
NEZ PERCE TRIBE GENERAL COUNCIL

MINUTES - Fall Meeting 2011

The Nez Perce Tribe General Council at its meeting on September 22 – 24, 2011 took the following actions:

1. **House Rules** – Motion Connie Watters; Second Julia Davis Wheeler to approve the House Rules. Motion Carried.
2. **Minutes** – Motion Lee Bourgeau; Second Skip Williamson to table the General Council Spring 2011 Minutes until right after lunch; Motion Carried.
3. **Agenda** – Main Motion Wildred Scott; Second Skip Williamson to approve the Agenda by Wilfred Scott. Motion Carried.
 - a. **Subsidiary Motion** – Jennifer Oatman; Second by Constance Watters to remove the Nimiipuu Health Board elections from the agenda based upon the NMPH Board Bylaws.
 - b. **Subsidiary Motion** - Herbert Jackson; Second Robert Kipp to move the Boards and Commission election from Saturday afternoon to Friday morning at 10 am. Motion Carried.
4. **General Council Officer Election results:**
 - a. Chair – Shannon Jackson
 - b. Secretary – Jennifer Oatman
 - c. Resolutions Committee member – Danae Wilson
 - d. Resolutions Committee member – Aqua Greene
 - e. Resolutions Committee member – Marie Arthur
 - f. Resolutions Committee member – Shelley Higheagle
 - g. Election Judge member – Shirley Allman
 - h. Election Judge member – Melissa King
 - i. Election Judge member – Eric Kash Kash.
5. **On-line Surveys.**

Motion Rebecca Miles; Second June Stewart to direct the NPTEC to institute into the annual budget process and policy on-line surveys for feedback regarding the annual budget process.
6. **Reports.** Motion Sara Sedgwick; Second Constance Watters to accept the reports of the NPTEC Chairman and Treasurer. Motion carried.
7. **Oath of Office.** General Council Officers take Oath of Office as administered by Judge Eva White.

8. Ban Plastic Bags.

Motion Mary Arthur; Second Gwen Carter to ban plastic bags throughout the reservation. Motion carried.

9. Resolution to Establish Committee.**Resolution No. NPGC – 11F - 04**

Motion Mary TallBull; Second Eric Holt to adopt resolution to establish a committee to review personnel policies and procedures regarding job descriptions, hiring practices, due process and wrongful termination of tribal members. Motion carried.

10. NPTEC Administrative Actions.

Motion Mary TallBull; Second Al Wheeler to research the NPTEC 2010 – 2011 Administrative Actions to identify how many times the NPTEC passed Administrative Actions and given directives to managers and directors and were not complied with and if they answered or not. Motion carried.

11. Enterprise Board Election Results.

- a. Seat 1 – Three (3) year term: Greg Bybee
- b. Seat 2 – Three (3) year term: Albert Barros
- c. Seat 3 - Three (3) year term: Feather Broncheau

12. Fish and Wildlife Commission Election Results.

- a. Seat 1 – Three (3) year term: James Holt
- b. Seat 2 - Three (3) year term: Quintin Ellenwood
- c. Seat 3 - Two (2) year term (alternate position): Timothy Wheeler, Jr.

13. Nez Perce Tribal Housing Authority Election Results.

- a. Seat 1 – Four (4) year term: Nancy Wheeler

14. Amend Agenda. Motion Danae Wilson; Second Marilyn Bowen to amend the agenda to combine the Law and Order and the Human Resources Subcommittees and corresponding Board and Commission Reports together and the Budget and Finance, Land Commission, and Natural Resources Subcommittee and corresponding Board and Commission reports together. Motion carried.

15. Resolution – Coming Home.**Resolution No. NPGC – 11F - 05**

Motion Claudia Long; Second David Penney to adopt the resolution that the Nez Perce Tribe recognize the consequences of the breakup of families, communities and tribe resulting in loss of tribal identity, traditional values, customs and beliefs. Motion carried.

16. Resolution - Optical Services.

Resolution No. NPGC – 11F – 06

Motion Danae Wilson; Second Melvin Wheeler to adopt the resolution directing the Nimiipuu Health to prioritize Elders and Diabetics in the provisions of urgent optical services. Motion carried.

17. Resolution - Drug Testing.

Resolution No. NPGC – 11F – 07

Motion Danae Wilson; Second Marilyn Bowen to adopt resolution regarding drug testing of the NPTEC, General Council Officers, and Board and Commission officers and to include the drug testing fees into the budget. Motion carried.

18. Resolution – Youth Affairs / Youth Advisory Board. Resolution No. NPGC – 11F- 08

Motion Danae Wilson; Second Meredith Moffett to adopt resolution directing the NPTEC to re-establish the Youth Affairs Subcommittee and to establish a Youth Advisory Board and that said board will be designated as a standing committee of the General Council. Motion carried.

19. Resolution – Amend Constitution.

Resolution No. NPGC – 11F - 09

Motion Julian Matthews; Second Eric Holt to adopt resolution to set up a vote amend the Nez Perce Tribe constitution and By-Laws residency requirement. Motion Carried.

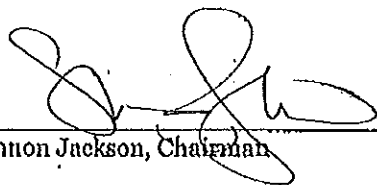
20. Resolution - Gaming Allocation Plan.

Resolution No. NPGC – 11F - 10

Motion Mary Tallbull ; Second Dallan Wheeler to adopt resolution directing the NPTEC in collaboration with the Nez Perce Tribal Enterprise Executive Officer, General Council Chairman, a representative of the Resolutions Committee and a member of the elders Board to create a Gaming Allocation Plan. Motion carried.

21. Adjourn. Motion Julian Matthews; Second Pat Gendreau to excuse panel and adjourn. Meeting adjourned at 6:42 p.m. Motion carried.


Jennifer D. Oatman, Secretary


Shannon Jackson, Chairman

NEZ PERCE TRIBE GENERAL COUNCIL**Registration List****2011 Fall Meeting****September 22 - 24, 2011****Kamiah, Idaho**

1	Jeremy	Allen	40	Hattie	Brown
2	Shirley	Allman	41	Nancy	Buffalo
3	Carolyn	Amerman	42	Veronica	Bulltail
4	Christel	Arthur	43	Robert	Bulltail Jr.
5	Elizabeth	Arthur	44	Allie	Bybee
6	Marie	Arthur	45	Gregory	Bybee
7	Mary	Arthur	46	Kimberly	Bybee
8	Richard	Arthur	47	Estalline	Carter
9	Tracy	Arthur	48	Gwendolyn	Carter
10	Priscilla	Arthur	49	Marcie	Carter
11	William	Arthur	50	Rodney	Carter
12	Etta	Axtell	51	Cecil	Charles
13	Marcella	Bailey	52	Jerry	Chavez
14	Brooklyn	Baptiste	53	Charlotte	Covers Up
15	Michael A.	Barros	54	Elmer	Crow Jr.
16	Albert	Barros	55	Etta	Davis
17	Anita	Bear	56	Florene	Davis
18	David	Bear	57	Deanne	Davis
19	Davis	Bear	58	Julia	Davis-Wheeler
20	Jeanette	Bennett	59	Alexio	Domebo
21	Roberta	Bisbee	60	Antonio	Domebo
22	Michael	Bisbee Jr.	61	Carla	Domebo
23	Bessie	Blackeagle	62	Gary	Dorr
24	Cynthia	Blackeagle	63	Elaine	Ellenwood
25	Leslie	Blackeagle	64	Freida	Ellenwood
26	Mildred	Blackeagle	65	Mary	Ellenwood
27	Carmalita	Bohnee	66	Mollie	Ellenwood
28	Gabriel	Bohnee	67	Quintin	Ellenwood
29	Cecelia	Bourgeau	68	Clarence	Ellenwood Sr.
30	Kamelle	Bourgeau	69	Paul	Eneas
31	Marilyn	Bowen	70	Wilma	Enick
32	Justin	Bredon	71	Lita	Federico
33	Abraham	Broncheau	72	Barbara	Fisher
34	Angela	Broncheau	73	Jamie	Five Crows
35	Anthony	Broncheau	74	Jayson	Five Crows
36	Darryle	Broncheau	75	Alexis	Freouf
37	Feather	Broncheau	76	Shanelle	Freouf
38	Mark	Broncheau	77	Tammy	Gardner
39	Zachary	Broncheau	78	Patricia	Gendreau

79	Lucinda	George	126	Violet	Johnson
80	Samantha	George	127	Dalon	Jones
81	Helen	Goodteacher	128	Kenneth	Jones
82	Jalon	Greene	129	Cecil	Jose
83	Aqua	Greene	130	Fredbert	Jose
84	Larry	Greene Jr.	131	Daniel	Kane
85	Thomas	Gregory	132	Eric	Kash Kash
86	Alan	Guzman	133	Stacey	Kash Kash
87	Lisa	Guzman	134	Harlene	Kidder
88	Melissa	Guzman	135	Melissa	King
89	Chloe	Halfmoon	136	Betty	Kinser (Miller)
90	Dominic	Harrison	137	DelRae	Kipp
91	Vina	Harrison	138	Robert	Kipp
92	Julie	Hart	139	Keith	Kipp Sr.
93	Marjorie	Hayes	140	Jennifer	Konen
94	Patricia	Heavy Runner	141	Teri	Krause
95	Leslie	Hendrick	142	Lou Ann	Lasswell
96	Joshua	Henry	143	Bruce	Lawrence
97	James	Higheagle	144	Roger	Lawrence
98	Nicole	Higheagle	145	Anna	Lawrence
99	Randall	Higheagle	146	Autumn	Lawyer
100	Shelly	Higheagle	147	James	Lawyer
101	Gordon	Higheagle Sr.	148	Marsan	Lawyer
102	Erik	Holt	149	Stephanie	Lawyer
103	Clarice	Holt	150	Preston	Leighton
104	Virgil	Holt Jr.	151	Claudia	Long
105	James	Holt Sr.	152	Donald	Lozon
106	Dorothy	Hudson	153	Laura	Lozon
107	Loretta	Islas	154	Riley	Lozon
108	Sandra	Islas	155	Colleen	Lupe
109	Sergio	Islas	156	Christie	Lussoro
110	Gail	Jackson	157	Laura	Major
111	Herbert	Jackson	158	Diane	Mallickan
112	Katherine	Jackson	159	Joanna	Marek
113	Shannon	Jackson	160	Robert	Mason
114	Darla	Jackson	161	Michael	Mathews
115	Glenyce	Jackson	162	Julian	Matthews II
116	Charles	Jackson Jr.	163	Nancy	McAllaster
117	Roger	Jackson Sr.	164	Jane	McAtty
118	Sanford	James Jr.	165	Marlene	McAtty
119	Andrea	Johns	166	Ann	McCormack
120	Anthony	Johnson	167	Jaci	McCormack
121	Gloria	Johnson	168	Joseph	McCormack
122	Jazmine	Johnson	169	Margaret	McCormack
123	Mary	Johnson	170	Patti	McCormack
124	Richard	Johnson	171	Jerry	McCormack Jr.
125	Vicki	Johnson	172	Jerry	McCormack Sr.

173	Joyce	McFarland	220	Kylie	Pinkham
174	David	Miles	221	Lynnette	Pinkham
175	Rebecca	Miles	222	Josiah	Pinkham
176	Selina	Miles	223	Alene	Powaukee
177	Aaron	Miles Sr.	224	Katherine	Powaukee
178	Sylvia	Mitchell	225	Jennifer	Ramsey
179	Leland	Mitchell Jr.	226	Gary	Reuben
180	Bernice	Moffett	227	Sasha	Reuben
181	Elliott	Moffett	228	Verna	Reuben
182	Meredith	Moffett	229	Marisa	Rickman
183	Tuianna	Moliga	230	Macklin	Rinehart
184	Arthur	Moody	231	Joni	Roberts
185	Bartholomew	Moody	232	Errol	Robinson
186	Paula	Moody	233	John	Rose
187	Georganne	Morrison	234	Sharon	Saez
188	Candace	Moses	235	Bryan	Samuels
189	Lilly	Moses	236	Sonya	Samuels
190	Sapsis	Moses	237	Sybil	Samuels
191	Adeline	Nahsonhoya	238	Sydel	Samuels
192	Christine	Nahsonhoya	239	Robert	Samuels Jr.
193	Alicia	Oatman	240	Darcia	Scarborough
194	Ashley	Oatman	241	Bessie	Scott
195	Bonita	Oatman	242	Dani	Scott
196	Jay	Oatman	243	David	Scott
197	Jennifer	Oatman	244	Harold	Scott
198	Judy	Oatman	245	Virginia	Scott
199	Lois	Oatman	246	Wilfred	Scott
200	Martha	Oatman	247	Sara	Sedgwick
201	McCoy	Oatman	248	Kenneth	Sherwood
202	Michael	Oatman	249	Muriel	Slickpool
203	Ronald C.	Oatman	250	Owen	Slickpool
204	Ryan	Oatman	251	Allen	Slickpool Jr.
205	Terese	Oatman	252	Anthony	Smith
206	John	Oatman Jr.	253	JoAn	Smith
207	Mary	Oatman-WakWak	254	Laurie Ann	Smith
208	Vonda	Osburn	255	Vestal	Smith
209	Patricia	Pablo	256	Woodrow	Smith Sr.
210	Frances	Paisano	257	Angel	Sobotta
211	Ferris	Paisano III	258	Loretta	Sobotta
212	Gia	Paul	259	Kenneth	Sonneck
213	Warren	Paul	260	Vera	Sonneck
214	David	Penney	261	Mary Jane	Souther
215	Farren	Penney	262	Bianca	Spencer
216	Phyllis	Penney	263	James R.	Spencer
217	Mildred	Penney	264	James T.	Spencer Jr.
218	Wayne	Penney Sr.	265	Pamela	Steffy
219	Winfred	Perez	266	David	Steffy Sr.

267	June	Stewart	314	Danae	Wilson
268	Helen	Strombeck	315	Ira	Wilson
269	John	Strombeck	316	Maurice	Wilson
270	Kami	Strombeck	317	Mazie	Wilson
271	Alex	Tall Bull	318	Meredith	Wilson
272	Anotone	Tall Bull	319	Edna	Wright
273	Mary	Tall Bull	320	Verla	Wright
274	Valencia	Tapuro	321	Jack	Yearout
275	Kathy	Taylor	322	Rachel	Zumwalt
276	Carla	Timentwa			
277	Danice	Tom			
278	Geneva	Towner			
279	Keith	TwoHatchet			
280	Manuel	Villalobos Jr.			
281	Orlando	Villvicencio			
282	Barbara	Vulgamore			
283	Alexis	Walker			
284	Christine C.	Walker			
285	Alice	Warden			
286	Diana	Warden			
287	Kayla	Warden			
288	Sandra	Warden			
289	Shane	Warden			
290	William	Warden Sr.			
291	Constance	Watters			
292	Olicutt	Watters			
293	Max	Weaselboy			
294	Agnes	Weaskus			
295	Susie	Weaskus			
296	John	Wheaton			
297	Darrell	Wheeler			
298	Delores	Wheeler			
299	Manny	Wheeler			
300	Melvin	Wheeler			
301	Nancy	Wheeler			
302	Tana	Wheeler			
303	Timothy	Wheeler			
304	Dallon	Wheeler Jr.			
305	Timothy	Wheeler Jr.			
306	Dallon	Wheeler Sr.			
307	Regina	White Eagle			
308	Wayde	White Eagle			
309	Leslie	White Temple			
310	Burnett	Whiteplume			
311	Yvette	Whitman			
312	Harold	Williamson			
313	Delores	Willig			