NEZ PERCE TRIBE FALL GENERAL COUNCIL MINUTES

September 22, 23 & 24, 2022 LAPWAI, ID ***NOT VERBATIM***

Thursday September 22, 2022

Fall General Council

8:27 a.m. Call meeting to Order

- 1. Wahpqaaqun Drum
- 2. Color Guard Wilfred Scott, Nez Perce Flag Connie Evans, Eagle Staff James Spencer, American Flag Dave Steffy.
- 3. Honored and acknowledged Connie Evans.

Connie served in the Vietnam War from November 1966 to November 1967. Through her dedication and selflessness, Connie served her family, community, tribe, and country as part of the United States Army. Connie attained the rank of Captain while in the Army Nurse Corps. Connie was assigned to the 12th Evacuation Hospital in Cu Chi, Vietnam, which was attached to the 25th Infantry Division (Tropic Lightening). The Vietnam Women's Memorial and Eastern National Advisory Group has recently made a unanimous decision to invite Connie as their featured speaker for the National Vietnam Veteran's Memorial Ceremony for this upcoming Veteran's Day 2022. This will be the first time in history that a Native American woman has been invited to speak.

4. Prayer – Mary Jane Miles, Chaplain

General Council Business

- 5. House Rules read, General Council Secretary Jasmine Higheagle
- 6. Motion to accept House rules by Julia Davis Wheeler, Shirley Allman 2nd.
- 7. Agenda
- 8. Motion to amend agenda by Robert Kipp to move Boards & Commission elections from Saturday at 3:00 p.m. to Friday at 10:30 a.m. and replacing the Federal Partners.
- 9. Discussion

Jack Yearout against motion of changing agenda, speaking on behalf of his brother Mike McFarland would like to run and be present during elections.

Susie Weaskus against the motion.

Kayla Warden in favor of motion but request Friday at 3:30 pm.

Robert Kipp, motion maker in agreement with Kayla request for moving the Boards & Commission from Saturday at 3:00 pm to Friday at 3:30 pm. Purpose for quorum being met, historically previous General Council we lacked membership in attendance. 2nd by Kayla Warden. Erik Holt against motion to move boards & commission elections, because he would like more Tribal members in attendance on Saturday for other reports.

Julia Davis Wheeler comment on agenda timeline availability. Discussion.

Dave Holt comment.

Alice Spaulding in favor of the motion.

Bulltail, "Why can't we have General Council Wednesday, Thursday & Friday, if Saturday is an issue?"

- 10. 9:30 a.m. Election Judges conducted a ballot voting for the motion to amend the agenda. Yes 76, No 53 total votes 129. Did not meet 2/3 vote. Motion Failed.
- 11. Kay Seven, motion to amend agenda requesting the Education Program move from Saturday at 1:00 p.m. to Friday at 8:10 a.m. to present with current Subcommittee and previous section past General Councils. If any question or comment needs answered be with appropriate leadership. Andre Picard Jr. 2nd. Motion carried.

12. Shannon Wheeler motion to amend agenda requesting Climate/Energy Subcommittee be changed from Saturday at 1:00 p.m. to Friday at 10:30 a.m. with the Federal Partners. Feel it is important for our first food and gatherer questions. Angel Sobotta 2nd.

Susie Weaskus not understanding the request or reasoning of change.

Solo Greene in favor of the motion. Motion Carried.

- 13. Approved the Fall 2022 General Council Amended Agenda.
- 14. Motion to approve Spring 2022 General Council Minutes. Shirley Allman, Dallon Wheeler 2nd.
- 15. 9:35 a.m. Resolutions Committee Read Report. Chairman Kayla Warden, Vice Chairman Alice Spaulding, Secretary Paulette Smith and Member Margarita Bulltail. Read report and a review of a draft resolution.

Robert Kipp question on names of Amendments Committee.

Ann McCormack applauds the effort of the Resolutions Committee and attendance of meetings on enrollment shows it is a strong need. I would like it to be coming from Amendments Committee.

Sarah Moffit III address on the Amendments Committee.

- 16. Motion to accept Resolution Committees report and excuse the panel by Erik Holt, Robert Kipp 2nd. Motion Carried.
- 17. Amendments Committee Sarah Moffit we met one time which consisted of 6 attendees. We were unsure of direction and expectations.
- 18. Motion to accept and excuse Amendments Committee by Erik Holt, Shirley Allman 2nd. Motion Carried.

General Council Elections

19. General Council Chairman

Lori Picard nomination of Carla Timentwa.

Carla Timentwa Accepts the nomination.

Susie Weaskus question does nominations have to be living on the Nez Perce Reservation for one year? Need Clarification by the Election Judges. I nominate Julia Davis Wheeler.

Julia Davis Wheeler accepts nomination.

Bernice Moffit nomination of Allen Slickpoo Jr.

Allen Slickpoo Jr. accepts the nomination.

- 20. Motion to cease the nomination by Robert Kipp, Margarita Bulltail 2nd. Motion Carried.
- 21. Call the House.
- 22. 10:31 p.m. Counting of ballots by Election Judges for General Council Chairman.

Carla Timentwa - 65

Julia Davis Wheeler - 28

Allen Slickpoo Jr. - 62

- 23. Melissa King Election Judge, run off between the top two which is Carla Timentwa & Allen Slickpoo Jr.
- 24. Call the House.
- 25. 11:05 a.m. Counting of Ballots by Election Judges for General Council Chairman.

Carla Timentwa – 82

Allen Slickpoo Jr. – 84

Congratulations General Council Chairman Allen Slickpoo Jr.

- 26. Motion to continue election process by polarity, Margarita Bulltail, Erik Holt 2nd. Motion Carried.
- 27. General Council Secretary

Robert Kipp nomination of Jasmine Higheagle.

Jasmine Higheagle accepts nomination.

Motion to accept General Council Secretary Jasmine Higheagle by acclimation by Erik Holt, Delrae Kipp 2nd. Motion Carried.

28. Resolution Committee Seat #1

Margarita Bulltail nomination of Alice Spaulding.

Alice Spaulding accept nomination.

Motion accepts Resolution Seat #1 Alice Spaulding by acclimation, Robert Kipp, Lee Bourgeau 2nd. Motion Carried.

29. Resolution Committee Seat #2

Margarita Bulltail nomination of Paulette Smith.

Paulette Smith accepts nomination.

Motion to accept Resolution Seat #2 Paulette Smith by acclimation, Anthony Johnson, Nigele Wilson 2nd. Motion Carried.

30. Resolution Committee Seat #3

Alice Spaulding nomination of Margarita Bull tail.

Margarita Bulltail accepts nomination.

Susie Weaskus nomination of Kayla Warden.

Kayla Warden accepts nomination.

Delrae Kipp nomination Carla Timentwa.

Carla Timentwa respectfully declines nomination.

- 31. Motion to cease nominations Shirley Allman, Dallon Wheeler 2nd.
- 32. Call the House.
- 33. Ballot count by Election Judges for Seat #3.

Kayla Warden - 86

Margarita Bulltail - 63

Congratulations Kayla Warden for Resolutions Seat #3.

34. Resolution Committee Seat #4

Alice Spaulding nomination of Margarita Bulltail.

Margarita Bulltail accepts nomination.

Mary Tallbull nomination of Ashton Picard.

Ashton Picard accepts nomination.

11:50 a.m. Call the House.

Margarita Bulltail - 47

Ashton Picard - 118

Congratulations Ashton Picard for Resolutions Committee Seat #4.

- 35. Motion to recess for lunch by Shirley Allman.
- 36. Reconvene from hunch at 1:06 p.m.
- 37. Election Judge Seat #1 election on floor.

Robert Kipp nomination of Loretta Spaulding.

Loretta Spaulding accepts nomination.

Motion to accept Election Judge Seat #1 Loretta Spaulding by acclimation, Shirley Allman, Stacey Kash 2nd. Motion Carried.

38. Election Judge Seat #2 election on the floor.

Alice Spaulding nomination of Melissa Guzman.

Melissa Guzman accepts nomination.

Motion to accept Election Judge Seat #2 Melissa Guzman by acclimation, Alexis Walker, Robert Kipp 2nd. Motion Carried.

39. Election Judge Seat #3 election on the floor.

Kayla Warden nomination of Mary Tallbull.

Mary Tallbull accepts nomination.

Robert Kipp nomination of Carla Timentwa.

Carla Timentwa accepts nomination.

- 40. Motion to cease nominations by Shirley Allman, Sarah Moffitt 2nd. Motion Carried
- 41. 1:20 p.m. Call the House.

Carla Timentwa - 50

Mary Tallbull - 40

Congratulations to Carla Timentwa.

42. Himequis qeci'yew'yew to Melissa King for her dedication serving 14 years on General Council.

Nez Perce Tribe Executive / Financial Reports

- 43. Samuel N. Penney, Chairman read report and update on strategic planning & implementation is currently in progress and will continue to work on. Announcement Bears Paw Memorial will be on October 1, 2022, please contact Marsan Lawyer if plan on travelling. September 28th pow wow in Fort Belknap. Address a memo regarding personnel matters of Tribal Government, Nimiipuu Health and Enterprise Employees.
- 44. 1:51 p.m. Motion to go into Executive Session by Andre Picard Jr., Paulette Smith 2nd. Motion Carried.
- 45. 3:26 p.m. Motion to come out of Executive Session by Jacqueline Taylor, Shannon Wheeler 2nd. Motion Carried.

Gloria Greene, please clarify about interest.

Chantel Greene requesting clarification on preparation for \$4 increase, what is allocation and is this an annual thing?

Response in mid-July programs worked on budget from an allowable expense from grants & absorb from gaming, tobacco tax & ...inaudible...

Sarah Moffitt who is our tribal liaison, lobbyist for state & federal level?

Response Tim Olsen, state level and Cindy Darci, federal level.

Response to Darek Frank to be on Amendments Committee eligibility is to be a member of the General Council, not requirement to reside on the Nez Perce Reservation.

Dave Penney enrollment questions I will pass and bring up during the Human Resources Subcommittee.

Shannon Wheeler, we have lobbyists in Salem & Olympia on state levels also. I am in favor \$4/hr. raise in favor of a livable wage for our Tribal employees. Question is can we sustain to cover wage increase, support retention? Where is the funding going come in year to year? Brian Samuels, I agree with comment made by Shannon, the tribal employee wage is deserved. Conversation is sustaining our golf course vs sustaining our employees, where is that coming from?

Response gaming revenue is sustaining the Red Wolf Golf Course and it is yet to form a profit. Also, if would like attend any of our meetings can request zoom log through IT Department.

46. 3:44 p.m. Motion to accept reports & excuse panel by Susie Weaskus, Ann McCormack 2nd. Motion Carried.

Nez Perce General Council Board / Commission Reports

47. Richard Arthur, NPTHA Board Chairman read report and updates.

- 48. Sergio Islas, Enterprise Board Secretary read report and invite membership attendance 2nd Tuesday of the month.
- 49. Mary Tallbull, TERO Commission read report.
- 50. July Woodward, Gaming Commission Vice President read report & meetings held 2nd & 4th Mondays. In respect of GC President Leotis McCormack requesting a moment of silence. Ann McCormack for Enterprise requesting standardized meetings to make attendance. Response yes, standardizing the dates between all three communities. Agnes Weaskus requesting a strategic plan for TERO solar energy, get our people trained in utilities like Fisheries Program which was built into a large important program. Response TERO strongly supports day labor program and would also like support youth programs summer or vacation times. We do agree on supporting our youth, solar panel program is currently under the Executive Direction Program.
 Sarah Moffitt when can or will we get lights at the Senior Complex in Kamiah for safety purpose & missing items.
- 51. 4:41 p.m. Motion to accept report and excuse the panel by Shirley Allman, Gloria Greene 2nd. Motion Carried.



Friday September 23, 2022

Call meeting to order 8:12 a.m. Prayer by Mary Jane Miles, Chaplain

The Nez Perce Tribe Executive Reports

- 53. Jesse Leighton, Nez Perce Tribe Executive Director read reports and updates.
- 54. Nikoli Greene, Enterprise Executive Director.
- 55. 8:49 a.m. Motion to enter Executive Session by Ann McCormack, July Woodward 2nd. Motion Carried.
- 56. 10:40 a.m. Motion to come out of Executive Session by Shirley Allman, Ann McCormack 2nd. Motion Carried.
- 57. Motion accept & excuse report by Julian Mathews, Alene Powaukee 2nd. Motion Carried.

Nez Perce Tribe Governmental / Executive Reports

- 58. Rachel Edwards, Human Resources Subcommittee Chairman read report.
- 59. Roberta Jose Bisbee, Nimiipuu Health Executive Director presentation and referred to report for Tribal Membership to review.
- 60. Jackie McArthur, Social Services Manager read report.
- 61. Susie Weaskus, Senior Advisory Board Chairman read report, Elder of Year Billy Henry, Gloria Johnson.
- 62. Joyce McFarland, Education Program Director read report.
- 63. Silas Whitman, Circle of Elders Chairman update on advisory board to the Nez Perce Language, Natural Resources and Cultural Resources.
- 64. Rachel Edwards, Human Resources Subcommittee Chairman. Rosana Greene, Enrollment Specialist for 6 years, a power point for statistics.

Dave Penney concern for our future, how we teach, every event we teach our Nez Perce Ways & values. Clarification did a resolution and turn into the Resolutions Committee.

Response clarification yes received a draft resolution, held a meeting in Lapwai & Kamiah for Tribal Member response we did not forward to NPTEC, but we are currently working on it.

2:40 p.m. Motion to amend the agenda by Dave Penney, Derek Frank 2nd.

Gloria Greene against motion it will take more time than what we have right now.

Point of Order.

Kay Seven requesting a subsidiary motion to the General Council that we appound

Kay Seven requesting a subsidiary motion to the General Council that we announce who the Amendments Committee Members and the special meeting for enrollment. Wheeler 2nd.

Ann McCormack agrees we need a comprehensive, best decision with an attorney to overlook it. Alene Powaukee clarification on motion and subsidiary motion.

Ruling out of order subsidiary motion.

Motion on floor is to amend the agenda, excuse panel and place right after current panel by Dave Penney, Darek Frank 2nd.

David Holt I am yay or nay on this motion, we need position to get this done.

Defer to Election Judges, voting by ballot.

2:49 a.m. Call the House, sergeant of arms secures the doors for voting to amend the agenda (yes, no).

3:06 p.m. Counting of ballots by Election Judges.

Yes = 131

 $N_0 = 85$

65. The 2/3 vote is 143. Motion Failed.

David Holt for Veteran Program can we bring back names, honor our heroes let our people know they are not forgotten fallen heroes? Circle of Elders clarification on the War Bonet who can wear them & why, when we bring back our sub chief & ceremonies?

Consuelo Guillory question/statement to NMPH Dental about implants, why are we told to save pennies and pay out of pocket? You can get sick from teeth its part of our wellbeing.

Response follow up each dentist reviews their individual plan, yours specifically was referred out because the Dentist is no longer with our NMPH Dental, and your needs be better met with outside dental. A list was requested of unfinished implants, we know the need is there.

Art Broncheau, we talk about opiates, but not an alternate like CBD? What are NMPH thoughts on CBD present & future? For Social Services, for elders what does boards & games mean? Response Infection Control, health promoted by exiting Dentist. I did request a list of unfished implants, and best level of care yours was referred out. We know the need is there.

Art Broncheau What about CBD? We talk about opiates but not an alternate like CBD? What is NMPH thoughts for present or future? To the Social Services for elder activities says board games, what is that? We would like to take trips outside of the community.

Response Thank you and in regards to CBD, I am personally all for CBD working with medical officials through discussion, decriminalizing marijuana through amendment code/policies but this is my opinion. It is not the opinion of other staff, we would have amended a lot of other policies that are AAA required.

William Antell reach out to the managers and ask them to step it up, treat fairly with employee morale. How can we provide good care being disgruntled employees. Gaslighting while working at the clinic when standing up for myself, I look like the bad guy. To Joyce, I appreciate the help to meet my needs through scholarships, qeci'yew'yew. Silas Whitman, you are more than willing to put me on agenda for eco systems thank you!

Response we created an employee satisfaction survey, out of 150 employees we received 118. Spring General Council we can issue a follow up report.

Darek Frank I am an attorney in American Indian Law, Seattle & Yakama with open litigation in 10 states, Enterprise work and also a Mentorship Program. My question for enrollment is Can you share the data, where can I find it? Can I review it? The Adoption on the family tree is a result of the Federal Government.

Response data provided by Social Services Manager burial information. The second set of data provided by the Enrollment Specialist from enrollment records.

66. Motion for NPTEC to hold a Special Meeting with 45 days: November 7, 2022, to begin discussion of Amending the Constitution of the Nez Perce tribe, Article IV and an associated Article impacted by Blood-Quantum by Darek Frank, Kay Seven 2nd. And if necessary, reappoint the standing Amendment Committee.

Gloria Greene is this the same motion?

Bill Picard we already have an Amendments Committee and schedule to meet with Human Resources Subcommittee on October 3, 2022.

Kay Seven I am in favor of the motion, and hope NPTEC take serious action when ADHOC presents and it is time we stand together.

Alene Powaukee I am in favor of motion.

Gerri Moses I am for the motion in favor, we can't discuss this forever, we don't have time seriously think about the statistics. Please everyone considers it we need it real soon.

James Hendren I am in favor of the motion. How long is it going take to take to get animosity to vote. If we don't change something we will lose, we also need to welcome and love all our relatives

67. Motion Carried. Admin Action NPGC 22-01.

Alene Powaukee can Chairman do a follow up through Tribal Communications to let the community know on this action?

Mary Jane Oatman I would like to present a Resolution Fall 22 GC Cannabis Control Ordinance to address the opioid addiction.

Motion by Mary Jane Oatman, Mike Bisbee 2nd.

Joyce McFarland I am against the motion it is a very scary language.

Kim Hartwig I am against the motion initially, I am a natural planning Doctor and if you would share the research so I can make sure the safety to our patients. We received Federal Funding and my ability to prescribe comes from the Federal Government approach with caution.

Sergio Islas I am for the motion this is a Resolution long time coming it is a natural medicine I am for it.

Mary Tallbull I am against alcohol and drugs, but I am for this motion.

Roberta Jose Bisbee I am for the motion in favor because modern day medicine makes me feel ugly and I it has helped a family member with cancer.

Art Broncheau I am in favor of the motion we should take care of our people the natural way. July Woodward I am in favor of the motion, did you know we are the 50th state to advance with hemp, we are way behind. I also had to witness my ex-husband in pain with cancer due to minimal prescription of hydrocodone. Please watch Off the Grid on you tube.

Sawaya Greene I am in favor of the motion no one has ever overdosed; we need to get the hard drugs out of our community.

David Holt we need clarification I am in favor of the motion. I have PTSD, Depression and I live a life of pain and need pain management. This does take the pain away, without abuse and addiction.

Julian Mathews I am in favor of the motion.

Kayla Warden I am in favor of the motion. Cancer patients and also, we shouldn't be criminalized for it.

Agua Greene I am in favor of the motion.

Jesse Leighton I am in favor of the motion. Do we want lead and do ourselves or wait to be told by the Federal Government because it is going happen.

Mary Jane closing words and requesting a ballot vote to remain anonymous.

- 68. Motion carried for Resolution GC Fall 22-01.
- 69. Motion to accept and excuse the panel by Sarah Moffit, Trae Blackeagle 2nd.
- 70. 5:29 p.m. Recess for the day.

Saturday September 24, 2022

9:09 a.m. Call meeting to order. Prayer by Mary Jane Miles, Chaplain

Federal Partners / Climate / Energy

- 71. Shannon Wheeler, Climate / Energy Subcommittee Chairman referred report
- 72. Ryan Oatman, acknowledge the dedication and work done by AJ Whiteplume and Thomas Tallbull. Climate Change Summit in Spokane for Leadership.
- 73. No Federal Partners in attendance.

Carla Timentwa thank you the Fish & Wildlife Commission for their work and availability to provide what they have to community. We need look at other cultural need such as Tule Gathering and other resources. Is it Climate Change affecting wetland areas? Pay attention and listen to the elders for knowledge. Asking for the farmers to fix fence keep cows out. AJ did an awesome job for the Wallowa Root Feast, can you please listen to the younger generation and knowledge of the elders.

Response to get the wetlands back, and for Musselshell we are working with the US Forest trying to get the ranchers our of land that is around Musselshell.

Angel Sobotta I really appreciate the work being done for Climate Change. When can I get solar panels on my house? Can the Nimiipuu Fund provide loans for solar panels? Is there any Tribe that's doing some real cool things?

Response Thank you to you and your daughter for climate change conversations and efforts. The Inflation Reduction Act is Funding, developing a workforce/intern to support our youth please refer to the report for more information. What can we do to change our Carbon Footprint, Thomas Tallbull has a great report on flooding.

Angel Sobotta I am concerned about being in a Red State, what can we do as sovereign people? Alene Powaukee thank you for report. Solar Panels, when will this be available to the Tribe? Will it be offered? Will it be included in the Inflation Request? When how and where? That Act, I spoke about the education of our children does it include funding for scholarships for our students or more funding for PACE Solo Greene Program?

Response Inflation Reduction Act funding for solar, we did slow down because the tax equity partner to fund projects renewable energy costs Jan 1, 2023, which energy cost ½ to take advantage of rebate.

Dave Holt on the 500 Road I seen a sign of wolf traps where we gather our huckleberries and medicine. Asking for notification or communication so Tribal Members do not accidently run into a wolf trap. I look forward to tule revitalization and would like our women get back into hemp making.

Lee Bourgeau appreciates the work being done. Climate Change, F&W Commission, Wallowa Root Feast, Culture Camp Wallowa and I concur with Carla Timentwa about Tule Mats. Thank you again Tribe for the work being done.

Jim Spencer question solar panels I have two companies calling me I need to know when the Tribe going help Tribal members homes, have you got the year utility bills?

Response yes that is the first step home Project fund for Tribal program funding for ourselves to make our own rules. We will be working with homeowners to see how much energy bill is to see how much energy for each home.

What is a tribal home, please clarify? My thoughts is a home that has Tribal Member residing in home, also our goal is to have Tribe pay for solar panels and Tribal Members pay zero.

David Penney Culture Responsive teaching, women's issues. I would like to see our OLC increase for Native American Rights Fund, we have attack major legal issues with attorneys that specialize in these areas. Where will funding come from to build up capacity of OLC? Response thank you for recommendation of expanding OLC, we have four inhouse staff, five contracted attorneys outside and in house council two full time. We have had discussion of paralegal teams. Looking to defend for what we say & act.

Sonya Samuels I personally work with families in housing, and their school debt effects their goals as a barrier for home buying. Expanding Scholarships will create more incentive & motivation to get their education. For solar panels grateful for NPT but can there please be a lot of communication for Tribal Members to prepare homes. Location on home? Will there be options? Please make sure we have a lot of communication?

Response thank you great conversation going into the future, anyone entering science field can we help with cost? Is solar panel placement have to be on the roof and process?

Agnes Weaskus for a summit to encourage our Tribal Religious leaders that we look at our enterprises to include them for youth scholarships.

Governmental Department / Program

- 74. Shirley J. Allman, Law & Order Subcommittee Chairman
- 75. Harold Scott, Nez Perce Tribe Law Enforcement Chief of Police read report and update of drug task force work.
- 76. Kenton Beckstead, Law & Order Executive Officer read report & updates.

David Holt white collar crime, our assets/lands If we don't include it in our code, we suffer as people. 18US1163 when we going to include it?

Marilyn Bowen my concern D.V. & Tribal responding from Lapwai I am perplexed that a Tribal Officer next door. We need a better coverage for Kamiah please, I hope it gets addressed and fixed. Also, can we have a cops night out in Kamiah?

Response we did move Michael R. to mile post 169, and we are trying to fill positions for Kamiah and my protocol is at least 8 officers for Kamiah and we do not meet that need.

Lana Rickman How can we allow along roadway homeless camp, you see alcohol, drugs and needles? I am ashamed and fearful for our father and how it is affecting our youth.

Response Lana thank you for your comment those people living across the highway are related to us, we allowed it and we are promoting it we need to take responsibility – personal response. We need solutions, a conclusion from the people a collaborative effort for example gives 60 days to a different spot or have them register.

Alice Spaulding where are the findings from the internal investigation of law enforcement, what are they and why did they not come back to resolutions.

Response I did not realize that I was supposed to return feedback to Resolutions Committee I apologize.

Jim Spencer does NPT Police work with tri cities drug task force? Does our department have a plan to protect our community because we are a soft target being in a red state?

Response No we do not have a plan prepared for that, no emergency shelter, no plan, no safety for our people.

Susie Weaskus concern for Senior Complex needing protection and that you take it to heart when hiring for NPT Police Department that priority be Tribal Members.

Agnes Weaskus can we address issue of white-collar crime? Ask law & Order Code to address it? When will it be included? Request get ahold Utility Board for revision and by-laws.

Response I did take note I am not sure but will take it back as request on calendar.

Gwen Carter be diligent for food/water for people. Smarties are the new way of getting people into fentanyl. We need resolution to get people trained in NARCAN especially if kids mistaken smarties for fentanyl overdose. Also, not everyone has access to the internet we need better communication. I hope we keep the Tribal Paper it is good communication.

Response there is NARCAN Training, training the trainer.

Gayla Gould NARANON is a resource Mental Health First Aid, Crisis Center which is a clean, safe, sober place a Recovery Center. I am willing volunteer as a solution for our people.

Aqua Greene it is a self-decision. How much money did we spend on the homeless camp? What about our people that are on front lines, where is our protection? NMPH had a button to protect employees, we do not have that for the Tribal Employees we need to stop enabling and why do we only have protection for NPTEC? Stop enabling the jungle.

Liz Attao the Resolution Vote of No Confidence that was referred to Law & Order Subcommittee then to the Law & Order Executive Officer. But my understanding is NPTEC responds to the Resolution Committee. Process is audit should be brought to Law & Order Chairman then brought to Resolutions Committee then to General Public. Comment on the White-Collar Crime our people are getting fired, while others are not getting fired so I agree we need to address the White-Collar Crime.

Greg Bybee where can we find how much it cost for people to house incarcerated? Developing a mission to help the homeless, we criminalize everything. Something has to change.

Response I am sorry you feel that way I would love to have a conversation with you we been paying \$250,000 to house our people when our jail is up the purpose is to prevent issues. For the homeless the safety needs of our people aren't there, we don't have the systems or resources to meet their needs.

David Penney we need come up with a plan to keep our people safe incase civil war? Who is going take care of us?

Consuelo Guillory to some things need be prioritized law & order, more attorneys and thank you to Liz Attao for update on question & process. Can we prioritize what is the cost of contracting out?

Paulette Smith I suggest Tribal P.D. reports quarterly, can we do more education / training? We need to hit all resources for education.

Response thank you and I agree.

Fawn Scott my question is what are we doing to address mental health?

Response baseline public law 280, mental health care / crisis. It is a deficit for mental health needs we tried creating a MOU with Dept of Health & Welfare was not helpful.

- 77. 12:57 p.m. Orders of the Day by July Woodward.
- 78. 1:00 p.m. Motion recess for lunch by Carla Timentwa, Susie Weaskus 2nd. Motion Carried.
- 79. 2:05 p.m. Reconvene from lunch.

Governmental Department / Program Board / Commission Reports

- 80. Angela Picard, Northwest Indian College
- 81. Antoinette Picard, Boys & Girls Club Board of Directors Vice Chair.

 Angel Sobotta appreciative of the work being done for our youth to Angela Picard.

 Gwen Carter is there going to be a club in Kamiah?

Response yes, hoping to start recruiting in October to start process in club for Kamiah

Fundraising from Kamiah Facility and expansion. The Club is a safe place for our youth.

Gayla Gould the NWIC has done a great job helping me get through school, other colleges I got into debt the NWIC helped me navigate and I strongly recommend this school.

Susie Weaskus Orofino is always left out Alexis Coomer is a great worker doing fundraisers we need club involvement.

Response the Boys & Girls Club does summer youth activities in Orofino & Culdesac.

82. Motion to accept reports and excuse panel by Jeanette Moody, Trae Blackeagle 2nd.

Boards & Commission Elections

83. Fish & Wildlife Commission

Seat #1 F&W - 3-year term

Lee Bourgeau nomination of Gwen Carter.

Gwen Carter accepts nomination.

Alice Spaulding nomination of Jack Yearout.

- 84. Motion to cease nomination by Shirley Allman, Erik Holt 2nd. Motion Carried.
- 85. 2:40 p.m. Call the House.
- 86. 2:47 p.m. Counting of ballots by Election Judges.

Gwen Carter = 18

Jack Yearout =57

Congratulations Jack Yearout on F&W commission 3-year term.

87. Seat #2 F&W - 3-year term

Susie Weaskus nomination of Erik Holt.

Erik Holt accepts nomination.

Nikoli Greene nomination of Nickles TwoMoons.

Nickles TwoMoons accepts nomination.

Loretta Spauling nomination of Jasmine Higheagle.

Jasmine Higheagle accepts nomination.

Margarita Bulltail nomination of Michael McFarland.

Michael McFarland declines nomination.

- 88. Motion to cease nomination by Al Wheeler, Paulette Smith 2nd. Motion Carried.
- 89. 3:03 p.m. Call the House.
- 90. 3:08 p.m. Counting of Ballots by Election Judges.

Erik Holt = 38

Nickles Two Moon = 12

Jasmine Higheagle = 33

Congratulations Erik Holt on F&W commission 3-year term.

91. Seat #3 F&W 1-year term

Margarita Bulltail nomination of Mike McFarland.

Mike McFarland accepts nomination.

Alice Spaulding nomination of Samantha Smith.

Samantha Smith accepts nomination.

Gloria Greene nomination of Nancy McCallister.

Nancy McCallister accepts nomination.

Shannon Wheeler nomination of Greg Bybee.

Greg Bybee accepts nomination.

- 92. Motion to cease nomination by Shirley Allman, Ann McCormack 2nd. Motion Carried.
- 93. 3:19 p.m. Call the House.
- 94. 3:27 p.m. Counting of Ballots by Election Judges.

Michael McFarland = 45

Samantha Smith = 11

Nancy McCallister = 14

Greg Bybee = 14

Congratulations to Mike McFarland for F&W Commission 1-year term.

95. Seat #4 F&W 1-year term.

Michael McFarland nomination of Jasmine Higheagle

Jasmine Higheagle accepts nomination.

Diane Mallikan nomination of Nickles TwoMoons.

Nickles TwoMoons accepts nomination.

Alice Spaulding nomination of Andre Picard Jr.

Andre Picard Jr. respectfully declines.

Gloria Greene nomination of Greg Bybee.

Greg Bybee accepts nomination.

Alfred Wheeler nomination of Mary Tallbull.

Mary Tallbull respectfully declines nomination.

- 96. Motion to cease nomination by Shirley Allman, Ann McCormack 2nd. Motion Carried.
- 97. 3:40 p.m. Call the House
- 98. 3:48 p.m. Counting of ballots by Election Judges.

Jasmine Higheagle = 43

Nickles TwoMoons = 19

Greg Bybee = 20

Congratulations Jasmine Higheagle on F&W commission I year term.

99. Nez Perce Housing Authority Board – 1 seat, 4-year term

Diane Mallikan nomination of Gwen Carter.

Gwen Carter accepts nomination.

Loretta Spaulding nomination of Fawn Domebo.

Fawn Domebo accepts nomination.

- 100. Motion to cease nominations Robert Kipp, Delrae Kipp 2nd, Motion Carried.
- 101. 3:57 p.m. Call the House.
- 102. 4:04 p.m. Counting of Ballots by Election Judges.

Gwen Carter = 34

Fawn Domebo = 44

Congratulations Fawn Domebo for NPTHA Housing Board 4-year term.

103. Enterprise Board 1 seat, 3-year term

Agnes Weaskus nomination of David Penney.

David Penney accepts nomination.

Susie Weaskus nomination of Etta Axtell.

Etta Axtell accepts nomination.

Ashton Picard nomination of Andre Picard Jr.

Andre Picard Jr accepts nomination.

Monique George nomination of Stephanie Williams.

Stephanie Williams accepts nomination.

George Moody nomination of Daniel Spaulding.

Diane Mallikan accepts nomination.

Motion to cease nomination by Lee Bourgeau, Ann McCormack 2nd. Motion Carried.

102. 4:27 p.m. Call the House.

103. 4:34 p.m. Counting of Ballots.

David Penney = 12

Etta Axtell = 18

Andre Picard Jr. = 22

Stephanie Williams = 6

Daniel Spaulding = 20

Diane Mallikan = 4

Congratulations Andre Picard Jr. for Enterprise Board 3-year term.

104. Closing prayer by Elder Vera Sonneck.

Retire of colors - Waahpqaqun Drum, Reggie George - Eagle Staff, Dave Steffy - NPT Flag. Leroy Seth - American Flag. Alfred Wheeler, Following Al Wheeler & Joseph Attao

Allen Slickpoo Jr

General Council Chairman

Jasmine Higheagle

General Council Secretary