



NEZ PERCE TRIBE

FALL GENERAL COUNCIL

DRAFT MINUTES

September 22, 23 & 24, 2016

Prepared By: Shirley Jo Allman

Nez Perce Tribe

Fall General Council

Lapwai, Idaho

September 22, 2016 - Thursday

The Meeting called to order at 8:45am, by Chairman Allen P. Slickpoo Jr, General Council Chairman.

Color Guard: Wilford A. Scott – Commander

Lightning Creek Flag Song

Opening Prayer: Allen P. Slickpoo Jr., Nez Perce General Council Chairman

- 1. House Rules: Motion to approve and accept house rules Jennifer Oatman, 2nd by Melvin Wheeler. Motion carried**
- 2. Agenda: Motion to approve and accept Agenda by Julia D. Wheeler, 2nd by Connie Watters. Subsidiary motion to move Saturday election to Friday afternoon, Friday afternoon subcommittee to Saturday afternoon, by Joyce McFarland, 2nd by David Holt. Subsidiary Motion carried Saturday 9am-11am to Friday 9am-11am. Agenda accepted and approved.**
- 3. Minutes: Motion to approve and accept minutes Lee Bourgeau, 2nd by Dallon Wheeler. Motion carried.**

RESOLUTION COMMITTEE REPORT:

- 4. Motion to approve and accept Resolution report Edith Powuakee, 2nd by Lee Bourgeau. Motion carried.**

General Council Committee Elections:

- 5. Nominations for General Council Chairman, Mary Jane Souther nominates Shirley Jo Allman, Shirley respectfully declines. Arlene Henry nominates Gary Dorr, Gary accepts. Kayla Warden nominates Allen P. Slickpoo Jr., Allen accepts.**
- 6. Motion to cease nominations Agnes Weaskus, 2nd by Dallon Wheeler, Sr. Motion carried.**
- 7. General Council Chair elections, Gary Dorr 80 votes, Allen P. Slickpoo Jr. 66, invalids 4 total votes cast 150. Gary Dorr General Council Chair.**
- 8. Nominations for General Council Secretary, Mary Tallbull nominates Shirley Jo Allman, Shirley accepts. Abe Broncheau nominates Jenny Oatman, Ms. Oatman accepts. Susie Weaskus nominates Margurite BullTail, Ms. BullTail declines.**
- 9. Motion to cease nominations Jon Mathews, 2nd Dallon Wheeler Sr.**
- 10. General Council Secretary elections, Shirley Jo Allman 80, Jennifer Oatman 71, invalids 7 total votes cast 158. Shirley Jo Allman, General Council Secretary.**

RESOLUTION COMMITTEE ELECTIONS

- 11. Nominations for Seat 1, Resolution Committee, Danae Wilson nominates Margarita BullTail, Margarita accepts. Shirley Jo Allman nominates Mary TallBull, Mary accepts.**
- 12. Motion to cease nominations Danae Wilson, 2nd by Mary Jane Souther.**

13. Resolution Seat 1 elections, Margarita BullTail 80, Mary TallBull 64, invalids 5 total votes 155. Margarita BullTail, Resolution Seat 1.
14. Nominations for Seat 2, Resolution Committee, Mary Jane Souther nominates Edion WhitePlume, Edion accepts. Liz Attao nominates Mary TallBull, Mary accepts. Leo Smith nominates Hazel KillsCrow, Hazel accepts.
15. Motion, Allen P. Slickpoo motions that all elections go by plurality, 2nd by Julian Matthews. Motion carried.
16. Resolution Seat two elections, Edion WhitePlume 60, Mary TallBull 55, Hazel KillsCrow 28, invalids 1, total votes cast 153. Edion WhitePlume Seat 2 Resolution Committee. (11:10am)
17. Resolution Seat 3, Mary TallBull nominates Julia D. Wheeler, Julia accepts. Lee Bourgeau nominates Taricia Moliga, Taricia declines. Margarita BullTail nominates Charlotte Watters, Ms. Watters not in attendance to accept. Danae Wilson nominates Dallon Wheeler Sr., Mr. Wheeler declines. Margarita BullTail nominates Del Rae Kipp, DelRae accepts. Elaine Ellenwood nominates Mary TallBull, Ms. TallBull accepts.
18. Motion to cease nominations by Danae Wilson, 2nd by Alene Powuakee, motion carried.
19. Resolution Seat three elections, DelRae Kipp 71, Mary TallBull 51, Julia D. Wheeler 33, invalids 3 total votes 158. DelRae Kipp Seat 3 Resolution Committee.
20. Resolution Seat four, Jennifer Oatman nominates Arthur Moody, Arthur accepts. Lucinda Simpson nominates Julia D. Wheeler, Julia accepts. Elaine Ellenwood nominates Mary TallBull, Mary accepts. Amanda Lopez nominates Stella Penney, Stella accepts.
21. Motion to cease nominations by Danae Wilson, 2nd by Edion WhitePlume.
22. Resolution Seat Four elections, Arthur Moody 34, Julia D. Wheeler 22, Mary TallBull 44, Stella Penney 44 invalids 2 total votes cast 146. RUN OFF, Mary TallBull and Stella Penney.
23. Run Off, Seat 4 Resolution Committee, Mary TallBull 57, Stella Penney 86 invalids 2, total votes cast 145. Stella Penney Seat 4 Resolution Committee.
24. Motion to recess for lunch, Sara Moffett 2nd by Louie Harris. (11:58pm)
25. Call Back to order at 1:19pm
26. Election Judge Seat 1, Shirley Jo Allman nominates Carolyn Amerman, Carolyn accepts. Susie Weaskus nominates Louie Harris, Louie accepts.
27. Motion to cease nominations Marilyn Bowen, 2nd by Susie Weaskus.
28. Election Judge Seat 1 elections, Louie Harris 63, Carolyn Amerman 31 invalids 4 total votes 98. Louie Harris Election Judge Seat 1.
29. Election Judge Seat 2, Stella Penney nominates Kayla Warden, Kayla accepts. Lee Bourgeau nominates Mazie Wilson, Mazie accepts. Danae Wilson nominates Edith Powuakee, Edith accepts.
30. Motion to cease nominations Julian Mathews, 2nd by David Holt.
31. Election Judge Seat 2 elections Kayla Warden 44, Mazie Wilson 69, Edith Powuakee 20, invalids 1 total votes cast 136. Mazie Wilson, Election Judge Seat 2.
32. Election Judge Seat 3, Danae Wilson nominates Melissa King, Melissa accepts. Stella Penney nominates Kayla Warden, Kayla accepts. Mary TallBull nominates Eric KashKash, Eric declines. Angela Broncheau nominates Carolyn Amerman, Carolyn declines. Georgianna Morrison nominates Nikoli Greene, Nikoli declines.
33. Motion to cease nominations Danae Wilson, 2nd by Lee Bourgeau.
34. Election Judge Seat 3 elections, Melissa King 80, Kayla Warden 56, invalids 8 total votes cast 136.

NEZ PERCE TRIBAL EXECUTIVE COMMITTEE

35. Nez Perce Tribal Executive Chairwoman Mary Jane Miles, Nez Perce Tribe Treasurer Quincy Ellenwood, Auditors (2:07pm)
36. Motion to go into Executive Session by Danae Wilson, 2nd by Alene Powuakee at 2:53pm. Motion carried Executive session, with Auditors reporting.
37. Motion to come out of executive session and recess for the day by Danae Wilson, 2nd by Melvin Wheeler at 4:56pm. Motion carried, recess with this panel to return in the morning.

Nez Perce Tribe
Fall General Council
September 23, 2016
Lapwai, Idaho

Meeting called back to order at 8:42am by Chairman Gary Dorr. Opening prayer Lee Bourgeau, tribal elder.

NEZ PERCE TRIBE EXECUTIVE COMMITTEE

38. Motion to go into Executive session by Lee Bourgeau 2nd by Agnes Weaskus. Motion passed Executive Session at 8:45am, Auditor's presentation.
39. Motion to come out of Executive session by Jennifer Oatman 2nd by Levi Holt. Motion passed out of Executive session at 8:58am.
40. Motion to go into Executive Session by Edith Powuakee 2nd by Levi Holt. Motion carried Executive Session with Nez Perce Chairwoman, Treasurer and Auditors question and comments at 9:11am.
41. Motion to come out of Executive Session Jennifer Oatman 2nd by Julian Matthews at 10:51am. Motion carried out of Executive Session.
42. Motion to accept and excuse panel Danae Wilson 2nd by Jennifer Oatman. Motion carried panel dismissed.

EXECUTIVE BOARDS/COMMISSION REPORTS

43. Private Sector, Executive Director Rebecca Miles, Public Sector, Interim Executive Officer Thomas Rickman Jr. (10:54am)
44. Motion to accept report and excuse panel Danae Wilson 2nd by Tai Simpson. Motion carried panel excused at 12:24pm
45. Motion to recess for lunch by Danae Wilson 2nd by Dallon Wheeler Sr.
46. Called back to order at 1:30pm.

EXECUTIVE BOARDS/COMMISSION REPORTS

47. Human Resource Chairman Dan Kane, Nez Perce Tribal Housing Authority Chairman Julian Matthews, Senior Advisory Board Chairman Lucinda Simpson, NiMiiPuu Health Board Chairman Julia D. Wheeler.
48. Orders of the Day called at 3:37pm.

EXECUTIVE BOARDS/COMMISSION REPORTS

49. Budget & Finance Subcommittee Chairman Quincy Ellenwood, Enterprise Board Chairman Richard Arthur, Boxing Commission Chairman not present.
50. Motion to recess at 5:28pm.

**Nez Perce Tribe
Fall General Council
Lapwai, Idaho
September 24, 2016**

The meeting was called to order at 9:06 am, by Gary Dorr chairman. Opening Prayer: Bessie Scott, Nez Perce Tribal Elder
Executive Boards/Commission Reports

51. Motion to accept and excuse panel by Willfred Scott, 2nd by Marilyn Bowen. Motion carried.

52. Natural Resource Chairman Quincy Ellenwood, Land Commission Chairman, Bill Picard, Fish & Wildlife Commission Chairman Wilford Scott, NPT Utility Board Chairman Loretta Halfmoon.

53. Motion to request Fish & Wildlife Commission to conduct a study and research tributary to report, by Renee Holt, 2nd by Louis Harris. Motion Passed. (11:41am)

54. Recess for lunch at 12:00

55. Called to order at 1:00 pm

56. Orders of the Day called by Julian Matthews, 1:25pm

57. Motion to accept and excuse panel by Danae Wilson, 2nd by Scherri Greene. Motion Carried.

Boards and Commissions Elections

58. Nez Perce Housing Board Seat 1, Agnes Weaskus nominates Constance Watters, Constance accepts. Julian Matthews nominates Richard Arthur, Richard accepts.

59. Motion to cease nominations by Gwen Carter, 2nd by David Holt. Motion passed.

60. Nez Perce Housing Board Seat 1, Constance Watters 37, Richard Arthur 61, Invalids 4, Total 102, Richard Arthur, Nez Perce Housing Board Seat 1.

61. Nez Perce Housing Board Seat 2, Julian Matthews nominate Patricia Carter, Patricia accepts. Betty Kinser nominates Dawn Samuels Johnson, Dawn accepts. Elaine Ellenwood nominates Stacey Kash Kash, Stacey accepts. Agnes Weaskus nominates Constance Watters, Constance declines.

62. Nez Perce Housing Board Seat 2, Patricia Carter 34, Dawn Samuels Johnson 28, Stacey Kash Kash 45, Invalids 3, Total 109. Stacey Kash Kash, Nez Perce Housing Board Seat 2.

63. Fish & Wildlife 2 year term, David Holt nominates Eric Holt, Eric accepts. Lori Cloud nominates Keith Kipp, Keith accepts. Agnes Weaskus nominates Scherri Greene, Scherri accepts.

64. Motion to cease nominations by Danae Wilson, 2nd by Susie Weaskus, Motion carried.

65. Fish & Wildlife 2 year term, Eric Holt 40, Keith Kipp 36, Scherri Greene 31, Invalids 2, Total 109, Eric Holt Fish & Wildlife 2 year term.

66. Fish & Wildlife Seat 2 3 year term, Tony Johnson nominates Wilford Scott, Wilford accepts. Quincy Ellenwood nominates Casey Mitchell, Casey accepts. Lori Ann Cloud nominates Keith Kipp, Keith accepts. Agnes Weaskus nominates Scherri Greene, Scherri accepts.

67. Motion to cease nominations by Gloria Greene, 2nd by Lucinda Simpson, Motion carried.
68. Fish & Wildlife Seat 2, 3 year term. Wilford Scott 32, Casey Mitchell 51, Keith Kipp 10, Scherri Greene 15, Invalid 1, Total 109. Casey Mitchell Fish & Wildlife Seat 2, 3 year term.
69. Fish & Wildlife Seat 3, alternate 2 year term. Agnes Weaskus nominates Scherri Greene, Scherri accepts. Shannon Wheeler nominates Allison Scott, Allison accepts, Gloria Greene nominates Levi Holt, Levi accepts.
70. Motion to cease nominations by Julian Matthews, 2nd by Ann McCormack. Motion passed.
71. Fish & Wildlife Seat 3, alternate 2 year term, Scherri Greene 43, Allison Scott 33, Levi Holt 31, Invalids 2, Total 109. Scherri Greene Fish & Wildlife Seat 3, alternate 2 year term.
72. Nez Perce Tribe Enterprise Board Seat 1, 3 year term. Gloria Greene Nominates Keith Kipp, Keith accepts. Julian Mathews nominates Richard Arthur, Richard accepts. Bernice Moffett nominates Scherri Greene, Scherri accepts.
73. Motion to cease nominations by Danae Wilson, 2nd by Patricia Carter. Motion carried.
74. Nez Perce Enterprise Board Seat 1, Keith Kipp 53, Richard Arthur 36, Scherri Greene 21, Invalids 5, Total 115. Nez Perce Enterprise Board Seat 1, 3 year term, Keith Kipp.
75. Nez Perce Enterprise Board Seat 2, 3 year term. Gloria Greene nominates Levi Holt, Levi accepts. Julian Mathews nominates Richard Arthur, Richard declines. Richard Arthur nominates Gwen Carter, Gwen accepts.
76. Motion to cease nominations by Gloria Greene, 2nd by Lucinda Simpson, motion carried.
77. Nez Perce Enterprise Board Seat 2, Levi Holt 52, Gwen Carter 59, Invalids 3, Total 114. Nez Perce Enterprise Board Seat 2, 3 year term, Gwen Carter.
78. Nimiipu Health Board Seat 1, 3 year term. Margurite Bulltail nominates Ricky Jones, Ricky accepts. Angela Broncheau nominates Julia D. Wheeler, Julia accepts. Arthur Moody nominates Edion Whiteplume, Edion accepts.
79. Motion to cease nominations by Danae Wilson, 2nd by David Holt, motion carried.
80. Nimiipu Health Board Seat 1, 3 year term. Ricky Jones 62, Julia Wheeler 28, Edion Whiteplume 16, invalids 2, Total 109. Nimiipu Health Board Seat 1, 3 year term Ricky Jones.
81. Resolution, that the General Council supports and requests that the Nez Perce Tribal Executive Committee to adopt a resolution in support of reinstating baseball and softball to the Lapwai School District by Tony Johnson, 2nd by David Holt. Resolution GC-F16-01 passed.
82. Lightning Creek, Color guard, Levi Holt, David Holt, Eric Holt, Al Wheeler.
83. Adjourned at 3:58pm, closing prayer Bernice Moffett.

Shirley J. Allman, GC Secretary

Gary Dorr, General Council Chairman

2016 FALL General Council

Lapwai, Idaho

Sept.23, 2016

Motion

To request Fish & Wildlife Commission to conduct a study and research the river tributary systems in the Nez Perce territories. Test salmon for radiation and report back to Spring 2017 General Council on the results of radiation.

Motion by Renee Holt

2Nd by Louie Harris

Motion Passed.

RESOLUTION

Whereas the Nez Perce Tribe's Resolution Committee has been empowered to act for and on behalf of the Nez Perce Tribal membership between meetings of the General Council pursuant to the Revised Constitution and By-laws, adopted by the General Council of the Nez Perce Tribe on May 6, 1961 and approved by the Acting Commission of Indian Affairs on June 27, 1961;

WHEREAS, the Nez Perce General Council have our youth as a priority and;

WHEREAS, organized youth sports activities contribute to the development of our Nez Perce children's character development building strong leadership characteristics such as loyalty, team building, respect, health and result in holistic wellbeing;

WHEREAS, Nez Perce tribal youth have an interest in playing baseball and softball in the Lapwai School District and;

WHEREAS, the parents of these Nez Perce Tribal youth are desirous of support from the Nez Perce General Council in getting a Baseball and Softball Program reinstated in the Lapwai School District,

NOW, THEREFORE BE IT RESOLVED, That the General Council supports and requests that the Nez Perce Tribal Executive Committee to adopt a resolution in support of reinstating baseball and softball to the Lapwai School District.

CERTIFICATION

The foregoing resolution was duly adopted by the General Council during the Fall 2016 meeting at Lapwai, Idaho on September 24, 2016 with a quorum of its members present.



Gary Dorr, Chairman



Shirley J. Allman, Secretary