



Nez Perce Tribe
General Council
Fall 2018 Meeting
September 27, 28, & 29, 2018

Agenda – House Rules - Minutes

**General Council Fall Meeting Agenda
September 27-29 2018
Lapwai, Idaho**

Agenda: Thursday, September 27, 2018

- 7:45 a.m. Registration Opens**
- 8:30 a.m. CALL MEETING TO ORDER**
- Opening Ceremony
 - Welcome, Flag Song, and Prayer by NPTEC Chaplain
- 9:00 a.m. GENERAL COUNCIL BUSINESS**
- House Rules, Agenda, Minutes
 - Resolutions Committee report
- 9:45 a.m. General Council Officer Elections (One year term)**
- General Council Chairman
 - General Council Secretary
- Resolutions Committee (One year term)**
- Seat #1
 - Seat #2
 - Seat #3
 - Seat #4
- Election Judge Committee (One year term)**
- Seat #1
 - Seat #2
 - Seat #3
- 11:00 a.m. NPTEC CHAIRMAN and NPTEC TREASURER REPORTS**
- NPTEC Chairman – Shannon Wheeler
 - NPTEC Treasurer Report – Elizabeth Arthur-Attao
30 Minutes each report
- 12:00 pm LUNCH**
- 1:15 pm NPTEC CHAIRMAN and NPTEC TREASURER REPORTS continued**
- Auditor's report - Michael Knott, Bluebird CPAs
 - SRBA Investments - Elke Cheveney, Merrill Lynch
15 minutes each report
- 1:45 pm Questions for the Panel**
- 3:00 pm "Get out the Vote" – Information (5 minutes each)**
- Get Out the Vote Committee
 - John Rusche - running for Idaho House

- 3:15 pm** **Federal Agency Partner Reports** (*10 minutes each report*)
- Bureau of Indian Affairs
 - U.S. Park Service
 - U.S. Forest Service
- 3:45 p.m.** **Questions for the Panel**
- 4:15 p.m.** **Recess for the Day**
- Closing prayer by Ferris Paisano III, NPTEC Chaplain

Agenda: Friday, September 28, 2018

- 7:45 a.m.** **Registration Opens**
- 8:30 a.m.** **CALL MEETING TO ORDER**
- Opening prayer by NPTEC Chaplain
 - Announcements
- 8:35 a.m.** **BOARD & COMMISSION ELECTIONS**
- **NEZ PERCE TRIBAL HOUSING AUTHORITY BOARD**
 - Seat #1 (Four year term) – Taricia Moliga*
 - **FISH & WILDLIFE COMMISSION**
 - Seat #1 (Three year term) – Scherri Greene*
 - Seat #2 (Two year term) - Erik Holt*
 - **NEZ PERCE TRIBAL ENTERPRISE BOARD**
 - Seat #1 (Three year term) – Gloria Greene*
 - Seat #2 (Three year term) – Rachel Ellenwood*
 - Seat #3 (Three year term) – Alexio Domebo*
- *Incumbent
- 11:00 a.m.** **Subcommittee / Board / Commission Reports**
- **Natural Resources Subcommittee Chair – Casey Mitchell**
 - **Land Commission Subcommittee Chair – McCoy Oatman**
 - Fish & Wildlife Commission Chair
 - Utility Board Chair
 - *15 minutes each report*
- 12:00 p.m.** **Lunch**
- 1:00 p.m.** **Questions for the Panel**

- 2:15 p.m. Subcommittee / Board / Commission Reports**
- **Human Resources Subcommittee Chair – Arthur Broncheau**
 - NPTHA Board Chair
 - NMPH Board Chair
 - Senior Citizens Advisory Board Chair
 - *15 Minutes each report*
- 3:15 p.m. Questions for the panel**
- 4:30 p.m. Recess for the Day**
- Closing prayer by Ferris Paisano III, NPTEC Chaplain
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Agenda: Saturday, September 29, 2018

- 8:00 a.m. Registration Opens**
- 9:00 a.m. CALL MEETING TO ORDER**
- Opening prayer by NPTEC Chaplain, Announcements
- 9:15 a.m. Subcommittee / Board / Commission Reports**
- **Budget & Finance Subcommittee Chair – Elizabeth Arthur-Attao**
 - Executive Director
 - Executive Officer
 - Enterprise Board Chair
 - *15 Minutes each report*
- 10:15 a.m. Questions for the panel**
- 11:30 a.m. Lunch**
- 1:00 p.m. Subcommittee / Board / Commission Reports**
- **Law & Order / Intergovernmental Affairs Subcommittee Chair – Ferris Paisano III**
 - Gaming Commission Chair
 - TERO Commission Chair
 - *15 minutes each report*
- 1:45 p.m. Questions for the panel**
- 3:00 p.m. New Business**
- 4:00 p.m. ADJOURN**
Benediction by NPTEC Chaplain
Retire Colors

For questions in regards to the AGENDA, please contact:
Jennifer Oatman at jennyo@nezperce.org or Shirley Allman at SAllman@nezperce.org .