

Spring 2019
General Council
May 2, 3, & 4, 2019
Minutes

(Note: Minutes are not verbatim)

Kamiah, Idaho

Nez Perce Tribe Spring General Council

Thursday May 2, 2019

Chairwoman Jennifer Oatman calls meeting to order at: 8:34am

1. **Opening Ceremonies.** Lightning Creek honor song, flag song
Flag carriers: Eagle Staff Al Wheeler, Tribal Flag Dave Steffy, US Flag Trae Blackeagle.
Opening Prayer – Ferris Paisano III, Nez Perce Executive Committee Chaplain.
2. **Memorial reading.** Wilford Scott honor of those passed since May 2018 General Council as follows:
Veterans: Leo Jones, Del White, Maynard Wilson II
Tribal Members: Elvina Arroyo, Randy Avart, Georgia Barros, Karen Broncheau, Joseph Clapp, Ramon Eagle, Karen Hawkins, Beth Ann Henry, Judith Jackson, Thomas Jackson, Josephine Kilgore, Elizabeth Kipp, Daryl Powaukee, Donna Raboin, Jamie Recio, Melvin Rickman, Loretta Scott, Raymond Spencer, Cedric Ellenwood, Elaine Ellenwood, Aretha Everett, Deanne Moffett, Harold Paul Sr., Harold Walker Sr., Sarah Ridley.

General Council business

3. **Justin Gould:** We should keep our treaties in mind. Believe strongly in our treaty. It's a contract with the federal government. Keep our self strong.
4. **House Rules.** Motion Nancy Wheeler/Second Trae Blackeagle to adopt the House Rules, motion carried.
5. **Agenda.** Motion Elliott Moffett/Second Melvin Wheeler to amend the agenda to add Paulette Jordan to 1:00 p.m. today and move Private and Public Reports to Friday at 9:00 a.m., motion carried. (Request made to add Honorary List to minutes.)
6. **Minutes.** Motion Sara Moffett/Second Casey Mitchell to accept the General Council Fall 2018 Meeting Minutes, motion carried.
7. **Resolution Committee Report** - Mary TallBull, Chair, Louis Harris, Vice Chairman, Ciarra Greene, Secretary, and Kayla Warden, member.
 - a. Justin Gould: Referred to resolutions of the Tribe. When will you have time to do a review of the resolutions? The intent of the resolutions are followed by departments/programs. Look at the two statutory objectives – yes or no.
 - b. Mary Tall Bull: Referred to Tribe purchasing \$3 million worth of land. \$500,000 or more requires a General Council resolution.
 - c. Kay Seven: Election Ordinance amendment, absentee voting. What is the process for resolutions committee? Was it referred to Election Judges?
 - d. Mary Tall Bull: Noted Chantel Eastman held a meeting on the election ordinance.
 - e. Elliott Moffett: What is the status of the removal of the four lower dams?
 - f. Mary Tall Bull: That Resolution was passed at General Council and was mentioned in our report.
 - g. Elliott Moffett: Regarding Election Ordinance, write-in votes.

- h. Mary Tall Bull: General Council needs to put in dedicative work on a draft of absentee ballots.
 - i. Louis Harris: Regarding draft Election Code – absentee voting. There is a draft and we are working on it.
 - j. Connie Guillory: Our branches don't speak together. This committee has no authority to do anything.
 - k. Susie Weaskus: Regarding Pendleton blankets.
 - l. Mary Tall Bull: NPTEC decision on that issue.
8. **Resolutions Committee Report.** Motion Sara Moffett/Second Dallon Wheeler, Sr., to accept the report and excuse the panel, motion carried.

Nez Perce Tribe Chairman & Treasurer Reports

- 9. **Reports.** Shannon Wheeler, Chairman; Liz Arthur-Attao, Treasurer; Michel Knott, Auditor's report; and Elke Cheveney, Merrill Lynch, SRBA Investments.
- 10. **Executive Session.** Motion Darrel Wheeler/Second Louis Harris to go into Executive Session at 10:47 a.m., motion carried. (Motion passed with exception of auditors and/or finance personnel to assist answering questions and clarifying answers).
- 11. **Executive Session.** Motion Lilly Kauffman/Second Dallon Wheeler, Sr., to come out of Executive Session, motion carried. Out of executive session at 12:08 p.m.

Recess for lunch at 12:09 p.m. Reconvene at 1:00 p.m.

Call meeting back to order at 1:21pm

- 12. **Special order.** Mr. Elliot Moffett introduction of Paulette Jordan who is scheduled at 1:00 p.m. to address the General Council.

Continue questions and comments for Chairman Wheeler, Treasurer Attao, Auditor and Investment.

- 13. **Executive Session.** Motion Alene Powaukee/Second Agnes Weaskus to go into executive session at 1:42 p.m., motion carried.
- 14. **Executive Session.** Motion Casey Mitchell/Second Robert Kipp to come out of Executive Session, accept the reports and excuse the panel, motion carried. Out of executive session and excuse panel at 2:10pm.
- 15. **Special Presentation.** Blue Bird CPAs Representative Michel Knott recognized Nicholai Greene, Nez Perce Tribal member, with \$5,000 grant for his academic achievement in accounting.
- 16. **Special Order.** Northwest Indian College: Justin Guillory, President, and Angela Picard, Nez Perce Tribe Site Manager.
- 17. **Resolution.** Motion Mary Tall Bull/Second Constance Watters to adopt Elder Honorarium resolution.
 - a. The General Council Secretary Shirley Allman read the resolution.
 - b. Discussion on the motion to adopt the resolution:
 - 1. Mary Tall Bull: first speaker as motion maker.

2. Kay Seven: Likes resolution but has procedural questions. Any limitations, relatives live in Seattle, who will administer, report every year, who will promote attendance?
3. Aqua Greene: Self responsibility to teach our children.
4. Louis Harris: For this resolution, would like to reflect the original format, clarify.
5. Connie Guillory: A lot of things to be considered.
6. Loretta Higheagle: Against the resolution. Against being exclusive.
7. Constance Watters: Parents were musicians. Spoke about her family history.
8. Lilly Kauffman: Spoke in favor of resolution.
9. Joyce McFarland: Do it in a way that is strategic.
10. Alene Powaukee: Where are we going to get the money? Option for NPTEC to consider.
11. Loretta Halfmoon: Spoke in favor of the resolution. Weaving class every Monday. Be a little more aggressive in trying to check in with all the seniors.
12. Louis Harris: Subsidiary that elders will receive \$200 monthly, add to include a quarterly draw, and that NPTEC appoint SRBA monies to put in enforce immediately.
13. Kay Seven: The wording has now changed significantly.
14. Robert Kipp: Clarification on the drawing?
15. Mary Tall Bull: 585 tribal members 62 and over, Cultural Resources have been spoken to about this. Personal choice if you would be in favor or not.

Federal Agency Partner Reports -

18. **US Forest Service** – Kristine Bradbury and Kurt Steele, Acting Forest Supervisor; **Bureau of Indian Affairs** – Kerma Greene, Acting Superintendent.
 - a. Vera Sonneck: New rule, escorted in, when was this effective?
 - b. Robert Kipp: Job listing when you have availability please share with me and I can help get it out to the tribal members.
19. **Reports.** Motion Robert Kipp/Second Dallan Wheeler, Sr., to accept reports and excuse the panel, motion carried. Panel excused at 3:18pm.

Subcommittee, Boards & Commission Reports – Budget & Finance Subcommittee. 3:48 p.m.

Budget & Finance Subcommittee Chair Elizabeth Attao, Enterprise Board Chair Gloria Greene.

- a. Robert Kipp: Regarding Board vacancy.
- b. Gloria Greene: Schedule conflicts Mr. David Holt resigned.
- c. Robert Kipp: When are the board meetings? Players club, cents off for gas?
- d. Gloria Greene: Meet the second Tuesday of the month at 5:30 p.m. at the CRC. Regarding the cents off for gas – that is down the road.
- e. Ciara Greene: Administrative leave, professional development for your job, hemp legalization. How much each year is spent on administrative leave?
- f. Liz Arthur-Attao: Administrative leave is approved in the HRM; travel – who is traveling; trainings are taking place.
- g. Gloria Greene: Spoke to the hemp legalization question.
- h. Marilyn Bowen: 2015 Fire. What is going on with these funds? A report finally received. Money being held for future emergencies.

- i. Liz Arthur-Attao: Donations that came in. There wasn't any procedures. Aaron Miles, Natural Resources, Social Services had records to help individuals/community.
 - j. Allen Slickpoo, Jr.: Regarding government shutdown.
 - k. Liz Arthur-Attao: NIGC was not shutdown. Regarding per capita – the Tribe had a 1/28/19 deadline to give it to NIGC. They have two weeks to get back to the Tribe. Tribe has 60 days to do per capita distribution. Can do it anytime within that time frame.
 - l. Allen Slickpoo, Jr.: Regarding purchase of golf course, Orofino convenience store. Should have brought it back to General Council. A lot of tribal members upset. Be more transparent.
 - m. Sonya Samuels: Regarding written Chairman's report; Are there any future investments coming up; what the plan is; are we sticking to the budget. Transparency.
 - n. Liz Arthur-Attao: Land purchases will be covered by Land Commission. They have funds for a public meeting.
 - o. Justin Gould: Regarding media kit. We just want to know. Make an agenda that fits our needs. An order from the court. Salazar settlement – 60 days to distributed to tribal members – direct violation of the court order.
20. **Accept Report.** Motion Quincy Ellenwood/Second Melvin Wheeler to accept report and excuse the panel, motion carried. Panel excused at 4:46 p.m.

Recess for the day at 4:49 p.m.

Closing Prayer – Bernice Moffett

Nez Perce Tribe Spring General Council

Friday, May 3, 2019

Chairwoman Jennifer Oatman called meeting back to order at 9:04am.

Opening Prayer: Ferris Paisano, Chaplain, NPTEC.

Public & Private Sector Reports –

- 21. **Reports.** Executive Officer – Kermit ManKiller, 9:05am, begins report with Power Point; Executive Director – Rebecca Miles.
- 22. **Executive Session.** Motion Sara Moffett/Second Ciarra Greene to go into Executive Session, motion carried. In Executive Session at 9:10 a.m.
- 23. **Executive Session.** Motion Elliott Moffett/Second Al Wheeler, Jr., to come out of Executive Session, motion carried. Out of executive session at 12:14 p.m.
- 24. **Motion** to accept and excuse panel Elliott Moffett 2nd by Julian Matthews. Motion carried panel excused at 12:15pm.

Recess for lunch at 12:15pm.

- 25. Meeting call back to order at 1:27pm.

Subcommittee, Boards & Commissions Report – Law & Order Subcommittee

26. Reports. Law & Order Subcommittee Chair – Ferris Paisano; Law & Justice Executive Director - Jesse Filkins; Harold Scott, Athletic Commission.
- a. Dave Holt: Haven't had a real forensic audit; law and order code revisions; no ethics ordinance to address white collar crime; child support services – my case was dismissed eight times but Tribe drug me through the dust; confiscated my per capita.
 - b. Ferris Paisano III: Forensic audit I will bring that up.
 - c. Anthony Broncheau: Regarding survey; we would like your comments; encouraging people to complete surveys; Vista workers.
 - d. Robert Kipp: Who is on Gaming Commission, Fish & Wildlife Commission, TERO Commission, and Athletic Commission?
 - e. Marilyn Bowen: Like cooperation between Lewis county and Tribal cops.
 - f. Ferris Paisano III: I will find out if that is Tribal property, thank you.
 - g. Eric Holt: Regarding treaty rights; water being shut off; use the interest developed to help the people
 - h. Ferris Paisano III: SRBA – use to pay everyone's water bill.
 - i. Marissa Rickman: Concern about young people on meth; discussed ex-husband's car accident; young people came to their house to get ex's meds; she was attacked; ex-husband threatened; our people are selling them to young kids and teenagers; who is doing it; getting hydros.
 - j. Harold Scott: Opioid is something we face every day; selling to our own people, kids, family; what do we need to do to solve this? We need to work together; it's affecting our tribal members.
 - k. Tess Woodward: I hate meth, alcohol; Law enforcement is to protect and serve; three incidents with Officer Brown; he hates natives; he likes to pull out his gun.
 - l. Ferris Paisano III: Will take before subcommittee.
 - m. Harold Scott: Few complaints in the pass, people are encouraged to make official reports. I play fair, I work for you, I want you to come to me let me know.
 - n. Etta Axtell: My niece was profiled by a state officer; she rolled her window down part way and then the officer tried to open her door; scared her; sons refused to get out; they shoot and they don't care; Court house at Kamiah – no one at court house; how much did that cost?; we should've turned it back into a bar and make money; TERO
 - o. Harold Scott: I will continue to work to improve, thank you.
 - p. Jesse Filkins: No staff; used to be for Peacemakers.
 - q. Mary Tall Bull: Regarding selling drugs; we are buying land but not doing anything with it; even I know where the meth houses are.
 - r. Harold Scott: Meth house at Lapwai; been working on legal barriers.
 - s. Christie Lussoro: Use community service to assist with elders.
 - t. Sara Moffett: Yes, it's a first come, first serve basis ... lawn mowers and wood stacking.
 - u. Lindy Warden: Indigenous women. What are we going to do to protect women? Jurisdictional gray areas; we need to protect women.
 - v. Harold Scott: Unfortunately we becoming reactive instead of proactive.
 - w. Christie Lussoro: How does a person get approved for community service, for elders.

27. **Accept Reports.** Motion Allen Slickpoo, Jr., Second Maple Stuvenga to accept reports and excuse the panel, motion carried. Panel excused at 3:22pm.

Wellbriety Presentation –

28. **Special Order.** Wellbriety presentation - Autumn Lawyer at 3:27pm.

Recess for the day at 3:43 p.m.

Closing Prayer – Ferris Paisano, III, Chaplain, NPTEC

Nez Perce Tribe Spring General Council

Saturday, May 04, 2019

Chairwoman Jennifer Oatman calls meeting to Order at 9:22am.

Opening Prayer - Bessie Scott

29. **Announcement** by Chairwoman Oatman to add circle of Elders under Human Resources Sub Committee this afternoon.

Subcommittees, Boards & Commission Reports – Natural Resources & Land Commission Subcommittees

30. Utility Board Chairwoman Loretta Halfmoon, Natural Resource Subcommittee Chairman Casey Mitchell. Land Commission Chairman McCoy Oatman, Fish & Wildlife Commission Chairman Thomas TallBull.
- a. Ron Oatman: Share a little history Treaty 1855 talk about hunting and fishing.
 - b. Tyra Greene: The horses do not get fed the right hay; it's molded; water is not good; breeding is bad; not being trained; getting paid under the table.
 - c. McCoy Oatman: The horses are under Natural Resources; funding under SRBA; referred to Chief Joseph Foundation; breeding started out with a grant and then ran out.
 - d. Casey Mitchell: Looking for arena to be able to ride horses; her passion is for horses; beginning rodeo grounds.
 - e. Eric Holt: explain buying our water rights back.
 - f. McCoy Oatman: Person who owns the property.
 - g. Eric Holt: Regarding dam breaching. Acquiring sites for solar panels; could use this to enhance our stance at getting away from dam energy; US v. Oregon; Zones 1-5 get to fish on a projection; take from projections to actual numbers; needs to be a real push back on RCC.
 - h. Casey Mitchell: Efforts not being able to get a return, or results that we put in the recovery.
 - i. McCoy Oatman: Solar we been looking at that avenues the tribe can pursue, shift happening right now. We will be at the table discussing the breaching of the dams.
 - j. Chantel Eastman: Solar we do have efforts, the overall goal would be stability programs. Ground work is being worked out with other area tribes.
 - k. Ciarra Greene: Regarding permits through utility board; SRBA; Rights of nature.
 - l. Loretta Halfmoon: Meeting next week on Monday.
 - m. Casey Mitchell: Regarding rights of nature.

- n. McCoy Oatman: Regarding pesticides/herbicides.

Recess. Motion Shannon Wheeler/Second Scherri Greene to recess for lunch and continue with same panel, motion carried.

Reconvene. Meeting called back to order at 1:34 p.m.

- o. Marissa Rickman: Regarding fishing. Hillside full of drunks and drug addicts; that shouldn't be; it's supposed to be traditional; most of these guys take all the fish; bad representation to the Nez Perce Tribe; No authority watching them-getting after them; all they are doing is partying; not good at all.
- p. Casey Mitchell: Regarding doubling efforts and patrolling these areas; will take to Conservation Enforcement.
- q. Thomas Tall Bull: Happens at Clear Creek and Ahsahka, too; also have non-tribals and other tribes fishing.
- r. Sara Moffett: Concern about the environment, salmon and orcas; an orca had 40 pounds of plastic in their stomach; taking out the Styrofoam cups; take out containers; plastic; usual and accustomed map for young kids.
- s. Casey Mitchell: There are maps of usual and accustomed areas.
- t. Shirley Allman: There is a standing resolution regarding plastic containers.
- u. Thomas Tall Bull: Would be a great idea for the Tribe to lead on this effort.
- v. Anthony Broncheau: Regarding top priority via surveys; comprehensive business plan; master plan; strategic plan.
- w. McCoy Oatman: Few years back we did a strategic plan and we can revisit that see what progress or changes need to be made.
- x. Willie Allman: No place to get maps around here; I live in Kooskia about our whole lives; spoke about the reserves; Is also a contractor; are you talking with the other tribes; only protection on reserve lands; not the whole forest.
- y. McCoy Oatman: Land Services can print off maps; they are located in the Phinney building; can print tribal units; can also download to a smart phone or tablet; spoke about Inter-tribal Timber Council.
- z. Mary Tall Bull: Regarding land we have leased out-who is doing the fencing; cattle destroying our kous kous; tour of the lands we have purchased over the last 10 years; request copy of people who went to South Fork Salmon last year.
- aa. McCoy Oatman: Cattle we are taking a close look at, have requested broader rotation, looking at the negative impacts the animals have been on the lands.
- bb. Casey Mitchell: When I was in high school I participated in program and then able to get a horse; spoke about South Fork concern.
- cc. Thomas Tall Bull: Ask for the list; There may be names of people who got money but didn't go; we do have that list and there is...??
- dd. **Resolution.** Motion Mary Tall Bull/Second Trae Blackeagle to adopt "Nez Perce Cultural Preservation Project" resolution, motion failed.
 - a. Mary Tall Bull: First speaker as maker of the motion to adopt resolution.
 - b. Ciarra Greene: I am against the resolution, I am all for helping our Elders.
 - c. Mary Jane Souther: We want respect; how we used to give respect to our elders.

- d. Susie Weakus: I don't understand the resolution.
- e. Kay Seven: Still need clarification; it's not clear.
- f. Loretta Higheagle: I don't think they are any elders that wouldn't turn down \$200 a month, but to be chosen to participate they may not be able to. How many live on reservation and off reservation.
- g. Marilyn Bowen: SRBA funds I don't see a budget for this in Cultural funding, how long will it last?
- h. Louis Harris: Against the resolution.
- i. Willie Allman: How is this getting distributed, it takes a lot to come here today.
- j. Mary Tall Bull: Seniors asked to go back to quarterly meeting.
- ee. Joanna Marek: Regarding usual and accustomed lands; IRA tribes vs. treaty tribes (only 36 left in the US); We supersede the IRA tribes; we are a sovereign tribe;
- ff. McCoy Oatman: Website may not be accurate, because of the level not everyone will have access.
- gg. Casey Mitchell: Federal government is feeling confident, I feel it has a lot to do who is in the White House right.
- hh. Melinda Joye: Cows trampling on kous kous.
- ii. Arthur Broncheau: No mention of new site or housing on the river.
- jj. **Accept Report.** Motion Sara Moffett/Second Scherri Greene to accept the reports and excuse the panel, motion carried. Panel excused at 2:48pm.

Subcommittees, Boards & Commission Reports – Human Resources Subcommittee

- 31. **Reports.** Mary Jane Souther Elders Circle; Human Resources Subcommittee Chairman Arthur Broncheau; NPT Housing Authority Board Chairman Richard Arthur; Senior Advisory Board Chair Susie Weaskus; NMPH Executive Director Joe Cladouhos; Youth Council Joyce McFarland.
 - a. Rebecca Miles: Ensuring that we are following the HIPPA law; only medical staff are on the medical committees/teams; non-medical people should not be on these committees.
 - b. Joe Cladouhos: Mission Statement of NMPH states confidentiality and we will be looking into that, there are several different levels of confidentiality with the system.
 - c. Mitchell Wilson: Regarding Circle of Elders.
 - d. Sara Moffett: Thank you for getting us Dr. Jones up here in Kamiah; he called about my son and mom; Dr. Samson-he called to check.
 - e. Darryl Wheeler: Have been going to the fitness center in Kamiah for 16 months; encourage tribal members to get to fitness center.
 - f. Gloria Greene: Reconsider NMPH board; there are problems and you need to realize that we still need the board; it was established at the General Council; Robert's Rules cannot be disbanded; we need to re-write the bylaws for our people.
- 32. **Accept Reports.** Motion Sara Moffett/Second Casey Mitchell to accept reports and excuse the panel, motion carried. Panel excused at 4:15 p.m.

Senior Advisory sings with membership translated hymn "My Mothers Prayer" song –

General Election Results – Nez Perce Tribal Executive Committee. Ballots arrive onsite at 4:22 p.m.

- 33. **Seat 1 – 3 year term – Elizabeth Arthur-Attao**

Total votes cast: 658
Elizabeth Arthur-Attao: 361
Christie Lussoro: 285
Invalid: 12

34. **Seat 2 – 3 year term – Shannon Wheeler**

Total votes cast: 658
Shannon Wheeler: 358
Quintin Ellenwood: 296
Invalid: 3

35. **Seat 3 – 3 year term – Arthur Broncheau**

Total votes cast: 657
Samuel Penney: 291
Arthur Broncheau: 364
Invalid: 2

36. **Adjourn.** Motion Rebecca Miles/Second Eric Holt to adjourn the General Council Spring 2019 meeting, motion carried. Meeting adjourned at 7:22 p.m.

37. Closing Prayer, Retire the Colors.

Oath of Office. 7:35 p.m. Elected NPTEC members take Oath of Office conducted by Judge Eva White.

38. **NPTEC Reorganization.** NPTEC meeting called to order by General Council Chairwoman Jennifer Oatman at 7:40 p.m. for the purpose of electing NPTEC officers.

39. **NPTEC Chairman.** Casey Mitchell nominates Shannon Wheeler, Mr. Wheeler accepts. Liz A. Attao nominates Mary Jane Miles, Ms. Miles accepts. Chantel Eastman nominates Casey Mitchell, Mr. Mitchell declines. Motion Bill Picard/Second to cease nominations, motion carried.

NPTEC Chairman - 1 year term – Shannon Wheeler

Total votes cast: 8
Shannon Wheeler: 5
Mary Jane Miles: 3
Invalid: 0

40. **NPTEC Vice Chairman.** Liz A. Attao nominates McCoy Oatman. Bill Picard requests clarification on action presented. Chairman Shannon Wheeler states nominations and votes can be by proxy, verified by OLC. Nomination disqualified after discussion. Chantel Eastman nominates Casey Mitchell, Mr. Mitchell accepts. Liz A. Attao nominates Mary Jane Miles, Ms. Miles accepts. Motion Liz A. Attao/Second Chantel Eastman to cease nominations, motion carried. Votes casts as follows:

NPTEC Vice- Chairman - 1 year term – Mary Jane Miles

Total votes cast: 8

Casey Mitchell: 4

Mary Jane Miles: 4

Invalid: 0

Chairman Wheeler flips coin.

41. **NPTEC Secretary.** Arthur Broncheau nominates Chantel Eastman, Mrs. Eastman accepts. Motion Bill Picard/Second Liz Arthur-Attao to cease nominations and accept Mrs. Eastman by acclamation, motion carried.

NPTEC Secretary – 1 year term – Chantel Eastman

42. **NPTEC Assistant Secretary/Treasurer.** Arthur Broncheau nominates Liz Arthur Attao, Mrs. Attao accepts. Motion Ferris Paisano III/Second Liz Arthur-Attao to cease nominations and accept Liz Arthur-Attao by acclamation, motion carried.

NPTEC Assistant Secretary/Treasurer – 1 year term – Liz Arthur-Attao

43. **NPTEC Chaplain.** Arthur Broncheau nominates Ferris Paisano III, Mr. Paisano accepts. Liz Arthur Attao nominates Bill Picard, Mr. Picard accepts.

NPTEC Chaplain - 1 year term – Bill Picard

Total votes cast: 8

Ferris Paisano III: 3

Bill Picard: 5

Invalid: 0

44. **Excuse.** Motion Bill Picard/Second Casey Mitchell to excuse McCoy Oatman from meeting, motion carried.
45. **Resolution.** Motion Chantel Eastman/Second Liz Arthur-Attao to adopt resolution of the NPTEC Officer Elections, motion carried. Resolution #NP19-309.
46. **Special NPTEC meeting.** Motion Chantel Eastman/Second Arthur Broncheau to have Special Nez Perce Tribal Executive Committee meeting on Monday, May 6, 2019 at 9 a.m. for the purpose of reorganizing, motion carried.
47. **Adjourn.** Motion Bill Picard/Second Chantel Eastman to adjourn, motion carried. NPTEC meeting adjourned at 8:10 p.m.

Bill Picard, NPTEC Chaplain, closed meeting with a prayer.

Shirley J. Allman, General Council Secretary

Jennifer Oatman, General Council Chair

DRAFT