

**NEZ PERCE TRIBE
FALL GENERAL COUNCIL
KAMIAH, IDAHO**

September 26, 27 & 28th, 2019

MINUTES

(NOT VERBATIM)

Thursday, September 26, 2019

Fall General Council – Kamiah Idaho

1. 901 am meeting called to order
2. Opening ceremony – flag song / prayer by NPTEC chaplain

Trae Blackeagle American flag, Al Wheeler Eagle Staff, Dave Steffy Nez Perce Tribe Flag

Lightning creek song

NPTEC Chaplain Bill Picard Opening Prayer 9:14am

3. Motion to adopt House Rules by Dallon Wheeler 2nd Trae Blackeagle

Discussion on Motion: Mary TallBull question on Agenda Madam Chairperson, we have not had any meetings with General Council staff, since October, Plurality is not what General Council met or agreed upon. Chair response that is out of order we are talking about the House Rules at this time.

4. Motion House Rules passed at 9:18am.
5. Motion to adopt Agenda located on page 2 of booklet. Motion to adopt Agenda by Susie Weaskus, 2nd by Dallon Wheeler Sr.

Discussion, NOTE that again at 915 General Council Officer Elections shall be conducted by plurality.

Susie Weaskus – Madam Chair I approve the agenda to move forward and want to excuse the Federal Partner reports and they don't need to report to General Council as they report to NPTEC, I also Motion to have all the elections put together all the boards elections all together after the Chairman and Treasurer reports.

6. Subsidiary Motion – To remove Federal Agency Partner Reports – Motion by Susie Weaskus, 2nd Marilyn Bowen,
7. Subsidiary Motion passed at 9:23am
8. Subsidiary Motion by Susie Weaskus to Remove all Board and Commissioner Election after Chairman and Treasurer Reports. 2nd Marilyn Bowen.

Discussion on Subsidiary: – not for the motion the agenda has been out .Hazel Killscrow – we wait the elections are placed on agenda, these are just as important that our NPTEC elections.

9. 2nd Subsidiary Motion to move Board Commission Elections after Chairman and Treasurer reports. Motion failed at 9:26am.
10. Motion to adopt the Agenda:

Discussion continued: – Plurality elections should be by proper action by the people here, disagrees with the small print that states elections will be by Plurality.

Response: It's a draft the people can amend agenda the assembly has final decision.

11. Comment would like to point out that there is a service for a tribal member on Saturday at 11am and would like to request that General Council assembly take recess in respect for family.

Discussion: – precedent has been set and the General Council has taken couple hours off for the respect of family and families.

– point out that services taken place in both ends of reservation a moment of silence for all those tribal members affected before recess at 11am.

12. Adopting the Agenda Motion still in discussion needing action,

13. Subsidiary Motion 915am strike that note of plurality on Friday.....2nd Harry Slickpoo =

Response – note that it was placed on the agenda that this comes up every September the assembly can tell us what to lets have the discussion now....flip flopping around by majority or plurality apologize that it what I seem like I was doing it is up to the assembly to decide...

- Clarification of majority or plurality

Chair explains majority 50% plus 1, the top two will have a run off, and Plurality the person that receives the most votes receives that position

14. Subsidiary Motion to strike fine print of elections – Motion failed at 9:46am.

15. Adopt Agenda at removing Federal agencies – Motion passed Agenda as amended at 9:48am

16. Minutes – Motion to accept Minutes made by Susie Weaskus 2nd by Dallon Wheeler,

Discussion – Madam to let you folks know that we had on Friday, then get the minutes, website appreciate to get these out sooner....

– how did it come to two pages....we need an interpreter...we put everything in two to three pages, also, nptec they go into executive session they used to tell us what happens in executive session....

– I agree with Robert about getting the minutes earlier...trying to approve the minutes if they don't have access early – request the minutes earlier...they need to be posted so that we can see it...

17. Motion to adopt minutes passed at 9:51am.

18. Resolution Committee Report – Kayla W., Ciarra G., Louis H., Mary TallBull = Louis read report done at 10:02am.

Discussion: – how do they prioritize their concerns?

Response– what it is being that is bought forth, to havethe greater officers that our time need to be met, process how to take these stepswhat is it that you want to do and how...gathering the information and get ...many have gone thru...our stance things forward that would take an act and would make a difference in our community...

Concern – notice the attendance is low...with resolutions we are into technology ...good technology available maybe producing telecom, can listen and speak of they want to and we are using zoom , maybe more participation....

Response– we have had a significant amount to attend, we had since previously years. We have looked into technology it is just a concern about making sure they are tribal members.

Concern – another issue that needs to be covered, that is our voice, to get to NPTEC I am just learning Facebook maybe we can make comments, we have all concerns, that is our way to thru resolutions committee we need to modernize our ways.

Response – look at the organizational chart there are many concerns, we had a cold month coming up, they were told to go out and get some firewood we were told to get so much wood for our people, more available to our senior. We have concerns spending use to be that we can spend with a players card get it kind of stingy for customers, discounts for tribal members, any given day,

Chairwoman Julia D. Wheeler – looking at constitution and bylaw and it does outlines what they resolutions can do, they meet what tribal members they are giving us a report, some of resolutions that can before...can we get those to read thru on those before we vote on them, the Nez Perce need hope with the electronic part, comment on page 5 of constitution of what the resolutions does ...why you're on the agenda, to give a report to nptec, and have resolutions to look , they do a lot of work in between the general council meetings...I would like to see something ...

– referring to budget and finance, law and order, we do have subcommittees twice a month, and I think communications suggestions to specific to subcommittee and then we go to regular meetings, there is a process....we need to know what the concerns, I wanted to have better communication with NPTEC we all work together because we are elected officials, we are people concern, I am concerned on the number that attend the resolutions meetings...communications, suggestions do you have a liaison

Response - this is true we have had liaison ...when we was going to NPTEC meeting and we was somewhat disrespected by NPTEC member... and made us a little concerned, with no liaison to refer to...

19. Motion to accept report and excuse Resolution by Danae Wilson 2nd Karee Picard. Motion passed at 10:29am.

General Council Elections:

20. Motion to Danae Wilson 2nd Robert Kipp to conduct GC elections by Plurality. Motion passed at 10:32am.

21. General Council Chair Nominations:

Robert Kipp nominates – Jennifer Oatman,

Susie Weakus nominates – Julia D, Wheeler

Harry Slickpoo – nominates Allen Slickpoo

22. Motion to cease nominations by Al Wheeler, 2nd by Nancy Wheeler.

23. General Council Chair Results:

Results: Jennifer Oatman = 37 Julia D. Wheeler= 42 Allen Slickpoo Jr = 39 1 invalid.

Julia D. Wheeler General Council Chairperson.

24. General Council Secretary Elections:

Nancy Wheeler = nominates Shirley Allman, Ms. Allman accepts...

Danae Wilson = nominates Shanelle Freouf, she declines

25. Motion to accept Shirley Allman acclamation made by Robert Kipp, 2nd by Leslie Randall,

26. Motion to accept acclamation Shirley Allman, Motion carried

Shirley Allman General Secretary by acclamation.

27. General Council Resolutions Committee Seat 1 nominations.

Seat 1 nominates Danae Wilson nominate Alice Spaulding – Alice Spaulding accepts

Mitchell Wilson nominates Louis Harris, Louis Harris accepts.

28. Motion by Danae Wilson cease nominate 2nd Margarita BullTail, Motion passed.

29. Seat 1 Resolution Committee Results:

Louis Harris 40 Alice Spaulding 83 1 invalid Total votes 124

Alice Spaulding Seat 1 Resolution Committee Member.

30. General Council Resolution Seat 2 nominations.

Aqua Greene nominates – Ciarra Greene, Ciarra Greene accepts

Richard Arthur – nominates Margarita Bulltail, Margarita Bulltail accepts

Mitch Wilson nominates Louis Harris, Louis Harris declines.

31. Motion to cease nominations by Danae Wilson, 2nd by Joanie Williams.

32. Seat 2 – Resolution Committee Results:

Margarita Bulltail, 46 Ciarra Greene 78 Invalid 7 Total votes: 121

Ciarra Greene Seat 2 Resolution Committee Member.

33. Recess for lunch 11:45pm return at 12:45pm.

34. Meeting call back to order at 12:51pm.

35. General Council Resolutions Committee Seat 3 nominations.

Al Wheeler nominates Louis Harris, Harris accepts

Jane McCatty nominates Margarita BullTail, Margarita accepts.

36. Motion to cease nominations by Robert Kipp, 2nd Towatoy Bourgeau.

37. Seat 3 – Resolution Committee Results.

Louis Harris 28 Margarita BullTail 42 Invalid 2 total 72

Margarita BullTail Seat 3 Resolutions Committee Member.

38. General Council Resolution Seat 4 nominations.

Susie Weaskus – nominates Louis Harris, Louis Harris accepts.

Alexis Freouf nominates Kayla Warden, Kayla Warden accepts.

Daniel Spaulding nominates Jennifer Oatman, Jennifer Oatman accepts.

39. Motion to cease nominations by Al Wheeler, 2nd by Mitch Wilson.

40. Seat 4 – Resolution Committee Results:

Jennifer Oatman 47, Kayla Warden 33, Louis Harris 36 Total votes 116

Jennifer Oatman Seat 4 Resolutions Committee Member.

41. Election Judge Elections.

Election Judge Seat 1 nominations:

Alice Spaulding nominates Melissa Guzman, Melissa Guzman accepts.

Kay Seven nominates Karee Picard, Karee Picard accepts.

Mitch Wilson nominates Louis Harris, Louis Harris accepts.

Mary Johnson nominates Kayla Warden, Kayla Warden accepts.

42. Motion to cease nominations by Danae Wilson, 2nd Marie Baheza.

43. Seat 1 Election Judge results:

Melissa Guzman 53 Karee Picard 22 Louis Harris 24 Kayla Warden 24 Invalid 3 total 126

Melissa Guzman Election Judge Seat 1 Election Judge.

44. Election Judge Seat 2 nominations:

Shirley Allman nominates Nicole TwoMoons, Nicole Two Moons accepts.

Kay Seven nominates Karee Picard, Karee Picard accepts.

Mary TallBull nominates Allen Slickpoo Jr., Allen Slickpoo Jr accepts.

Kim ByBee nominates Melissa King, Melissa King accepts.

45. Motions to cease nomination by Danae Wilson, 2nd Marie Baheza.

46. Election Judge Seat 2 results:

Nicole Two Moons 47, Karee Picard 20, Hodge Slickpoo 28, Melissa King 29 Invalids 3 Total:
127

Nicole Two Moons Election Judge Seat 2 Election Judge.

47. Election Judge Seat 3 nominations:

Gloria Greene nominates Melissa King, Melissa King accepts,

Louis Harris nominates Allen Slickpoo Jr, Allen Slickpoo Jr. accepts

Mitch Wilson nominates Louis Harris, Louis Harris declines.

48. Motion to cease nominations by Danae Wilson, 2nd by Nancy Wheeler.

49. Seat 3 Election Judge results:

Allen Slickpoo Jr. 55 Melissa King 71 Invalid 2 Total: 128

Melissa King Election Judge Seat 3 Election Judge.

50. Nez Perce Tribal Executive Committee Chairman Report with Auditors.

Chairman Shannon Wheeler – 232pm he reads report development strategy from this day forward we must determine where we are, where we see ourselves the people may not see us, the strategy method strategy ...benefit the NiiMiiPuu.....this NPTEC as we acquire the knowledge thru thought process...hear the tribal concerns and top goals for the tribe..boots on ground hear the people and needs of our people.....development our land for crops....easier process from HR...one that serves all three functions...goals and strategies that we develop....connecting the dots...****NOT VERBATIM**

51. Nez Perce Tribe Executive Committee Treasurer Casey Mitchell thank Shannon, time and effort to dedicate to be a nptec member honor as well serve as treasurer. ****NOT VERBATIM**

52. Motion to go into Executive Session by Kayla Warden 2nd by Louis Harris. Motion passed

Executive Session at 3:10 pm. ** NOT VERBATIM**

Treasurer reads the printed report, Auditors delivered their report.

Michel Knott – Blue bird is done at 340pm. Merrill Lynch – Elke Chenevey – SRBA portfolio, YTD performance the portfolio just of 14% strongest return 117 million, 129.2million...very strong growth....dividends just over 3million....90% that goes to SRBA land purchases and special projects....invest SRBA equity and bond markets we are coming up to our 10 year investment cycle...the portfolio earned just over 4 million dollars....3.6million is the 10% of the return highest return annually 31.7 million dollars the depreciation increased by 34.8million dollars.....31.3 million dollars since 2010...average return 6.73% annually..... Done at 351pm****NOT VERBATIM**

53. Questions/Comments- Still in Executive Session.

– ask the treasurer how much it cost every time we have a holiday for tribal members and non-tribal members.....all tribal holiday....???they all get the day off....it bothers some of us live at poverty level....why is it in any reports....it could be coming to our people here...they don't go to tribal events....try to get a ride how much do we as a tribe spend....would like an answer...****NOT VERBATIM**

- Response thanks for that questions appreciate the concern...we did have that question before and we did some research \$100,000 per day however 75% of that is reimbursed\$25,000 per day...

- we are working on grants a lot of participants that came in, director to be here and be accountability... as I came in I ask where is our tribal members at...we are authorized leave to be here, this is very critical couple questions and concerns for NPTEC buy and pay in to be a membership and you are going to see where all our tribal lands are open to hunting and fishing it is going on we have a major issue environmental groups that have open our lands are considered public...Netflix watched family...The Family.....five part series it is going to impact every tribe in the United States every aboriginal people across the land...look at you have all these people hand on Trump.....I want all my leaders and people to watch this is a secret family...and our tax payer money you will see 75 years of pictures of president we will have an

opportunity to vote...liberty state, under this state already half of Washington and portion of Idaho our seeded areas....terminate all ties.....where is our governing body on this....the plan....what is our tribe doing for him to be recalled....what the president is going to do when he is reelected...

– response – thank you for information, have it written down and will have to search Netflix, thanks again for that information.

– two questions ..comment my family gone to Celilo ever since I was born and after, we would go to Mt Adams to pick huckleberry, its closed off to us but only open to Yakimas... designated in other areas , get our rights back in areas that we use to utilize, other questions I hate to bring it up...NMPH that you address the issue with the ED yesterday, part of the reason, NPTEC did not accept Jesse Filkins resignations, Joe Pakootas was on a contract he has obligation to fulfil the contract, the politics in the NMPH family, families against families, an tribal member.....list of individuals that are getting denied those services, there are other issues that need to be address we would do good we had a strategic plan, all the way done to housekeeping everyone had input to the strategic plan... the other issue....we have got to quit driving our ED away from driving them away...families and politics ruin our healthcare. *****NOT VERBATIM**

Response- I do want to address Celilo Falls and Mt Adams we would definitely run into barriers with the Yakima nation, there been a case where the person plead guilty to hunt there and it was eventually dismissed, common use areas that are over lapping their areas.

4:22pm ...here this afternoon, wish we had more tribal members, think of sovereignty...we use things to entice them to be here....members need to know...huckleberries I picked and picked half gallon later.....previous commodities wish our commodity would hand out....traditional foods....it's hard to get work, family members need assistance, like the funding scholarship funds, "Inaudible".....out in the mountain there is things that we can do to support our tribal members...they don't get a lot of money... ****NOT VERBATIM**

– Emergent school, put your money where your mouth is and make it happen

Response – strategic plan and it takes policy to task with something...develop policies that put us in that line...appreciate the challenge.....a lot of USDA foods....what we can do today ...for future generations of our people...

2nd Response– challenge emergent school something that we can look forward to...

– Finance things set up and I noticed 15 million dollars in debt schedule....line credit for land purchases....

Response- thank you that is one of the things that the enterprise can look into how we utilize our tribal members.

– apologize to you for bringing up the ED, my point is to transition the new person..one of the things he has done he sent only tribal people for training,

54. Motion to come out of Executive Session by Trish HeavyRunner 2nd Danae Wilson. Motion passed out of Executive Session at 4:50pm.

55. Motion to recess Rebecca Miles 2nd Al Wheeler.
56. Bill Picard closing prayer at 4:52pm

***** Note this NOT VERBATIM, summary of discussions only.**

Friday, September 27, 2019

Fall General Council – Kamiah

57. Opening prayer by Bill Picard, NPTEC Chaplain.
58. Calling the meeting to order 8:39am
59. **Chairman & Treasurer Panel still up for Questions & Answering:**

Question/Concerns – hear a lot more legislation what is going on the hill how will affect us a tribe, I live up here as a tribal member I was mistreated as an employee being a tribal member being out cast, I have never been a person that didn't work, by Kamiah, by Orofino we need work up here, I experienced it there is nothing, I am still unemployed, all I see is money, money, when are going to start buying locally, there is no services up here, I got denied because they don't come up here, talk the talk then show us that give us no response from no one I'm just upset how our casino is going, tribal members have been let go or quit because they did not work with us these are non-educated managers..

Chairwoman– no more than 2 minutes.

-lack of employment, long time ago we had satellite offices, all the office were taken out, and we have to go to Lapwai, sometimes we don't hear of services until it's too late, more satellite offices up here, speaking of Kooskia, Orofino, grants each tribal member is counted but not all benefit, we need employment up here.

– I voice the concerns every General Council, my husband cannot find work within the tribe four years now he doesn't work he has a Bachelor's Degree, up here something needs to happen with Indian preference, he should be working he should have a job, ongoing issue, not fair when interviews conducting are wasting time they already have someone in mind.

– happy to hear of their reports and investments are encouraging, we see what the drug abuse and crime going on in our communities, here in schools in Kamiah area, we are combing grades schools and high school together the newest building was funded came revenue from IYY percentage of that a lot of tribal members build that school, I was raised with diversity all around us, my father was an educator I was born in that diversity best we can battle discourage drug and alcohol and I mention to NPTEC that we need a cultural school that we teach our young people challenge our NPTEC to work a way to open our middle school again, where we can add course in Nez Perce language in high school.

– it is obvious that Kamiah is neglected, I hope that Boys and Girls Club in Lapwai, continue to help bus rides to projects, events. NPTEC really needs to do something about it.

– echo what other folks with other people comments my son is a senior and when the levy fails, the Nez Perce tribe is responsible lets have some parenting at some level Boys and Girls club we should have one here.

– talk to the issue, we use to go to Lapwai to learn how to dance, back in the 60s we need to have people come up here, it's always Lapwai, you guys need to come help us, we are in control of our lives we are the swing vote here in Kamiah, I'd like to see Boys and Girls club up here. We are Nez Perce too we need help up here.

– as we Kamiah upriver Orofino and Kooskia, when we do say our concerns they tell us we are whining again we still lack service, lack of employment, transportation we all have to go to Lapwai, - lines of communicationnot good attendance on Saturday we have meetings we do not have liaisons coming to our meetings, their duties not attending our meetings.

– we have we held a wing dress class we only had one person ...if so and sowe stop coming up here that no one shows up..... hear for people will get alongwe don't have people show up....classes for free we can't come up if there is no interest..

– That store is in Orofino says open in spring open it is a gone when is it going open??

Response – enterprise report this afternoon, there are other opportunities in this area that, strategic plan was laid out yesterday ...opportunities, will have available to get that here and service here and appointed here for the people we went to Washington DC met with many issues, clean water act, mining, Missing Murdered Indigenous Women, a lot of legislation that we are actively working with city councils all these things are happening, we try to put out as much as we can with Tribal tribune.

60. Motion to accept and excuse the panel by Al Wheeler motion 2nd Connie Watters. Motion passed to accept and excuse panel at 9:19am.

61. **SUBCOMMITTEE/BOARD/COMMISSION REPORTS:** Land Enterprise Commission- Liz Attao Arthur, Natural Resource –Ferris Paisano, Climate/Energy – Chantelle Greene, Fish & Wildlife Al Wheeler, Utility Board – Mary Johnson.

Land Enterprise Commission Vice Chair – McCoy Oatman, chairman Ms. Attao Arthur had a family emergency on page 14 there is a brief report not a lot of action going on in the past few months, most of our land purchases go thru the land purchase committee, June 4th we purchased some land in Winchester right by Mud Springs in negotiation to purchase that land, raising money 300,000 in order to purchase that land , not a lot of activity, that tie directly market been good last couple of years, got NPTEC 12% 10 years we are at 16% of reservation.

Natural Resource Chairman– Ferris Paisano last day of work for Nancy Wheeler, wish you the best appreciate you very much. To address some of the issues that the resolution committee mentioned, resource I will be attending meetings as liaison, start my report I am honored to be here, when we buy land we get the water rights to land, I want anyone whose family member or anyone that stood on tribal council I want you to stand we need to acknowledge these people, they set policy's in place that we are following today, I would like Mr. Picard to share some exciting news.

Bill Picard – The Nez Perce tribe has been approved to be an Eagle repository in its self for Tribal members, the logistics will be worked out and made available to tribal members.

Climate Energy Chair – Chantelle Greene- brand new subcommittee, Solar update Stephanie Crantz, team solar, interview elders we want watersclimate change and energy, work on getting solar power ...worthwhile investment...for solar....suitability at our own house....solar energy grant....the tribe climate strike Lapwai high school participated, Climate change is a huge problem, it is possible to solve this problem. ***NOT VERBATIM

Fish And Wildlife – Vice Chair Al Wheeler, reads report...5 year objective, go back to CRITFIC, a lot of tensions the three other tribes, main provided that raise these fish the other tribes always want to remain open for money, as we raise them they say we are bothering their way of livelihood, I disagree with that as does our committee.

Water Utility – reads printed report.

Questions/Comment/Concerns:

– land commission really proud of our tribe we are have the most wire above the ground, Verizon cannot use because we are out of our area, any tourist ..Service area Verizon any improvement plan?

Response = Dept. of technology states that Verizon in the Lapwai area we are building tower.

- talk about our extinction of our fish....unemployment we are all Nez Perce we rely on fish for food for money, how are they allowed down river to lower granite the people are catching our fish....our numbers are getting lower and lower.

Response – there climate change there are a lot of reason why the fish are low sea lions, there a lot of people taking our fish, the orcas, we are worried about them we need to worry about them, thank you for the question.

– Keep reading we are going to 5G will the towers help us to receive 5G?

Response – the only 5G is small tower and that is clear, tribe is working on investment we have fiber to lease the fiber.

– Natural Resource and climate energy – driving up Winchester grade the trees are affected also in winter snow plows place deicer on roads and this gets the salt into our waters streams disturbing the salmon numbers.

Response – water resource I will get the information to them about the trees and creek flow because of the winter salt affecting.

– quick question my understanding everything the run closes for us Oct 1st can we limit the number of other tribes as it becomes dangerous to all those hunters as they are close proximity to each other?

Response - we are not included in the process of Montana , we did write the state of Montana, there was to be only 4 other tribes ...communicating with other tribes they are communicating with other departments...we got a lot of areas expanding.

– comment nice to hear going green and going solar panels, fish and game there is a lot of information, ..My concern look watch the elk and moose population up around this area is there information of getting a lot thinner populations?

Response – we will request that information from fish and wildlife assure we will talk about that.

– how can we get some of the wood, why is there a law we can't do that slash piles, solar panels you can get funding but a lot of the tribes are using their own money. Make their buildings efficient....solar farm....we are one of the tribes to getdon't accept any money from Wells Fargo, but there is always strings attached we need to use our money wisely.

– under the land service division, working with few NPTEC been looking purchases near Wallowa lake, request currently working fee and trust application for on and off the reservations, geographic program large amount of time ...jurisdiction??

Response – (inaudible)

– a lady at the store had a bag that was a plastic, the Oregon was not able to use, was wondering if the tribe issue of use of plastic bags, a lot of tribes do that, a few years ago the tribe discussed this issue of use of plastic bags and plastic straws

Response – not the first time that the plastic bags been mentioned ...revisit that resolution that was passed during General Council.

Response – we are working on run off and use degrades the land use management. As well as water run off the river changes temperatures definitely what the tribe is looking at river systems, effecting the water and the whole eco systems.

– worked at fish hatchery 100000 ponds, 145 ponds in one month...learn a few things about the fish down at hatchery I took a dead fish out put it into the pond it went to bottom, water flow, just dam water....fish going down stream, downstream to ponds, let them go where they want to go, the fish held to long, they won't go to the ocean, want to get rid of the dams don't know if it will happen in my lifetime, *****NOT VERBATIM**

– how many cows the exact amount that are on leased tribal lands, the farmers take a close count on those, what/how does these cows benefit our tribe, coordination with feds, I go to reserve every day and how much cow bring to the tribe and where does that money go and how do we use it? The benefits from Governor of Washington deals with salmon relief disaster fund we can see those entities get money we have never, when do we question or discuss these issues, Coho that we bought it back, ...who owns river beds....(inaudible)..

– looking at the report, sparked what I wanted to get into the west Yellowstone where NiiMiiPuu are dominate, old maps, different treaty boundaries, one of the interested in was hemp fields ...industrial hemp and was used by our people, other tribes would come to harvest, industrial hemp, ... (inaudible) ...LOID my mother was receiving money every month, after the discussion came up she never received it,

Response- there is a team looking into that hemp working with, land usage, getting all tribes ...there will be another presentation.

– two questions for Natural Resources protecting land marks and telegraphically land marks and take them off the list , tribe should be more protective from them becoming gravel pits, cannibal story just below Kooskia, we can only recommend to Soyapo not do anything with their land..

-Response – Landmarks are very important, I will look into it and get back to you.

62. Motion to excuse panel and recess for lunch, by Danae Wilson, 2nd by Scherri Greene. Motion passed panel excused and recess for lunch at 11:54pm.

63. 1pm Call Meeting back to order.

BOARD & COMMISSION ELECTIONS:

Housing Presentation to Nancy Wheeler for all her years of service, presented by Laurie Ann Cloud Housing Executive Director and Richard Arthur, Board of Commission Chair.

64. **Nez Perce Tribal Housing Authority Board of Commission.** Seat 1, 4 year term expires fall 2023.

Nominations for Seat 1. Nancy Wheeler nominates Shirley Allman, Ms. Allman accepts.

Motion to accept Shirley Allman by acclamation by Robert Kipp, 2nd by Al Wheeler. Motion passed.

Seat 1 – Housing Board of Commissioner 4 year term – Shirley Allman.

65. **Enterprise Board** – Seat 1 & 2, 3 year terms.

Nominations for Seat 1, 3 year term:

Gloria Greene nominates Keith Kipp, Keith Kipp accepts,

Alice Spaulding nominates Quincy Ellenwood, Quincy Ellenwood declines.

Loraine Harris nominate Scherri Greene, Scherri Greene accepts.

Motion to cease nominations by Julian Matthews, 2nd by Lucinda George. Motion passed.

Seat 1 Enterprise Board 3 year term results:

Keith Kipp 63, Scherri Greene 48 Invalid 3 total votes = 114

Seat 1 – Enterprise Board 3 year term – Keith Kipp.

66. **Nominations for Seat 2, 3 year term:**

Tony Johnson nominates Scherri Greene, Scherri Greene accepts.

Dane Goodheart nominates Gwen Carter, Gwen Carter accepts.

Motion to cease nominations by Dane Goodheart, 2nd by Alene Powuakee. Motion passed.

Seat 2 Enterprise Board 3 year term results:

Scherri Greene 61, Gwen Carter 79 Invalid 5 Total Votes 145

Seat 2 – Enterprise Board 3 year term – Gwen Carter.

67. **Fish & Wildlife Commission Seat 1, 2 & 3**, (terms will be determined by NPTEC & Commission at later date.)

Fish & Wildlife Commission Seat 1 nominations:

Art Broncheau nominates Al Wheeler, Al Wheeler accepts.

Del Rae Kipp nominates Andre Picard Jr., Andre Picard Jr. accepts.

Motion to cease nominations by Del Rae Kipp, 2nd by Melvin Wheeler Sr. Motion passed.

Seat 1 Fish & Wildlife Commission results:

Al Wheeler 63, Andre Picard Jr. 86 Invalid 4 total votes 154

Seat 1 Fish & Wildlife Commission – Andre Picard Jr.

68. Seat 2 Fish & Wildlife Commission nominations:

Lucinda Simpson nominates Eric Holt, Eric Holt accepts.

Alice Spaulding nominates Quincy Ellenwood, Quincy Ellenwood accepts.

Kayla Warden nominates Harry Slickpoo Jr., Harry Slickpoo Jr. accepts.

Tony Johnson nominates Scherri Greene, Scherri Greene accepts.

Motion to cease nominations by Danae Wilson, 2nd Marilyn Bowen. Motion passed.

Seat 2 Fish & Wildlife Commission results:

Eric Holt 56, Quincy Ellenwood 39, Harry Slickpoo Jr 38, Scherri Greene 26 Invalids 1 total votes

160

Seat 2 Fish & Wildlife Commission – Eric Holt.

69. Seat 3 Fish & Wildlife Commission nominations:

Melvin Wheeler nominates Al Wheeler, Al Wheeler accepts.

Fawn Scott nominates Wilford Scott, Wilford Scott accepts.

Jolee Broncheau nominates Harry Slickpoo Jr. Harry Slickpoo Jr. accepts.

Nickles TwoMoons nominates Quincy Ellenwood, Quincy Ellenwood accepts.

Motions to cease nomination Robert Kipp, 2nd Trish Heavy Runner. Motion passed.

Wilford Scott wishes to have his name removed.

Seat 3 Fish & Wildlife Commission results:

Al Wheeler 41, Harry Slickpoo Jr 51, Quincy Ellenwood 63 Invalid 2 total 157

Seat 3 Fish & Wildlife Commission – Quincy Ellenwood.

Former Fish & Wildlife Commission Chair Thomas TallBull speech.

Susie Weaskus ask for recognition of Al Wheeler service for the people wasn't there for the check.

70. 2020 Census Presentation...be counted...2011 last survey collected....

71. SUBCOMMITTEE/BOARD/COMMISSION REPORTS:

Budget & Finance Subcommittee Chair Casey Mitchell, Executive Director Rebecca Miles, Enterprise Board Chair, Enterprise Executive Officer Kermit Mankiller.

- Budget & Finance subcommittee chair reads and directs assembly to page in booklet, inaudible.

- Executive Director...SRBA water sewer, SRBA awards. Power point presentation.

- Enterprise Board chair..express deepest sympathy....prayers out there for Ben Attao and Consuelo Guillory

- Introduce the board members...state of enterprise as stated in our bylaws in November will be Riverside purchase was signed in Oct 18

72. Motion to go into executive session by Danae Wilson, 2nd by Alene Powuakee, Motion passed

Executive session at 4:18pm.

-November 22 at Clearwater River Casino – State of Union

Repetitive concerns we do have to do something else about it...show we are here and we are doing this for the better of people, hiring preference, problem at c stores, improvement of supervisory skills, entry employees create opportunity, living wage for tribal members...the tenure bonuses it didn't come they have to earn them ...CDA tribe, Kalispell and Umatilla tribes ...

-Enterprise Executive Officer – hemp projects – hemp industrial has been decriminalized...

Chantelle E. – sent a letter in support, reads a letter.

- shows the importance to us tribal members...mature business we understand, optimize those to transfer to the tribal government, efficiently operations, we are a business...priority return on our investment...always have to get a return...getting the most out of everybody....lead people to the process to get thru....create mobility...right person in a right job....even as individual tribal members....promotional and transfer within....taking care of each other, holding people accountable, what they are doing...minimize down the plastic usage in our properties, in the next fiscal year....shout out to Lilly Kaufman ...Business park in Spaulding, Lilly is getting ready to retire...publically thank her for all the enterprise over the years.

73. **Motion to come out of executive session** by Shannon Wheeler, 2nd by Trae Blackeagle. Motion passed out of Executive Session at 515pm.

74. Motion to recess by Al Wheeler, 2nd by Connie Watters.

75. Closing prayer by Mary Jane Miles at 5:18pm.

******MINUTES ARE NOT VERBATIM**

Saturday Fall General Council

Kamiah, Idaho

76. Meeting called to order at 9:02am.

77. Opening Prayer – Bill Picard

Budget & Finance Reports:

Budget & Finance Subcommittee Chair Casey Mitchell, Executive Director Rebecca Miles, Enterprise Board Chair Gloria Greene, Enterprise Executive Office Kermit Mankiller:

Questions/Answer

78. – years ago for tribal members to have a job, the casino, the security, the amount that I made years ago hasn't changed or given tribal members fair chance...can't live on \$10 an hour...for our people this is to make a livelihood,

Response – appreciate the raising the living wage, we are bumping up with year it is Securityas we pursue other opportunities, gaming key to all of this ..We have as few people there as possible...we have to efficient...business is the competition, – security will have a starting wage of \$12.37 hour...

– grant HUD very competitive grant...Laurie Ann know how to write grant as she is good at that we need other managers/directors to do the same for their programs.

– powwow and the costs....local people the MC then we need people that can be here from NiiMiiPu we don't need to be hiring out....Riverside Sport Shop...was supposed to be opening up March, then labor day, enterprise board....country western concerts, I warned him that he was a rowdy drinker, security did an excellent job,....pretty tired of the drunken people being careless.

Response - thank you for the comments as far as the powwow goes I am not adverse in the powwow so I rely on the committee....three weeks away, we will take it in to consideration, as far as Riverside...keep some of this stuff to ourselves the less share or let the outside competitors know the better, we like to have a casino there and express there....

– vaping in our casinos, ask if that we could look into in the news a lot of deaths and fast to the young people, dispatch 100 doctors and investigators as to what is making them sick and at least killed ...46 states and 10 states reported deaths...first in August in Illinois and North Carolina and Oregon disease is in men all e-cigarette and vapingelders go to casino for social just to be there we heard from year's smoke haven't heard of vaping ...just in casino where our elders are to protect them...

Response – briefly that is an issue that we will keep an eye on maybe it has been 10 years or so, in the last 10 weeks in come to in the media ...second hand smoke and second had vaping...issue we will keep an eye on it...

– couple of questions, Zims as a young person, resolution if we bought as cultural so when is it enterprise...family oriented...a lot of things that need to be done what is the plan for Zims down there by itself, not important but it is important remodeling, more stuff, if its cultural we could have tribal artist go down there..find out what Kermit had on financials he went down in June to salaries not reflected in the Zims...if it's coming out of casino that's why we are not get per caps??

Response – next in place to visit, it is cultural site it was purchased to the tribe, we were just giving the opportunity probably be case we are more equipped to do that from a far....a lot of planning to do there...we haven't sent any professionals down there, there is a lot of work to do down there...understand the revenue acquire ongoing business acquired land, we didn't get the financial statements when we took it, after all four seasons we will have a better idea of what kind of revenue...stretching our footprint ...a lot of opportunity, cultural events,

79. Recess for services, moment of silence for tribal members holding services for family members.

80. Call back to order at 11:08am

Questions/Answer

– Why are tribal members limited to a \$600 per capita...I would like to have more than \$600,

– Solar panels, when will we be getting new updatesinstead of having to wait...look into sustain ourselves....

– it was a one man job, it was a family man, even front desk and maintenance person, a lot of work to be done want to comment on that status of Zims and Its plans

Response – we are right now recruiting for an assistant...the reality of it is none of these jobs are easier we will do what we can, long term development...

81. Motion to accept report from panel and excuse panel by Shannon Wheeler 2nd by Harry Slickpoo Jr... Motion carried at 11:46pm.

Law & Order Sub Committees:

Law & Order Chair Liz Attao – Bill Picard, Law & Justice Dept. Jesse Filkins, Gaming Commission Chair, TERO

– Law & Order Chair report for Liz Attao, given by Bill Picard, to build a strategic plan, reads report...

-Law & Justice Department Director Jesse Filkins – reads PowerPoint....shares all department it entails, Chief Harold Scott – 3 years of Chief of Police, develop laws domestic violence, trust pass, illegal dump, protecting you, mail goals that we do this in a good way...trying to get a jail built on our reservation, our tribe facing a lot of discrimination, ...just because of who they are..communication we spend a lot of money in communication, john Williamson, communication to tribe dispatch...they get put on hold...sovereignty....making really good steps .. Thank you for your time. ***NOT VERBATIM

-No TERO or Gaming Commission representative to give report.

Questions/Answers

– CPS, to helpwanted to have help not for them to take her away....she lives with a soyapoo, they haven't visitedmore cps, we I would like to visit with my granddaughter, I want some help....

Response– is there a court case involved,

– probate law does not allow does not let you hear like the old probate laws....monies going into IIM account how can we ratify or follow up on these cases

– Hulie the fundraiser ball was a great turnout and had a lot of fun, is that going to continue...

– like to see more patrol especially after bars closed, we develop our own bar exam, like other tribes...money is no excuse when it comes to training Social Services, LEO reviewing cases, 90% of NiiMiiPuu children are being adopted out to soyapo families, they do not practice reuniting, we need a better system that people work for us not that pay check....

Response – she threw things out of court...She did have that authority...my MINOC cases need to have family representation of family's tribe allows prosecuting tribal assist them where all parents can have attorney....

- disappointed that the TERO or Gaming Commission is not here, they need to be in compliance give the report to the people...projects coming up....mandated to be here the commissioners to be here..

82. Chairwoman declare a recess at 12:45 back to 1:45pm

Questions/Answer Continued

– address to law enforcement chief of police...purchase car camera for our car, we stayed behind, slowed way down, driving erractly...Lewis County stopped individual, they had to opportunity to call to view the video....more patrols out there.....

Response – unfortunately shorthanded on officers up here, total 4 officers in this area....

–touchy situation my question to you what conflict of interest on people working a case it's been requested it has never heard how can we request a new judge ...when this family is doing good...replace a judge to be fair, justify conflict of interest and how we can move forward with this..

Response – code two provisions to determine if conflict exist, chief judge you have to show, let's meet to discuss this further.....

-Family's should be reunited I watched my mom go thru it she let the alcohol get the best of her.

-TERO Commission Mary Jane Souther-what is going on with our tribe, disappointed there are many people that are not here, directors should be mandated to be here, our director our other commissioners, we need to start coming together, I pray all the time for our tribe, our children, our culture belief, our NPTEC, if we don't support our departments and our NPTEC,I like to hear that we are going somewhere....my heart belongs to our people, our people being well taken care of, TERO campaign about training and about working....we need to get organized in our TERO office, we care we

really care, transport, looking for resources, we are going to be in the same place for years to come, CIBs coming up we should we have representation up here, training, so many opportunities out there that we need to have our people do it, I am hoping that NPTEC has heard me about being underserved up here...we are trying our best to get everyone working together.

- couple of items bought by tribal member, first item topic of discussion to consider...vaping sold in our stores, the trespassing signs too small,

Response— great points the e-cigarettes I questioned if they are legal in here...2nd hand smoke..i am in favor, and you can read that they are killing people, to ban, take it to law and order....signs how many we had....next order we can add all that information to them...

– a tribal member ...metal detector??...protects our properties very historic, they should be protected, wondering if we are watching anti Indian groups on and off reservation??...we really need to know whose doing what and where for our safety, Active Shooter for our tribal offices or casinos. We have a systems like the bank does we push a button, active shooter makes me afraid to send kids to school.

Response – Kooskia “KKK”, we are aware of these things, I look at worst case scenario

– I hospite care and child protector social services, my experience law enforcement, NMPH we work together, I have a challenge I don't have any Nez Perce families to step up to become foster families, they have a need or dear to them....i get a lot of non Nez Perce not just on the reservation, I want to be upfront, wishes to have children to be Nez Perce family, foster or respite care...my obligation we do want family , unification, we want to stay in take with family's..

– question for Hulie, one of my main concern, Lookingglass complex people walk by looking suspicious looking around, when tribal just sit up there then they quit people started coming up again, it was scary walking by ...why is there lack of communication between the court clerks, cases that was supposed to be addressed to both clientscase was dropped without even notifying the other party...there is a lack of communication both sides should have been informed to.

– TERO commission, temporary service, find a job my we worked with this company in billings, send people out to training, people to work for programs and maybe get hired permanently, two years ago, it would help out, this would help, get people trained...

Response – conservation enforcement. It was in my notes, there is a 5 yr. opportunity one additional conversation officer to be stationed here in Kamiah...

83. Motion to accept report and excuse panel by Susie Weaskus 2nd by Lucinda George. Motion passed.

HUMAN RESOURCE COMMITTEE

84. Human Resource Subcommittee Chair – Chantelle Greene, Sr. Citizen Advisory Board Susie Weaskus, Nez Perce Tribal Housing Board Chair Richard Arthur, NMPH Representative, Youth Advisory Board,

-Human Resource Subcommittee Chair Chantelle Greene – reads the report to the members, employment we been looking for tribal preference, I can answer on that work group NPTEC will be bringing a change here soon to tribal code.

-Sr. Advisory – Susie Weaskus, Loretta Islas, Gloria Johnson, Marilyn Bowen, Allen Slickpoo Jr., not elected by general council, they are elected by senior meal sites only Lapwai vote for Lapwai, Kamiah vote for Kamiah, Orofino for Orofino, two year terms, all terms expires at same time, 12 meetings a year, this year we had 3 special meetings, three liaison, Mary Jane Miles, Chantelle Greene, Art Broncheau, NMPH issues and elder abuse issues, I talk to Georgie about these NMPH I talk to Brenda Axtell,thank a few special people that are a big help, Alexis Coomer, Catherine BigMan, anything we need she helps us, Stephanie Oatman, Etta Axtell here in Kamiah,like to share travel policy that the person that does the offense 3 times or more, seniors are not signed up but go to the hotel and state there is always a waiting list...Tulalip senior trip...when you register you get a bag and it advertising, and they give a shirt that advertising their tribe,Kalispell tribe shirts advertising their tribe.

-Housing Board Chairman Rich Arthur – reads Housing Report,

-NMPH Representative – Dr. Hartwig = NMPH updates and changes...just want thank you all for allowing me to come home and serve the people...Teasley has create the movie that was very nice...items shared electronic health record...assisted living facility...clinical care, changing clinic hours, Oct. 2nd 8-4:30pm,

-Youth Advisory Board – Joyce McFarland – six districts, last year 84,

-Chantelle Greene – power point presentation, NMPH booklet appendix a quick synopsis

Question/ Comments

– For Housing Board can we be recycling for housing old washer and dryers that would help , other concern bought it up to the chairman, toxic spraying right above the Domebo flats it causes diabetes and asthma can we look into that...health insurance ...assisted living be for tribal members, all Nez Perce enrolled? Or just those that live on reservation...how long are records going to be kept...records of our health...

Response – recycling washer and dryers I do know that water resource they will come to your house and pick them up for you...we will look into that

– I myself had radiation was every day for six weeks, want to thank NMPH....who decides who goes to the senior trips...

– firewood is not stack, veterans nursing facility, assisted living for our own people, people talk about change there are a lot of things left out with changes who decides what changes are best for us

-Response- it's very difficult no one picks who gets to go it's a sign up list, the process never changes

– So thankful about the new assisted living facility...people that are going to work...let us get them trained so they know how to treat our people...

– Short comments senior travels elder's day... Be in support of Susie because tribal elders from our own reservation we felt very embarrassed...something is broke got to be fixed....issues need to be handled

– questions and comments for seniorsI turned in to elder abuse brother is mean and eats senior meals, i think she suffers in her home...I turned in my brother he is allowed to abuse ...turning in her baby boy housing is so strict everything new policy new policy...people with alcohol problems in the home, at five six years ago the woman was intoxicated three of my kids were assaulted....she wasn't

supposed to be there is still an active warrant on her...she been living in housing....why some follow rules and some don't have to follow rules....things like this happen to innocent children playing in the park, people evicted they just throw everything in dumpsters, throw out traditional regalia, housing need to be more cultural sensitive,NPTEC needs to be more involved in this.

–Response- I think it's about over tenants of 10 years, domestic, drugs, tribal or non-tribal members come into tribal units. Housing kept battling and battling over that...we live in a safe housing safe conditions I feel bad for what the family is going thru,

– Susie has been doing a great job for the seniors appreciate her effort as the Sr. Advisory Board.

– one comment I appreciate a assisted living care they should be getting training now...they have a hospice program...we knew death signs we how everything changes,look out for the signs to assist family as well as the patient.

-Response - Joyce McFarland – tribal members apply for scholarship, get a CNA people we have funds we interest from our people.

- NPTEC Chair Shannon wheeler – would like to comment and thank Roberta Bisbee for serving as Interim Medical Director, also thanks to Rebecca Miles for allowing this to happen.

85. Motion to accept report and excuse the panel by Gloria Green 2nd by Marilyn Bowen. Motion passed.

86. Motion to adjourn by Gloria Greene 2nd by Nancy Wheeler. Motion passed adjourn at 5:17pm.

87. Closing Prayer – Nez Perce Tribal Executive Committee Chaplain Bill Picard.

****Minutes Subject to Change

*****MINUTES ARE NOT VERBTIM**

Shirley J. Allman, General Council Secretary

Julia Davis Wheeler, General Council Chairwoman

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