

Nez Perce Tribe

General Council

Spring Meeting

May 05, 06, & 07, 2022

Lapwai, Idaho

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**HOUSE RULES**

1. The General Council meeting will be conducted according to the Robert’s Rules of Order (revised) and in accordance with the Constitution and Bylaws of the Nez Perce Tribe. These rules will be used as a guide for facilitating the business of the assembly.
2. The Agenda and House Rules shall be subject to change from the floor by proper motion and vote by the assembly.
3. The Chairman shall preside over the General Council meeting. Conversations excluding the Chair are not permitted.
4. Motions and Resolutions will be in order during the three-day session. Tribal members shall introduce and submit to the Chairman a written a motion and/or resolution. Motions and resolutions shall be presented at a time related to the topic on the agenda.
5. Resolutions or motions which require a response from a panel member will be as follows: a) Questions; and b) Response.
6. Questions and responses shall be made through the Chair and should be direct and to the point; and the Chairman has the right to intervene to maintain integrity of questions and responses. More time may be allowed at the discretion of the Chairman.
7. The Maker of a Resolution or Motion will have two (2) minutes to introduce the motion and two (2) minutes for rebuttal or to close. Each person in favor of or against the motion will have two (2) minutes to speak. A person can speak once per action only and exceptions are at the discretion of the Chairman. After one side exhausts its speakers, the remaining side is allowed only two additional speakers.
8. Personnel matters i.e. hiring, firing, salary, etc., will not be allowed.
9. All persons will act in a courteous, respectful, and professional manner during the course of the meeting.
10. Members have the right to “Appeal the decision of the Chairman” if they feel the Chairman decision is not what the majority wants. A simple majority sustains the decision of the Chairman.
11. Members have the right to speak. If a member is not asking a question, making a motion or a resolution, the Chairman will assume the member is making a speech. Time is valuable so each member will be limited to one such speech per General Council session with a time limit of three (3) minutes. More time may be allowed at the discretion of the Chairman.
12. Anyone under the influence of alcohol or drugs will be requested to leave the premises.
13. The Election Judges will register Nez Perce Tribal members age 18 and older.
14. Please turn your cell phone off or to silent. If you need to use your cell phone to answer or make a call, please be respectful of the members of the assembly by going out to the hallway or outside to do so.
15. “Live streaming” on social media or video recording of any kind is not allowed unless authorized, i.e., counting ballots.

**THURSDAY, MAY 05, 2022**

**7:30 a.m. Registration Opens**

**8:00 a.m. Call Meeting to Order**

* Opening Ceremony
* Welcome, Flag Song, and Prayer NPTEC Chaplain, Arthur Broncheau
* Nez Perce Tribe Memorial, Wilfred Scott

**8:45 a.m. General Council Business**

* House Rules
* Agenda
* Minutes
* Resolutions Committee Report
* Amendments Committee

**10:00 a.m. Nez Perce Tribe Governmental, Executive Reports**

* Nez Perce Tribe Chairman, Samuel N. Penney
* Nez Perce Tribe Executive Director, Jesse Leighton

**11:00 a.m. Executive Report Panel Questions/Comments**

**12:00 p.m. Lunch Break**

**1:00 p.m. Governmental, Department/Program, Board/Commission Reports**

* Fish & Wildlife Commission Chairman, Erik Holt
* Fisheries Resource Manager, Dave Johnson
* Natural Resource Manager, Aaron Miles
* Cultural Resource Director, Nakia Williamson
* Natural Resource Subcommittee Chairman, Quintin Ellenwood

 **2:15 p.m. Questions/Comments for Panel**

 **2:45 p.m. Governmental, Department/Program, Board/Commission Reports**

* Social Services Manager, Jackie McArthur
* Education Manager, Joyce McFarland
* Vocational Rehab Director, Joanna Marek
* Circle of Elders
* Nez Perce Senior Advisory Board Chairman, Susie Weaskus
* Human Resource Subcommittee Chairman, Rachel P. Edwards

 **3:30 p.m. Questions/Comments for Panel**

 **4:30 p.m. Recess for the day, Closing Prayer**

**FRIDAY, MAY 06, 2022**

**7:30 a.m. Registration Opens**

**8:00 a.m. CALL MEETING TO ORDER (contingent upon quorum)**

* + Opening prayer by Tribal Elder, Announcements

**8:10 a.m. Nez Perce Tribe Treasurers Report/Finance**

* + Nez Perce Tribe Treasurer, Casey Mitchell
	+ Nez Perce Tribe Finance Manager, Ed Brown
	+ Auditors, Bluebird CPA, Jamshed Kudratov
	+ Merrill Lynch SRBA, Jay Kirkpatrick
	+ Budget & Finance Subcommittee Chairman, Casey Mitchell

**9:00 a.m. Questions for the panel**

 **10:30 a.m. Enterprise Executive/Financial Reports**

* + Nez Perce Enterprise Executive Officer, Nikoli Greene
	+ Finance Manager, Lori Grittner
	+ Human Resource Manager, Julian Matthews
	+ Enterprise Board Chairman, Gwen Carter

 **11:30 a.m. Questions for Panel**

 **12:00 p.m. Lunch Break**

 **1:00 p.m. US Federal Partners**

* + Bureau of Indian Affairs
	+ US Forest Service
	+ US National Park Service
	+ Forest Service Liaison

**1:45 p.m. Open Microphone – Questions and/or Comments**

**2:15 p.m. Governmental Department/Program /Board/Commission Reports**

* + Nez Perce Tribe Human Resource Manager, Anthony Johnson
	+ Nez Perce Tribe Housing Authority Board, Laurie Ann Cloud
	+ NiMiiPuu Health Executive Director, Roberta Jose-Bisbee
	+ Land Services Director, Kim Cannon
	+ Land Enterprise Commission Chairman, Shannon Wheeler

 **3:15 p.m. Open Microphone Questions and Comments**

 **4:00 p.m. Recess for the Day, Closing Prayer**

**SATURDAY, MAY 07, 2022**

**8:00 a.m. Registration Opens**

**9:00 a.m. Call Meeting to Order** (contingent upon quorum)

* + Opening prayer by Tribal Elder, Announcements

 **9:15 a.m. Governmental Department/Program Boards Commission Reports**

* Nez Perce Tribe Law Enforcement Chief, Harold Scott
* Law and Order Executive Officer, Kenton Beckstead
* TERO Director, Melvin Wheeler
* Nez Perce Tribe Conservation Enforcement Chief, Adam Villavicencio
* Law and Order Subcommittee Chairman, Shirley Allman

**10:30 a.m. Questions for Panel**

**12:00 p.m. Lunch**

 **1:00 p.m. Governmental Department/Program Board/Commission Reports**

* + Utility Board Chairman, Scherri Greene
	+ TERO Commission Chairman, Mary Tall Bull
	+ Nez Perce Athletic Commission
	+ Climate Change/Energy Chairman, Shannon Wheeler
	+ Boys and Girls Club Board of Directors Chairman, Taricia Moliga
	+ Nez Perce Gaming Commission Chairman,
	+ Gaming Commission Director, Chantel Greene

 **2:00 p.m.** **Questions for the panel**

 **3:00 p.m. All Voting Booths Close**

 **5:00 p.m. Tallying Ballots Seats 1, 2, 3**

 **Time TBA ADJOURN, Closing Prayer**

Qe’ciyew’yew’ – Safe travels