

RESOLUTION

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 Regular Session on May 10, 2022; 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, Shirley J. Allman, Elizabeth Arthur-Attao, Quintin Ellenwood, Mary Jane Miles

Liaisons:

- Family Services - Elizabeth Arthur-Attao, Mary Jane Miles, Ryan Oatman
- Housing - Elizabeth Arthur-Attao, Rachel P. Edwards, Mary Jane Miles
- Senior Citizens - Shirley J. Allman, Quintin Ellenwood, Mary Jane Miles
- Veterans - Quintin Ellenwood, Mary Jane Miles, Ryan Oatman
- Education - Shirley J. Allman, May Jane Miles, Ryan Oatman
- 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 - Elizabeth 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, Elizabeth Arthur-Attao, Vice-Chairman
Rachel P. Edwards, Quintin Ellenwood, Mary Jane Miles, Casey Mitchell,
Shannon F. Wheeler

Liaisons:

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

TERO - Shirley J. Allman, Quintin Ellenwood, Ryan Oatman

Law Enforcement - Elizabeth Arthur-Attao, Quintin Ellenwood, Ryan
Oatman

Prosecutor/Judicial Services - Shirley J. Allman, Elizabeth Arthur-Attao, Ryan
Oatman

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

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

HERT - Shirley J. Allman, Ryan Oatman

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

Casey Mitchell, Chairman, Quintin Ellenwood, Vice-Chairman
Shirley J. Allman, Rachel P. Edwards, Mary Jane Miles, Ryan Oatman,
Shannon Wheeler

Liaisons:

Cultural Resources - Shirley J. Allman, Quintin Ellenwood, Mary Jane Miles,
Shannon F. Wheeler

Utility Board - Rachel P. Edwards, Shannon Wheeler

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

InterTribal Timber Council - Shannon F. Wheeler, Delegate
Quintin Ellenwood, Alternate

Emergency Response Team - Quintin Ellenwood, Ryan Oatman

CRITFC:

CRITFC Officer - Casey Mitchell

In-Lieu/Treaty Fishing Access Committee - Quintin Ellenwood, Delegate
Shannon F. Wheeler, Alternate

Fish Co., LLC - Shannon F. Wheeler

Enforcement Committee - Quintin Ellenwood, Delegate
Rachel P. Edwards, Alternate

Pacific Salmon Commission Advisory- Casey Mitchell, Delegate
Shannon F. Wheeler, Alternate

Lamprey Task Force - Quintin Ellenwood

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

Housing - Ryan Oatman, Delegate
Shannon F. Wheeler, Alternate

Columbia River Treaty Advisory Board- Shannon F. Wheeler, Delegate
Quintin Ellenwood, 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 - Shannon F. Wheeler, Casey Mitchell,
Shirley J. Allman

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

Shannon F. Wheeler, Chairman, Elizabeth Arthur-Attao, Vice-Chairman
Shirley J. Allman, Rachel P. Edwards, Quintin Ellenwood, Mary Jane Miles,
Casey Mitchell

Liaisons:

Horse Program - Shirley J. Allman, Quintin Ellenwood, Casey Mitchell

InterTribal Agriculture Council - Casey Mitchell, Delegate
Elizabeth Arthur-Attao, Alternate

Indian Land Working Group - Shirley J. Allman, Elizabeth Arthur-Attao,
Casey Mitchell, Shannon F. Wheeler

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

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

Liaisons:

Tribal Interior Budget Committee - Elizabeth Arthur-Attao, Delegate
Shannon F. Wheeler, Alternate

Enterprise Board - Shirley J. Allman, Elizabeth Arthur-Attao, Quintin
Ellenwood, Shannon F. Wheeler

CDFI - Elizabeth Arthur-Attao, Quintin Ellenwood, Shannon F. Wheeler

CLIMATE CHANGE/ENERGY (1st & 3rd Wednesday - 2:00 p.m. - 4:00 p. m.)

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

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, May 10, 2022 in the Richard A. Halfmoon Council Chambers, Lapwai, Idaho, a quorum of its Members being present and voting.

BY: 
Shirley J. Allman, Secretary

ATTEST:


FOR _____
Samuel N. Penney, Chairman