

**CHICKASAW TRIBAL LEGISLATURE  
REGULAR SESSION  
Chickasaw Nation Legislature Building  
Ada, Oklahoma  
July 15, 2011**

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

Chairperson David Woerz called the meeting to order at 9:00 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  
   Toby Perkins  
   Steve Woods  
   David Woerz

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

**Guests present:**             Linda Stick, S. Ashley Large, Dana Lance, Michael L. Wingo,  
   Tony Choate

**AGENDA ITEM #3            INVOCATION**

Invocation was given by Ms. Green.

**AGENDA ITEM #4            READING OF MINUTES - June 17, 2011**

**A motion was made by Ms. Elliott and seconded by Ms. Green to approve the June 17, 2011 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,  
Toby Perkins, Steve Woods, David Woerz  
**13 yes votes**

**The motion to approve the minutes of June 17, 2011 carried unanimously.**

**AGENDA ITEM #5: UNFINISHED BUSINESS**

There was no unfinished business.

**AGENDA ITEM #6: REPORTS OF COMMITTEES**

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

**General Resolution Number 28-037, Approval of Consolidated Governmental Budget - Fiscal Year 2012**

This resolution approves the Consolidated Governmental Budget for Fiscal Year 2012 in the amount of \$124,245,000.

**A motion was made by Ms. Briggs and seconded by Ms. Elliott to approve GR28-037.**

**Members voting yes:**

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

**The motion to approve GR28-037 carried unanimously.**

Mr. Scott Colbert concluded his report.

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

**General Resolution Number 28-036, Application for Grants under the U.S. Department of Health and Human Services**

This resolution approves the Chickasaw Nation's application for federal funding to the United States Department of Health and Human Services, the Public Prevention Health Fund:

Community Transformation Grant. Funds from this grant will be utilized to establish a multi-agency coalition who will conduct a community health needs assessment and determine health disparities within the Chickasaw Nation. Furthermore, information from a policy scan will document existing policies, environments, programs and infrastructure, and results from the policy scan will identify needed strategic changes to improve health services. Upon successful completion of all targeted capacity building activities, capacity building recipients will be eligible to apply for implementation funding. The grant proposal is not to exceed \$500,000 per year for up to five (5) years.

**A motion was made by Ms. Briggs and seconded by Ms. Case to approve GR28-036.**

(Ms. Green was not present for the vote.)

**Members voting yes:**

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

**The motion to approve GR28-036 carried unanimously.**

Ms. McManus concluded her report.

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

**General Resolution Number 28-035, Authorization for Acquisition of Real Property in Atoka County**

This Resolution approves the Chickasaw Nation's request to acquire certain real property owned by the State of Oklahoma that is currently being used as a public park, with such land being located in Atoka County, Oklahoma, and being commonly known as "Boggy Depot State Park."

**A motion was made by Ms. Briggs and seconded by Ms. Elliott to approve GR28-035.**

**Members voting yes:**

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

Toby Perkins, Steve Woods, David Woerz  
13 yes votes

**The motion to approve GR28-035 carried unanimously.**

Ms. Briggs concluded her report.

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

Ms. Linda Stick presented the need for a playground, at Country Place, for the children to have a safe environment to play. She asked Legislators for their support in this endeavor and for information that would help her pursue this goal.

**AGENDA ITEM #8            ADJOURNMENT**

The Legislative Session adjourned at 9:25 a.m.

Respectfully submitted,



Dean McManus, Secretary  
Chickasaw Nation Tribal Legislature

Prepared by:



Doretta Sellers, Recording Secretary  
Chickasaw Nation Tribal Legislature