

5/28/2013

NEZ PERCE TRIBE GENERAL COUNCIL

MINUTES – May 2 – 4, 2013

NPT General Council Spring Meeting –
May 2013

DRAFT

NEZ PERCE TRIBE GENERAL COUNCIL

MINUTES – May 2 – 4, 2013

The General Council 2013 Spring Meeting was called to order on Thursday, May 2, 2013 at 8:41 a.m. by Chairman Carla Timentwa. Invocation offered by the NPTEC Chaplain McCoy T. Oatman. The Nez Perce Tribe Flag song was presented by Lightening Creek. Color Guard presented by Wilfred Scott:

Eagle Staff: Anthony Johnson

US Flag: Thomas Alfrey, Sr.

Tribal Flag: Daniel Kane

The Nez Perce Tribe General Council in regular session at its meeting May 2, 3, and 4, 2013 took the following actions:

1. **House Rules** – Motion Sara Moffett / Second Dallon Wheeler to approve the House Rules. *Motion carried.*
2. **Agenda** - Motion Marilyn Bowen / Second Marsan Lawyer to approve the Agenda. *Motion Carried.*
3. **Minutes** – Motion Marsan Lawyer / Second Sara Moffett to approve the Fall 2012 General Council Minutes. *Motion carried.*
4. **Resolutions Committee Report** – Motion Robert Kipp / Second Dallon Wheeler to accept the Resolutions Committee report. *Motion carried.*
5. **Executive Session** – Motion Danae Wilson / Second Sara Moffett to go into executive session at 10:41 a.m. with auditors and financials managers allowed to stay. *Motion carried.*
6. **Executive Session** – Motion Danae Wilson / Second Trish Heavyrunner to come out of executive session at 10:54 a.m. *Motion carried.*
7. **Recess** – Chairman Timentwa declared recess at 12:14 p.m.
8. **Reconvene** – Chairman Timentwa called meeting back to order at 1:33 p.m.
9. **Treasurer’s Report** – Motion Judy Oatman / Second Erik Holt to table the Treasurer’s Report to 3:00 p.m. tomorrow, May 3, 2013. *Motion carried.*

10. **Chairman's Report** – Motion Shannon Jackson / Second Darryl Wheeler to accept the NPTEC Chairman's report. Motion carried.

11. **Recess** – Motion Marilyn Bowen / Second Ann McCormack to recess and bring the Budget and Finance Subcommittee / Boards / Commissions panel back tomorrow morning. Motion carried.

Meeting recessed at 5:30 p.m. McCoy T. Oatman, NPTEC Chaplain, offered the closing prayer.

Friday, May 3, 2013

Chairman Timentwa called the meeting to order at 8:53 a.m. Bernice Moffett offered the opening prayer.

12. **Fuels Tax** - Motion Julian Matthews / Second Scherri Greene to adopt resolution regarding .10 cent discount for tribal members at Nez Perce Express stores. Motion failed.

- a. Subsidiary motion Gabe Bohnee / Second Julian Matthews to remove the wording "Whereas, the Nez Perce Tribal Enterprise has been collecting fuel taxes from enrolled Nez Perces." Subsidiary motion carried.

13. **Budget and Finance Subcommittee** - Motion Sara Moffett / Second Dallon Wheeler to excuse the Budget and Finance Subcommittee panel and accept the reports. Motion carried.

14. **Orders of the Day** – Orders of the day called at 3:31 p.m.

- a. Motion Delrae Kipp / Second Lee Bourgeau to proceed with the Orders of the Day. Motion failed.

15. **Senior Citizen Advisory Board Report** – Motion Lee Bourgeau / Second Julian Matthews that the General Council request the NPTEC to identify programs and resources to address the concerns that have been presented in the Senior Citizen Advisory Board Report. Further that a response be provided to the Senior Citizen Board Chair the second NPTEC meeting after the NPTEC reorganization meeting. Motion carried.

16. **Accept Reports** - Motion Maple Stuvenga / Second Nancy Wheeler to accept the Human Resources Subcommittee / Board / Commission reports and excuse the panel. Motion carried.

17. **Recess** – Motion Nancy Wheeler / Second Kamelle Bourgeau to recess for the day. Motion carried.

Meeting recessed at 5:06 p.m. Bessie Scott offered the closing prayer.

Saturday, May 4, 2013

Chairman Timentwa called the meeting to order at 8:13 a.m. Bernice Moffett offered the opening prayer.

18. **Recess** – Chairman Timentwa declared recess at 12:14 p.m.
19. **Reconvene** – Chairman Timentwa called the meeting back to order at 1:10 p.m.
20. **Police Response** - Motion Judy Oatman / Second Richard Arthur that in non emergency situations only Nez Perce Tribal member police officers shall respond to or perform civil duties when requested by a tribal member to or at Tribal homes. This shall include civil services or summons or other activities involving tribal members. This shall exclude issues of safety or imminent harm. *Motion failed.*
21. **Veteran's Court** – Motion Richard Arthur / Second Leotis McCormack that the Nez Perce Tribal Executive Committee shall include necessary changes to Law and Order code for a Veteran's Court within the Tribal judicial system. This court shall deal with Veterans of the military service to deal with their specific needs. *Motion carried.*
22. **Letter of Support** – Motion Judy Oatman / Second Sara Moffett that the Nez Perce Tribal General Council membership supports the Law and Order Administrator in her submission for the Administration for Native Americans grant that allows for revision of the Nez Perce Tribe Law and Order Code. This action shall include a letter of support from the General Council Chair indicating this support. *Motion carried.*
23. **Absentee Balloting** - Motion Sara Moffett / Second Connie Watters that the Nez Perce Tribal Election Ordinance shall include the Absentee Ballot method of voting for eligible tribal members. *Motion tabled.*
 - a. Subsidiary motion Allen Slickpoo, Jr. / Second Mae Taylor to table this motion. *Subsidiary Motion carried.*
24. **Excuse Panel** – Motion Maple Stuvenga / Second Melvin Wheeler to excuse the Law and Order Subcommittee / Board / Commission panel. *Motion carried.*
25. **Treasurer's Report** – Motion Judy Oatman / Second Julian Matthews to lift the Treasurer's report from the table. *Motion carried.*
26. **Minors' Trust Fund** – **Resolution Number: NPGC-13S-01**
Motion Delrae Kipp / Second Allen Slickpoo, Jr. to adopt resolution regarding the minor children's funds of the Mismanagement Trust Settlement providing the Nez Perce Tribal

member parents, guardians or those having oversight of a Nez Perce minor to have the option of: 1) receiving the payments directly, or 2) keep the funds under the current investment plan as determined by the NPTEC. Motion carried.

27. **Accept Report** – Motion Crystal Rabago / Second Shannon Jackson to accept the Treasurer’s report. Motion carried.
28. **Excuse the Panel** – Motion Maple Stuveinga / Second Lee Bourgeau to excuse the panel. Motion carried.
29. **Recess** – Orders of the day called at 4:24 p.m. Chairman Timentwa declared a recess as the ballots have arrived.
30. **Reconvene** – Chairman Timentwa called the meeting back to order at 4:36 p.m.
31. **Nez Perce Tribal Executive Committee Seat 1 – Three (3) year term**

- Total votes cast: 642
- Joanna Marek: 252
- **LeOtis McCormack: 387**
- Invalid: 3

LeOtis McCormack is elected to serve a three (3) year term on the Nez Perce Tribal Executive Committee. Mr. McCormack’s term will expire May 2016.

32. **Nez Perce Tribal Executive Committee Seat 2 – Three (3) year term**

- Total votes cast: 641
- **Albert Barros: 351**
- Mary Tallbull: 287
- Invalid: 3

Albert Barros is elected to serve a three (3) year term on the Nez Perce Tribal Executive Committee. Mr. Barros’ term will expire May 2016.

33. **Nez Perce Tribal Executive Committee Seat 3 – Three (3) year term**

- Total votes cast: 642
- **Anthony Johnson: 317**
- Larry Greene, Jr.: 312
- Invalid: 13

Anthony Johnson is elected to serve a three (3) year term on the Nez Perce Tribal Executive Committee. Mr. Johnson's term will expire May 2016.

34. **Adjourn** – Motion Mae Taylor / Second John Strombeck to adjourn. *Motion carried.*

The 2013 General Council Spring Meeting was adjourned at 6:46 p.m. on Saturday, May 4, 2013 by Chairman Carla Timentwa. Benediction offered by McCoy T. Oatman, NPTEC Chaplain. The Colors were retired and the Nez Perce Tribe Flag song was presented by Lightening Creek.

Jennifer D. Oatman, General Council Secretary

Date: _____

Attest:

Carla Timentwa, General Council Chairman

Date: _____