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Nez Perce Tribe
General Council
Fall Meeting
September 22, 23 & 24, 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. All persons will act in a courteous, respectful, and professional manner during the course of the meeting.
9. 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.
10. 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.
11. Anyone under the influence of alcohol or drugs will be requested to leave the premises.
12. The Election Judges will register Nez Perce Tribal members age 18 and older.
13. 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.
14. "Live streaming" on social media or video recording of any kind is not allowed unless authorized, i.e., counting ballots.

THURSDAY, SEPTEMBER 22, 2022

- 7:30 a.m. Registration Opens**
- 8:00 a.m. Call Meeting to Order**
- Welcome
 - Flag Song, and Posting Colors
 - Nez Perce Tribe Chaplain
- 8:20 a.m. General Council Business**
- House Rules
 - Agenda
 - Minutes
 - Resolutions Committee
 - Amendments Committee
- 9:00 a.m. General Council Elections**
- General Council Chairman
 - General Council Secretary
 - Resolution Committee
 - General Council Election Judges
- 10:30 a.m. Nez Perce Tribe Executive/Financial Reports**
- Nez Perce Tribe Chairman, Samuel N. Penney
 - Nez Perce Tribe Treasurer, Quintin Ellenwood
 - Budget and Finance Subcommittee
 - Auditors Merrill Lynch
- 11:30 a.m. Open microphone, Executive Report Questions**
- 12:00 p.m. Lunch Break**
- 1:00 p.m. Nez Perce General Council Board/Commission Reports**
- Enterprise Board
 - NPTHA Board
 - Gaming Commission
 - TERO Commission
- 2:00 p.m. Open microphone Questions/Comments for Panel**

THURSDAY, SEPTEMBER 22, 2022

2:45 p.m. Nez Perce Tribe Executive Reports

- Jesse Leighton, Executive Director – Private Sector
- Nikoli Greene, Enterprise Executive Director – Public Sector
- Enterprise General Manager, Dan Kane

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

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

FRIDAY, SEPTEMBER 23, 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 Governmental/Executive Reports**
- Nimiipuu Health Executive Director Roberta Jose Bisbee
 - Human Resource Subcommittee Chairman, Rachel P. Edwards
 - Social Service Manager, Jackie McArthur
 - Senior Advisory Board
 - Circle of Elders
- 9:00 a.m. Questions for the panel**
- 10:30 a.m. Federal Partners**
- Bureau of Indian Affairs
 - U.S. National Park Service
 - U.S. National Forest
- 11:30 a.m. Questions for Panel**
- 12:00 p.m. Lunch Break**
- 1:00 p.m. Governmental Department/ Program**
- NPT Law Enforcement Police Chief
 - Law and Order Executive Officer, Kenton Beckstead
 - Tribal Employment Rights Office, Melvin Wheeler
 - Law and Order Subcommittee Chairman, Shirley J. Allman
- 1:45 p.m. Open Microphone – Questions and/or Comments**
- 2:15 p.m. Governmental Department/Program /Board/Commission Reports**
- Culture and Resource Program, Nakia Cloud
 - Nez Perce Language Program – Angel Sobotta
 - Natural Resources Manager, Aaron Miles
 - Land Services Director, Kim Cannon
 - Land Enterprise Commission Chairman, Shannon F. Wheeler
- 3:15 p.m. Open Microphone Questions and Comments**
- 4:00 p.m. Recess for the Day**
Closing Prayer Tribal Elder

SATURDAY, SEPTEMBER 24, 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 Fisheries Manager, Dave Johnson
 - NPT Fish and Wildlife Commission, Erik Holt
 - Natural Resources Subcommittee
 - Fisheries Enforcement, Adam Villavicencio
- 10:30 a.m. Questions for Panel**
- 12:00 p.m. Lunch**
- 1:00 p.m. Governmental Department/Program Board/Commission Reports**
- Education Manager, Joyce McFarland
 - Northwest Indian College, Angela Picard
 - Climate/Energy Subcommittee Chairman
 - Boys and Girls Club Board of Directors Chairman
- 2:00p.m. Questions for the panel**
- 3:00 p.m. Boards & Commission Elections**
- Fish & Wildlife Commission – 4 seats
 - 3-year term
 - 3-year term
 - 1-year term
 - 1-year term
 - Nez Perce Housing Authority Board – 1 seat
 - 4-year term
 - Enterprise Board – 1 seat
 - 3-year term
- 4:30 p.m. Adjourn**

Qe'ciyew'yew' – Safe travels