

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 9, 2023; and

WHEREAS, the authorization was delegated to form the NPTEC Subcommittees membership, meeting dates, times, Chairman 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 (1<sup>st</sup> and 3<sup>rd</sup> Monday- 8:30 a.m. to 12:00 p.m.)

Ryan Oatman, Chairman, Rachel P. Edwards, Vice-Chairman  
Shirley J. Allman, Elizabeth Arthur-Attao, Mary Jane Miles, Ferris Paisano, III,  
Samuel N. Penney, Ashton Picard

Liaisons:

Family Services - Elizabeth Arthur-Attao, Shirley J. Allman, Mary Jane Miles, Ferris Paisano, III

Housing - Elizabeth Arthur-Attao, Rachel P. Edwards, Ferris Paisano, III

Senior Citizens - Elizabeth Arthur-Attao, Mary Jane Miles, Rachel P. Edwards, Ferris Paisano, III, Ashton Picard

Veterans - Mary Jane Miles, Ferris Paisano, III

Education - Mary Jane Miles, Shirley J. Allman, Samuel. N. Penney

Youth - Rachel P. Edwards, Ferris Paisano, III, Samuel N. Penney,  
Ashton Picard

Boys & Girls Club - Samuel N. Penney, Delegate  
Ashton Picard, Alternate

Northwest Portland Area Indian Health Board - Ryan Oatman, Delegate  
Rachel P. Edwards, Alternate

Healing Lodge - Elizabeth Arthur-Attao, Delegate  
Mary Jane Miles, Alternate

Nimiipuu Health Liaisons - Ryan Oatman, Rachel P. Edwards, Elizabeth  
Arthur-Attao, Mary Jane Miles, Ferris Paisano, III

Idaho Business for Education - Shirley J. Allman

LAW & ORDER / INTERGOVERNMENTAL AFFAIRS (1<sup>st</sup> & 3<sup>rd</sup> Monday-2:00-4:30 p.m.)

Shirley J. Allman, Chairman, Elizabeth Arthur-Attao, Vice-Chairman  
Rachel P. Edwards, Ryan Oatman, Ferris Paisano, III, Ashton Picard

Liaisons:

Idaho Council of Indian Affairs - Shannon F. Wheeler, Mary Jane Miles

TERO - Ashton Picard, Ryan Oatman, Ferris Paisano, III

Law Enforcement - Elizabeth Arthur-Attao, Rachel P. Edwards, Ryan  
Oatman, Shirley J. Allman, Ferris Paisano, III

Prosecutor/Judicial Services - Rachel P. Edwards, Ryan Oatman,  
Shirley J. Allman, Ferris Paisano, III

Gaming Commission - Elizabeth Arthur-Attao, Rachel P. Edwards, Ryan Oatman, Shirley J. Allman

Idaho Juvenile Justice Commission - Rachel P. Edwards, Delegate  
Elizabeth Arthur-Attao, Alternate

HERT - Shirley J. Allman, Ryan Oatman, Ferris Paisano, III

NATURAL RESOURCES (1<sup>st</sup> & 3<sup>rd</sup> Tuesday-8:30 a.m. to 12:00 p.m.)

Ferris Paisano, III, Chairman , Ashton Picard, Vice-Chairman  
Shirley J. Allman, Rachel P. Edwards, Mary Jane Miles, Ryan Oatman,  
Samuel N. Penney

Liaisons:

Cultural Resources - Shirley J. Allman, Mary Jane Miles, Ashton Picard,  
Ryan Oatman

Utility Board - Rachel P. Edwards

InterAgency Bison Management Plan - Ashton Picard, Delegate  
Ferris Paisano, III, Alternate

InterTribal Timber Council - Shirley J. Allman, Delegate  
Ryan Oatman, Alternate

Emergency Response Team - Ryan Oatman

Water Rights Administration - Shirley J. Allman, Rachel P. Edwards, Ryan Oatman

CRITFC:

CRITFC Officer - Ferris Paisano, III

In-Lieu/Treaty Fishing Access Committee - Samuel N. Penney, Delegate  
Ashton Picard, Alternate

Fish Co., LLC - Ferris Paisano, III

Enforcement Committee - Ashton Picard, Delegate  
Rachel P. Edwards, Alternate

Pacific Salmon Commission Advisory - Ashton Picard, Delegate  
Ferris Paisano, III, Alternate

Lamprey Task Force - Ashton Picard

Fish Management & Science - Ferris Paisano, III, Delegate  
Ashton Picard, Alternate

Housing - Samuel N. Penney Delegate, Mary Jane Miles, Alternate

Columbia River Treaty Advisory Board - Ashton Picard, Delegate  
Ryan Oatman, Alternate

US v Oregon Management - Shirley J. Allman, Delegate  
Ferris Paisano, III, Alternate

Alternate: Fish & Wildlife Commission will be the alternate on all  
CRITFC Subcommittees only in the absence of NPTEC  
Members

LAND ENTERPRISE COMMISSION (1st & 3rd Tuesday-2:00 - 4:30 p.m.)

Shirley J. Allman, Chairman, Ryan Oatman, Vice-Chairman  
Elizabeth Arthur-Attao, Rachel P. Edwards, Ashton Picard

Liaisons:

Horse Program - Shirley J. Allman

InterTribal Agriculture Council - Ryan Oatman, Delegate  
Rachel P. Edwards, Alternate

Indian Land Working Group - Ashton Picard, Elizabeth Arthur-Attao,  
Rachel P. Edwards

BUDGET & FINANCE/CREDIT (1<sup>st</sup> & 3<sup>rd</sup> Wednesday - 8:30 a.m. - 12:00 p.m.)

Elizabeth Arthur-Attao, Chairman, Ryan Oatman Vice-Chairman  
Shirley J. Allman, Rachel P. Edwards, Mary Jane Miles, Ferris Paisano, III,  
Samuel N. Penney, Ashton Picard

Liaisons:

Tribal Interior Budget Committee - Elizabeth-Arthur Attao, Delegate  
Ryan Oatman, Alternate

Enterprise Board - Shirley J. Allman, Ryan Oatman, Rachel P. Edwards,  
Mary Jane Miles, Ashton Picard, Elizabeth Arthur-  
Attao

CDFI - Elizabeth Arthur-Attao, Ryan Oatman

NAFOA - Samuel N. Penney, Ryan Oatman, Elizabeth Arthur-Attao

CLIMATE CHANGE/ENERGY (1<sup>st</sup> & 3<sup>rd</sup> Wednesday - 2:00 p.m. - 4:00 p. m.)

Ryan Oatman, Chairman, Rachel P. Edwards, Vice-Chairman  
Shirley J. Allman, Ferris Paisano, III, Ashton Picard

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 9, 2023 in the Richard A. Halfmoon Council Chambers, Lapwai, Idaho, a quorum of its Members being present and voting.

BY: Rachel P. Edwards  
Rachel P. Edwards, Secretary

ATTEST:

*For* Mary Jane Miles  
Shannon F. Wheeler, Chairman