The meeting was called to order at 8:44 am by Allen P. Slickpoo Jr., Chairman.

Dancing Eagle Flag song

1. **Opening Prayer:** Bernice Moffett, Nez Perce Tribal Elder

**General Council Business**

2. **House Rules:** Jennifer Oatman, motion to accept. Second John Strombeck approve the house rules, motion carried.

3. **Agenda:** Motion to accept agenda by Marilyn Bowen, second by Sara Moffett. Bill Picard, Subsidiary Motion to amend agenda to move Saturday, Boards & Commission Elections to Thursday elections and move everything on agenda down. Second by Nancy Wheeler both motions carried.

4. **Minutes:** Sara Moffett motion to approve draft minutes, second by Nancy Wheeler, motion carried.

**Resolutions Committee**

5. **Resolutions Committee Report:** Herb Jackson motions to accept Resolutions Committee report, second by Dallon Wheeler Sr., motion carried.

**General Council Elections**

6. **Chairperson Nomination** Sara Moffett nominates Allen P. Slickpoo Jr, Mr. Slickpoo accepts. Lori Picard nominates Dallon Wheeler Sr., Mr. Wheeler respectfully declines. Angela Broncheau nominates Julia Davis Wheeler, Mrs. Wheeler accepts.

7. **Cease Nominations** Nancy Wheeler motions to cease nominations, second by Lucinda George.

8. **Election Results** Allen P. Slickpoo Jr. receives General Council Chairperson position.

9. **Secretary Nominations** Nancy Wheeler nominates Shirley Jo Allman, Ms. Allman accepts. Mary Johnson nominates Jennifer Oatman, Ms. Oatman accepts.

10. **Cease Nominations** Danae Wilson motions to cease nominations, second by Robert Kipp.

11. **Election Results** Shirley Allman receives the General Council Secretary position.

12. **Resolution Committee (Seat 1 )** Jennifer Oatman nominates Richard Arthur, Mr. Arthur accepts, Sharon Saez nominates Mary TallBull, Ms. TallBull accepts.
13. **Cease Nominations** Danae Wilson motions to cease nominations, second by Lucinda George.

14. **Election Results** Tie in election Mary TallBull & Richard Arthur, Mr. Arthur withdraws from election. Mary TallBull fills Resolution Committee Seat 1 position.


17. **Cease Nominations** Danae Wilson motions to cease nominations, second by Sara Moffett.

18. **Election Results** Del Rae Kipp receives Resolution Committee Seat 3.


20. **Acclamation:** Sara Moffett motions to accept Julia D Wheeler by acclamation 2nd by Nancy Wheeler.

21. **Election Results** Julia D. Wheeler receives Resolution Committee Seat 4.

22. **Election Judge Seat 1** Robert Kipp nominates Mazie Wilson, Mrs. Wilson accepts.

23. **Acclamation:** Danae Wilson motions to accept Mazie Wilson by acclamation 2nd by Lee Bourgeau.

24. **Election Results** Mazie Wilson receives Election Judge Seat 1.

25. **Election Judge Seat 2** Jennifer Oatman nominates Melissa King, Ms. King accepts. Sara Moffett nominates Carolyn Amerman, Mrs. Amerman accepts.

26. **Cease nominations** Danae Wilson motions to cease nominations, second by John Strombeck.

27. **Election Results** Mazie Wilson receives Election Judge Seat 2.

28. **Election Judge Seat 3** Sara Moffett nominates Carolyn Amerman, Mrs. Amerman accepts. Mary Jane Souther nominates Melissa Guzman, Ms. Guzman accepts.

29. **Cease Nomination** Marilyn Bowen motions to cease nominations, second by Danae Wilson.

30. **Election Results** Carolyn Amerman receives Election Judge Seat 3.

31. **Constitution Education Review – Sam Penney**
32. **Motion:** Eric Holt motions to accept Constitution Review report and excuse, 2nd Rebecca Miles.

33. **Recess:** Bill Picard motions to recess for lunch, 2nd by Rebecca Miles.

34. **Acknowledgment:** Richard Arthur Housing Chair with housing board member recognize Agnes Weaskus for her years of service.

**BOARDS AND COMMISSION ELECTIONS**

35. **Nez Perce Housing Authority Board Elections:**

36. **Housing Board 3 year term:** Sara Moffett nominates Shirley Allman, Ms. Allman accepts. Del Rae Kipp nominates Tarica Moliga, Mrs. Moliga accepts.

37. **Cease:** Virgil Holt motions to cease nominations, 2nd by Lori Picard.

38. **Election Results:** Tarica Moliga 3 year term Housing Board.


40. **Cease:** Robert Kipp motions to cease nominations 2nd by John Strombeck. Sara Moffett subsidiary motion elections be by plurality 2nd Julian Matthews. Motions carried.

41. **Election Results:** Nancy Wheeler 4 year term Housing Board.

42. **FISH AND WILDLIFE COMMISSION ELECTIONS:**

43. **Motion:** Kathy Taylor motions to move election back to Saturday on the agenda, 2nd by July Woodward. Motion failed.

45. **Fish & Wildlife Seat 1, 3 year term:** Virgil Holt nominates Eric Holt, Mr. Holt accepts. Jennifer Oatman nominates Herb Jackson, Mr. Jackson accepts. Mary TallBull nominates Eric Kash Kash, Mr. KashKash accepts.

46. **Cease:** Susie Weaskus motions to cease nominations, 2nd by Wendall Antell.

47. **Runoff:** Herb Jackson, Eric Kash Kash

48. **Election results:** Seat 1, 3 year term Herb Jackson

49. **Motion:** Sara Moffett motions that elections be simple majority, 2nd by Marilyn Bowen. Motion carried.
50. **Fish & Wildlife Seat 2** – 4 year term. Lori Picard nominates Tui Moliga, Mr. Moliga accepts. Mary TallBull nominates Eric Kash Kash, Mr. Kash Kash accepts. Gail Jackson nominates Timothy Al Wheeler, Mr. Wheeler accepts.

51. **Cease**: Danae Wilson motions to cease nominations, 2nd by Wendall Antell.

52. **Election Results**: Fish & Wildlife Seat 2 – 4 year term Tui Moliga.

53. **Fish & Wildlife Seat 3** – 2 year term. Betty Kinser nominates Steven Coomer, Mr. Coomer accepts. Susie Weaskus nominates Wendall Antell, Mr. Antell accepts. Herb Jackson nominates Al Wheeler, Mr. Wheeler accepts.

54. **Cease**: Virgil Holt motions to cease nominations 2nd by Robert Kipp.

55. **Election Results**: Fish & Wildlife Seat 3 – 2 year term Steven Coomer.


57. **Fish & Wildlife Seat 4** – 2 year term. Gloria Greene nominates Al Wheeler, Mr. Wheeler accepts. Lee Bourgeau nominates Eric Kash Kash, Mr. Kash Kash respectful declines. Susie Weaskus nominates Wendall Antell, Mr. Antell accepts.

58. **Cease**. Gloria Greene motions to cease nominations 2nd by Melvin Wheeler.

59. **Concedes**: Mr. Antell concedes to Mr. Wheeler. Fish & Wildlife Seat 4 – 2yr term Mr. Al Wheeler.

60. **Fish & Wildlife Alternate**: Virgil Holt nominates Eric Holt, Mr. Holt accepts, Danae Wilson nominates Wendall Antell, Mr. Antell accepts. Laurie Cloud nominates Eric KashKash, Mr. KashKash accepts.

61. **Cease**: Danae Wilson motions to cease nominations 2nd by Lee Bourgeau.

62. **Election Results**: Fish & Wildlife Alternate Eric Kash Kash.

63. **ENTERPRISE BOARD ELECTIONS**

64. **Enterprise Board Seat 1**: Richard Arthur nominates Julian Matthews, Mr. Matthews accepts, Lucinda Sims nominates Gloria Greene, Ms. Greene accepts.

65. **Cease**: Danae Wilson motions to cease nominations, 2nd by Agnes Weaskus.

66. **Enterprise Board Seat 1** Gloria Greene.

67. **Enterprise Board Seat 2**: Bernice Moffett nominates Scherri Greene, Ms. Greene accepts. DelRae Kipp nominates Helen GoodTeacher, Ms. GoodTeacher accepts. Mary Jane Souther nominates Julian Matthews, Mr. Matthews accepts.

68. **Cease**: Danae Wilson motions to cease nominations, 2nd by Melvin Wheeler.
69. **Election Results:** Enterprise Board Seat 2 Julian Matthews.

70. **Enterprise Board Seat 3:** Laurie Cloud nominates Alexio Domebo, Mr. Domebo accepts. Bernice Moffett nominates Scherri Greene, Ms. Greene accepts.

71. **Cease:** Danae Wilson motions to cease nominations, 2nd by Agnes Weaskus.

72. **Election Results:** Enterprise Board Seat 3 Alexio Domebo

73. **Recess:** Danae Wilson motion to recess for day 2nd by Lee Bourgeau. Recess at 4:40pm.

74. **Closing prayer:** Bernice Moffett, elder,

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NPTEC Chairman and Treasurer Reports

75. **Opening Prayer:** Mary Jane Miles, elder, councilwoman.

76. **Chairman Report** Anthony Johnson, Chairman.

77. **Treasurer Report** McCoy Oatman, Treasurer, with Dan Kane Assistant Treasurer. Auditors Clifton Larson Allen, Merrill Lynch representors.

78. **Executive Session** Motion Lilly Kaufman, second by Melvina KillsCrow to go into executive session @ 9:34am.

79. **Executive Session** Motion to come out of Executive Session by Sara Moffett, 2nd by John Strombeck, motion carried at 10:36am.

80. **Motion** Danae Wilson to recess for lunch, second by Joanne Arthur. Recessed @ 11:45am.

NPTEC Chairman & Treasury Report

81. **Back in Session @ 1:02pm**

82. **Motion**, Robert Kipp, motion to accept, excuse panel second by Susie Weaskus, motion failed @ 1:03pm.

83. **Motion** James Lawyer to excuse and accept report, second by Dallon Wheeler Sr., motion carried @ 1:07pm.
EXECUTIVE REPORTS

84. **Private Sector:** Executive Director Rebecca Miles, Public Sector Executive Officer Joe Pakootas.

85. **Executive Session:** Danae Wilson motions to go into executive session, 2nd by Susie Weaskus, executive session @ 1:44pm

86. **Executive Session:** Connie Stuivenga motions to come out of executive session, 2nd by Trish HeavyRunner, motion carried. Out of executive session @3:18pm.

87. **Motion:** Sara Moffett motions to accept and excuse panel, 2nd by Mary Jane Souther.

89. **Motion:** Agnes Weaskus motions: *Motion to have reports from the Private and Public Sectors on staff turnover reports to be due on the May and September General Councils of 2016 and that this information to be used for future planning for employee retention. (information from years 2014/2015)* 2nd by Sara Moffett. Motion carried.

90. **Subcommittee/Boards/Commission Reports**

91. **Natural Resource** Chair Quincy Ellenwood, Land Commission Albert Barros, Nez Perce Fish & Wildlife Commission Herb Jackson, Nez Perce Utility Board Aaron Miles.

92. **Motion:** Mary TallBull *Motion to rescind the administrative action taken on September 22, 2015 regarding the Organizational Chart of the Nez Perce Tribe immediately and for the NPTEC to meet with the Executive Director to work on the chart to ensure the feasibility of the Tribe.* 2nd by Diane Mallickan. Motion carried.

93. **Motion,** Julia D. Wheeler motions to accept report and excuse panel, 2nd by Marilyn Bowen. Motion carried.

94. **Recess** for day @ 5:47pm.

95. **Closing Prayer:** Marilyn Bowen, elder.

The meeting was called to order at 9:20am by Allen P. Slickpoo Jr. Chairman.

96. **Opening prayer:** Mary Jane Souther, elder.

SUBCOMMITTEE/BOARDS/COMMISSIONS REPORTS

98. Law & Order Subcommittee Leotis McCormack, Law & Justice Executive Officer Alice Kolski, TERO Commission Mary Jane Souther, Gaming Commission not present for report.

99. Motion, Nancy Wheeler motions to accept report and excuse panel, 2nd Melvin Wheeler. Motion carried @ 11:21am.

100. Budget & Finance Subcommittee, McCoy Oatman, Enterprise Board Julian Matthews, Boxing Commission not present for report.

101. Motion, Jennifer Oatman motions to accept report and excuse panel 2nd by Sara Moffett. Motion carried at 12:33pm.

102. Recess for lunch @ 12:35pm.

103. Reconvened at 1:42pm.

104. Subcommittees/Boards/Commission Reports

105. Motion, Wilford Scott motion wants to express appreciation to veterans, Connie Evans and Zach Lamblez, 2nd by Julian Matthews. Motion carried.

106. Human Resources Mary Jane Miles, Nez Perce Tribal Housing Authority Richard Arthur, Senior Advisory Board, Lucinda Simpson, NiiMiiPuu Health Board Julia D. Wheeler, Youth Council Chloe Thompson, Elders Circle Bernice Moffett, Mary Jane Souther and Bessie Scott.

107. ORDERS OF THE DAY, called at 3:54pm.

108. Recognition of Sargent of Arms, & Tellers.


By: __________________________
Shirley J. Allman, Secretary

MINUTES ARE SUBJECT TO CORRECTION