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, Mary 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:

Samuel N. Penney, Chairman