



Nez Perce Tribe
General Council
Spring Meeting
May 2, 3, & 4, 2019
Kamiah, Idaho

Agenda – House Rules - Minutes

General Council Spring Meeting Agenda
May 2 – 4, 2019
Kamiah, Idaho

Agenda: Thursday, May 2, 2019

8:00 a.m. Registration Opens

8:30 a.m. Call meeting to Order

- Opening Ceremony
- Welcome, Flag Song, and Prayer by Ferris Paisano III, NPTEC Chaplain
- Memorial Reading – Wilfred Scott

9:15 a.m. General Council Business

- House Rules, Agenda, Minutes
- Resolutions Committee report

10:00 a.m. NPTEC CHAIRMAN and NPTEC TREASURER REPORTS

- NPTEC Chairman – Shannon Wheeler
- NPTEC Treasurer Report – Elizabeth Arthur-Attao
 - 30 Minutes each report*
 - Auditor's report - Michel Knott, Bluebird CPAs
 - SRBA Investments - Elke Cheveney, Merrill Lynch
 - 20 minutes each report*

11:45 a.m. LUNCH

12:45 p.m. Questions for the Panel

1:45 p.m. Federal Agency Partner Reports

- Bureau of Indian Affairs
- U.S. Forest Service
- U.S. National Park Service
- *10 Minutes each report*

2:15 p.m. Questions for the Panel

2:45 p.m. Subcommittee / Board / Commission Reports

- **BUDGET & FINANCE SUBCOMMITTEE**
Chair – Elizabeth Arthur-Attao
- Enterprise Board – Chair Gloria Greene
 - *20 Minutes each report*

3:30 p.m. Questions for Panel

4:30 p.m. Recess for the day

- Closing prayer – Ferris Paisano III, Chaplain, NPTEC

Agenda: Friday, May 3, 2019

- 8:00 a.m. Registration open**
- 9:00 a.m. Call meeting to Order**
- Opening prayer – Ferris Paisano, Chaplain, NPTEC
 - Announcements
- 9:15 a.m. Subcommittee / Board / Commission Reports
LAW & ORDER / INTERGOVERNMENTAL AFFAIRS SUBCOMMITTEE
Chair Ferris Paisano III**
- Law & Justice Executive Director – Jesse Filkins
 - Gaming Commission Chair
 - TERO Commission Chair
 - Athletic Commission Chair
 - *20 minutes each report*
- 11:00 a.m. Questions for the Panel**
- 12:15 p.m. LUNCH**
- 1:30 p.m. Subcommittee / Board / Commission Reports
NATURAL RESOURCES SUBCOMMITTEE - Chair Casey Mitchell
LAND COMMISSION SUBCOMMITTEE - Chair McCoy Oatman**
- Fish & Wildlife Commission – Chair Thomas TallBull
 - Utility Board Chair
 - *20 minutes each report*
- 3:00 p.m. Questions for the Panel**
- 4:15 p.m. Recess for the Day**
- Closing prayer by Ferris Paisano III, NPTEC Chaplain

Agenda: Saturday, May 4, 2019

- 8:00 a.m. Registration open**
- 9:00 a.m. Call meeting to Order**
- Opening prayer – Ferris Paisano III, Chaplain, NPTEC
 - Announcements
 - *GENERAL ELECTION POLLING STATIONS CLOSE AT 3:00 P.M. TODAY*
- 9:15 a.m. Subcommittee / Board / Commission Reports**
HUMAN RESOURCES SUBCOMMITTEE Chair – Arthur Broncheau
- Senior Citizens Advisory Board Chair
 - Youth Council
 - NMPH Board Chair
 - NPTHA Board – Chair Richard Arthur
 - *20 Minutes each report*
- 11:00 a.m. Questions for the Panel**
- 12:15 p.m. LUNCH**
- 1:30 p.m. Public and Private Sector Reports**
- Executive Director – Rebecca Miles
 - Executive Officer – Kermit Mankiller
 - *20 Minutes each report*
- 2:15 p.m. Questions for the Panel**
- 3:30 p.m. New business**
- 4:00 p.m. Break**
- 4:30 p.m. ELECTION JUDGES – GENERAL ELECTION VOTE TALLY**
The NPT Election Ordinance, Section 6-10-15(a) provides that “the tallying of ballots shall commence upon arrival at the General Council meeting.”
- 7:30 p.m. Adjourn May 2018 Spring General Council meeting**
- Benediction - Ferris Paisano III, Chaplain, NPTEC
 - Retire the Colors -

Qe'ciyew'yew' – Safe travels