

Nez Perce Tribe General Council Fall Meeting September 26, 27, 28, 2024 Lapwai, 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.
- 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.

AGENDA: Thursday, September 26, 2024

7:30 a.m. Registration Opens

8:00 a.m. Call Meeting to Order (contingent upon quorum)

- Welcome
- Flag Song and Posting Colors
- NPTEC Chaplain

8:30 a.m. General Council Business

- House Rules
- Agenda
- Minutes
- Resolutions Committee

9:15 a.m. General Council Officer Elections

- Chairman
- Secretary
- Election Judges (3)
- Resolutions Committee (4)

10:00 a.m. Nez Perce Tribe Executive Subcommittee/Individual (9) Reports

- Chairman, Shannon F. Wheeler
- Vice-Chairman, Ryan Oatman
- Secretary, Rachel P. Edwards
- Treasurer, Ashton Picard
- Assistant Sec. Treasurer, Elizabeth Arthur-Attao
- Chaplain, Mary Jane Miles
- Member, Samuel N. Penney
- Member, Ferris Paisano, III
- Member, Shirley J. Allman

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

Break For Lunch

1:00 p.m. Nez Perce Tribe Executive/Enterprise Reports

- NPT Executive Director, Jesse Leighton
- NPE Executive Officer, Nikoli Greene
- NPE Finance Director, Thomas Rickman, Jr.
- Casino General Manager, Daniel Kane

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

3:00 p.m. Federal Partners

Bureau of Indian Affairs

- Nez Perce National Historical Park Service
- US Forest Service

4:30 p.m. Recess for the Day, Closing Prayer

AGENDA: Friday, September 27, 2024

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. Nez Perce Tribe Program/ Department/ Board Reports (10-minute time limit)

Human Resource Subcommittee Chairman, Ryan Oatman

- Fisheries Manager, Dave Johnson
- Cultural Resources, Nakia Williamson
- Fish & Wildlife Commission, Erik Holt
- Forestry, Howard Teasley?
- · Circle of Elders
- Wildlife Program

9:10 a.m. Questions/Comments for Panel

10:30 a.m. Nez Perce Tribe Program/ Departmental/ Board Reports (10-minute time limit)

- Law & Order executive Officer, Kenton Beckstead
- · Chief of Police.
- Opioid Manger, Brooklyn Baptiste
- TERO Mangaer, Melvin Wheeler
- TERO Commission, Mary Tallbull
- Gaming Commission,

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

Break for Lunch

1:00 p.m. Governmental Department/Program/Board & Commission Reports

- Social Services Manager, Jackie McArthur
- NMPH Executive Director, Roberta Jose-Bisbee
- NPTHA, Laurie Ann Cloud
- NPTHA Board,
- Senior Advisory Board

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

2:15 p.m. Governmental Department/ Program/ Board & Commission Reports

- Education Manager, Joyce McFarland
- Vocational Rehabilitation Services Director, Feather Holt
- Northwest Indian College, Angela Picard

- NCDF Executive Director, Jonelle Yearout
- Boys & Girls Club

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

Recess for the Day, Closing Prayer

AGENDA: Saturday, September 30, 2023

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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

- Natural Resources Subcommittee Chairman, Ferris Paisano III
- Fisheries Manager, David Johnson
- Conservation Enforcement Chief, Adam Villavicencio
- Fish & Wildlife Commission Chairman, Erik Holt

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

12:00 p.m. Lunch Break

1:00 p.m. Governmental Department/Program/Board/Commission Reports

- Climate/Energy Subcommittee Chairman, Ryan Oatman
- Education Manager, Joyce McFarland
- Northwest Indian College Site Manager, Angela Picard
- Boys and Girls Club Board of Directors Chair

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

2:45 p.m. Boards & Commissions Elections

Enterprise Board

- Fish/Wildlife Commission
- Nez Perce Housing Authority

4:30 p.m. Adjourn

Qe'ciyew'yew' – Safe travels