

**CHICKASAW TRIBAL LEGISLATURE  
REGULAR SESSION  
Chickasaw Nation Legislature Building  
Ada, Oklahoma  
December 17, 2010**

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

Chairperson David Woerz called the meeting to order at 9:03 a.m.

**AGENDA ITEM #2            ROLL CALL**

**Members present:**            Beth Alexander  
   Connie Barker  
   Linda Briggs  
   Katie Case  
   Scott Colbert  
   Tim Colbert  
   Nancy Elliott  
   Mary Jo Green  
   Shana Hammond  
   Dean McManus  
   Steve Woods  
   David Woerz

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

**Guests present:**             Dana Lance, Wilma Pauline Stout Watson, Mike Watson, S.  
   Ashley Large, Claude Miller, Jo Ann Miller, Michael L. Wingo,  
   Tony Choate

**AGENDA ITEM #3            INVOCATION**

Invocation was given by Ms. Green.

**AGENDA ITEM #4            READING OF MINUTES - November 19, 2010**

**A motion was made by Ms. Green and seconded by Ms. Briggs to approve the  
November 29, 2010 minutes.**

**Members voting yes:**

Beth Alexander, Connie Barker,  
Linda Briggs, Katie Case, Scott Colbert,

Tim Colbert, Nancy Elliott, Mary Jo Green,  
Shana Hammond, Dean McManus,  
Steve Woods, David Woerz  
**12 yes votes**

**The motion to approve the minutes of November 29, 2010 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 28-001, Amendments to Title 16, Chapter 2 of the Chickasaw Nation Code (Committees and Rules)**

This resolution amends Sections 16-204 and 16-205 to reflect the proper hierarchy of committees and their operating rules.

**A motion was made by Mr. Woods and seconded by Ms. Briggs to approve PR28-001.**

Ms. Green made a recommendation to amend Section 16-204, Part D by changing “representative” to “Legislator.”

**A motion was made by Ms. Green and seconded by Ms. Briggs to amend “representative” to “Legislator.”**

**Members voting yes:**

Beth Alexander, Connie Barker,  
Linda Briggs, Katie Case, Scott Colbert,  
Tim Colbert, Nancy Elliott, Mary Jo Green,  
Shana Hammond, Dean McManus,  
Steve Woods, David Woerz  
**12 yes votes**

**The motion to approve the amendment carried unanimously.**

Mrs. Alexander recommended to amend Section 16-204, Part D, by changing “one thousand-five hundred dollars” to “five hundred dollars.”

**A motion was made by Mrs. Alexander and seconded by Ms. Case to amend “one thousand-five hundred dollars” to “five hundred dollars.”**

**Members voting yes:**

Beth Alexander, Katie Case, Scott Colbert,  
Tim Colbert, Steve Woods  
**5 yes votes**

**Members voting no:**

Connie Barker, Linda Briggs, Nancy Elliott,  
Mary Jo Green, Shana Hammond,  
Dean McManus, David Woerz  
**7 no votes**

**The motion to approve the amendment carried failed.**

A vote was taken to approve Permanent Resoltuion28-001 as amended.

**Members voting yes:**

Beth Alexander, Connie Barker,  
Linda Briggs, Katie Case, Scott Colbert,  
Tim Colbert, Nancy Elliott, Mary Jo Green,  
Shana Hammond, Dean McManus,  
Steve Woods, David Woerz  
**12 yes votes**

**The motion to approve PR28-001, as amended, carried unanimously.**

Mr. Woods concluded his report.

**(B) FINANCE COMMITTEE REPORT** by Committee Chair Scott Colbert

**General Resolution Number 28-013, Approval of Development Budget Amendment (Artesian Hotel Phase 2)**

This resolution approves the amendment to the Development Budget for the Artesian Hotel Phase 2, Project Number 20-0081-08 in the amount of \$13,693,516.00, as more particularly described in Exhibit A.

The site where the Artesian Hotel was located is also the site of the Chickasaw Nation’s first business. After the 1962 fire another hotel was built but fell into foreclosure. The Chickasaw Nation bought the hotel land in 1972 and built the Chickasaw Motor Inn, which had a modern appeal but lacked the historical beauty of the original Artesian.

The town of Sulphur has not had a destination type of hotel since the Artesian. Currently, there is not an adequate facility to host events and visitors. In addition to returning some of the glory to downtown Sulphur, and providing a much needed venue, the new hotel will be a natural complement to the Chickasaw Cultural Center. Guests who visit the Cultural Center could extend their cultural and historic experience by staying in a hotel which evokes memories of the glory days the area enjoyed during early statehood.

**A motion was made by Mr. Scott Colbert and seconded by Mr. Tim Colbert to approve GR28-013.**

**Members voting yes:**

Beth Alexander, Connie Barker,  
Linda Briggs, Katie Case, Scott Colbert,  
Tim Colbert, Nancy Elliott, Mary Jo Green,  
Shana Hammond, Dean McManus,  
Steve Woods, David Woerz  
**12 yes votes**

**The motion to approve GR28-013 carried unanimously.**

Mr. Scott Colbert concluded his report.

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

No report.

**(D) LAND DEVELOPMENT COMMITTEE REPORT** by Committee Chair Linda Briggs

**General Resolution Number 28-014, Agricultural Lease No. G09-1752 in McCurtain County**

This resolution approves Agricultural Lease No. G09-1752, for grazing purposes on property belonging to the Chickasaw and Choctaw Nations in McCurtain County, Oklahoma, containing 330.60 acres, more or less, in favor of Curtis Wheeler. The proposed lease will be for a five (5) year term beginning on January 1, 2010, and expiring on December 31, 2014, with a per annum payment of \$3,250.00, of which the Chickasaw Nation will receive \$812.50.

**A motion was made by Ms. Briggs and seconded by Ms. Green to approve GR28-014.**

**Members voting yes:**

Beth Alexander, Connie Barker,  
Linda Briggs, Katie Case, Scott Colbert,  
Tim Colbert, Nancy Elliott, Mary Jo Green,  
Shana Hammond, Dean McManus,  
Steve Woods, David Woerz

**12 yes votes**

**The motion to approve GR28-014 carried unanimously.**

Ms. Briggs concluded her report.

**(E) EDUCATION COMMITTEE REPORT** by Committee Chair Nancy Elliott

No report.

**(F) HEALTH CARE COMMITTEE REPORT** by Committee Chair Connie Barker

No report.

**(G) HISTORICAL AND CULTURAL COMMITTEE REPORT** by Committee Chair  
Shana Hammond

No report.

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

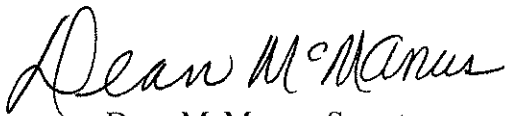
Mr. Mike Watson commented on the storm cellar program, the food at the Ardmore Senior Citizen Site, the MAPS Program, and he encouraged an audit on tribal funds.

**AGENDA ITEM #8 ADJOURNMENT**

The Legislative Session adjourned at 9:29 a.m.

Respectfully submitted,

Prepared by:



Dean McManus, Secretary  
Chickasaw Nation Tribal Legislature



Doretta Sellers, Recording Secretary  
Chickasaw Nation Tribal Legislature