

R E S O L U T I O N

WHEREAS, the Nez Perce Tribal Executive Committee has been empowered to act for and on behalf of the Nez Perce Tribe, pursuant to the Revised Constitution and By-Laws, adopted by the General Council of the Nez Perce Tribe, on May 6, 1961 and approved by the Acting Commissioner of Indian Affairs on June 27, 1961; and

WHEREAS, the Nez Perce Tribal Executive Committee (NPTEC) met in Special Session on May 10, 2021; and

WHEREAS, the authorization was delegated to form the NPTEC Subcommittees membership, meeting dates, times, Chairmen and Liaisons; and

WHEREAS, the NPTEC Chairman and Vice-Chairman are designated as standing members to all Subcommittees.

NOW, THEREFORE, BE IT RESOLVED, that the NPTEC approves the following Subcommittee meeting dates and times:

HUMAN RESOURCES (1st and 3rd Monday- 8:30 a.m. to 12:00 p.m.)

Rachel P. Edwards, Chairman, Ryan Oatman, Vice-Chairman, Liz Arthur-Attao, Arthur Broncheau, Quintin Ellenwood, Shirley J. Allman

Liaisons:

Family Services - Ryan Oatman, Shirley J. Allman

Housing - Liz Arthur-Attao, Rachel P. Edwards

Senior Citizens - Liz Arthur-Attao, Quintin Ellenwood
Arthur Broncheau

Veterans - Quintin Ellenwood, Ryan Oatman

Education - Ryan Oatman, Shirley J. Allman

Youth - Quintin Ellenwood, Ryan Oatman

Boys & Girls Club - Ryan Oatman, Delegate
Shirley J. Allman, Alternate

Northwest Portland Area Indian Health Board - Rachel P. Edwards, Delegate
Ryan Oatman, Alternate

Healing Lodge - Liz Arthur-Attao, Delegate
Ryan Oatman, Alternate

Nimiipuu Health Liaisons - Rachel P. Edwards, Ryan Oatman

LAW & ORDER /INTERGOVERNMENTAL AFFAIRS (1st & 3rd Monday-2:00-4:30 p.m.)

Shirley J. Allman, Chairman, Arthur Broncheau, Vice-Chairman
Rachel P. Edwards, Liz Arthur-Attao, Ryan Oatman, Quintin Ellenwood

Liaisons:

Idaho Council of Indian Affairs - Samuel N. Penney, Shannon F. Wheeler

TERO - Quintin Ellenwood, Arthur Broncheau, Ryan Oatman

Law Enforcement - Ryan Oatman, Rachel P. Edwards

Prosecutor/Judicial Services - Arthur Broncheau, Ryan Oatman

Gaming Commission - Liz Arthur-Attao, Shirley J. Allman

Idaho Juvenile Justice Commission - Ryan Oatman, Delegate
Liz Arthur-Attao, Alternate

HERT - Ryan Oatman

NATURAL RESOURCES (1st & 3rd Tuesday-8:30 a.m. to 12:00 p.m.)

Quintin Ellenwood, Chairman, Casey Mitchell, Vice-Chairman
Shannon F. Wheeler, Rachel P. Edwards, Arthur Broncheau, Shirley J.
Allman, Ryan Oatman

Liaisons:

Cultural Resources - Quintin Ellenwood, Ryan Oatman, Casey Mitchell

Utility Board - Rachel P. Edwards, Shannon F. Wheeler

InterAgency Bison Management Plan - Quintin Ellenwood, Delegate
Casey Mitchell, Alternate

InterTribal Timber Council - Shannon F. Wheeler, Delegate
Casey Mitchell, Alternate

Emergency Response Team - Shannon F. Wheeler, Ryan Oatman

CRITFC:

CRITFC Officer - Quintin Ellenwood

In-Lieu/Treaty Fishing Access Committee - Arthur Broncheau, Delegate
Casey Mitchell, Alternate

Fish Co., LLC - Shannon F. Wheeler

Enforcement Committee - Arthur Broncheau, Delegate
Shannon F. Wheeler, Alternate

Pacific Salmon Commission Advisory- Quintin Ellenwood, Delegate
Casey Mitchell, Alternate

Lamprey Task Force - Casey Mitchell

Fish Management & Science - Casey Mitchell, Delegate
Quintin Ellenwood, Alternate

Housing - Arthur Broncheau, Delegate
Shannon F. Wheeler, Alternate

Columbia River Treaty Advisory Board- Shannon F. Wheeler, Delegate
Arthur Broncheau, Alternate

US v Oregon Management - Casey Mitchell, Delegate
Quintin Ellenwood, Alternate

Alternate: Fish & Wildlife Commission will be the alternate on all CRITFC
Subcommittees only in the absence of NPTEC Members

Water Rights Administration - Quincy Ellenwood, Casey Mitchell,
Shannon Wheeler

LAND ENTERPRISE COMMISSION (1st & 3rd Tuesday-2:00 - 4:30 p.m.)

Shannon F. Wheeler, Chairman, Rachel P. Edwards, Vice-Chairman
Liz Arthur-Attao, Ryan Oatman, Quintin Ellenwood, Shirley J. Allman

Liaisons:

Horse Program - Shirley J. Allman, Quintin Ellenwood

InterTribal Agriculture Council - Ryan Oatman, Delegate
Liz Arthur-Attao, Alternate

Indian Land Working Group - Rachel P. Edwards, Liz Arthur-Attao,
Quintin Ellenwood

BUDGET & FINANCE/CREDIT (1st & 3rd Wednesday - 8:30 a.m. - 12:00 p.m.)

Casey Mitchell, Chairman Liz Arthur-Attao, Vice-Chairman
Rachel P. Edwards, Quintin Ellenwood, Shirley J. Allman, Shannon
Wheeler

Liaisons:

Enterprise Board - Casey Mitchell, Liz Arthur-Attao

CDFI - Casey Mitchell, Liz Arthur-Attao

CLIMATE CHANGE/ENERGY (1st Wednesday - 2:00 p.m. - 4:00 p. m.)

Shannon F. Wheeler, Chairman, Casey Mitchell, Vice-Chairman
Arthur Broncheau, Ryan Oatman, Shirley J. Allman

NP 21-278
AMENDED

BE IT FINALLY RESOLVED, that the above Subcommittees and reorganization do not preclude any NPTEC member from attending and participating in any Subcommittee meetings.

CERTIFICATION

The foregoing resolution was duly adopted by the Nez Perce Tribal Executive Committee meeting in Regular Session, September 14, 2021 in the Richard A. Halfmoon Council Chambers, Lapwai, Idaho, a quorum of its Members being present and voting.

BY: 
Shirley J. Allman, Secretary

ATTEST:


Samuel N. Penney, Chairman