Nez Perce Tribe
General Council
Spring Meeting
May 4, 5, & 6, 2023
Kamiah, Idaho
# This page intentionally left blank #
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.
7:30 a.m. **Registration Opens**

8:00 a.m. **Call Meeting to Order** (contingent upon quorum)
- Welcome
- Flag Song and Posting Colors
- Nez Perce Tribal Executive Committee Chaplain, Mary Jane Miles
- Memorials

9:00 a.m. **General Council Business**
- House Rules
- Agenda
- Minutes
- Resolutions Committee
- Amendments Committee

10:00 a.m. **Nez Perce Tribe Executive/Financial Reports**
- Nez Perce Tribal Executive Committee Chairman, Samuel N. Penney
- Nez Perce Tribal Executive Committee Treasurer, Quintin Ellenwood
- Nez Perce Tribe Executive Director, Jesse Leighton
- BlueBird CPAs

11:00 a.m. **Questions/Comments for Panel**

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

1:00 p.m. **Nez Perce Tribal Enterprises Executive/Financial Reports**
- Nez Perce Tribal Enterprises Executive Officer, Nikoli Greene
- Nez Perce Tribal Enterprises General Manager, Daniel Kane
- Nez Perce Tribal Enterprises Finance Director, Thomas Rickman, Jr.

2:00 p.m. **Questions/Comments for Panel**

2:45 p.m. **Nez Perce Tribe Executive/Financial Reports**
- Budget & Finance Subcommittee Chairman, Quintin Ellenwood
- Nez Perce Tribe Finance Manager, Kathy Taylor
- Nez Perce Tribe Human Resources Manager, Anthony Johnson
- Enterprise Board Chairwoman, Gwen Carter
- Utility Board Chairwoman, Scherri Greene

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

4:30 p.m. **Recess for the Day, Closing Prayer**
AGENDA: Friday, May 5, 2023

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.  Governmental Department/Program/Board/Commission Reports
- Natural Resources Subcommittee Chairman, Quintin Ellenwood
- Nez Perce Tribe Natural Resources Manager, Aaron Miles
- Nez Perce Tribe Cultural Resources Director, Nakia Cloud
- Nez Perce Tribe Land Services Director, Kim Cannon
- Circle of Elders, Silas Whitman

9:00 a.m.  Questions/Comments for Panel

10:30 a.m.  Federal Partners
- Bureau of Indian Affairs
- US Forest Service
- Us National Park Service
- Corps of Engineers, Jaime Pinkham

11:30 a.m.  Questions/Comments for Panel

12:00 p.m.  Lunch Break

1:00 p.m.  Governmental Department/Program/Board/Commission Reports
- Human Resources Subcommittee Chairwoman, Rachel P. Edwards
- Nimiipuu Health Executive Director, Roberta Jose’-Bisbee
- Nez Perce Tribe Social Services Manager, Jackie McArthur
- Senior Advisory Board Chairwoman, Susie Weaskus
- Nez Perce Housing Authority Board Chairwoman, Loretta Spaulding

1:45 p.m.  Questions/Comments for Panel

2:15 p.m.  Governmental Department/Program/Board/Commission Reports
- Climate Energy Subcommittee Chairman, Shannon F. Wheeler
- Nez Perce Tribe Fisheries Manager, David Johnson
- Nez Perce Tribe Fisheries Conservation Enforcement Chief, Adam Villavicencio
- Nez Perce Tribe Fish & Wildlife Commission Chairman, Erik Holt

3:15 p.m.  Questions/Comments for Panel

4:30 p.m.  Recess for the Day, Closing Prayer
AGENDA: Saturday, May 6, 2023

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/Board/Commission Reports
- Nez Perce Tribe Education Manager, Joyce McFarland
- Northwest Indian College, Nez Perce Site Manager, Angela Picard
- Nez Perce Tribe Career Center Director, Kay Seven
- Nez Perce Tribe Vocational Rehabilitation Services Director, Feather Holt
- Boys and Girls Club of the Nez Perce Tribe Executive Director, Isaac Sisto

10:30 a.m.  Questions/Comments for Panel

12:00 p.m.  Lunch Break

1:00 p.m.  Governmental Department/Program/Board/Commission Reports
- Law & Order Subcommittee Chairman, Shirley J. Allman
- Nez Perce Tribe Law & Order Executive Officer, Kenton Beckstead
- Drug & Alcohol Multidisciplinary Team, Kenton Beckstead
- Nez Perce Tribe Law Enforcement Chief, Harold Scott
- TERO Chairwoman, Mary Tall Bull
- Gaming Commission Chairman, Gabriel Bohnee

2:00 p.m.  Questions/Comments for Panel

4:30 p.m.  Adjourn