

DRAFT
Nez Perce Tribe
General Council
Kamiah, Idaho
September 26, 27, & 28, 2013

The meeting was called to order at 8:53 am by Carla Timentwa, Chairperson.

Color Guard: Wilford A. Scott – Commander,
Maurice Wilson, Nez Perce Tribal Staff
Anthony D. Johnson Nez Perce Tribal Flag
Erick Holt, American Flag
Lightning Creek Flag song

Opening Prayer: Leotis McCormack, Nez Perce Tribal Chaplain

1. House Rules: Melvin Wheeler, second Dallon Wheeler, Sr. to approve the house rules, motion carried.
2. Agenda: Marilyn Bowen, second by Julia D. Wheeler; Leslie Randall, motion to amend agenda to include short presentation on Sharing Relationship grant currently working on at end of Human Resource subcommittee report, Del Rae Kipp, motion to amend agenda to include two hours discussion on Mega Loads at end of Natural Resource report, both motions carried.
3. Minutes: Maple Stuivenga motion to approve draft minutes, second by Dallon Wheeler Sr., motion carried.

Resolutions Committee

4. Resolutions Committee Report: Motion/Nancy Wheeler to accept Resolutions Committee report, second by Joanne Arthur, motion carried.

General Council Elections

5. Chairperson Nomination Maple Stuivenga nominates Carla Timentwa, Mrs. Timentwa accepts. Lee Bourgeau nominates Jennifer Oatman, Ms. Oatman accepts. Katsy Jackson nominates Mary Jane Oatman, Mary Jane Oatman accepts.
6. Cease Nominations Harold Williamson motions to cease nominations, second by Nancy Wheeler.
7. Election Results Carla Timentwa receives the General Council Chairperson position.
8. Secretary Nominations Danae Wilson nominates Mazie Wilson, Mrs. Wilson accepts. Mary TallBull nominates Shirley Allman, Ms. Allman accepts.
9. Cease Nominations Harold Williamson motions to cease nominations, second by Dallon Wheeler Sr.
10. Election Results Shirley Allman receives the General Council Secretary position.

11. Resolution Committee (Seat 1) Melvin Wheeler nominates Mary TallBull, Ms. TallBull accepts, Jennifer Oatman nominates Kami Strombeck, Ms. Strombeck accepts.
12. Cease Nominations Eric Holt motions to cease nominations, second by Danae Wilson.
13. Election Results Kami Strombeck receives Resolution Committee Seat 1 position.
14. Resolution Committee (Seat 2) Jennifer Oatman nominates Aqua Greene, Ms. Greene accepts. Molly Ellenwood nominates DelRae Kipp, Mrs. Kipp accepts. Melvin Wheeler nominates Mary TallBull, Ms. TallBull accepts.
15. Cease Nominations Jennifer Oatman motions to cease nominations, second by Lee Bourgeau.
16. Election Results Del Rae Kipp receives Resolution Committee Seat 2.
17. Resolution Committee (Seat 3) Lee Bourgeau nominates Aqua Greene, Ms Greene declines. Robert Kipp nominates Mary Tall Bull, Ms. TallBull accepts. Aaron Miles Sr. nominates Julian Matthews, Mr. Matthews accepts. Angela Broncheau nominates Betty Kinser, Ms. Kinser accepts.
18. Election Results Mary TallBull receives Resolution Committee Seat 3.
19. Resolution Committee (Seat 4) Marisa Rickman nominates Julia Davis Wheeler, Mrs. Wheeler accepts. Muriel Slickpool nominates Julian Matthews, Mr. Matthews accepts.
20. Cease nominations Marilyn Bowen motions to cease nominations, second by Melvin Wheeler Sr.
21. Election Results Julia Davis Wheeler receives Resolution Committee Seat 4.
22. Election Judge Seat 1 Maple Stuvenga nominates Feather Broncheau Lozon, Mrs. Lozon accepts. Lee Bourgeau nominates Eric Kash Kash, Mr. Kash Kash accepts.
23. Cease nominations Danae Wilson motions to cease nominations, second by Lee Bourgeau.
24. Election Results Eric Kash Kash receives Election Judge Seat 1.
25. Election Judge Seat 2 Maple Stuvenga nominates Feather Broncheau Lozon, Mrs. Lozon accepts. Jennifer Oatman nominates Mazie Wilson, Mrs. Wilson accepts.
26. Cease nominations Danae Wilson motions to cease nominations, second by Joanne Arthur.
27. Election Results Mazie Wilson receives Election Judge Seat 2.
28. Election Judge Seat 3 Jennifer Oatman nominates Melissa King. Ms. King accepts.
29. Acclamation Motion/ Danae Wilson, second by Jennifer Oatman to accept Melissa King as Election Judge Seat 3 by acclamation.
30. Recess 11:52am Motion by Rebecca Miles, second Danae Wilson, to recess for lunch, motion carried.

Meeting called back to order @ 1:15pm.

NPTEC Chairman and Treasurer Reports

31. Chairman Report Silas Whitman Chairman.
32. Treasurer Report McCoy Oatman ; includes auditors Clifton Larson Allen report, Merrill Lynch report.
33. Executive Session Motion Alene Powaukee, second by Lee Bourgeau to go into executive session @ 2pm. Out of executive session @ 2:28pm.
34. Executive Session Motion Lily Kaufman, second by David Holt to go into executive session @3:01pm. Out of executive session @4:28pm.
35. Excuse NPTEC Chairman and Treasurer, motion to accept Chairman & Treasurer Report DelRae Kipp, second by Marilyn Bowen motion carried.
36. Recess motion to recess Eric Holt, second by Judy Oatman to recess for the day and reconvene with Natural Resource Subcommittee motion carried @ 4:56pm.

NEZ PERCE TRIBE
GENERAL COUNCIL
KAMIAH, ID
September 27, 2013

The meeting was called to order at 8:45am by Carla Timentwa, Chairperson.

NPTEC Subcommittee Reports

37. Natural Resource Sub Committees Natural Resource Chairman, Brooklyn Baptiste, Land Commission Chairman Albert Barros, Fish & Wildlife Commission chairman Eric Holt,
38. BRIEF PRESENTATION, Kamiah School students, tribal members.
39. Motion, Mary Jane Souther, second David Holt, NPTEC to take immediate collaborative action to meet with Kamiah School Board, motion carried.
40. Natural Resource Sub Committees resume Fish & Wildlife Commission chair Eric Holt, Bureau of Indian Affairs Greg LaFrance, National Park Service Tami Lagraouski.
41. Excuse Motion Maple Stuiwenga to excuse and accept Natural Resource Subcommittees reports, second by Nancy Wheeler, motion carried @11:26am.
42. Video Presentation, Mega Loads. Cierra Greene
43. Recess 11:30am Motion by Julian Matthews, second Danae Wilson, to recess for lunch, motion carried.

Meeting called back to order @ 1:01pm.

HUMAN RESOURCES Chair Brooklyn Baptiste, Housing Board Member Julian Matthews, Health Board Member Leslie Randall, Senior Citizens Advisory Board Chair Betty Kinser,

45. Introduction Leotis McCormack introduces Dave Rodgers Chief of Police.

46. Senior Citizen Motion Connie Guillory, Senior Citizen Program shall be prioritized to elevate the Program in all fiscal consideration from the Nez Perce Tribe annual budget process, second by June Stewart. Motion carried.

47. Recess, motion to accept report, excuse panel, and recess second by Maple Stuivenga @4:34pm.

NEZ PERCE TRIBE
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September 28, 2013

The meeting was called to order at 9:07 by Carla Timentwa chairperson.

BUDGET & FINANCE REPORTS

48. Budget & Finance Subcommittee Chair McCoy Oatman, Enterprise Board Chair Gabe Bohnee, Executive Director Rebecca Miles, Executive Officer Jamie Olsen,

49. Environmental Conference, Motion, Julian Mathews, To host Environmental Justice Conference, second by David Holt, motion carried.

50. Senior Citizen Supplement, Motion, Mary TallBull, Enrolled Nez Perce members 60 years of age are required to make contact and maintain a current address to the tribe. Each tribal elders 60 years and older shall be eligible to receive \$160.00 per month regardless of their income, second by Melvin Wheeler. Motion carried.

51. Gaming Employees, Motion, Mary TallBull, Nez Perce Tribal Gaming shall immediately give lower salaried employees who have been on cal or part time employment for more than one year and have proven dedication to Nez Perce Gaming shall be considered full time employee with full benefits, and effective immediately all employees below the pay range of \$60,000 per year shall receive a COLA on a yearly basis, second by Nancy Wheeler. Motion carried.

52. Recess, motion Julia Davis Wheeler to accept, excuse Budget & Finance panel and recess for lunch, @ 12:50pm second by Julian Matthews, motion carried.

Meeting called back to order at 2:07pm.

53. Orders of the day Harold Williamson called for Orders of the day, failed continue with agenda.

LAW & ORDER/INTERGOVERNMENTAL AFFAIRS REPORTS

54. Law & Order Subcommittee chairman Leotis McCormack, TERO Commission chair Mary Jane Souther

55. Tribal Police Investigation, Motion, Carl Oatman Sr., To request investigation into the excessive force by the Tribal Police during the Mega Load Protests to include State Police, second by Rebecca Miles. Motion carried.

56. Treaty of 1855, Motion, Judy Oatman, To have the Treaty of 1855 read, for the record, first day of Spring General Council, second by Julian Matthews. Motion carried.

57. Consolidation of Conservation Enforcement Program Motion, by Eric Holt, That NPTEC will direct the Executive Directors to research the feasibility of combining the Nez Perce Tribe Conservation Enforcement Division and the Nez Perce Tribal Police Department, second by Julian Matthews. Motion carried.

58. Excuse, Motion Maple Stuivenga, to accept and excuse panel, second by Jennifer Oatman. Motion carried.

BOARD & COMMISSION ELECTIONS

Nez Perce Tribal Housing Board

59. Motion Jennifer Oatman, To have hand vote elections, second by Maple Stuivenga, motion carried.

60. Nominations Jennifer Oatman nominated Julian Matthews. Mr. Matthews accepted.

61. Acclamation Lee Bourgeau motions to accept Julian Matthews by acclamation, second by Julia Davis Wheeler, Julian Matthews receives Housing Board Seat by acclamation.

FISH & WILDLIFE COMMISSION

62. Nominations Herb Jackson nominates Wilford Scott Sr., Mr. Scott accepts nomination. Judy Oatman nominates Eric Holt, Mr. Holt accepts nomination.

63. Cease Nominations Motion Nancy Wheeler, to cease nominations second by Jennifer Oatman. Motion carried.

64. Election Results Wilford Scott Sr., receives Fish & Wildlife Commission 3 year term.

NEZ PERCE TRIBAL ENTERPRISE BOARD

65. Nominations Jennifer Oatman nominates Gwen Carter, Ms. Carter accepts.

66. Acclimation Motion Nancy Wheeler, to have Gwen Carter appointed by acclimation, second by Lee Bourgeau. Motion carried. Gwen Carter receives Seat one three year term.

67. Nominations Scherri Greene nominates David Penney, Mr. Penney accepts nomination. Muriel Slickpoo nominates Sally Nahsonhoya, Mrs. Nahsonhoya declines nomination. Mc Coy Oatman nominates Quincy Ellenwood, Mr. Ellenwood accepts nomination.

68. Cease Nominations Motion Jennifer Oatman to cease nominations, second by Melvin Wheeler. Motion carried.

69. Election Result Quincy Ellenwood receives Seat two three year term.

70. Nominations Scherri Greene nominates David Penney, Mr. Penney accepts nomination. Kami Strombeck nominates Gabe Bohnee, Mr. Bohnee accepts nomination. Melvina KillsCrow nominates Judy Oatman, Mrs. Oatman accepts nomination.

71. Cease Nominations Motion Melvin Wheeler to cease nominations, second by Julian Matthews. Motion carried.

72. Election Result David Penney receives Seat three, one year term.

NEZ PERCE HEALTH BOARD

73. Nominations Gwen Carter nominates Julia Davis Wheeler, Mrs. Wheeler accepts nomination. Nancy McAllaster nominates Lucinda George. Ms. George accepts nomination.

74. Cease Nominations Motion Nancy Wheeler to cease nominations, second by Julian Matthews. Motion carried.

75. Results Julia Davis Wheeler receives Seat one three year term.

76. Adjournment Motion Melvin Wheeler to adjourn second by Joanne Arthur @ 5.24pm. Motion carried.

By: _____
Shirley J. Allman, Secretary

MINUTES ARE SUBJECT TO CORRECTION