

**NEZ PERCE TRIBE
SPRING GENERAL COUNCIL
Kamiah, IDAHO
MAY 4-6, 2017
DRAFT MINUTES**

Nez Perce Tribe
Spring General Council
Kamiah, Idaho
May 4-6, 2017

The meeting was called to order at 8:37am by Gary Dorr, Chairman

Color Guard: Wilford A. Scott – Commander

Dancing Eagle Flag Song

Opening Prayer: Bernice Moffett, Nez Perce Tribal Elder

1. House Rules: Motion to approve and accept house rules Julia D. Wheeler, second by Dallon Wheeler Sr.. Motion carried.
2. Agenda: Motion to amend agenda, move Saturday afternoon 1pm agenda item to Friday morning 9:45, approve and accept amended agenda Laurie Ann Cloud, second by Dallon Wheeler Sr. Motion carried.
3. Minutes: Motion to approve and accept minutes Constance Watters, second by Dallon Wheeler Sr. Motion carried.

RESOLUTION COMMITTEE REPORT:

4. Motion to approve and accept Resolution report Lilly Kaufman, second by Lee Bourgeau. Motion carried.

Nez Perce Tribal Chairman and Treasurer Reports:

5. Motion to go into Executive Session by Dallon Wheeler, Sr. second by Sara Moffett. Motion carried in executive session at 9:39am.
6. Motion to come out of Executive session and excuse the panel by Dallon Wheeler Sr, 2nd by Sara Moffett @ 12:20pm Motion carried.
7. Lunch Break @ 1225hrs return to session 1:30pm.

EXECUTIVE BOARDS/COMMISSION REPORTS

Executive Director/Enterprise Officer Report. Back in session 1:35pm, Rebecca Miles, Executive Director, Thomas Rickman II, Interim Enterprise Officer.

8. Motion to accept and excuse panel Danae Wilson, second by Maple Stuiwenga @ 3:45pm. Motion passed.

FEDERAL PARTNERS: Yellowstone Forest Service, U.S. Forest Service, National Park Service (Mary Erickson Custer Gallatin National Forest Service, Dan Wink Yellowstone National Forest Service)

9. Motion to approve report and excuse the panel Julian Matthews, second by Marilyn Bowen @ 4:23pm. Motion carried.
10. Motion to recess for the day Robert Kipp, second by Gwen Carter @ 4:25pm. Motion passed.
11. Closing prayer, Chairperson Mary Jane Miles.

Nez Perce Tribe
Spring General Council
Kamiah, Idaho
May 5, 2017

Meeting called to order at 8:55am by Gary Dorr, Chairman.

Open Prayer: Bernice Moffett, Nez Perce Tribal Elder

EXECUTIVE BOARDS/COMMISSION REPORTS

12. Human Resource Reports; Senior Citizen Advisory Board Betty Kinser, Human Resource Subcommittee Dan Kane, Nez Perce Tribal Housing Authority Richard Arthur and Laurie Ann Cloud, Nimiipuu Health Board John McConville and Ledora McDougale,
13. Motion, to accept report and excuse the panel Julian Matthews, second by Eric Holt @ 11:13am. Motion passed.
14. Bureau of Indian Affairs: Daniel Largo Jr.
15. Motion to accept report and excuse Mr. Largo by Danae Wilson, second by Julian Matthews @ 11:45pm. Motion passed.
16. Motion to recess for lunch by Danae Wilson, second by Sara Moffett @11:46pm. Motion carried.
17. Called back to order at 1:05pm.

EXECUTIVE BOARDS/COMMISSION REPORTS

Elder's Council – Youth Circle

18. Elder's Council Bessie Scott, Youth Circle CeCe George.
19. Motion to accept and excuse the panel by Danae Wilson, second by Jerrod Rickman @ 2:14pm. Motion passed.

Law & Order Reports

20. Law and Order Subcommittee Shannon Wheeler, Law & Justice Executive Officer Jesse Filkin, TERO Commission Chair Mary Jane Souther, Gaming Commission Chair Tonia Garcia.

21. Resolution Absentee Ballots presented by Del Rae Kipp, second Julian Matthews, voting by ballot. 72 yes, 56 no, 1 invalids....129 votes Resolution Passed. (Resolution GCSP17-01) 4:54pm.
22. Motion to call for Election by Del Rae Kipp, second by Alexis Walker @5:29pm. Article V Section 2. Motion carried.
23. Motion to call for Election by Del Rae Kipp, second by Alexis Walker @ 5:35pm. Article V Section3. Motion carried. 46 yes, 42 no, 3 invalids....91 votes, Motions pass.
24. Motion to accept and excuse panel by Danae Wilson, second by Mary Jane Oatman @5:54pm. Motion passed.
25. Special thanks to Dan Kane, NPTEC member.
26. Motion to recess by Danae Wilson second by Connie Watters @5:55pm. Motion passed.
27. Closing prayer, Chairperson Mary Jane Miles.

Nez Perce Tribe
Spring General Council
Kamiah, Idaho
May 6, 2017

Meeting was called to order at 9:44am by Gary Dorr, Chairman.

Opening Prayer Chairperson Mary Jane Miles.

EXECUTIVE BOARDS/COMMISSION REPORTS

Budget & Finance Reports

28. Budget & Finance Subcommittee Elizabeth A. Attao, Enterprise Board Gloria Greene, Boxing Commissioner not in attendance.
29. Resolution Enterprise Board supervise Enterprise Officer presented by Edion Whiteplume, second by Melvina KillsCrow. Vote by ballot Yes – 27, No – 50, Invalid – 2. Resolution Failed.
30. Motion to recess for lunch by Danae Wilson, second by Dallon Wheeler Sr., @ 12:03pm. Motion passed.
31. Called back to order at 1:13pm.
32. Motion to accept and excuse panel by Eric Holt, second by Maple Stuivenga @2:10pm.

Natural Resource Reports

33. Natural Resource Subcommittee McCoy Oatman, Land Enterprise Commission, Nez Perce Fish & Wildlife Commission, Nez Perce Tribe Utility Board.
34. Orders of the Day called. count at 3:35pm – 94 yes 49 no 1 invalids 144 cast
35. Resolution: Cannabis, Hemp growing and manufacturing presented by Edion Whiteplume, second Julian Matthews @ 2:36pm. Subsidiary motion by Lucinda Simpson, to vote by ballot, second by Rebecca Miles, subsidiary motion passed. 94 – yes, 49 – no, 1 – invalid total votes cast 144. Resolution passed @ 3:44pm. (Resolution GCSP17-02)
36. Mother's Prayer translated hymn recognition to Mother's Day.
37. Ballots arrive, Orders of the day called @4:28pm.
38. Spring General Council Election results: Seat 1: Bill Picard 388 votes, Mary Jane Oatman 241 votes, invalids 10. Total votes cast 639, Bill Picard, successor Seat 1 Nez Perce Tribe Executive Committee.
39. Spring General Council Election results: Seat 2: McCoy Oatman 362 votes, Gary Dorr 272 votes, invalids 5. Total votes cast 639, McCoy Oatman successor Seat 2 Nez Perce Tribe Executive Committee.
40. Spring General Council Election results: Seat 3: Casey Mitchell 425 votes, Jacqueline Simpson 208 votes, invalids 6. Total votes cast 639, Casey Mitchell successor Seat 3 Nez Perce Tribe Executive Committee.
41. Motion to adjourn Rebecca Miles, second by Maple Stuivenga @ 6:52pm. Motion carried.
42. Closing Prayer, retire colors at 6:53p.m.

Shirley J. Allman, GC Secretary

Gary Dorr, GC Chair

**minutes may be subject to change