

FALL 2015

NEZ PERCE TRIBE

GENERAL COUNCIL
MINUTES

SEPTEMBER 24, 25 & 26, 2015

KAMIAH, IDAHO

Nez Perce Tribe
General Council
Kamiah, Idaho
September 24, 25, & 26, 2015

The meeting was called to order at 8:44 am by Allen P. Slickpoo Jr., Chairman.

Dancing Eagle Flag song

1. Opening Prayer: Bernice Moffett, Nez Perce Tribal Elder

General Council Business

2. House Rules: Jennifer Oatman, motion to accept. Second John Strombeck approve the house rules, motion carried.
3. Agenda: Motion to accept agenda by Marilyn Bowen, second by Sara Moffett. Bill Picard, Subsidiary Motion to amend agenda to move Saturday, Boards & Commission Elections to Thursday elections and move everything on agenda down. Second by Nancy Wheeler both motions carried.
4. Minutes: Sara Moffett motion to approve draft minutes, second by Nancy Wheeler, motion carried.

Resolutions Committee

5. Resolutions Committee Report: Herb Jackson motions to accept Resolutions Committee report, second by Dallon Wheeler Sr., motion carried.

General Council Elections

6. Chairperson Nomination Sara Moffett nominates Allen P. Slickpoo Jr, Mr. Slickpoo accepts. Lori Picard nominates Dallon Wheeler Sr., Mr. Wheeler respectfully declines. Angela Broncheau nominates Julia Davis Wheeler, Mrs. Wheeler accepts.
7. Cease Nominations Nancy Wheeler motions to cease nominations, second by Lucinda George.
8. Election Results Allen P. Slickpoo Jr. receives General Council Chairperson position.
9. Secretary Nominations Nancy Wheeler nominates Shirley Jo Allman, Ms. Allman accepts. Mary Johnson nominates Jennifer Oatman, Ms. Oatman accepts.
10. Cease Nominations Danae Wilson motions to cease nominations, second by Robert Kipp.
11. Election Results Shirley Allman receives the General Council Secretary position.
12. Resolution Committee (Seat 1) Jennifer Oatman nominates Richard Arthur, Mr. Arthur accepts, Sharon Saez nominates Mary TallBull, Ms. TallBull accepts.

13. Cease Nominations Danae Wilson motions to cease nominations, second by Lucinda George.
14. Election Results Tie in election Mary TallBull & Richard Arthur, Mr. Arthur withdraws from election. Mary TallBull fills Resolution Committee Seat 1 position.
15. Resolution Committee (Seat 2) Jennifer Oatman nominates Stella Penney, Ms. Penney accepts. John Strombeck motions to accept Ms Penney by acclamation 2nd by Jennifer Oatman, motion carried. Ms. Penney fills Resolution Committee Seat 2 position.
16. Resolution Committee (Seat 3) Gloria Greene nominates Julia D Wheeler, Mrs. Wheeler accepts. Robert Kipp nominates Connie Stuivenga, Mrs. Stuivenga respectfully declines. Jennifer Oatman nominates Tarcia Moliga, Mrs. Moliga respectfully declines. Jennifer Oatman nominates Del Rae Kipp, Mrs. Kipp accepts.
17. Cease Nominations Danae Wilson motions to cease nominations, second by Sara Moffett.
18. Election Results Del Rae Kipp receives Resolution Committee Seat 3.
19. Resolution Committee (Seat 4) Lori Picard nominates Carla Domebo, Ms. Domebo respectfully declines. Robert Kipp nominates Julia D. Wheeler, Mrs. Wheeler accepts. Jennifer Oatman nominates Melvina KillsCrow, Ms. KillsCrow respectfully declines.
20. Acclamation: Sara Moffett motions to accept Julia D Wheeler by acclamation 2nd by Nancy Wheeler.
21. Election Results Julia D. Wheeler receives Resolution Committee Seat 4.
22. Election Judge Seat 1 Robert Kipp nominates Mazie Wilson, Mrs. Wilson accepts.
23. Acclamation: Danae Wilson motions to accept Mazie Wilson by acclamation 2nd by Lee Bourgeau.
24. Election Results Mazie Wilson receives Election Judge Seat 1.
25. Election Judge Seat 2 Jennifer Oatman nominates Melissa King, Ms. King accepts. Sara Moffett nominates Carolyn Amerman, Mrs. Amerman accepts.
26. Cease nominations Danae Wilson motions to cease nominations, second by John Strombeck.
27. Election Results Mazie Wilson receives Election Judge Seat 2.
28. Election Judge Seat 3 Sara Moffett nominates Carolyn Amerman, Mrs. Amerman accepts. Mary Jane Souther nominates Melissa Guzman, Ms. Guzman accepts.
29. Cease Nomination Marilyn Bowen motions to cease nominations, second by Danae Wilson.
30. Election Results Carolyn Amerman receives Election Judge Seat 3.
31. Constitution Education Review – Sam Penney

32. Motion: Eric Holt motions to accept Constitution Review report and excuse, 2nd Rebecca Miles.
33. Recess: Bill Picard motions to recess for lunch, 2nd by Rebecca Miles.
34. Acknowledgment: Richard Arthur Housing Chair with housing board member recognize Agnes Weaskus for her years of service.

BOARDS AND COMMISSION ELECTIONS

35. Nez Perce Housing Authority Board Elections:
36. Housing Board 3 year term: Sara Moffett nominates Shirley Allman, Ms. Allman accepts. Del Rae Kipp nominates Tarica Moliga, Mrs. Moliga accepts.
37. Cease: Virgil Holt motions to cease nominations, 2nd by Lori Picard.
38. Election Results: Tarica Moliga 3 year term Housing Board.
39. Housing Board 4 year term: Betty Kinser nominate Nancy Wheeler, Ms. Wheeler accepts. Danae Wilson nominates Margueta BullTail, Ms. Bulltail declines. Kayla Warden nominates Melvina KillsCrow, Ms. KillsCrow accepts. Helen GoodTeacher nominate Aqua Greene, Ms. Greene accepts. Mary TallBull nominates Shirley Allman, Ms. Allman declines.
40. Cease: Robert Kipp motions to cease nominations 2nd by John Strombeck. Sara Moffett subsidiary motion elections be by plurality 2nd Julian Matthews. Motions carried.
41. Election Results: Nancy Wheeler 4 year term Housing Board.
42. FISH AND WILDLIFE COMMISSION ELECTIONS:
43. Motion: Kathy Taylor motions to move election back to Saturday on the agenda, 2nd by July Woodward. Motion failed.
45. Fish & Wildlife Seat 1, 3 year term: Virgil Holt nominates Eric Holt, Mr. Holt accepts. Jennifer Oatman nominates Herb Jackson, Mr. Jackson accepts. Mary TallBull nominates Eric Kash Kash, Mr. KashKash accepts.
46. Cease: Susie Weaskus motions to cease nominations, 2nd by Wendall Antell.
47. Runoff: Herb Jackson, Eric Kash Kash
48. Election results: Seat 1, 3 year term Herb Jackson
49. Motion: Sara Moffett motions that elections be simple majority, 2nd by Marilyn Bowen. Motion carried.

50. Fish & Wildlife Seat 2 – 4 year term. Lori Picard nominates Tui Moliga, Mr. Moliga accepts. Mary TallBull nominates Eric Kash Kash, Mr. Kash Kash accepts. Gail Jackson nominates Timothy Al Wheeler, Mr. Wheeler accepts.

51. Cease: Danae Wilson motions to cease nominations, 2nd by Wendall Antell.

52. Election Results: Fish & Wildlife Seat 2 – 4 year term Tui Moliga.

53. Fish & Wildlife Seat 3 – 2 year term. Betty Kinser nominates Steven Coomer, Mr. Coomer accepts. Susie Weaskus nominates Wendall Antell, Mr. Antell accepts. Herb Jackson nominates Al Wheeler, Mr. Wheeler accepts.

54. Cease: Virgil Holt motions to cease nominations 2nd by Robert Kipp.

55. Election Results: Fish & Wildlife Seat 3 – 2 year term Steven Coomer.

56. Break – Lookingglass presentation of gratitude to Bernice Moffett, this year's Grand Marshall.

57. Fish & Wildlife Seat 4 – 2 year term. Gloria Greene nominates Al Wheeler, Mr. Wheeler accepts. Lee Bourgeau nominates Eric Kash Kash, Mr. Kash Kash respectfully declines. Susie Weaskus nominates Wendall Antell, Mr. Antell accepts.

58. Cease, Gloria Greene motions to cease nominations 2nd by Melvin Wheeler.

59. Concedes: Mr. Antell concedes to Mr. Wheeler. Fish & Wildlife Seat 4 – 2yr term Mr. Al Wheeler

60. Fish & Wildlife Alternate : Virgil Holt nominates Eric Holt, Mr. Holt accepts, Danae Wilson nominates Wendall Antell, Mr. Antell accepts. Laurie Cloud nominates Eric KashKash, Mr. KashKash accepts.

61. Cease: Danae Wilson motions to cease nominations 2nd by Lee Bourgeau.

62. Election Results: Fish & Wildlife Alternate Eric Kash Kash.

63. ENTERPRISE BOARD ELECTIONS

64. Enterprise Board Seat 1: Richard Arthur nominates Julian Matthews, Mr. Matthews accepts, Lucinda Sims nominates Gloria Greene, Ms. Greene accepts.

65. Cease: Danae Wilson motions to cease nominations, 2nd by Agnes Weaskus.

66. Enterprise Board Seat 1 Gloria Greene.

67. Enterprise Board Seat 2: Bernice Moffett nominates Scherri Greene, Ms. Greene accepts. DelRae Kipp nominates Helen GoodTeacher, Ms. GoodTeacher accepts. Mary Jane Souther nominates Julian Matthews, Mr. Matthews accepts.

68. Cease: Danae Wilson motions to cease nominates, 2nd by Melvin Wheeler.

69. Election Results: Enterprise Board Seat 2 Julian Matthews.
70. Enterprise Board Seat 3: Laurie Cloud nominates Alexio Domebo, Mr. Domebo accepts. Bernice Moffett nominates Scherri Greene, Ms. Greene accepts.
71. Cease: Danae Wilson motions to cease nominations, 2nd by Agnes Weaskus.
72. Election Results: Enterprise Board Seat 3 Alexio Domebo
73. Recess: Danae Wilson motion to recess for day 2nd by Lee Bourgeau. Recess at 4:40pm.
74. Closing prayer: Bernice Moffett, elder,

NEZ PERCE TRIBE
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KAMIAH, IDAHO
SEPT. 25, 2015

The meeting called to order by chairman, Allen P. Slickpoo 8:57am.

75. Opening Prayer: Mary Jane Miles, elder, councilwoman.

NPTEC Chairman and Treasurer Reports

76. Chairman Report Anthony Johnson, Chairman.
77. Treasurer Report McCoy Oatman, Treasurer, with Dan Kane Assistant Treasurer. Auditors Clifton Larson Allen, Merrill Lynch representors.
78. Executive Session Motion Lilly Kaufman, second by Melvina KillsCrow to go into executive session @ 9:34am.
79. Executive Session Motion to come out of Executive Session by Sara Moffett, 2nd by John Strombeck, motion carried at 10:36am.
80. Motion Danae Wilson to recess for lunch, second by Joanne Arthur. Recessed @ 11:45am.

NPTEC Chairman & Treasury Report

81. Back in Session @ 1:02pm
82. Motion, Robert Kipp, motion to accept, excuse panel second by Susie Weaskus, motion failed@1:03pm.
83. Motion James Lawyer to excuse and accept report, second by Dallon Wheeler Sr., motion carried @1:07pm.

EXECUTIVE REPORTS

84. Private Sector: Executive Director Rebecca Miles, Public Sector Executive Officer Joe Pakootas.
85. Executive Session: Danae Wilson motions to go into executive session, 2nd by Susie Weaskus, executive session @ 1:44pm
86. Executive Session: Connie Stuivenga motions to come out of executive session, 2nd by Trish HeavyRunner, motion carried. Out of executive session @3:18pm.
87. Motion: Sara Moffett motions to accept and excuse panel, 2nd by Mary Jane Souther.
89. Motion: Agnes Weaskus motions: ***Motion to have reports from the Private and Public Sectors on staff turnover reports to be due on the May and September General Councils of 2016 and that this information to be used for future planning for employee retention. (information from years 2014/2015)*** 2nd by Sara Moffett. Motion carried.
90. Subcommittee/Boards/Commission Reports
91. Natural Resource Chair Quincy Ellenwood, Land Commission Albert Barros, Nez Perce Fish & Wildlife Commission Herb Jackson, Nez Perce Utility Board Aaron Miles.
92. Motion: Mary TallBull ***Motion to rescind the administrative action taken on September 22, 2015 regarding the Organizational Chart of the Nez Perce Tribe immediately and for the NPTEC to meet with the Executive Director to work on the chart to ensure the feasibility of the Tribe. 2nd by Diane Mallickan. Motion carried.***
93. Motion, Julia D. Wheeler motions to accept report and excuse panel, 2nd by Marilyn Bowen. Motion carried.
94. Recess for day @ 5:47pm.
95. Closing Prayer: Marilyn Bowen, elder.

NEZ PERCE TRIBE
GENERAL COUNCIL
KAMIAH, ID
September 26, 2015

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

96. Opening prayer: Mary Jane Souther, elder.

SUBCOMMITTEE/BOARDS/COMMISSIONS REPORTS

97. Federal Partner Reports: U.S. National Forest Service, U.S. Park Service, Bureau of Indian Affairs. Not Present for reports.

98. Law & Order Subcommittee Leotis McCormack, Law & Justice Executive Officer Alice Kolski, TERO Commission Mary Jane Souther, Gaming Commission not present for report.

99. Motion, Nancy Wheeler motions to accept report and excuse panel, 2nd Melvin Wheeler. Motion carried @ 11:21am.

100. Budget & Finance Subcommittee, McCoy Oatman, Enterprise Board Julian Matthews, Boxing Commission not present for report.

101. Motion, Jennifer Oatman motions to accept report and excuse panel 2nd by Sara Moffett. Motion carried at 12:33pm.

102. Recess for lunch @ 12:35pm.

103. Reconvened at 1:42pm.

104. Subcommittees/Boards/Commission Reports

105. Motion, ***Wilford Scott motion wants to express appreciation to veterans, Connie Evans and Zach Lamblez, 2nd by Julian Matthews. Motion carried.***

106. Human Resources Mary Jane Miles, Nez Perce Tribal Housing Authority Richard Arthur, Senior Advisory Board, Lucinda Simpson, NiiMiiPuu Health Board Julia D. Wheeler, Youth Council Chloe Thompson, Elders Circle Bernice Moffett, Mary Jane Souther and Bessie Scott.

107. ORDERS OF THE DAY, called at 3:54pm.

108. Recognition of Sargent of Arms, & Tellers.

109. Adjournment Closing Prayer Bernice Moffett.

By: _____
Shirley J. Allman, Secretary

MINUTES ARE SUBJECT TO CORRECTION