

FALL 2017

NEZ PERCE TRIBE

GENERAL COUNCIL
MINUTES

SEPTEMBER 28, 29 & 30, 2017

KAMIAH, IDAHO

Nez Perce Tribe
General Council
Kamiah, Idaho
September 28, 2017

The meeting was called to order at 8:46 am by Gary Dorr, Chairman.

Lightning Creek Flag song

1. Opening Prayer: Chairman Mary Jane Miles

General Council Business

2. House Rules: Dallon Wheeler Sr., motion to accept. Second Sara Moffett approve the house rules, motion carried.
3. Agenda: Motion to accept agenda by Marilyn Bowen, second by Sara Moffett motion carried.
4. Minutes: Al Wheeler motion to approve draft minutes, second by Dallon Wheeler Sr., motion carried.

Resolutions Committee

5. Resolutions Committee Report: Melvina KillsCrow motions to accept Resolutions Committee report, second by Julia D. Wheeler, motion carried.

General Council Elections

6. Chairperson Nomination Lori Picard nominates Jennifer Oatman, Ms. Oatman accepts. Darrell Wheeler nominates Darrell Wheeler, Mr. Wheeler accepts. Casey Mitchell nominates Edion Whiteplume, Mr. Whiteplume accepts.
7. Cease Nominations Kayla Warden motions to cease nominations, second by Jim Spencer motion carried.
8. Election Results Jennifer Oatman receives General Council Chairperson Position.
9. Secretary Nominations Sara Moffett nominates Shirley Jo Allman, Ms. Allman accepts. Alissa Walker nominates Edion Whiteplume. Mr. Whiteplume accepts.
10. Cease Nominations Bill Picard motions to cease nominations, second by Melvin Wheeler, motion carried.
11. Election Results Shirley Allman receives the General Council Secretary position.

12. Resolution Committee (Seat 1) Robert Kipp nominates Del Rae Kipp, Mrs. Kipp accepts. Aylissa Walker nominates Stella Penny, Ms. Penny accepts.
13. Cease Nominations Lee Bourgeau motions to cease nominations, second by Kay Seven motion carried.
14. Election Results Del Rae Kipp fills Resolution Committee Seat 1 position.
15. Resolution Committee (Seat 2) Alice Spaulding nominates Stella Penney, Ms. Penney accepts. Joanne George nominates Edion Whiteplume, Whiteplume accepts. Mary Tall Bull nominates Kayla Warden, Ms. Warden accepts.
16. Cease nominations Nancy Wheeler motions to cease nomination, second by Dallon Wheeler, Sr. motion carried.
17. Election Results Stella Penney fills Resolution Committee Seat 2 position.
18. Resolution Committee (Seat 3) Alice Spaulding nominates Margarita BullTail, Mrs. BullTail accepts. Art Broncheau nominates Kayla Warden, Ms. Warden accepts.
19. Cease Nominations Danae Wilson motions to cease nominations, second by Gwen Carter.
20. Election Results Kayla Warden receives Resolution Committee Seat 3.
21. Resolution Committee (Seat 4) Susie Weaskus nominates Mary TallBull, Ms. TallBull accepts. Joanne George nominates Edion Whiteplume, Mr. Whiteplume accepts. Lori Picard nominates Margarita BullTaill, Mrs. BullTail accepts.
22. Cease nominations Julia D Wheeler motions to cease nominations second by Nancy Wheeler, motion carried.
23. Election Results Mary TallBull receives Resolution Committee Seat 4.
24. Election Judge Seat 1 Al Wheeler nominates Allen Slickpoo Jr, Mr. Slickpoo accepts. Alice Spaulding nominates Melissa King, Ms. King accepts. Kay Seven nominate.
25. Cease nomination Julia D. Wheeler motions to cease nominations second by Nancy Wheeler, motion carried.
26. Election Results Melissa King receives Election Judge Seat 1.
27. Election Judge Seat 2 Alice Spaulding nominates Edion Whiteplume, Mr. Whiteplume accepts. Kay Seven nominates Karee Picard, Ms. Picard accepts. Al Wheeler nominates Allen Slickpoo Jr., Mr. Slickpoo accepts.
28. Cease nominations Danae Wilson motions to cease nominations, second by Margarita BullTail motion carried.

29. Election Results Allen Slickpoo Jr. receives Election Judge Seat 2.
30. Special Recognition: Nez Perce Housing commissioners, liaison, staff present blanket to Nez Perce Housing Director Laurie Cloud for 30 years of service, also her recent appointment of NW Chairwoman.
31. Break for lunch, return 1pm.
32. Call back to order at 1:10pm
33. Election Judge Seat 3 Alice Spaulding nominates Melissa Guzman, Ms. Guzman accepts. Susie Weaskus nominates Louis Harris, Mr. Harris accepts. Kay Seven nominates Karee Picard, Ms. Picard accepts.
34. Cease Nomination Connie Stuvenga motions to cease nominations, second by Danae Wilson motion carried.
35. Election Results Louis Harris receives Election Judge Seat 3.

NPTEC Chairman and Treasurer Reports

36. Chairman Report Mary Jane Miles, Chairman.
37. Treasurer Report Shannon Wheeler, Treasurer
38. Executive Session Motion Quincy Ellenwood, second by Susie Weaskus to go into executive session @ 2:18pm.
39. Motion Allen Slickpoo Jr. Motions to come out of Executive Session, second by Marilyn Bowen. Motion carried out of Executive Session at 4:24pm.
40. Excuse Panel Robert Kipp motions to accept reports and excuse the panel second by Aaron Miles, motion carried.
41. Recess Loretta Halfmoon motions to recess for the day, second by Marilyn Bowen. Motion carried recess for the day at 4:26pm.
42. Closing prayer by Chaplain Bill Picard.

NEZ PERCE TRIBE
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KAMIAH, IDAHO
SEPT. 29, 2017

The meeting called to order by Jennifer Oatman chairperson at 9:02am.

43. Opening Prayer: Bill Picard, Chaplain.

EXECUTIVE REPORTS

44. Private Sector: Executive Director Rebecca Miles not in attendance, power point presented by Danae Wilson, Public Sector Interim Executive Officer Thomas Rickman.

45. Executive Session: motions to go into executive session, 2nd by, executive session @ 9:27am

46. Executive Session: Connie Guillory motions to come out of executive session, 2nd by Mary TallBull, motion carried. Out of executive session @10:12am.

47. Resolution: Del Rae Kipp presents Resolution regarding "At Will" clause, 2nd by Susie Weaskus, Resolution carried: NPTGC Fall17-01.

48. Excuse Trish HeavyRunner motions to accept report and excuse panel, second by Nancy Wheeler, motion carried.

Subcommittee/Boards/Commission Reports

49. Natural Resource Chair McCoy Oatman, Land Commission Bill Picard, Nez Perce Fish & Wildlife Commission Eric Holt, Nez Perce Utility Board Loretta Halfmoon

50. Recess: James Lawyer motions to recess for lunch, second by Louis Harris. Motion carried recess for lunch at 12:15pm.

51. Order: Called back to order at 1:23pm.

52. Resolution: Julian Mathews Motions to accept Resolution to remove all lower Snake River Dams, 2nd by Joe McCormack. Resolution carried NPGC Fall17-02.

53. Motion: Allen Slickpoo Jr. Motions to accept report and excuse panel, 2nd by Connie Stuvenga panel excused at 3:12pm.

SUBCOMMITTEE/BOARDS/COMMISSIONS REPORTS

54. Federal Partner Reports: U.S. National Forest Service, U.S. Park Service, Bureau of Indian Affairs. Not present for reports

55. Motion Danae Wilson motions to accept report and excuse panel, second by Scherri Greene. Motion carried.

56. Motion James Lawyer motions to recess for the day second by Loretta Halfmoon, motion failed. Hand count vote at 4:06, 53 votes for recess, and 24 against recess. Recess for the day at 4:07pm.

57. Closing Prayer, Bill Picard Chaplain.

NEZ PERCE TRIBE
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SEPT. 30, 2017

The meeting called to order by chairman, Jennifer Oatman 9am.

58. Opening Prayer: Bill Picard Chaplain.

SUBCOMMITTEE/BOARDS/COMMISSION REPORTS

59. Law & Order Subcommittee Shannon Wheeler, Law & Justice Executive Officer Jesse Filkins Jr., TERO Commission, Gaming Commission not present for report.

60. Orders of the Day, James Spencer calls for Orders of the Day at 10:43am.

61. Human Resource chair Arthur Broncheau, Nez Perce Tribal Housing Richard Arthur, Senior Advisory Betty Kinser, NiiMiiPuu Health Board Jon McConville.

62. Excuse Julian Matthews motions to accept report and excuse panel second by Sara Moffett. Motion passed panel excused at 12:21pm.

63. Resolution Judy Oatman presents Resolution all attendees must take annual leave not administration leave to attend General Council, second by Eric Holt. Resolution failed.

63. Recess for lunch at 12:43

64. Back to order at 1:58pm

SUBCOMMITTEE/BOARDS/COMMISSION REPORTS

65. Youth Council Joyce Yearout, Elder's Circle Bessie Scott, Bernice Moffett

66. Excuse Danae Wilson motions to accept report and excuse the panel second by Casey Mitchell, motion passed.

BOARDS AND COMMISSION ELECTIONS

67. Nez Perce Housing Authority Board Elections:

68. Housing Board 4 year term: Richard Arthur nominates Julian Matthews, Mr. Matthews accepts. Danae Wilson nominates Betty Kinser, Ms. Kinser accepts.

69. Cease: Danae Wilson motions to cease nominations, 2nd by Lucinda Simpson.

70. Election Results: Betty Kinser 4 year term Housing Board.

71. FISH AND WILDLIFE COMMISSION ELECTIONS:

72. Fish & Wildlife Seat 1, 3 year term: Judy Oatman nominates Al Wheeler, Mr. Wheeler accepts. Lucinda Simpson nominates Gloria Greene, Ms. Greene accepts. Shannon Wheeler nominates NickLes Redwing TwoMoons, Mr. TwoMoons accepts.

73. Cease: Melvin Wheeler motions to cease nominations, 2nd by Dallon Wheeler Sr.

74. Election results: Seat 1, 3 year term NickLes Redwing TwoMoons.

75. Fish & Wildlife Seat 2 – 2 year term. Lucinda Simpson nominates Al Wheeler, Mr. Wheeler accepts. DelRae Kipp nominates Allen Slickpoo Jr., Mr. Slickpoo accepts.

76. Cease: Gloria Greene motions to cease nominations, 2nd by Lucinda Simpson.

77. Election Results: Fish & Wildlife Seat 2 – 2 year term Al Wheeler.

78. Fish & Wildlife Seat 3 – 1 year alternate. Sara Moffett nominates Allen Slickpoo Jr., Mr. Slickpoo declines. Meredith Moffett nominates Gary Dorr, Mr. Dorr accepts.

79. Acclamation. Del Rae Kipp motions to accept Gary Dorr by acclamation second by Melvin Wheeler. Motion carried.

80. Election Results: Fish & Wildlife Seat 3 – 1 year Alternate Gary Dorr by acclamation.

81. ENTERPRISE BOARD ELECTIONS

82. Enterprise Board Seat 1: Richard Arthur nominates Julian Matthews, Mr. Matthews accepts, Lucinda Sims nominates Scherri Greene, Ms. Greene accepts.

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

84. Enterprise Board clarification there was no open seats on board.

85. Motion Bernice Moffett makes a Motion that there needs changes to Constitution second by Julian Matthews. Motion failed.

86. Motion to adjourn by Allen Slickpoo Jr., second by Bill Picard. Motion passed meeting adjourned at 3:46pm

87. Closing prayer Bessie Scott.

By: _____
Shirley J. Allman, Secretary

Jennifer Oatman, Chairwoman

MINUTES ARE SUBJECT TO CORRECTION

DRAFT