AGENDA: THURSDAY, SEPTEMBER 26, 2019

7:00 a.m. Registration Opens

8:00 a.m. CALL MEETING TO ORDER
- Opening Ceremony
- Welcome, Flag Song, and Prayer by NPTEC Chaplain

8:30 a.m. GENERAL COUNCIL BUSINESS
- House Rules, Agenda, Minutes
- Resolutions Committee report

9:15 a.m. GENERAL COUNCIL OFFICER ELECTIONS
The Fall 2019 General Council Officer and Board/Commission Elections shall be conducted by Plurality vote. Meaning the candidate who receives more votes than any other candidate is elected. (Note this is subject to amendment by proper action on the floor). Please note, specific elections may occur sooner or later than noted.

General Council Officer Elections (One year terms)
- General Council Chairman
- General Council Secretary

Resolutions Committee – Four Seats (One year terms)
- Seat #1
- Seat #2
- Seat #3
- Seat #4

Election Judge Committee – Three Seats (One year terms)
- Seat #1
- Seat #2
- Seat #3

11:15 a.m. NPTEC CHAIRMAN and NPTEC TREASURER REPORTS
- NPTEC Chairman – Shannon Wheeler
- NPTEC Treasurer Report – Casey Mitchell
  30 Minutes each report

12:15 p.m. Lunch

1:15 p.m. NPTEC CHAIRMAN and NPTEC TREASURER REPORTS (continued)
- Auditor’s Report – BlueBird CPAs – Michael Knott (20 Minutes)
- SRBA Investments – Merrill Lynch – Jay Kirkpatrick/Elke Cheveney
  (20 Minutes)

2:00 p.m. Questions for the panel
3:15 p.m. Federal Agency Partners
- Bureau of Indian Affairs
- U.S. Park Service
- U.S Forest Service
  
  *15 Minutes each report*

4:00 p.m. Questions for the panel

4:30 p.m. Recess for the Day
- Closing prayer by NPTEC Chaplain

AGENDA: FRIDAY, SEPTEMBER 27, 2019

7:00 a.m. Registration Opens

8:00 a.m. CALL MEETING TO ORDER
- Opening prayer by NPTEC Chaplain, Announcements

8:00 a.m. SUBCOMMITTEE / BOARD / COMMISSION REPORTS
- Land Enterprise Commission Chair – Liz Arthur Attao
- Natural Resources Chair – Ferris Paisano III
- Climate / Energy Chair – Chantel Eastman
- Fish & Wildlife Commission Chair
- Utility Board Chair
- *20 minutes each report*

9:45 a.m. Questions for the panel

11:00 a.m. BOARD & COMMISSION ELECTIONS

Nez Perce Tribal Housing Authority Board of Commissioners
- Seat #1 - Four year term (Expires Fall 2023)
  (Incumbent – Nancy Wheeler)

Enterprise Board
- Seat #1 - Three year term (Expires Fall 2022)
- Seat #2 – Three year term (Expires Fall 2022)
  (Incumbents: Keith Kipp, Gwen Carter)

12:00 p.m. Lunch

1:00 p.m. BOARD & COMMISSION ELECTIONS (continued)

Fish & Wildlife Commission
- Seat #1 - Three year term (Expires Fall 2022)
- Seat #2 – Three year term (Expires Fall 2022)
- Seat #3 – Three year term (Expires Fall 2022)
  (Incumbents: Al Wheeler, Scherri Greene, Thomas TallBull)
8:00 a.m. Registration Opens
9:00 a.m. CALL MEETING TO ORDER
    • Opening prayer by NPTEC Chaplain, Announcements
9:00 a.m. SUBCOMMITTEE / BOARD / COMMISSION REPORTS
    • Law & Order Subcommittee Chair – Liz Arthur Attao
    • Law & Justice Executive Director
    • Gaming Commission Chair
    • TERO Commission Chair
    • 20 minutes each report
10:30 a.m. Questions for the panel
11:45 a.m. Lunch
1:00 p.m. SUBCOMMITTEE / BOARD / COMMISSION REPORTS
    • Human Resources Subcommittee Chair – Chantel Eastman
    • Senior Citizens Advisory Board Chair
    • NPTHA Board Chair
    • NMNH Representative
    • Youth Advisory Board
    • 20 minutes each report
2:45 p.m. Questions for the panel
4:00 p.m. ADJOURN
    Benediction by NPTEC Chaplain
    Retire Colors

**AGENDA: SATURDAY, SEPTEMBER 28, 2019**

*Qe’ciyw’yew*

Safe travels home