

Nez Perce Tribe
General Council
Kamiah, Idaho
May 7-9, 2015

The meeting was called to order at 8:31 am by Allen P. Slickpoo Jr., Chairman.

Color Guard: Wilford A. Scott – Commander,
Eric Holt, Nez Perce Tribal Flag, Al Wheeler, Eagle Staff, David Holt, United States Flag
Wa qa qaan Flag song

Opening Prayer: Bernice Moffett, Nez Perce Tribal Elder

1. House Rules: Motion to approve and accept house rules Shannon Jackson, second Julia Davis-Wheeler, motion carried.
2. Agenda: Motion to approve and accept agenda Melvin Wheeler, second by Dallon Wheeler Sr., motion carried.
3. Minutes: Sara Moffett motion to approve draft minutes, second by Dallon Wheeler Sr., motion carried.

Resolutions Committee

4. Resolutions Committee Report: Julian Matthew motion to accept Resolutions Committee report, second by Jackie Taylor, motion carried.

NPTEC Chairman and Treasurer Reports

5. Chairman Report: Silas Whitman, Chairman.
6. Treasurer Report: McCoy Oatman, with Dan Kane.
7. Excuse NPTEC Chairman and Treasurer: motion to accept Chairman & Treasurer Report and recess for lunch Jackie Taylor, second by Shannon Jackson motion carried @ 12:01pm.

SUBCOMMITTEE/BOARDS/COMMISSIONS REPORTS

8. Human Resource Subcommittee Chair Bill Picard, Niimiipuu Health Board Jackie Taylor, Nez Perce Housing Authority Julian Matthews, Senior Advisory Board Lucinda George, Georganne Morrison.
9. Motion Lori Cloud motion to accept report and excuse panel, second by Edion Whiteplume, motion carried.
10. Executive Reports: Executive Director Rebecca Miles, Interim Executive Officer Mary Beth Frank.

11. Executive Session, Edion Whiteplume motion to go into executive session, second by Marissa Rickman @3:58pm, motion carried.
12. Motion to come out of executive session by Shannon Jackson, second by Melvin Wheeler, out of executive session at 5:19pm
13. Motion to accept and approve report and recess for the day Nancy Wheeler, second by Al Wheeler, motion carried. Recess for the day at 5:21pm.
14. Closing prayer: Bernice Moffett, Nez Perce Tribal Elder.

NEZ PERCE TRIBE
GENERAL COUNCIL
KAMIAH, IDAHO
May 8, 2015

15. Meeting called to order at 8:49am by Allen P. Slickpoo Jr., chairman.
16. Opening prayer Harold Williamson, Nez Perce Tribal Elder.

SUBCOMMITTEE/BOARDS/COMMISSIONS REPORTS

17. Federal Partners: U.S. National Park Service, Scott Eckberg. U.S. Forest Service not present, Forest/Tribal Liaison Sandy McFarland. Bureau of Indian Affairs not present.
18. Motion Sara Moffett motion to accept report and excuse panel , second by Mary Jane Souther, motion carried.
19. Budget & Finance, Utility Board, Enterprise Board: Budget & Finance chairman McCoy Oatman, Utility Board not present, Enterprise Board Quincy Ellenwood.
20. Motion Julia Davis Wheeler motion to review financials on page 5, second by Edion Whiteplume. Motion carried.
21. Executive Session, Motion to go into executive session Marissa Rickman, second by Evelyn Higheagle, motion carried. Executive session @ 11:15am.
22. Recess for lunch @ 12pm.
23. Back in session at 1:03pm. Executive session still in process.
24. Motion to come out of executive session by Shannon Jackson, second by Marissa Rickman, motion carried out of executive session at 2:57pm.
25. Motion to accept report and excuse panel by Sara Moffett, second by David Holt, motion carried.

SUBCOMMITTEE/BOARDS/COMMISSION REPORTS

26. Natural Resources Chairman, Brooklyn Baptiste, Land Enterprise Albert Barros, Nez Perce Fish & Wildlife Commission Quincy Ellenwood, Land Acquisition Committee not present.

27. Motion: Marilyn Bowen to accept report and excuse panel, second by Mary Jane Souther, motion carried.

28. Recess: Recess for the day @ 4:59pm

29. Closing Prayer: Harold Williamson, Nez Perce Tribal Elder.

NEZ PERCE TRIBE
GENERAL COUNCIL
KAMIAH, IDAHO
MAY 9, 2015

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

30. Opening prayer Chaplain, Leotis McCormack

SUBCOMMITTEE/BOARDS/COMMISSION REPORTS

31. Law & Order chairman Leotis McCormack with Alice Kosekie, Gaming Commission not present, Boxing Commission not present, Tribal Employment Rights Commission Mary Jane Souther.

32. Motion Sara Moffett motion to accept and excuse panel, second by Nancy Wheeler. Motion carried.

33. RECESS; recess for lunch @12:13pm.

34. Reconvene @ 1:20pm.

SUBCOMMITTEE/BOARDS/COMMISSION REPORTS

35. Elders Circle, Bessie Scott, Bernice Moffett, Youth Advisory Board, Joyce McFarland & Chole Thompson.

36. Motion Rebecca Miles motion accept reports and excuse panel second by Nancy Wheeler , motion carried.

37. Mother's Prayer on behalf of Mother's Day, Circle of Elders with those from assembly sing in NiiMiiPuuTimpt Mother's Prayer.

NEW BUSINESS

38. RESOLUTION, Gwen Carter presents resolution to develop appropriate constitutional amendments to be forwarded to the amendments committee for processing to be voted on at election called for in accordance with the Nez Perce Constitution, second by Sara Moffett. Resolution passed NPGC-S15-01.

39. Retire Colors: Anthony Johnson carries United States Flag, Al Wheeler carries Eagle Staff, and David Miles carries Nez Perce Tribe Flag. Waqaqaan sings appropriate closing songs.

40. Ballots arrive @ 4:40pm, Election Judges – General Election Vote Tally per Election Ordinance, Section 6-10-15(a) “the tallying of ballots shall commence upon arrival at the General Council meeting”.

41. Results: Ballot one between Quincy Ellenwood, Gloria Greene for seat one Nez Perce Tribe Executive Committee. Results Quincy Ellenwood 289 votes cast, Gloria Greene 257 votes cast, 6 invalids for a total of 552 total votes cast. Quincy Ellenwood seat one of Nez Perce Tribe Executive Committee.

42. Results: Ballot two between Mary Jane Miles, Mary TallBull for seat two Nez Perce Tribe Executive Committee. Results Mary Jane Miles 314 votes cast, Mary TallBull 234 votes cast, 4 invalids for a total of 552 total votes cast. Mary Jane Miles seat two of the Nez Perce Tribe Executive Committee.

43. Adjournment Closing Prayer Chaplain McCormack, @5:46pm.

By: _____
Shirley J. Allman, Secretary

MINUTES ARE SUBJECT TO CORRECTION