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

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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