

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 (1<sup>st</sup> and 3<sup>rd</sup> Monday- 8:30 a.m. to 12:00 p.m.)

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

Liaisons:

Family Services - Shirley J. Allman, Ryan Oatman

Housing - Rachel P. Edwards, Elizabeth Arthur-Attao

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

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

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

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

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

Northwest Portland Area Indian Health Board - Rachel P. Edwards, Delegate  
Samuel N. Penney, Alternate

Healing Lodge - Samuel N. Penney, Delegate  
Elizabeth Arthur-Attao, Alternate

Nimiipuu Health Liaisons - Rachel P. Edwards, Samuel N. Penney,  
Ryan Oatman

Idaho Business for Education - Shirley J. Allman

Opioid Response - Ryan Oatman, Shirley J. Allman, Mary Jane Miles

**LAW & ORDER /INTERGOVERNMENTAL AFFAIRS (1<sup>st</sup> & 3<sup>rd</sup> 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, III

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, 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 - 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-Attao

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

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

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

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  
Rachel P. Edwards, Secretary

ATTEST:

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