

Nez Perce Tribe
General Council
Lapwai, Idaho
May 1 – 3, 2014

The meeting was called to order at 8:38 am by Carla Timentwa, Chairperson.

Color Guard: Wilfred A. Scott – Commander,
Al Wheeler, Nez Perce Tribal Staff
Quincy Ellenwood, Nez Perce Tribal Flag
Jerrod Crowe, American Flag
Wap qa qan Flag song

Opening Prayer: Leotis McCormack, Nez Perce Tribal Chaplain

1. House Rules: Sara Moffett, second Melvin Wheeler, Sr. to approve the house rules, motion carried.
2. Motion: Mary Tall Bull to eliminate #8, Personnel matters, i.e. hiring, firing, salary, etc., will not be allowed. 2nd by Joanne Arthur. Motion carried.
3. Agenda: Danae Wilson, second by Edion Whiteplume; Carla Timentwa clarifies, items to amend agenda to include Credit, OST to Land Commission Subcommittee Report, Auditors to Treasurer's report. Clarify the presenter of NMP Health Board Report Marcus Martinez not Jackie Taylor. Marilyn Bowen, motion to amend agenda second Edion Whiteplume motions carried.
4. Minutes: Marilyn Bowen motion to approve draft minutes, second by Dallon Wheeler Sr., motion carried.
5. Treaty 1855, read by Shirley Allman, GC Secretary; with discussion.
6. Nez Perce Tribal Constitution and Bylaws – Amendment Process Presentation by Elliott Moffett.

Resolutions Committee

7. Motion: Shannon Jackson: Continue to track the General Council resolutions and post in each Tac Titoqan showing the status of action of each resolution, second by Agnes Weaskus. Motion carried.
8. Resolutions Committee Report: Motion/Melvin Wheeler, Sr. to accept Resolutions Committee report, second by Cassandra Kipp, motion carried.
9. Motion: to recess by Danae Wilson, second by Claudine Rabago @ 11:41am. Reconvene at 1pm.
10. Reconvene @ 1:04pm.

NPTEC Chairman and Treasurer Reports

11. Chairman Report: Silas Whitman Chairman.

12. Treasurer Report McCoy Oatman; includes SRBA auditors Bob Larson report, Merrill Lynch report, Enterprise Auditors Report Egghart.
13. Executive Session Motion Joanne Arthur, second by Lee Bourgeau to go into executive session @ 2pm. Motion to come out of executive session Julian Mathews, second by Joanne Arthur. Out of executive session @ 3:36pm.
14. Excuse NPTEC Chairman and Treasurer, motion to accept Chairman & Treasurer Report and recess Danae Wilson, second by Ann McCormack motion carried @ 425pm.
15. Closing Prayer: Bessie Scott @4:28pm.

NEZ PERCE TRIBE
GENERAL COUNCIL
LAPWAI, IDAHO
May 2, 2014

The meeting was called to order at 8:39am by Carla Timentwa, Chairperson. Opening Prayer Marilyn Bowen.

SUBCOMMITTEE/BOARDS/COMMISSIONS REPORTS

16. Budget & Finance Subcommittee Chair McCoy Oatman, Enterprise Board Chair David Penney, Executive Director Rebecca Miles, Executive Officer Jamie Olsen,
17. Recess, motion Jackie Taylor to accept, excuse Subcommittee, Boards, Commissions panel and recess for lunch, @ 11:53am second by Joanne Arthur, motion carried.

Meeting called back to order at 1pm.

18. Orders of the day Evelyn HighEagle called for Orders of the day, failed by two thirds vote and continue with agenda.

SUBCOMMITTEE/BOARDS/COMMISSIONS REPORTS

19. Law & Order Subcommittee Chairman Leotis McCormack, Gaming Commission July Tess Woodward Chairman, TERO Commission Chair Mary Jane Souther, Law & Justice Executive Officer Alice Koskela,
20. Key Employees to Gamble Motion, Laloni Burke, To allow the following key employees at the Clearwater River Casino and It'se Ye Ye Casino be allowed to gamble and play bingo; vault cashiers, players club representatives, security, machine technicians and surveillance. 2nd by Marilee Holt, motion failed.
21. Treaty of 1855, Motion, Judy Oatman, To have the Treaty of 1855 be the leading document in which we carry our tribe, second Eric Holt. Motion carried.
22. Resolution Education Truancy Motion, by Lee Bourgeau, That the Judicial Executive Office shall enforce the Nez Perce Tribe Law and Order, the truancy code and that the parents and guardians be

held accountable and to institute traditional/informal process for children that are truant, second by Julian Matthews. Motion carried.

23. Motion, Shannon Jackson, motion to accept and excuse panel, second by Julian Matthews, motion carried@ 4:35pm.

SUBCOMMITTE/BOARDS/COMMISSION REPORTS

24. Human Resources Chairman, Brooklyn Baptiste, NMP Health Board Interim Marcus Martinez, NP Tribal Housing Chair Richard Arthur, Senior Advisory Board Chair Shirley McCormack.

25. ORDERS OF THE DAY, challenge defeated orders of the day recognized. Recessed at 7:29pm

26. CLOSING PRAYER: Chaplain, Leotis McCormack

NEZ PERCE TRIBE
GENERAL COUNCIL
LAPWAI, IDAHO
MAY 3, 2014

The meeting was called to order at 9:04 by Carla Timentwa chairperson. Opening prayer Chaplain, Leotis McCormack

SUBCOMMITTE/BOARDS/COMMISSION REPORTS

27. Natural Resources Subcommittee Chairman Brooklyn Baptiste, Fish/Wildlife Commission Chair Wilfred Scott, Water Resource Board Chair Loretta Halfmoon.

28. Motion @ 11:32pm to accept and excuse panel Danae Wilson, second Harold Williamson. Motion carried.

29. Special Request by Bessie Scott, Elders of to sing Mother's Prayer and to recess for lunch and reconvene at 1pm.

30. Reconvene @ 1:10pm.

FEDERAL PARTNERS

31. U.S. Forest Service, U.S. Park Service, Office of Special Trust.

32. U.S NATIONAL FOREST SERVICE Representative, Kristine Bradbury.

33. MOTION, Danae Wilson to accept report and dismiss panel, second by David Holt. Motion carried@ 1:20pm.

NEW BUSINESS

34. MOTION, Danae Wilson to bring all 9 (nine) NPTEC members to the panel to discuss Enrollment survey, second by Edith Powaukee.
35. EXECUTIVE SESSION: Motion by Loretta Halfmoon, second by Ann McCormack @ 1:48pm.
36. MOTION: to come out of executive session @3:20pm by , second by Melvin Wheeler Sr. Motion carried to come out of executive session @ 3:21pm.
37. Resolution, Dave Penney submits Enrollment Resolution, second by Edith Powaukee, Motion to TABLE Resolution, Julia D Wheeler motion to table Resolution second by Kerma Greene, Tabled Motion carried. TABLED.
38. Motion to excuse and dismiss panel by Mary TallBull, second by Richard Broncheau, @ 4:09pm
39. Resolution, Mary TallBull submits Code of Ethics Resolution, second by Gloria Greene. Motion to TABLE Resolution, motion made to table Code of Ethics Resolution by Danae Wilson, second by Gwen Carter, Motion to Table Resolution carried. TABLED.
40. Presentation: Honorary presentation to Dr. Horace Axtell, for all his contributions to the Tribe and the Longhouse.
41. 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”.
42. ANNOUNCEMENT OF ELECTION RESULTS. Seat 1 McCoy Oatman, Seat 2 Bill Picard, Seat 3 Daniel Kane.
45. Adjournment Closing Prayer Chaplian McCormack, @7:20, retire of colors at 7:24pm.

By: _____
 Shirley J. Allman, Secretary

MINUTES ARE SUBJECT TO CORRECTION