

**General Council Fall Meeting Agenda
September 26-28 2019
Kamiah, Idaho**

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)

- 2:00 p.m. **2020 Census Presentation – Anthony Broncheau**
- 2:10 p.m. **SUBCOMMITTEE / BOARD / COMMISSION REPORTS**
- **Budget & Finance Subcommittee Chair – Casey Mitchell**
 - Executive Director – Rebecca Miles
 - Enterprise Board Chair
 - Executive Officer – Kermit Mankiller
20 minutes each report
- 3:30 p.m. **Questions for the panel**
- 4:30 p.m. **Recess for the Day**
- Closing prayer by NPTEC Chaplain

AGENDA: SATURDAY, SEPTEMBER 28, 2019

- 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
 - NMPH 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

Qe'ciyew'yew
Safe travels home