

**Members voting yes:**

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

**The motion to approve GR23-022 carried unanimously.**

**General Resolution Number 23-023, Authorization for Acquisition  
Pontotoc County**

This resolution approves the Chickasaw Nation's request to acquire real property in Pontotoc County, Oklahoma, containing 4.02 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 in the Chickasaw Nation after acquisition, if such action is advantageous. Use: Office building currently in use as Housing Annex.

**A motion was made by Dr. Goforth Parker to approve GR23-023. The motion was seconded by Ms. Green.**

**Members voting yes:**

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

**The motion to approve GR23-023 carried unanimously.**

**General Resolution Number 23-024, Authorization for Acquisition  
Stephens County**

This resolution approves the Chickasaw Nation's request to acquire real property in Stephens County, Oklahoma, containing 6.0 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 in the Chickasaw Nation after acquisition, if such action is advantageous. Use: To be utilized as the Duncan Senior Site.

**A motion was made by Dr. Goforth Parker to approve GR23-024. The motion was seconded by Ms. Green.**

**Members voting yes:**

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

**The motion to approve GR23-024 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) HISTORICALHISTORICAL AND CULTURAL COMMITTEE REPORT** by Chairman Wilson Seawright

No report.

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

Mr. Humes recognized Chickasaw elders Mr. Humes recognized Chickasaw elders Ms. Geraldine Greenw  
HeHe madeHe made comments on the information he learned from the American Indian Chambers of Commerce  
meetingmeeting in Oklahoma Citmeeting in Oklahoma City regarding tmeeting in Oklahoma City regarding  
consider changing the meeting date from Friday to Saturday.

Mr.Mr. Mike Watson made commentsMr. Mike Watson made comments regardingMr. Mike Watson made  
payments,payments, thepayments, the Chickasaw elder s energy program, the burial program, election rules andpay  
accounting rules and regulations and the Ardmore Community Center.

Ms.Ms. Sue Simmons asked forMs. Sue Simmons asked for anMs. Sue Simmons asked for an updat  
victims.

Ms.Ms. Juanita TateMs. Juanita Tate expressedMs. Juanita Tate expressed her appreciation for the purchase  
and encouraged the restoration of the facility.

Ms. Wilma Watson, Chickasaw elder, was also recognized.

**AGENDA ITEM #8 ADJOURNMENT**

The Legislative Session adjourned at 9:41 a.m.

Respectfully submitted,

Linda Briggs, Secretary  
Chickasaw Tribal Legislature

Prepared by:

Doretta Sellers, Recording Secretary  
Chickasaw Tribal Legislature