



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**

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***Agenda: Thursday, September 27, 2018***

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- 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

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***Agenda: Friday, September 28, 2018***

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- 7:45 a.m.**      **Registration Opens**
- 8:30 a.m.**      **CALL MEETING TO ORDER**
- Opening prayer by NPTEC Chaplain
  - Announcements
- 8:45 a.m.**      **BOARD & COMMISSION ELECTIONS**
- **NEZ PERCE TRIBAL HOUSING AUTHORITY BOARD**
    - Seat #1 (Four year term) – Taricia Moliga\*
  - **FISH & WILDLIFE COMMISSION**
    - Seat #1 (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
- 10:45 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*
- 11:45 a.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***

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- 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**
  - Enterprise Board Chair
  - Executive Director
  - Executive Officer
    - *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](mailto:jennyo@nezperce.org) or Shirley Allman at [SAllman@nezperce.org](mailto:SAllman@nezperce.org) .