

**General Council Fall Meeting Agenda
October 15, 16, & 17, 2020
Lapwai, Idaho**

AGENDA: THURSDAY, OCTOBER 15, 2020

- 7:30 a.m. Registration Opens**
- 8:00 a.m. CALL MEETING TO ORDER**
- Opening Ceremony
 - Welcome, Flag Song, and Prayer by NPTEC Chaplain
- 8:30 a.m. GENERAL COUNCIL BUSINESS**
- House Rules, Agenda, Minutes
 - Resolutions Committee report
- 9:15 a.m. GENERAL COUNCIL OFFICER ELECTIONS**
- General Council Officer Elections (One year terms)**
- General Council Chairman
 - General Council Secretary
- Resolutions Committee – Four Seats (One year terms)**
- Seat #1
 - Seat #2
 - Seat #3
 - Seat #4
- Election Judge Committee – Three Seats (One year terms)**
- Seat #1
 - Seat #2
 - Seat #3
- 11:15 a.m. NPTEC CHAIRMAN and NPTEC TREASURER REPORTS**
- NPTEC Chairman – Shannon Wheeler
 - NPTEC Treasurer Report – Casey Mitchell
30 Minutes each report
- 12:15 p.m. Lunch**
- 1:15 p.m. NPTEC CHAIRMAN and NPTEC TREASURER REPORTS (continued)**
- Auditor’s Report – BlueBird CPAs – Michael Knott *(20 Minutes)*
 - SRBA Investments – Merrill Lynch – Jay Kirkpatrick/Elke Cheveney
(20 Minutes)
- 2:00 p.m. Questions for the panel**
- 3:15 p.m. Federal Agency Partners**
- Bureau of Indian Affairs
 - U.S. Park Service
 - U.S Forest Service

15 Minutes each report

- 4:00 p.m. Questions for the panel**
- 4:30 p.m. Recess for the Day**
- Closing prayer by NPTEC Chaplain

AGENDA: FRIDAY, OCTOBER 16, 2020

- 7:30 a.m. Registration Opens**
- 8:00 a.m. CALL MEETING TO ORDER**
- Opening prayer by NPTEC Chaplain, Announcements
- 8:00 a.m. SUBCOMMITTEE / BOARD / COMMISSION REPORTS**
- **Land Enterprise Commission Chair – Quincy Ellenwood**
 - **Natural Resources Chair – Ferris Paisano III**
 - **Climate / Energy Chair – Chantel Greene**
 - **Fish & Wildlife Commission Chair: Eric Holt**
 - **Utility Board Chair: Loretta Halfmoon**
- 20 minutes each report*
- 9:45 a.m. Questions for the panel**
- 11:00 a.m. BOARD & COMMISSION ELECTIONS**
- Nez Perce Tribal Housing Authority Board of Commissioners**
- **Seat #1 - Four year term (Expires Fall 2024)**
(Incumbent – Stacey Kash Kash)
- 12:00 p.m. Lunch**
- 1:00 p.m. BOARD & COMMISSION ELECTIONS (continued)**
- Fish & Wildlife Commission**
- **Seat #1 - Three year term (Expires Fall 2022)**
 - **Seat #2 – Three year term (Expires Fall 2021)**
 - **Seat #3 – Three year term (Expires Fall 2021)**
- 2:00 p.m. 2020 Get Out the Vote Presentation – Kay Seven (10 minutes)**
- 2:10 p.m. SUBCOMMITTEE / BOARD / COMMISSION REPORTS**
- **Budget & Finance Subcommittee Chair – Casey Mitchell**
 - **Executive Director – Jesse Leighton**
 - **Enterprise Board Chair- Gloria Greene**
 - **Executive Officer – Kermit Mankiller**
- 20 minutes each report*

- 3:30 p.m. Questions for the panel**
- 4:30 p.m. Recess for the Day**
- Closing prayer by NPTEC Chaplain

AGENDA: SATURDAY, OCTOBER 17, 2020

- 8:00 a.m. Registration Opens**
- 9:00 a.m. CALL MEETING TO ORDER**
- Opening prayer by NPTEC Chaplain, Announcements
- 9:00 a.m. SUBCOMMITTEE / BOARD / COMMISSION REPORTS**
- **Law & Order Subcommittee Chair – Arthur Broncheau**
 - Law & Justice Executive Director – Jesse Filkin Jr.
 - Gaming Commission Chair – Richard Johnson
 - TERO Commission Chair – Mary Jane Souther
 - *20 minutes each report*
- 10:30 a.m. Questions for the panel**
- 11:45 a.m. Lunch**
- 1:00 p.m. SUBCOMMITTEE / BOARD / COMMISSION REPORTS**
- **Human Resources Subcommittee Chair – Rachel P. Edwards**
 - Senior Citizens Advisory Board Chair – Susie Weaskus
 - NPTHA Board Chair – Richard Arthur
 - NMPH Representative – Dr. Hartwig
 - Emergency Operation Center (EOC)– Marty Antone
- 20 minutes each report*
- 2:45 p.m. Questions for the panel**
- 4:00 p.m. ADJOURN**
- Benediction by NPTEC Chaplain
Retire Colors