



DRAFT

NEZ PERCE TRIBE

FALL GENERAL COUNCIL

DRAFT MINUTES

September 27,28 & 29, 2018

Prepared By: Shirley Jo Allman

**Nez Perce Tribe
Fall General Council
Lapwai, Idaho**

September 27, 2018 - Thursday

The Meeting called to order at 8:49am, by Jennifer Oatman, General Council Chairman.

Color Guard: NPTEC members: Bill Picard – Eagle Staff
Casey Mitchell – United States Flag
McCoy Oatman – Nez Perce Tribal Flag
Wap Ka Quan Flag Song

Opening Prayer: Ferris Pasaino., Nez Perce General Council Chaplain

1. House Rules: Motion to approve and accept house rules Nancy Wheeler, 2nd by Melvin Wheeler. Motion carried
2. Agenda: Motion to approve and accept Agenda by Robert Kipp, 2nd by Louis Harris. Subsidiary motion to make some time Saturday afternoon, for Lapwai & Upriver Coalition presentation by Del Rae Kipp, 2nd by Susie Weaskus. Subsidiary Motion carried. Agenda accepted and approved.
3. Minutes: Motion to approve and accept minutes Dallon Wheeler Sr., 2nd by Melvin Wheeler. Motion carried.

RESOLUTION COMMITTEE REPORT:

4. Motion to approve and accept Resolution report Sara Moffett, 2nd by Meredith Moffett. Motion carried.

General Council Committee Elections:

5. Nominations for General Council Chairman, Robert Kipp nominates Jennifer Oatman, Jennifer Oatman, accepts. Susie Weaskus nominates Allen P. Slickpoo Jr., Allen P. Slickpoo accepts.
6. Motion to cease nominations Danae Wilson, 2nd by Dallon Wheeler, Sr. Motion carried.
7. General Council Chair elections, Jennifer Oatman 72 votes, Allen P. Slickpoo Jr. 68, invalids 1 total votes cast 141. Jennifer Oatman General Council Chair.
8. Nominations for General Council Secretary, Dallon Wheeler, Sr. nominates Shirley Jo Allman, Shirley accepts. Agnes Weaskus motions to accept Shirley Jo Allman by acclamation, 2nd by Meredith Moffett. Motion carried. Shirley Jo Allman, General Council Secretary.

RESOLUTION COMMITTEE ELECTIONS

9. Nominations for Seat 1, Resolution Committee, Susie Weaskus nominates Mary TallBull, Mary accepts. Arthur Broncheau nominates Kayla Warden, Kayla accepts.
10. Motion to cease nominations Agnes Weaskus, 2nd by Dallon Wheeler Sr.
11. Resolution Seat 1 elections, Mary TallBull 67, Kayla Warden 68 invalids 4 total votes 139. Kayla Warden, Resolution Seat 1.

12. Nominations for Seat 2, Resolution Committee, Danae Wilson nominates Jamie FiveCrows, Jamie accepts. Alice Spaulding nominates Ciarra Greene, Ciarra accepts. Susie Weaskus nominates Mary TallBull, Mary accepts. Robert Kipp nominates DelRae Kipp, DelRae accepts.
13. Motion, Danae Wilson motions that nominations cease, 2nd by Arthur Broncheau.
14. Resolution Seat two elections, Jamie FiveCrows 17, Ciarra Greene 58, Mary TallBull 33, DelRae Kipp 47 invalids 1, total votes cast 155.
15. Motion for all future elections to be done by Plurality by Sara Moffett, second by Lee Bourgeau. Motion deemed out of order by Election Judges. (11:06am)
16. RunOff for Resolution Seat Two Ciarra Greene 89, DelRae Kipp 66, invalid 1, total votes 155. Ciarra Greene, Resolution Seat 2.
17. Resolution Seat 3, Amanda Samuels nominates Stella Penney, Stella accepts. Susie Weaskus nominates Mary TallBull, Mary accepts. DelRae Kipp nominates Louis Harris, Louis accepts.
18. Motion to cease nominations by Julian Matthews, 2nd by Dallon Wheeler Sr, motion carried.
19. Resolution Seat three elections, Stella Penney 62, Mary TallBull 53, Louis Harris 50, invalids 3 total votes 169.
20. RunOff for Resolution Seat Three: Stella Penney 74, Mary TallBull 75. Mary TallBull, Resolution Seat 3.
21. Recess for Lunch at 12pm, reconvene at 1:18pm.
22. Resolution Seat four, Amanda Samuels nominates Stella Penney, Stella accepts. DelRae Kipp nominates Louis Harris, Louis accepts.
23. Motion to cease nominations by Maple Stuivenga, 2nd by Gwen Carter.
24. Resolution Seat Four elections, Stella Penney 38, Louis Harris 60 invalids 2 total votes cast 100. Louis Harris, Resolutions Seat 4.
25. Election Judge Seat 1, Danae Wilson nominates Sara Davidson, Sara accepts. Alice Spaulding nominates Melissa Guzman, Melissa accepts. Louis Harris nominates DelRae Kipp, DelRae accepts. Susie Weaskus nominates Allen Slickpoo Jr., Allen accepts.
26. Motion to cease nominations Gloria Greene, 2nd by Marilyn Bowen.
27. Election Judge Seat 1 elections, Sara Davidson 22, Melissa Guzman 37, DelRae Kipp 30, Allen Slickpoo Jr. 52, invalids 2 total votes 143.
28. RunOff Election Judge seat 1: Melissa Guzman 85, Allen Slickpoo Jr. 78. Melissa Guzman, Election Judge Seat 1.
29. Election Judge Seat 2, Robert Kipp nominates DelRae Kipp, DelRae accepts. Danae Wilson nominates Jonae Scabbyrobe, Jonae accepts. Susie Weaskus nominates Allen Slickpoo Jr., Allen accepts.
30. Motion to cease nominations Maple Stuivenga, 2nd by Vera Sonneck.
31. Election Judge Seat 2 elections DelRae Kipp 46, Jonae Scabbyrobe 50, Allen Slickpoo Jr 67, invalids 1 total votes cast 164.
32. RunOff Election Judge Seat 2: Jonae Scabbyrobe 82, Allen Slickpoo Jr. 88. Allen Slickpoo Jr., Election Judge Seat 2.
33. Election Judge Seat 3, Robert Kipp nominates DelRae Kipp, DelRae accepts. Danae Wilson nominates Jonae Scabbyrobe, Jonae accepts. Gwen Carter nominates Melissa King, Melissa accepts.
34. Motion to cease nominations Agnes Weaskus, 2nd by Melvin Wheeler.
35. Election Judge Seat 3 elections, DelRae Kipp 37, Jonae Scabbyrobe 44, Melissa King 83, invalids 5 total votes cast 169.
36. Melissa King, Election Judge Seat 3.
37. Presentation : John Rusche, Idaho House of Representative, candidate.

NEZ PERCE TRIBAL EXECUTIVE COMMITTEE

38. Nez Perce Tribal Executive Chairman Shannon Wheeler, Nez Perce Tribe Treasurer Elizabeth Arthur Attao, Auditors Michel Knott, Blue Bird CPA, Elke Chenevey Merrill Lynch.
39. Motion to go into Executive Session by Lilly Kaufman, 2nd by Rebecca Miles at 4:12pm. Motion carried Executive session, with Auditors reporting.
40. Motion to come out of executive session by Danae Wilson, 2nd by Lee Bourgeau at 5:49pm. Motion carried.
41. Motion to recess with this panel to return in the morning by Bill Picard, 2nd by Connie Watters. Motion carried. Closing Prayer at 5:50pm.

Nez Perce Tribe
Fall General Council
September 28, 2018
Lapwai, Idaho

Meeting called back to order at 8:37am by Chairwoman Jennifer Oatman. Opening prayer Ferris Paisano, tribal chaplain.

NEZ PERCE TRIBE EXECUTIVE COMMITTEE

42. Motion to accept and excuse panel Danae Wilson 2nd by Arthur Broncheau. Motion carried panel dismissed.

BOARDS AND COMMISSION ELECTIONS

43. Nez Perce Housing Board Seat 1, 4 year term. Danae Wilson nominates Fawn Domebo, Fawn accepts.
44. Motion to accept Fawn Domebo by acclamation by Danae Wilson, 2nd by Robert Kipp. Motion passed.
45. Nez Perce Housing Board Seat 1, 4 year term: Fawn Domebo.
46. Fish & Wildlife Seat 1, 2 year term. Al Wheeler nominates Mike McFarland, Mike accepts. Louis Harris nominates Allen Slickpoo Jr., Allen accepts.
47. Motion to cease nominations by Danae Wilson, 2nd by Louis Harris.
48. Fish & Wildlife Seat 1, Mike McFarland 64, Allen Slickpoo Jr. 32, invalid 2, total votes 98. Fish & Wildlife Seat 1: Mike McFarland.
49. Enterprise Board Seat 1, 3 year term. Susie Weaskus nominates Gloria Greene, Gloria accepts.
50. Motion to accept Gloria Greene by acclamation by Robert Kipp, 2nd by Lee Bourgeau. Motion carried.
51. Enterprise Board Seat 1, 3 year Term: Gloria Greene.
52. Enterprise Board Seat 2, 3 year term. Lee Bougeau nominates Ryan Oatman, Ryan accepts.
53. Motion to accept Ryan Oatman by acclamation by Danae Wilson, 2nd by Alene Powuakee. Motion carried.
54. Enterprise Board Seat 3, 3 year term. Shannon Wheeler nominates David Holt, David accepts. Keith Kipp nominates Rachel Ellenwood, she is not in attendance. Susie Weaskus nominates Allen Slickpoo Jr, Allen declines. Loretta Higheagle nominates Alexio Domebo, Alexio accepts.

55. Motion to cease nominations by Danae Wilson, 2nd by Beck Simpson.
56. Enterprise Board Seat 3, 3 year term elections, David Holt 64, Alexio Domebo 60, total votes 124.
57. Enterprise Board Seat 3, 3 year term: David C. Holt.

EXECUTIVE BOARDS/COMMISSION REPORTS

58. Natural Resource Sub Committee Chair Casey Mitchell, Land Commission Subcommittee Chair McCoy Oatman, Fish & Wildlife Commission Al Wheeler, Thomas TallBull, Utility Board Chair Loretta Halfmoon.
59. Motion: Forensic Audit of Fish & Wildlife Commission, by Gary Dorr, 2nd by Rebecca Miles. Motion failed.
60. Recess for lunch at 11:45am reconvene at 1pm.
61. Motion to accept report and excuse panel by Marilyn Bowen, 2nd by Louis Harris. Motion carried at 3:20pm.
62. Kay Seven – Get Out to Vote speech.

EXECUTIVE BOARDS/COMMISSION REPORTS

63. Human Resource Subcommittee Chairman Arthur Broncheau, Housing Board Vice Chair Nancy Wheeler, NiMiiPuu Health Board Chairman Jon McConville, Nez Perce Senior Advisory.
64. Motion to go into Executive Session by Danae Wilson, 2nd by Robert Kipp. Executive Session at 4:17pm.
65. Motion to come out of Executive Session by Danae Wilson, 2nd by Casey Mitchell, out of Executive Session at 4:27pm.
66. Motion to recess by Marilyn Bowen, 2nd by Ann McCormack. Closing prayer Ferris Paisano, Tribal Chaplain at 4:58pm.

Nez Perce Tribe
Fall General Council
Lapwai, Idaho
September 29, 2018

The meeting was called to order at 9:07 am, by Jennifer Oatman chair. Opening Prayer: Ferris Paisano, Nez Perce Tribal Chaplain.

Executive Boards/Commission Reports

67. Motion to Authorize Roberta Bisbee to transition the new ED of NMPH for 30 days, 2nd by Loretta Halfmoon. Motion failed called Out of Order.
68. Motion to accept the report and excuse panel by Julian Matthews, 2nd by Leslie Barry. Motion Carried.
69. Resolution, that enrolled members 60 years and older shall be eligible and may receive \$200 per month which will now be known as the "Treaty Fee", by Mary TallBull, 2nd by Gloria Greene. Resolution GC-F18-01 passed.

EXECUTIVE BOARDS/COMMISSION REPORTS

70. Nez Perce Tribe Executive Director, Rebecca Miles, Nez Perce Enterprise Executive Officer, Kermit Mankiller.
71. Recess for lunch at 11:51am reconvene at 1pm.
72. Resolution, Nez Perce Tribe lowers the age to 70 from 80 to receive the Pendleton Blanket by Judy Oatman, 2nd by Kay Seven. Resolution GC-F18-02, passed.
73. Resolution, to call upon, direct or otherwise petition the U.S. Army Corps of Engineers pursuant to existing authority to remove or otherwise breach the earthen potions of the Four Lower Snake River Dams, by Elliott Moffett, 2nd by Lee Bourgeau. Resolution GC-F18-03, passed.
74. Motion to accept report and excuse panel Julian Matthews, 2nd by Lee Bourgeau. Motion passed at 3:19pm.

EXECUTIVE BOARDS/COMMISSION REPORTS

75. Law & Order Subcommittee Chair Ferris Paisano, Chantelle Eastman, Law & Order Executive Officer Jesse Filkins.
76. Resolution, seek and allocate additional funds to meet the need of per capita payment to the enrolled Nez Perce Tribal members, by Louis Harris, 2nd by Judy Oatman. Resolution GC-F18-04, passed.
77. Orders of the Day called at 4:10pm.
78. Motion to adjourn by Mike Penney, 2nd by Sara Moffett.
79. Wap Qa Quan closing song, Color guard, Shannon Wheeler Nez Perce Tribal Flag, Bill Picard United States Flag, McCoy Oatman Eagle Staff.
80. Adjourned at 4:16pm, closing prayer Ferris Paisano, Nez Perce Tribal Executive Committee Chaplain.

Shirley J. Allman, General Council Secretary

Jennifer Oatman, General Council Chairman

****Minutes subject to change.**

