

**CHICKASAW TRIBAL LEGISLATURE
REGULAR SESSION
David Stout Building
Ada, Oklahoma
December 15, 2006**

AGENDA ITEM #1 CALL MEETING TO ORDER

Chairperson Scott Colbert called the meeting to order at 9:07 a.m.

Invocation

Ms. Green gave the invocation.

AGENDA ITEM #2 ROLL CALL

Members present:

Beth Alexander
Linda Briggs (Late arrival, 9:09 a.m.)
Mary Jo Green
Donna Hartman
Dean McManus
Judy Goforth Parker
Wanda Blackwood Scott
David Woerz
Steve Woods
Scott Colbert

Members absent:

Tim Colbert, Holly Easterling

Staff present:

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

Guests present:

James A. Humes, Paula Woods, Sue Simmons, Traile G. Glory,
Kevin Daniel, Katie Case, Wilma Watson, Mike Watson, Wayne
Scribner, Kerri McDonald

AGENDA ITEM #3 READING OF MINUTES - November 17, 2006

A motion was made by Dr. Goforth Parker and seconded by Ms. Green to approve the November 17, 2006 minutes.

Chairperson Scott Colbert announced that Ms. Wanda Blackwood Scott would serve as Secretary Pro Tempore for this session, in the absence of Ms. Briggs.

A roll call was taken to approve the November 17, 2006 minutes.

Members voting yes:

Beth Alexander, Mary Jo Green, Donna Hartman,

Dean McManus, Judy Goforth Parker,
Wanda Blackwood Scott, David Woerz,
Steve Woods, Scott Colbert
9 yes votes

The motion to approve the minutes of November 17, 2006 carried unanimously.

Chairperson Scott Colbert announced that Ms. Briggs was present and would serve as the Secretary.

AGENDA ITEM #4: UNFINISHED BUSINESS

There was no unfinished business.

AGENDA ITEM #5: REPORTS OF COMMITTEES

(A) LEGISLATIVE COMMITTEE REPORT by Committee Chair Steve Woods

Permanent Resolution Number PR24-003, Amendments to Title 3, Chapter 2 of the Chickasaw Nation Code (Beverage Control Act)

This resolution amends relevant sections of Title 3, Chapter 2 of the Chickasaw Nation Code codified therein as the Beverage Control Act of 2007. The amended Beverage Control Act will meet all the current needs of the Chickasaw Nation and will satisfy all federal requirements.

A motion was made by Mr. Woods and seconded by Ms. Blackwood Scott to approve PR24-003.

Members voting yes:

Beth Alexander, Linda Briggs, Mary Jo Green,
Donna Hartman, Dean McManus,
Wanda Blackwood Scott, David Woerz,
Steve Woods, Scott Colbert
9 yes votes

Member voting no:

Judy Goforth Parker
1 no vote

The motion to approve PR24-003 carried.

Mr. Woods concluded his report.

(B) FINANCE COMMITTEE REPORT by Committee Chair Holly Easterling

No report.

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

No report.

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

General Resolution Number 24-021, Authorization for Acquisition of Real Property in Pontotoc County

This resolution approves the Chickasaw Nation s request to acquire real property, described as containing 4.44 acres, more or less, together with all improvements thereon, if any, in their present condition, ordinary wear and tear excepted. The property is located in Ada, Oklahoma and would be used for the Douglas H. Johnston Building expansion.

A motion was made by Dr. Goforth Parker and seconded by Ms. Wanda Blackwood Scott to approve GR24-021.

Ms. Alexander stated she was not present at the meeting held earlier that morning to hear the information given, therefore, she would abstain from the vote.

Members voting yes:

Linda Briggs, Mary Jo Green, Donna Hartman,
Dean McManus, Judy Goforth Parker,
Wanda Blackwood Scott, David Woerz,
Steve Woods, Scott Colbert
9 yes votes

Member abstaining:

Beth Alexander
1 abstention

The motion to approve GR24-021 carried.

General Resolution Number 24-022, Authorization for Acquisition of Real Property in Pontotoc County

This resolution approves the Chickasaw Nation s request to acquire three tracts of property in Pontotoc County. The first tract contains 160.42 acres, the second tract contains 112.10 acres, and the third tract contains 5.99 acres, for a total of 278.51 acres. The property adjoins the Kullihoma Reserve and will be used for its expansion.

A motion was made by Dr. Goforth Parker and seconded by Ms. Blackwood Scott to approve GR24-022.

Members voting yes:

Beth Alexander, Linda Briggs, Mary Jo Green,
Donna Hartman, Dean McManus, Judy Goforth Parker,
Wanda Blackwood Scott, David Woerz,
Steve Woods, Scott Colbert
10 yes votes

The motion to approve GR24-022 carried unanimously.

Dr. Goforth Parker concluded her 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 Linda Briggs

No report.

- (H) **COURT DEVELOPMENT AD HOC COMMITTEE REPORT** by Committee Chair Tim Colbert

Mr. Woods gave the committee report in the absence of the committee chair.

Permanent Resolution Number 24-002, Amendments to Title 5, Chapter 1, Article C, Section 5-103.18 of the Chickasaw Nation Code (Fees)

This resolution amends the fees listed in Subsection 5-103.18.A to accurately reflect amendments made to Subsection 5-103.18.D in Permanent Resolution 23-007.

A motion was made by Mr. Woods and seconded by Ms. Green to approve PR24-002.

Members voting yes:

Beth Alexander, Linda Briggs, Mary Jo Green,
Donna Hartman, Dean McManus, Judy Goforth Parker,
Wanda Blackwood Scott, David Woerz,
Steve Woods, Scott Colbert
10 yes votes

The motion to approve PR24-002 carried unanimously.

Mr. Woods concluded his report.

AGENDA ITEM #6 NEW BUSINESS (Comments from Citizens)

Mr. Humes made comments regarding land acquisitions, the need for a probate office, and the need for the Legislative Session to be changed to Saturday.

AGENDA ITEM #7 ADJOURNMENT

The Legislative Session adjourned at 9:30 a.m.

Respectfully Submitted,

Linda Briggs, Secretary
Chickasaw Tribal Legislature

Prepared by:

Doretta Sellers, Recording Secretary
Chickasaw Tribal Legislature