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 Special Session on May 6, 2024; 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 (1st and 3rd Monday- 8:30 a.m. to 12:00 p.m.)**

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

Liaisons:

Family Services - Shirley J. Allman, Ryan Oatman

Housing - Rachel P. Edwards, Elizabeth Arthur-Attiao

Senior Citizens - Mary Jane Miles, Elizabeth Arthur-Attiao, Shirley J. Allman

Veterans - Mary Jane Miles, Ryan Oatman, Shirley J. Allman,
Ferris Paisano, Ill

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

Youth - Ashton Picard, Ryan Oatman, Ferris Paisano, Ill
LAW & ORDER / INTERGOVERNMENTAL AFFAIRS (1st & 3rd Monday 2:00-4:30 p.m.)

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

Liaisons:

Idaho Council of Indian Affairs - Shannon Wheeler, Delegate
Ryan Oatman, Alternate

TERO - Ryan Oatman, Shirley J. Allman

Law Enforcement - Ryan Oatman, Elizabeth Arthur-Attao

Prosecutor/Judicial Services - Shirley J. Allman, Ryan Oatman

Gaming Commission - Elizabeth Arthur-Attao, Ashton Picard,
Rachel P. Edwards

Idaho Juvenile Justice Commission - Rachel P. Edwards, Delegate
Ryan Oatman, Alternate

HERT - Ferris Paisano, Ill
NATURAL RESOURCES (1st & 3rd 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 - Mary Jane Miles, Shirley J. Allman
Utility Board - Rachel P. Edwards
InterAgency Bison Management Plan - Ashton Picard, Delegate
Ferris Paisano, III, Alternate
InterTribal Timber Council - Ryan Oatman, Delegate
Shirley J. Allman, Alternate
Emergency Response Team - Samuel N. Penney
Water Rights Administration - Rachel P. Edwards, Ryan Oatman,
Ferris Paisano, III

CRITFC:
CRITFC Officer - Ferris Paisano, III
In-Lieu/Treaty Fishing Access Committee - Ashton Picard, Delegate
Ryan Oatman, 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
                Ryan Oatman, Alternate

Columbia River Treaty Advisory Board - Samuel N. Penney, Delegate
                Shirley J. Allman, Alternate

US v Oregon Management - Shirley J. Allman, Delegate
                Ryan Oatman, Alternate

Alternate: Fish & Wildlife Commission will select the alternate by
            consensus among the Fish & Wildlife Commission Members
            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, Elizabeth Arthur-Attao, Vice-Chairman,
    Rachel P. Edwards, Mary Jane Miles, Ryan Oatman

Liaisons:

Horse Program - Shirley J. Allman

InterTribal Agriculture Council - Shirley J. Allman, Delegate
    Elizabeth Arthur-Attao, Alternate

Indian Land Working Group - Elizabeth Arthur-Attao, Ryan Oatman,
    Shirley J. Allman

BUDGET & FINANCE/CREDIT (1st & 3rd Wednesday - 8:30 a.m. - 12:00 p.m.)
    Ashton Picard, Chairman, Elizabeth Arthur-Attao, Vice-Chairman,
    Shirley J. Allman, Rachel P. Edwards, Mary Jane Miles, Ryan Oatman,
    Samuel N. Penney

Liaisons:

Tribal Interior Budget Committee - Ashton Picard, Delegate
                Elizabeth Arthur-Attao, Alternate

Enterprise Board - Ashton Picard, Elizabeth Arthur-Attao

CDFI - Ashton Picard
NAFOA - Samuel N. Penney, Ryan Oatman

Lower Snake River Campaign Initiative - Ashton Picard, Elizabeth Arthur-Attla

CLIMATE CHANGE/ENERGY (1st & 3rd Wednesday - 2:00 p.m. - 4:00 p.m.)
Ryan Oatman, Chairman, Ferris Paisano, Ill, Vice-Chairman,
Shirley J. Allman, Rachel P. Edwards

Hemp - Ryan Oatman, Shirley J. Allman, Ferris Paisano, Ill

Nimiipuu Energy - Ryan Oatman, Shirley J. Allman, Rachel P. Edwards

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 Special Session, May 6, 2024 in the Richard A. Halfmoon Council Chambers, Lapwai, Idaho, a quorum of its Members being present and voting.

BY: 

Rachel P. Edwards, Secretary

ATTEST:

Ryan Oatman 5-9-24
Shannon F. Wheeler, Chairman