

# **2026 Fall General Council Report**

## **Nez Perce Tribal**

### **Executive Committee**







*Nez Perce*

## TRIBAL EXECUTIVE COMMITTEE

P.O. BOX 305 • LAPWAI, IDAHO 83540 • (208) 843-2253

September 24, 2026

Dear Nez Perce Tribal Members and Guests:

The Nez Perce Tribal Executive Committee ("NPTEC") welcomes everyone attending the Nez Perce Tribe Fall 2026 meeting of the General Council. It is important for all of us to come together to share ideas, express concerns, and work toward a better future. On behalf of the NPTEC, I want to share our appreciation for your participation in the work of the Tribe. The enduring and communal spirit of the Nimiipuu is a wonderful constant that unites us and makes us strong. This time together is both valuable and important.

The NPTEC continues to work through all levels of government to protect Tribal resources and uphold the interests of the Nez Perce people. We look forward to sharing information about this work over the next few days through the presentations from the NPTEC subcommittees, boards and commissions, departments, and from our Tribal federal partners.

We have made major strides in strengthening our communities through infrastructure improvements, job creation, and economic development. As we continue the growth of the Tribe we know there is much more work to be done.

I pray for your safety as you travel to and from your homes to attend these meetings. May the Creator bless you and all that you hold dear.

Sincerely,

*Samuel N. Penney*

Samuel N. Penney  
Chairman

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# Nez Perce Tribal Executive Committee Members



Back row, Left to Right: Aaron Gould, Shannon F. Wheeler, Samuel N. Penney, Ryan Oatman, Ashton Picard. Front row: Jesse Leighton, Marsan Lawyer, Shirley J. Allman, Alexis Walker

Samuel N. Penney, Chairman

Ashton Picard, Vice-Chairman

Shirley J. Allman - Secretary

Ryan Oatman - Treasurer

Marsan Lawyer, Assistant Secretary-Treasurer

Shannon F. Wheeler, Chaplain

Jesse Leighton, Member

Alexis Walker, Member

## Nez Perce Tribal Executive Committee Support Staff

Marie L. Baheza, MBA, Executive Assistant IV

Vestal Smith, Executive Assistant I

Leslie Spencer, Executive Assistant I

Rosanna Greene, Enrollment Specialist

Edna Wright, Office Specialist I

Keely Collins, Office Specialist I

# Human Resources Subcommittee

## Human Resources Subcommittee Members

Marsan Lawyer, Chairman  
Alexis Walker, Vice-Chairman  
Shirley J. Allman  
Ryan Oatman  
Ashton Picard

## Meeting Schedule

1<sup>st</sup> and 3<sup>rd</sup> Monday beginning at 8:30 a.m.

## Contact Information

Marsan Lawyer  
marsanl@nezperce.org

## Subcommittee Assistant

Vestal Smith  
vestals@nezperce.org

## Human Resources Liaisons

Family Services - Marsan Lawyer, Ryan Oatman, Alexis Walker

Housing - Aaron Gould, Jesse Leighton, Ashton Picard, Alexis Walker

Senior Citizens - Shirley J. Allman, Aaron Gould, Marsan Lawyer, Alexis Walker

Veterans - Aaron Gould, Marsan Lawyer, Jesse Leighton

Education - Shirley J. Allman, Marsan Lawyer, Ryan Oatman, Alexis Walker

Boys & Girls Club - Alexis Walker, Delegate  
Marsan Lawyer, Alternate

Northwest Portland Area Indian Health Board - Alexis Walker, Delegate  
Marsan Lawyer, Alternate

Healing Lodge - Samuel N. Penney, Delegate  
Alexis Walker, Alternate

Nimiipuu Health Liaisons - Aaron Gould, Ryan Oatman, Alexis Walker

Idaho Business for Education - Shirley J. Allman

Opioid Response - Shirley J. Allman, Marsan Lawyer, Ryan Oatman, Alexis Walker

Multidisciplinary Team (MDT) - Shirley J. Allman, Ryan Oatman, Alexis Walker

## **REFERRED General Council Actions from 2026 Spring General Council**

The Human Resources Subcommittee met nine times between this report and the Spring General Council. We had two 2026 Spring General Council-referred items: the Enrollment Resolution and the Administrative Action requesting \$300.00 in rental relief through NPTHA. The HRSC worked with NPTHA, which established that it is not in a financial position to approve or sustain a rental deduction. We met with the General Council on the Enrollment resolution and concurred with the Special Election during the Fall General Council.

## **Fall General Council Report**

As HRSC Chairman, I want to highlight the current goals, objectives, and immediate priorities.

## **150 Year War Memorial**

“When you honor your ancestors, you honor yourselves.” - Grandpa Scotty

The HRSC's current priority is assisting the implementation of the 150-year war memorial commemoration for 2027. This is an extensive undertaking to plan a significant and memorable commemoration to honor our Ancestors. I am genuinely appreciative to be part of the planning initiative. It has been an honor and privilege to meet with elders, veterans, leadership, and the organization. This work focuses on generational healing and on honoring the strength of who we are and where we come from.

In addition to Redheart, Whitebird, Big Hole, and Bear's Paw, we are planning additional events in the Wallowa Homelands and Lapwai, Idaho. We have tentatively planned Wallowa on May 22 or 29, 2026. The final dates are being proposed for final approval.

We welcome any input from tribal members, as well as your expertise and ideas. We will be planning community event sessions in the fall. If you have any current questions, please email: [nptecsupport@nezperce.org](mailto:nptecsupport@nezperce.org).

## **Behavioral Health and Recovery Updates**

Kauffman & Associates provided a proposal on the Nez Perce Tribe's feasibility and implementation to open up an inpatient treatment center in Washington State. We were initially looking at Clarkston, WA. The proposal is still in discussion and being evaluated on cost and capacity.

NMPH Behavioral Health has been providing updates on data and addressing patient backlog. NMPH has planned to hire a Behavioral Health Clinician to send patients at a faster rate.

Community Events: I want to commend both the Lapwai & Kamiah Wellbriety groups. I was able to attend one day at Kamiah, and it was a powerful event.

## **GOALS with Behavioral Health & Recovery**

Working with the Tribe to build out a Nez Perce Tribe Men's Sober Living; this initiative would be a sustainable program in this budget season.

Transitional homes - near completion and finalizing the policies.

Increased outreach with community partners and tribal membership.

Ongoing discussion with In-Patient Treatment & the Opioid Response

## **Assisted Living Facility and Rural Health Transformation Program Update**

Working session with NMPH on the Assisted Living Facility including the budget, policies, and current roadblocks to opening. The current proposal, at a bare minimum, would result in a net loss of \$50,000.00 and would likely be higher if Medicaid costs are cut.

The current Rural Health Transformation Program includes a Tribal Set-Aside with a 3.5% allocation to support healthcare plans for Idaho's five tribes. This was created under Idaho Senate Bill 1453 (2026) to establish legislative oversight and track project performance. The primary initiatives are Technology Access, Innovative Care Models, Workforce Development, Targeted Health

Projects, and infrastructure investments. The goals are to address suicide, drug overdoses, and alcoholism, lower long travel times, and support an EMS capable of routine care in the rural health area.

### **Youth Goals**

2027 comprehensive calendar for youth events. We would engage all departments, communities, and organizations that work with youth to plan for 2027. This would eliminate overlapping events & help engage with our youth at a higher rate.

Increase engagement with youth to listen, advocate, and bolster their voices.

Working on education at a local, state, and federal level. Working on policy to create support for our students in all levels of education.

Partnering internally and with community as a collaborative effort.

### **Language Update**

Nez Perce Language Program will be presenting regularly to the HRSC beginning in October of 2026. We will be learning words and culture and offering support and an avenue for any concerns or ideas to be brought forth by Language. We are grateful for their willingness to teach and continue advocating for our language.

An option was presented to use BIA 638 funds to help preserve this program. We are working with the Executive Director's office to see what that looks like.

### **Veterans Update**

HRSC was honored to host our Veterans and hear about their concerns and ideas.

We are working with the Land Enterprise Commission to identify a land designation for the Nez Perce Tribe's Veterans Memorial Site.

Veterans did request to use the change revenue from the Clearwater River Casino to go toward their program. We are working with the NPTE.

The Veterans were gifted a set of 7 rifles for their color guard by Jesse & Jessie Leighton and BluMud. This would be great in anticipation of the upcoming 150-year War Memorial.

### **Senior Advisory Board & Senior Meals**

The Senior Advisory Board requested the Tribe to plan Elder Information sessions that provide an overview of available resources and outline potential services and disruptions given current budgetary concerns.

The Human Resources Subcommittee requested Executive Direction to help develop a survey on changing the meal age requirement from 55 to 62 to serve elders better. This would help with current budgetary concerns our program faces. This decision is not taken lightly. We anticipate a large number of members between 45 and 55 over the next 10 years

### **Current enrollment for the age bracket**

Ages 45 to 50 - 314

Ages 50 to 55 - 310

### **Enrollment Numbers from May 9, 2026 to Current**

Current enrollment - 3,485

Deceased - 16, avg age 71.27 yrs old

New enrollees - 11

Relinquishment - 1

Under 18 - 610

18-54 - 1890

55 & older - 985

### **Marsan Lawyer's Travel Report**

1. ACOE Change of Command, Walla Walla, OR
2. City of Pendleton, 150 Year War Memorial Traveling Exhibit, Pendleton, OR
3. CRITFC - July, Warm Springs, OR
4. Fort Vancouver, 150 Year Commemoration planning, Redheart Memorial, Vancouver, WA
5. Dartmouth Tribal Leaders Cohort 2026, Hanover, NH
6. CRITFC - September, Virtual
7. Native American Finance Officers Association Conference, Santa Fe, NM

I serve as the CRITFC Law Enforcement Liaison; as a new liaison, I need to learn more about the inner workings of CRITFC. I have requested a tour of Zone 6 with our Conservation Enforcement to better serve in that capacity. In addition, Fisheries offered a tour of Stibnite; we are looking for future dates.

The ACOE Change of Command was significant; I met with the newly elected commander. I requested a tour of our Dworshak Dam and current projects being built out.

As we continue discussing how to plan and prepare for the Nez Perce Tribe's 150th anniversary, we obtained specifications for the Holocaust Museum Traveling Exhibit. We determined how we can integrate and build the Nez Perce Tribe's 150th-anniversary War Memorial if we opted for our own traveling exhibit. This also helped with the specifications at both Fort Vancouver and at our local museums and libraries.

After visiting the Dartmouth Tribal Leaders Cohort, I would strongly encourage current and future leaders to attend and listen to the national-level diplomacy and engagement we need across local, state, and federal lobbying efforts. And take a look at our internal tribal economy. I have started a draft economic development plan & met briefly with some staff on this.

### **Spring 2026 General Council Follow-Up & Ongoing Discussions**

Some of these concerns are ongoing; it is important to listen to our membership's concerns during the General Council and provide a response.

### **Housing: Request for \$300.00 and Update on Gas Station on Main Street**

Provided a financial summary and established that it isn't feasible to authorize a \$300.00 housing rental relief at this time. NPTHA will provide an update on the gas station once they determine the building's intent and purpose.

### **Social Services: TANF Continuation Plan & Senior Meal Plan Delivery and Parking Issues at Senior Complex**

TANF provided the evaluation of the 2023-2025 plans, noting that prior approvals do not guarantee future funding. This ensures compliance and fairness as the staff evaluates each client's needs. All TANF Participants were provided with changes to the TANF plan. The department held a public comment period to gather input on these changes.

Senior Meal Delivery is under budgetary review as we evaluate whether to raise the eligibility age to 62 to better serve our elders. The Senior Parking issue remains ongoing and under discussion.

### **Cultural Resources - Language Teacher Certification**

The Nez Perce Tribe's language department did clarify the process for Nez Perce Language teacher certification. The goal is to determine how HRSC could support this concern raised at GC. Language will provide regular Nez Perce language lessons at the subcommittee and provide an opportunity to address any concerns regarding language.

### **Executive Direction: Nez Perce Preference**

I met with the Human Resources and Executive Director regarding the Nez Perce Preference. I received some documents that established our right to our sovereignty in hiring. My personal idea is to develop standard operating procedures for the Nez Perce Tribe's hiring process and provide training for all managers and directors to ensure adherence to them. This will always be an ongoing discussion.

### **NMPH: Pharmacy Medication - Name Brand Meds, Mobile Dialysis and Lifeline and calling**

Pharmacy Medication: While HIPAA prevents discussing the specific complaint, NMPH does supply brand-name drugs, though supplier constraints on infrequently prescribed medications may create logistical barriers to fulfillment.

Generally, individuals cannot be allergic to generics. Yet, rare sensitivities to inactive ingredients such as dyes or fillers may occasionally warrant testing alternative manufacturers or seeking a brand-name option.

Mobile Dialysis: Through Rural Health Transformation Grant (RHTP) funding, NMPH has submitted a proposal for the Rural Dialysis Access Initiative Project, targeted for FY2029/2030. This aims to establish sustainable, local dialysis care across the Nez Perce Reservation and surrounding areas, eliminating the heavy travel burden on patients who currently commute long distances multiple times a week for treatment.

Lifeline: Rural connectivity challenges limit access to internet and landlines across the reservation, impacting programs like Lifeline and emergency call devices. Because there is no universal solution, elders and their families should contact Community Health or NMPH for case-by-case troubleshooting assistance.

## **HUMAN RESOURCES SUBCOMMITTEE**

### **MINUTES**

**May 18, 2026**

### **ADMINISTRATIVE ACTIONS**

FY 2027 Title IV-B Budget Submission Approve the Nez Perce Tribe Social Services Department to submit the FY2027 title IV-B Budget Part 1 Child Welfare Services (CWS) and Part 2 Promoting Safe and Stables Families (PSSF) Annual Budget Request under the Indian Child Welfare program to the U.S. Department of Health and Human Services, Administration for Children and Families (ACF) for continued program funding under Title IV-B to authorize the completion and submission of all required federal budget documents.

Monthly Reports Accept the Mamáy'asnim Hitéemenwees monthly reports for October, November, and December.

Monthly Reports Accept the Mamáy'asnim Hitéemenwees monthly reports for January, February, March and April 2026.

DataSay Terms of Use Approve the Mamáy'asnim Hitéemenwees subscription for DataSay Terms of Use in the amount of \$5,950.00 utilizing Head Start and Early Head Start funds.

Amend OHS Change in Scope Approve the Mamáy'asnim Hitéemenwees Change in Scope - Enrollment Reduction Application to change Early Head Start Slots from 75 to 65.

### **RESOLUTIONS**

OAA Title VI Part A Grant Adopt a resolution to approve the Nez Perce Tribe Senior Citizens Program to accept and administer funding through the U.S. Department of Health and Human Services Administration for Community Living (ACL), Older Americans Act title VI Part A-Grants for Native Americans, FY 2026 Grant No. 2602IDOATA for the project period of April 1, 2026 through March 31, 2029 in the amount of \$122,960.

OAA Title VI Part C Caregiver Support Grant Adopt a resolution to approve the Nez Perce Tribe Senior Citizens Program to accept and administer funding through the U.S. Department of Health and Human Services, Administration for Community Living (ACL), Older Americans Act Title VI Part Native American Caregiver Support Program, FY 2026 Grant No. 2602IDOATC for the project period of April 1, 2026 through March 31, 2029 in the amount of \$52,330.00.

OAA Nutritional Services Incentive Program Grant Adopt a resolution to approve the Nez Perce Senior Citizens Program to accept and administer funding through the U.S. Department Health and Human Services, Administration for Community Living (ACL), Older Americans Act Title VI Nutrition Services Incentive Program (NSIP) for Native Americans, Grant No. 2602IDOANT-00 authorized under P.L. 116-131 (Older Americans Act) for the project period of April 1, 2026 through March 31, 2029 in the amount of \$20,784.

Pharmacy Policy Manual Adopt resolution to approved the revised Nimiipuu Health Pharmacy Policy Manual.

Enrollment Adopt a resolution to approve the enrollment of the following individuals into full membership with the Nez Perce Tribe: Kai Michael Maxwell Black, Zavien Skye Maxwell Black, and Lehvehya LaRae Tewee.

Enrollment Adopt a resolution to approve the enrollment of the following individuals into full membership with the Nez Perce Tribe: Julian Alejandro Broncheau.

Posting Adopt a resolution to authorize the posting for 60 days the following names for consideration for enrollment with the Nez Perce Tribe: Keylon Seveo Allen-Faber and Jalacia Magnolia Mae Bashaw.

Name Change Adopt a resolution to approve the following name change to the enrollment files: Mari Margaret DeLorme-Sharma to MARI MARGARET DeLORME.

Amend NP 25-574 Adopt an amendment to NP 25-574 to change Head Start funds request from \$500,000.00 to \$344,653.00 to include a change in non-federal share from \$125,000.00 to \$86,164.00 as advised by the funding agency for facility construction.

Museum of the Rockies MOA Adopt a resolution to approve a Memorandum of Agreement (MOA) with the Museum of the Rockies in Bozeman, Montana, to enhance opportunities for cultural history education, exhibit development, and programming related to Nez Perce content, especially as relates to the 150<sup>th</sup> Anniversary of the Nez Perce War of 1877 contingent upon updated MOA language and OLC review by NPTEC.

## **HUMAN RESOURCES SUBCOMMITTEE MINUTES JUNE 1, 2026**

### **ADMINISTRATIVE ACTIONS**

Y. Bisbee Gift Authorize the donation of a Nez Perce Pendleton Blanket as a gift for Dr. Yolanda Bisbee in recognition of her retirement and 36 years of services from the University of Idaho and 12 years of service from the Idaho Indian Education Committtee, to come from the NPTEC Public Relations line item.

Quality Improvement Plan Approve the Mamáy'asnim Hitéemenwees Program Plan to Improve Quality with the Office of Head Start.

### **RESOLUTIONS**

Enrollment Adopt a resolution to approve the enrollment of the following individuals into full membership with the Nez Perce Tribe: Nessa Reign Alisa Henry, Merick Rober Kash Kash and by adoption Miranda Deanne Domebo.

Posting Adopt a resolution to authorize the posting for 60 days the following names for consideration for enrollment with the Nez Perce Tribe: Harrison Waptacqan Hines and Celilo Lei'Aloha McCormack.

Name Change Adopt a resolution to approve the following name changes to the enrollment files: Carmelo Alexander Mason to CARMELO ALEXANDER LAWRENCE LaShawnda Inez Mason to LaSHAWNDA INEZ LAWRENCE and LeBron Irving Mason to LeBRON IRVING LAWRENCE.

Potlatch Fund One-Time Gift Approve the Education Manager to administer the Potlatch Makes Possible Winter 2026 gift in the amount of \$2,500.00 to support the Treaty 101 Work Session on June 11, 2026.

## **HUMAN RESOURCES SUBCOMMITTEE MINUTES JUNE 15, 2026**

### **ADMINISTRATIVE ACTIONS**

Kamiah Tribal Consultation Verification Approve verification that Kamiah School District completed the consultation process with the Nez Perce Tribe for their Consolidated Federal and State Grant Application (CFSGA) due to the Idaho State Department of Education on June 30, 2026.

Advertisement of Managing Attorney Authorize the Nez Perce Tribe's Managing Attorney posting to be advertised per HRM 2.2 requirements.

2027 War Memorial Days 2027 Authorize the following dates for Redheart Memorial on April 17, 2027, Whitebird Memorial on June 17, 2017, Big Hole Memorial on August 7, 2027, Bears Paw Memorial on October 2, 2027.

### **RESOLUTIONS**

Data Sharing Agreement Adopt a resolution approved the "Data sharing Memorandum of Understanding Between the Nez Perce Tribe and Kamiah Local Education Agency (LEA)."

Phase 2 Produce Prescription Pilot Program Adopt a resolution approving the support submission of the grant application to Indian Health Service (IHS) for the Phase 2 Produce Prescription Pilot Program (P4).

Idaho Juvenile Justice Funding for UNITY Adopt a resolution approving the Students for Success Program to administer the approved Request for Funding between the Nez Perce Tribe Students for Success and the Idaho Department of Juvenile Justice Council for \$8,512.00 for the period of June 20, 2026 through July 30, 2026.

Posting Adopt a resolution authorizing the posting for 60 days the following names for consideration for enrollment with the Nez Perce Tribe: Bryson Monticino Rickman and Sadie Lynese Rickman.

477 Plan Renewal Adopt a resolution authorizing the Chairman's signature to submit the 477 Plan three (3) year Renewal contingent upon OLC review.

## **HUMAN RESOURCES SUBCOMMITTEE MINUTES JULY 6, 2026**

### **ADMINISTRATIVE ACTIONS**

University of Idaho Licensing Agreement Approve Tribal Acknowledgement to support the University of Idaho to make a digital copy of the "United Voices: Awakening Cultural Understanding of Five Idaho Tribes: that was published by the Idaho State Department of Education in 2018 in cooperation with the Five Tribes of Idaho.

Monthly Reports Accept the NPTHA official response to the 2026 Spring General Council administrative action regarding rental assistance.

### **RESOLUTIONS**

Kimberly Merrill PharmD Reappointment Adopt a resolution to approve the reappointment of Kimberly Merrill, Doctor of Pharmacy (PharmD) as a member of the Medical-Dental Staff from September 21, 2026 to September 21, 2029.

Natasha Stamper PharmD Reappointment  
Adopt a resolution to approve the reappointment of Natasha Stamper, Doctor of Pharmacy (PharmD) as a member of the Medical-Dental Staff from October 27, 2026 to October 27, 2029.

Deborah VanHuizen RN Appointment  
Adopt a resolution to approve the appointment of Deborah VanHuizen, Registered Nurse (RN) as a member of the Allied Health Staff from July 14, 2026 to July 14, 2029

Posting Adopt a resolution to authorize the posting for 60 days the following names for consideration for enrollment with the Nez Perce Tribe: Hahots Wa'nptay'naw'aat Higheagle and Allah Sky Jackson.

## **HUMAN RESOURCES SUBCOMMITTEE MINUTES JULY 20, 2026**

### **ADMINISTRATIVE ACTIONS**

NPT Native Connections Grant Authorize the Students for Success Program to continue to administer the Department of Health and Human Services, SAMHSA Native Connections #5H79SM088772-02 for \$226,588.00 budget period September 30, 2026 to September 29, 2027 contingent upon review.

DHHS-CDC Ta'c Waaq'is (NPT Good Health) Project Authorize the Students for Success Program to continue to administer the Center for Disease Control (CDC) and Prevention, Federal Award Project Title: Ta'c Waaq'is (Nez Perce Tribe Good Health) Project Award5 NU58DP007203-05-00 for \$199,077.00 for project period June 30, 2026 to June 29, 2027, contingent upon review.

### **RESOLUTIONS**

Revisions to NMPH Safety Policy Adopt a resolution to approve the revisions to policy 6.0 Disaster Emergency Plan and Policy 6.0.1 External Disaster Plan of Nimiipuu Health Safety Policies & Procedures Manual.

Enrollment Adopt a resolution to approve the enrollment of the following individuals into full membership with the Nez Perce Tribe: keylon Seveo Allen-Faber and Jalacia Magnolia Mae Bashaw.

Posting Adopt a resolution to authorize the posting for 60 days the following names for consideration for enrollment with the Nez Perce Tribe: by adoption Melissa Redheart Roberts.

Name Change Adopt a resolution to approve the following name change to the enrollm files: Virginia Gay Broncheau to VIRGINIA GAY MCKINNEY.

YWCA MOU Rural Sexual Assault Domestic Violence Grant Adopt a resolution to approve the Memorandum of Understanding (MOU) between the Nez Perce Tribe, Social Services Uuyit Kimti "New Beginnings" Program and YWCA to support their grant application for the Rural Domestic Violence and Sexual Assault Project.

## **HUMAN RESOURCES SUBCOMMITTEE MINUTES AUGUST 11, 2026**

### **ADMINISTRATIVE ACTIONS**

Grant Extension Letter Authorize the Nez Perce Tribe Social Services Department to submit a one-year (12 month) no-cost grant extension request to the U.S. Department of Justice, Office of Violence Against Women (OVW) for the FY 2023 Training and Services to End Abuse in Later Life Program extending the project period from September 30, 2026 to September 30, 2027.

Nimiipuu Prevention Project Grant Continuation Authorize the Students for Success Program to continue to administer the Department of Health and Human Services, SAMHSA Strategic Prevention Framework-Partnerships for Success, Nimiipuu Prevention Project #5H79SP084194-03 for \$229,744.00 for budget period September 30, 2026 to September 29, 2027.

## RESOLUTIONS

Grant Application Adopt a resolution to approve the Nez Perce Tribe Social Services Department to submit an application to the U.S. Department of Justice, Office for Victims of Crime (OVC) for the FY 2026 Tribal Victim Services Set-Aside (TVSSA) Formula Program in the amount of \$278,184.00 to support trauma-informed and culturally responsive victim services for Tribal members who are victims of crime.

Appointment of Leslie Smith, RN Adopt a resolution to approve the appointment and privileges of Leslie Smith, Registered Nurse (RN) to the Allied Health Professional Staff from August 11, 2026 to August 11, 2029.

Appointment of Tami Wolfe, RN Adopt a resolution to approve the appointment and privileges of Tami Wolfe, Registered Nurse (RN) to the Allied Health Professional Staff from August 11, 2026 to August 11, 2029.

Appointment of Jessica Swamy, RDH Adopt a resolution to approve the appointment and privileges of Jessica Swamy, Registered Dental Hygienist (RDH) to the Allied Health Professional Staff from August 11, 2026 to August 11, 2029.

Enrollment Adopt a resolution to approve the enrollment of the following individuals into full membership with the Nez Perce Tribe: Harrison Waptacqan Hines and Celilo LeiAloha McCormack.

Posting Adopt a resolution to authorize the posting for 60 days the following names for consideration for enrollment with the Nez Perce Tribe: Baylor Waliim Antoine Aubertin and by adoption Thomas James Hines.

Name Change Adopt a resolution to approve of the following name change to the enrollment files: Bernadine Annette Weaskus to BERNADINE ANNETTE McCORMACK.

# Natural Resources Subcommittee

## **Natural Resource Subcommittee Members**

Ashton Picard, Chairman  
Aaron Gould, Vice-Chairman  
Shirley J. Allman  
Marsan Lawyer  
Jesse Leighton  
Ryan Oatman  
Alexis Walker  
Shannon F. Wheeler

## **Reporting Departments & Boards**

Natural Resources  
Department of Fisheries Management  
Forestry  
Fire Management  
Wildlife  
Fish and Wildlife Commission  
Conservation Enforcement  
Cultural Resources  
ERWM  
Hanford Cultural  
Water Resources  
Utilities  
Executive Direction

## **Meeting Schedule**

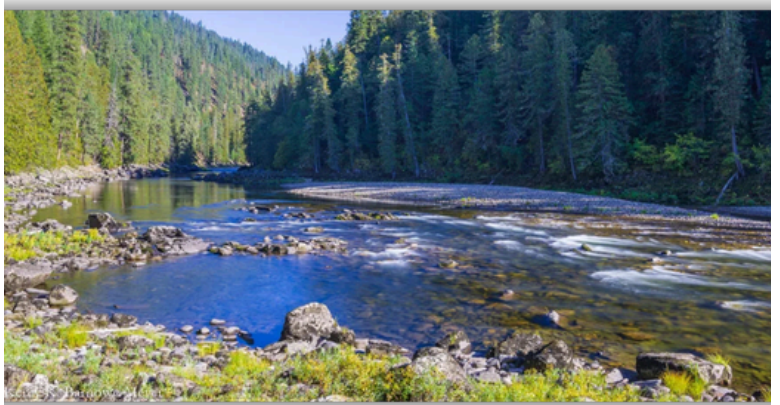
1st and 3rd Tuesday beginning at 8:30 a.m.

## **Contact Information**

Ashton Picard, Chairman  
[ashtonp@nezperce.org](mailto:ashtonp@nezperce.org)

## **Subcommittee Assistant**

Leslie Spencer  
[leslies@nezperce.org](mailto:leslies@nezperce.org)



**Natural Resources Liaisons**

Cultural Resources - Shirley J. Allman, Ryan Oatman, Marsan Lawyer, Alexis Walker

Utility Board - Alexis Walker

Interagency Bison Management Plan – Shannon F. Wheeler, Delegate  
Aaron Gould, Alternate

Intertribal Timber Council - Shannon F. Wheeler, Delegate  
Marsan Lawyer, Alternate

Emergency Response Team - Aaron Gould, Marsan Lawyer, Alexis Walker

Water Rights Administration - Ashton Picard, Alexis Walker, Shannon F. Wheeler

CRITFC Officer - Ashton Picard, Delegate  
Aaron Gould, Alternate

In-Lieu/Treaty Fishing Access Committee – Ashton Picard, Delegate  
Aaron Gould, Alternate

Fish Co., LLC - Aaron Gould, Delegate  
Jesse Leighton, Alternate

Enforcement Committee – Marsan Lawyer, Delegate  
Aaron Gould, Alternate

Pacific Salmon Commission Advisory – Shannon F. Wheeler, Delegate  
Aaron Gould, Alternate

Lamprey Task Force – Aaron Gould

Fish Management & Science – Ashton Picard, Delegate  
Ryan Oatman, Alternate

Housing - Ryan Oatman, Delegate  
Marsan Lawyer, Alternate

Columbia River Treaty Advisory Board - Aaron Gould, Delegate  
Shannon F. Wheeler, Alternate

US v Oregon Management - Aaron Gould, Delegate  
Shirley J. Allman, Alternate

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

# **NATURAL RESOURCES SUBCOMMITTEE MINUTES MAY 19, 2026**

## **ADMINISTRATIVE ACTIONS**

Conservation Enforcement Report Accept the April 2026 Conservation Enforcement Division Monthly Report.

Native American Fish and Wildlife Society Pacific Regional Conference Authorize the Nez Perce Tribe to host the Native American Fish and Wildlife Society Pacific Regional Conference on November 15-19, 2026.

## **RESOLUTIONS**

Revision 6 for Nez Perce Tribe Mitchell Act Project Adopt a resolution to accept Revision 6 of NA24NMF436C0002 - T1-01 for the Nez Perce Tribe Mitchell Act Project for Clearwater River Coho Salmon funded by NOAA Fisheries to add FY 2025 carryover funds in the amount of \$8,132.00, for a total award amount of \$430,800.00 for the period of October 1, 2023, to September 30, 2027.

Amendment #6 to the BOR Funds Amend resolution NP 25-389 to approve Modification #6 to the Bureau of Reclamation (BOR) Lewiston Orchards Water Exchange and Title Transfer and Lapwai Grant (R23AP00163) adding \$50,000.00, increasing the total from \$254,000.00 to \$304,000.00 with the performance end date of September 30, 2027 to remain the same.

Amendment #1 of the U.S. Fish and Wildlife Service Zena Creek Fish Passage Grant Amend resolution NP 24-111 approving Amendment #1 to the U.S. Fish and Wildlife Service Zena Creek Fish Passage Grant (F23AP01664-00) adding \$30,000.00 to the original total \$145,000.00 for a new total of \$175,000.00 with the end date of October 31, 2027 to remain the same.

Modification #1 to the BPA Lower South Fork Clearwater River Watershed Contract Amend resolution NP 25-191 to approve Modification #1 to the Bonneville Power Administration (BPA) Lower South Fork Clearwater River Watershed Contract (00084044 Release 00056) for a cost-of-

living increase and modified work elements, adding \$18,048.00 in funds increasing the total budget from \$1,546,208.00 to \$1,564,256.00 with the end date of January 31, 2027 to remain the same.

Modification #1 to the BPA Lapwai Creek Watershed Contract Amend resolution NP 25-339 to approve Modification #1 to the Bonneville Power Administration (BPA) Lapwai Creek Watershed Contract (00084044 Release 00067) adding \$11,902.00 in funds due to a cost-of-living increase and modified work elements, increasing the total budget from \$1,044,000.00 to \$1,055,902.00 with the end date of April 30, 2027 to remain the same.

Chesnimnus Creek Zone 4 Restoration Cooperative Agreement Adopt a resolution to accept the Bonneville Power Administration (BPA) 2026 Chesnimnus Creek Zone 4 Restoration Cooperative Agreement (00084044 Release #00073) in the amount of \$1,049,616.00 for the time period of May 1, 2026 through December 31, 2027.

Acceptance of Competitive Award for NOAA/BIA Hatchery Modernization and Maintenance funds for Construction projects Adopt a resolution to accept the NOAA/BIA Hatchery Maintenance and Modernization funding award from the Bureau of Indian Affairs (BIA) to implement the selected construction projects at Kooskia Hatchery, Dworshak Hatchery and at Nez Perce Tribal Hatchery and enter into a Construction Contract for the projects with the BIA, contingent upon a completed Contract Review Sheet.



Acceptance of Competitive Award for NOAA/BIA Hatchery Modernization and Maintenance funds for Non-Construction Maintenance projects Adopt a resolution to accept the BIA/NOAA Hatchery Modernization and Maintenance funding award from the Bureau of Indian Affairs (BIA) to implement the selected non-construction/maintenance projects at Kooskia Hatchery and at Dworshak Hatchery and enter into a model 108/non-construction contract for the projects with the BIA, contingent upon a completed Contract Review Sheet.

Contract for the Little Salmon River Planting Project Adopt a resolution to approve a contract with D-3 Native Wood Works, LLC for the Little Salmon River Planting Project in the amount of \$25,668.00 beginning at the date of execution through November 31, 2026.

Modification #1 to the BPA Lolo/Selway Watershed Contract Amend resolution NP 25-164 to approve Modification #1 to the Bonneville Power Administration (BPA) Lolo/Selway Watershed Contract (00084044 Release 00057) adding \$15,573.00 in funds due to a cost-of-living increase and modified work elements, increasing the total budget from \$1,366,062.00 to \$1,381,635.00 with the end date of January 31, 2027 to remain the same.

Sub-contract with Tetra Tech Adopt a resolution to approve a sub-contract between Tetra Tech and the Nez Perce Tribe, with funds through the Nez Perce Clearwater National Forests Participating Supplemental Agreement #24-PA-11011700-018 in the amount of \$99,888.00 to begin at the date of execution through March 31, 2027.

Forest Street Bridge MOA Adopt a resolution to authorize the Memorandum of Agreement (MOA) between the U.S. Army Corps of Engineers, Nez Perce Tribe, Nez Perce Tribal Historic Preservation Office,

Local Highway Technical Assistance Council, and the City of Orofino regarding the resolution of adverse effects to the Forest Street Bridge in Orofino, Idaho.

Talmaks Mudsprings Blowdown Salvage Adopt a resolution to approve the Forestry Timber Cutting Permit F182P26-001 Talmaks Mudsprings Blowdown Salvage at a Ponderosa pine Net stumpage rate of \$50.00/mbf.

Cavendish & A.1856 Blowdown Salvage Adopt a resolution to approve the Forestry Timber Cutting Permit F182P26-002 Cavendish & A.1856 Blowdown Salvage at a Ponderosa pine Net stumpage rate of \$50.00/mbf and DF, GF, L, & other species Net stumpage rate of \$25.00/mbf.

## **NATURAL RESOURCES SUBCOMMITTEE MINUTES JUNE 2, 2026**

### **ADMINISTRATIVE ACTIONS**

Nez Perce National Historical Park Master Cooperative Agreement

Authorize an application for Federal Assistance to work with the Nez Perce National Historical Park through a Master Cooperative Agreement.

### **RESOLUTIONS**

Dworshak Hatchery Cooperative Agreement Award Adopt a resolution to approve the Dworshak National Fish Hatchery (NFH) Cooperative Agreement No. F23AC00 105-06 from the U.S. Fish and Wildlife Science to add Lower Snake River Compensation Plan FY26 funds for the Tribe's participation in joint management of Dworshak NFH in the amount of \$591,812.00 to a multi-year funding agreement for a total cumulative amount of \$2,324,262.00 with the period of October 1, 2022 through September 30, 2027.

Lower Snake River Compensation Plan Adopt a resolution to accept FY26 award amendment F23AC00 184-03 for the Lower Snake River Compensation Plan 2023-2027 Cooperative Agreement in the amount of

\$2,072,633.49 for a total award amount of \$7,805,522.54 for the period of October 1, 2023 through September 30, 2027.

Implement Tribal Pacific Lamprey Restoration Pion Agreement Adopt a resolution to approve the Implement Tribal Pacific Lamprey Restoration Plan Agreement# T26-08, Purchase Order# T2600830 from the Columbia River Inter-Tribal Fish Commission in the amount of \$78,652.00 for the period of May 1, 2026 through April 30, 2027, contingent upon the suggested language change within the resolution.

Grant for Upper Wallowa Diversions Project Adopt a resolution to approve the U.S. Fish and Wildlife Science National Fish Passage Project Grant for the Wallowa Basin Fish Passage Project (F25AP00633) in the amount of \$150,000.00 for the period of January 1, 2025 through January 6, 2028.

Landowner Agreement with the Washington Department of Fish and Wildlife Adopt a resolution to approve a Landowner Agreement with the Washington Department of Fish and Wildlife (WDFW) beginning April 30, 2026 and shall remain in effect for a period of ten(10) years from the date of project completion.

Modification # 1 to the Lochsa River Watershed Contract Amend resolution NP 25-190 to approve Modification # 1 to the Bonneville Power Administration Lochsa River Watershed Contract (00084044 Re/ease 00059) decreasing the budget from \$1,907,238.00 to \$1,873,965.00, with the performance end date of January 31, 2027 to remain the same.

Modification # 1 to the Crooked /American River Watershed Contract Amend resolution NP 25-189 to approve Modification # 1 to the Bonneville Power Administration Crooked/American River Watershed Contract (00084044 Release 00060) increasing the budget from

\$1,575,132.00 to \$1,648,089.00, with the performance end date of January 31, 2027 to remain the same.

Sole Source Sub-contract with Cramer Fish Sciences Adopt a resolution to approve a contract with Cramer Fish Sciences for final design and construction documentation for the Red River Meadow Restoration Project on the Conservation Easement and Wildlife management area (WMA) funded through the Bonneville Power Administration Red River/Newsome Watershed contract (00084044 00058) in the amount of \$302,700.00 beginning at the date of execution through January 31, 2027.

Culdesac Canyon Phase Three Project Adopt a resolution to approve a Professional Service Agreement to provide Department of Fisheries Resource Management Fisheries Contract Services for the Culdesac Canyon Phase Three Project, awarded in the amount not to exceed\$15,000.00, through the completion of the Culdesac Canyon Phase Three project.

Partnership Agreement Adopt a resolution to authorize the partnership between the Nez Perce Tribe and University of Idaho for the Innovative Agriculture and Marketing Partnership for Idaho, with a total funding request of \$429,147.00.

Research Permit Approve the Research Permit Application from Shiyi Chen of University of Idaho for a project titled, "Weaving Culture and Education: Culturally Relevant Practices in Indigenous Early Childhood Classrooms."

Forest History (2000-2025) Contract Adopt a resolution to approve the Historical Research Associates, Inc. Contract which will provide an updated Forest History Report (2000-2025) for the Nez Perce Tribe by April 30, 2027, with a total contract value amount not to exceed\$61,705.00.

## **NATURAL RESOURCES SUBCOMMITTEE MINUTES JUNE 16, 2026**

### **ADMINISTRATIVE ACTIONS**

Monthly Report Authorize to accept the May 2026 Conservation Enforcement Division monthly report.

SRBA Rollover Authorize the rollover of funds for the 2024 Cultural Preservation for Clean Water (9100) project to February 28, 2028.

National Wolf Management Request for guidance on Co-authorship.

Hood River White Salmon Bridge Project Authorize a Treaty fishing mitigation counteroffer to the Federal Highways Administration on the Hood River White Salmon Bridge Project.

### **RESOLUTIONS**

Dworshak National Fish Hatchery Cooperative Agreement Award Adopt a resolution to approve the Dworshak National Fish Hatchery (NFH) Cooperative Agreement No. F24AC00539-05 from the U.S. Fish and Wildlife Service to add U.S. Army Corps of Engineers FY26 funds in the amount of \$1,446,103.00 to a multi-year funding agreement for a total cumulative amount of \$5,062,954.81 for the Tribe's participation in joint management of Dworshak NFH for the period of October 1, 2023 through September 30, 2028.

Wallowa Lake Irrigation District Use and Access Agreement Adopt a resolution authorizing the Chairman to sign the Access and Use Agreement between the Nez Perce Tribe Aquatic Invasive & Nuisance Species Project and the Wallowa Lake Irrigation District to operate a Watercraft Cleaning Station at Wallowa State Park boat ramp to begin at the date of execution through June 30, 2028.

Kleinschmidt Associates Contract Adopt a resolution to approve a contract with Kleinschmidt Associates for the Tumalum High Water Analysis and Design project to be awarded in the amount of \$46,205.00 to

begin at the date of execution through September 30, 2026.

OWEB FIP Letter and MOU Adopt a resolution to approve the Oregon Watershed Enhancement Board (OWEB) Focused Investments Program (FIP) Letter of Participation and Memorandum of Understanding (MOU) to begin at the date of execution through June 30, 2033.

Conservation Program Contract Adopt a resolution to approve the Natural Resources Conservation Service-Conservation Program Contract for Tribal Allotments 7 664 and 1666 for the Lower South Fork Clearwater River Habitat Restoration Project, in the amount of \$3,968,523.00 to begin at the date of execution through December 3-7, 2029, contingent upon TERO review.

Emergency Management Program Grant Adopt a resolution to accept an Idaho Office of Emergency Management subgrant award for the Emergency Management Program Grant in the amount of \$4,600.00, with the Tribe matching 100% of \$4,600, for a total of \$9,200.00 to enhance emergency management for the Nez Perce Tribe for the period of October 1, 2024 through August 31, 2027.

Wolf Program Intern Salary Adopt a resolution to approve the Memorandum of Understanding (MOU) between the Nez Perce Tribe Wildlife Division and Defenders of Wildlife for the Wolf Ecology regarding the Wolf Program Intern Salary, contingent upon the cost share and indirect cost waiver amount to be specified within the resolution.

Alianna Cash Research Permit Adopt a resolution to approve the Approval of Research Permit Application from Alianna Cash for a project titled, 11Nez Perce Shaping Self Stories: Traditional Storytelling Impacts on Youth and Family (Phase 1 ).”

Andy Opoku Research Permit adopt a resolution to approve the Research Permit Application from Andy Opoku of Washington State University for a project titled, "Influence of Cultural Sensitivity in the Design of Health Interventions: A Case Study of The Nez Perce Tribe."

Professional Services Agreement #97511 adopt a resolution to approve the Contract for \$68,462.00 from Idaho Transportation Department for a Traditional Land Use Study on Highway 55, mouth of the South Fork of the Payette River.

Turners, Inc. Contract Adopt a resolution to approve the Contract for \$5,043.59 from Turners, Inc. for a Cultural Resource Inventory for the Turner Rock Pit Expansion near Ferdinand, Idaho.

Nez Perce Tourism Contract Adopt a resolution to approve the Contract for \$37,062.98 with Nez Perce Tourism for a Feasibility Study on the Amasaxpa Property.

Bridge #29965 LHTAC Contract Adopt a resolution to approve the Contract for \$2,815.31 from Local Highway Technical Assistance Council (LHTAC) for archeological services on Bridge #29965 on Lenore Grade Road.

## **NATURAL RESOURCES SUBCOMMITTEE MINUTES JULY 7, 2026**

### **ADMINISTRATIVE ACTIONS**

Kooskia WWTP Technical Comments Approve the technical comments for the Kooskia Wastewater Treatment Plant (WWTP) Draft National Pollutant Discharge Elimination System (NPDES) Permit and Fact Sheet, for submission during the U.S. Environmental Protection Agency (EPA) public comment period beginning June 15, 2026 and ending July 17, 2026.

SRBA Rollover Authorize the rollover of funds for the 2022 Monitoring Wetland and Riparian Habitat Extension project to December 31, 2026.

Letter Authorize a Letter of Support for the Clearwater Soil and Water Conservation District for the Musselshell Road (USFS Road 100) proposal, contingent upon the recommended changes on the Office of Legal Counsel Review being completed.

Nez Perce Tribal Flag Donation Authorize the donation of one (1) Nez Perce Tribal Flag to Dartmouth College with funds to come from the NPTEC Public Relations line item.

### **RESOLUTIONS**

Revised Contract Approve to amend Resolution NP 25-342 to authorize the Chairman's signature on a revised contract between the Nez Perce Tribe Water Resources Division and Seeding Justice for the Columbia River Restoration Fund Grant to broaden the scope of work and extend the performance period end date to January 31, 2027.

Contract Adopt a resolution to accept the research project proposal from Washington State University titled "Field Assessment of Infiltration Characteristics of Crop Fields under Conventional vs. Conservation Tillage" for a two (2) year study of water infiltration on farmed land under diverse conservation measures in the amount of \$74,800.00, for the period of April 1, 2026 through September 30, 2028.

Cavendish & 1856 Blowdown Salvage Approve to amend Resolution NP 26-304, updating Forestry Timber Cutting Permit F182P26-002-Cavendish & Forestry Timber Sale F182P6-003 - A. 1856 Blowdown Salvage at a Ponderosa pine Net stumpage rate of \$10.00/mbf and DF, GF, L, & other species Net stumpage rate of \$5.00/mbf and \$10/ton for Pulp.

Resolution Adopt a resolution to approve the Tribal Wildlife Grant: The Nimiipuu Homelands Wolf Monitoring Initiative Project No. F26AP00858-00 from the U.S. Fish and Wildlife Service in the amount of \$190,261.00 for period of June 1, 2026 through December 31, 2029.

Modification 002 to the Nez Perce Tribe RDC Maintenance Project Amend Resolution NP 24-098 AMENDED to authorize Modification 002 to the Nez Perce Tribe Reserved Distribution Clause (RDC) Maintenance Project (BPA Project

#202300300, Contract # 00084044, release # 00038) for a scope change and to subtract \$772, 134.00 for a total contract budget amount of \$784,122.00 for the period of January 1, 2024 through October 31, 2026.

2026 Lostine Acclimation Site Renovation Adopt a resolution to accept the subcontract with H.A. T. T. LLC for providing renovation of the Lostine Acclimation facility on the Lostine River in Northeast Oregon, funded by Bonneville Power Administration in the amount of \$233, 160. 00 to begin at the date of execution through October 31, 2026.

Modification # 1 for the Trout Unlimited 2025-2026 Supplemental Project Agreement Amend Resolution NP-25-341 approving Amendment # 1 to the Supplemental Project Agreement #25-SPA-TU-NPT- 005 with Trout Unlimited which adds \$740,965.56 in funding going from the Tribe to TU for three (3) projects for a new grand total increasing from \$4,174,650.98 to \$4,915,616.54, with the end date of January 31, 2027 to remain the same.

Modification # 1 to the Tucannon River Programmatic Habitat Big 4 Access Amend Resolution NP 25-265 to approve Modification # 7 to the Bonneville Power Administration Tucannon River Programmatic Habitat Big 4 Access Cooperative Agreement (00084044 Re/ease 00052) that deducts \$48,500.00, decreasing the total contract from \$286,584.00 to \$238,084.00, extends the Performance Period from June 30, 2026 to June 30, 2027, adds/modifies six (6) work elements, cancels one (1) work element, and all other terms and conditions remain unchanged.

2026 Nez Perce Appaloosa Horse Club Supplemental Project Agreement Adopt a resolution to approve a Supplemental Project Agreement #25-SPA-NPAPHC-NPT-002 with Nez Perce Appaloosa Horse Club that facilitates collaboration on Nez Perce National Historical Trail maintenance and re-opening in the amount of \$19,500.00, to begin at the date of execution through January 31, 2027.

Modification #2 for the Removal of an Agricultural Ford on Sweetwater Creek Amend Resolution NP 26-146 to approve Modification

#2 to the subcontract with A. Williams & Sons, LLC adding \$93,500.00 to the existing contract, increasing the total amount from \$653, 198. 00 to \$746,698.00 with funds from the Idaho Office of Species, Minerals, and Energy Conservation Subaward agreement contract (024 22 CW), to begin at the date of execution through October 15, 2026.

Cook and Sons Subcontract Adopt a resolution to Approve a subcontract with Cook and Sons for the Elk Creek Bridge Project, funded by the United States Forest Service through the Good Neighbor Supplemental Agreement (24-GN-1 1011700-020) in the amount of \$490,046.95, and a contingency amount of \$30,000.00 for a total amount of \$520,046.95, to begin at the date of execution through October 7-5, 2027.

## **NATURAL RESOURCES SUBCOMMITTEE MINUTES JULY 21, 2026**

### **ADMINISTRATIVE ACTIONS**

Monthly Report Accept the June 2026 Conservation Enforcement Division Monthly Report.

### **RESOLUTIONS**

Modification # 1 to BPA Tucannon Tualum Passage and Complexity Cooperative Agreement Adopt a resolution approving Modification # 1 to the Bonneville Power Administration (BPA) Tucannon Tualum Passage and Complexity Cooperative Agreement (00084044 Release 00068) that adds \$48,500.00, increasing the total contract value from \$509,000.00 to \$557,500.00, extends the performance period from September 30, 2026 to September 30, 2027, adds/modifies six (6) work elements, and all other terms and conditions remain unchanged.



WDFW Landowner Agreement Adopt resolution approving Landowner Agreement for the 4 Floodplain a project with the a Washington Department of Fish and Big Wildlife (WDFW) Restoration that effective Moy 15, and shall remain in effect for period of ten ( 10) years is from the date of project 2026 completion.

Modification to the 2024 Contract with Inc Adopt the amendment to Geo Engineers, Resolution NP 24-341 approving Modification to the 2024 Contract with Inc. that adds\$62,200.00 to #2 the agreement, the total Geo Engineers, contract amount from\$216,500.00 to existing \$278,700.00 and extends increasing the end date from June 30, 2026 to January 15, 2027.

## **NATURAL RESOURCES SUBCOMMITTEE MINUTES AUGUST 4,2026**

### **ADMINISTRATIVE ACTIONS**

Letter of Support for FY2027 Bureau of Indian Affairs N34 Funding Proposal Authorize a letter of support for the Water Resources Division's FY2027 BIA N34 Water Management, Planning, and Pre-Development proposal on behalf of the Nez Perce Tribe.

Letter of Support for FY2027 Bureau of Indian Affairs R31 Funding Proposal Authorize a letter of support for the Water Resources Division's FY2027 BIA R31 Water Rights Litigation or Negotiation proposal on behalf of the Nez Perce Tribe, contingent upon Office of Legal Counsel review.

Letter to the Idaho Water Resources Board Authorize a letter to the Idaho Water Resources Board regarding their role in administering instream flows decreed during the Snake River Basin Adjudication.

### **RESOLUTIONS**

Grant Award No. P26AF00777 Adopt a resolution to approve of the Grant Award No. P26AF00777 to fund Tribal Historic Preservation Office (THPO) operations in the amount of \$126,532.00 for the period of October 1, 2025 through September 30, 2027.

BPA MOA Adopt a resolution to approve of Memorandum of Agreement (MOA) with the Bonneville Power Administration (BPA) for Mitigation of Adverse Effects regarding the Sole of Teakean Butte in Clearwater County, Idaho. BPA will provide \$100,000.00 for the training of interns who will identify and protect cultural resources important to the Nez Perce Tribe.

Modification #2 to T24-05 Adopt an amendment to Resolution NP 24-316 approving Modification #2 to the T24-05 Pacific Coast Salmon Recovery-Pacific Salmon Treaty Program funding provided by the Columbia River Inter-Tribal Fish Commission to the Sweetwater Creek Ecosystem Restoration Project (Project #23-NP-06), which is rescoped and renamed the Tribal Allotment 369B Habitat Restoration Phase II project, and replaces the current project with the funding amount of \$100,000.00 to remain the same, and changes the start and end dates from March 1, 2024 through June 30, 2027, to January 1, 2027 through June 30, 2028.

Modification # 1 to T25-05 Adopt an amendment to Resolution NP 25-392 approving Modification # 1 to the T25-05 Pacific Coast Salmon Recovery-Pacific Salmon Treaty Program funding provided by the Columbia River Inter-Tribal Fish Commission to the Sweetwater Creek Ecosystem Restoration Project (Project #24-NezP-06), which is rescoped and renamed the Tribal Allotment 369B Habitat Restoration Phase II (#2) project, and replaces the current project with the funding amount of \$150,000.00 to remain the same, and changes the start and end dates from April 21, 2025 through June 30, 2029, to January 1, 2027 through June 30, 2029.

## **NATURAL RESOURCES SUBCOMMITTEE MINUTES AUGUST 18, 2026**

### **ADMINISTRATIVE ACTIONS**

Native American Fish and Wildlife Society Pacific Regional Conference Authorize the date change of the Native American Fish and Wildlife Society Pacific Regional Conference from November 15-19, 2026 to October 19-23, 2026.

Monthly Report Authorize to accept the July 2026 Conservation Enforcement Division monthly report.

### **RESOLUTIONS**

Funding Agreement Adopt a resolution to authorize a joint funding agreement with the U.S. Geological Survey to support collaborative research in the amount of \$50,000.00, with the Tribe to provide a required in-kind match in the amount of \$30,000.00 for a total amount of \$80,000.00 for the period of June 1, 2026 through September 30, 2028, contingent upon adding the full grant award amount being added to the resolution.

Agreement Adopt a resolution to authorize the Indian Health Service Memorandum of Agreement and Scope of Work for Project PO-26-D53 in an amount not to exceed \$150,000.00, contingent upon Office of Legal Counsel review and adding the dollar amount to the resolution.

Infrastructure Projects at Nez Perce Tribal Hatchery Adopt a resolution to approve Construction Contract A26AV00816 with the Bureau of Indian Affairs for the installation of two (2) Partial Recirculating Aquaculture Systems for juvenile fish rearing, and installation of two (2) backup oxygen systems at Nez Perce Tribal Hatchery in the amount of \$2,450,480.00 to begin at the date of execution through September 30, 2031.

Infrastructure Projects at Dworshak Hatchery Adopt a resolution to approve Construction Contract A26AV00818 with the Bureau of Indian Affairs for the modernization of the incubation chiller and incubation chiller water supply line at Dworshak Hatchery in the amount of \$1,668,795.00 to begin at the date

execution through September 30.

Infrastructure Projects at Kooskia Hatchery Adopt a resolution to approve Construction Contract A26AV00817 with the Bureau of Indian Affairs for the rehabilitation of Burrows Ponds and raceways by resurfacing and epoxy coating, constructing a cover over the ponds and installing fencing around the perimeter, replacing deteriorated wooden Screen Chamber building and installing flow meters on incoming well water, and replacing an outdoor air-cooled heat exchanger unit with a liquid cooled system for the main water chiller modernization of the incubation chiller and incubation chiller water supply line at Kooskia Hatchery in the amount of \$3,160,660.00 to begin at the date of execution through September 30, 2031.

Habitat Restoration at Sweetwater Creek Adopt a resolution to approve the Idaho Office of Species, Minerals, and Energy Conservation Subaward Agreement for the TA 369 Habitat Restoration, Sweetwater Creek (006 25 CW) in the amount of \$799,938.00 for the period of January 8, 2026 through October 31, 2028.

Modification #2 to the BPA Lapwai Creek Watershed Restoration Contract Amend Resolution NP 25-339 approving Modification #2 to the Bonneville Power Administration (BPA) Lapwai Creek Watershed Contract (00084044 Release 00067) with the overall budget remaining the same at \$1,055,902.00, and the performance end date April 30, 2027 to remain the same.

Modification 1 to the Culdesac Canyon Phase Three Project Adopt a Modification # 1 to Resolution NP 26-329 approving the additional funds to the Professional Service Agreement to provide Department of Fisheries Resource Management Fisheries Contract Services for the Culdesac Canyon Phase Three Project in the amount of \$50,000.00 for a new total amount of \$65,000.00, through the completion of the Culdesac Canyon Phase Three Project.

# Budget & Finance Subcommittee

## **Budget & Finance Subcommittee Members**

Ryan Oatman, Chairman  
Marsan Lawyer, Vice-Chairman  
Shirley J. Allman  
Ashton Picard  
Alexis Walker  
Jesse Leighton  
Shannon F. Wheeler

## **Reporting Departments & Boards**

Nimiipuu Health  
NPT Government Programs  
NPT Enterprises  
Nez Perce Housing Authority

## **Meeting Schedule**

1st and 3rd Wednesday 8:00am to 12:00pm

## **Contact Information**

Ryan Oatman, Chairman  
ryano@nezperce.org

## **Subcommittee Assistant**

Leslie Spencer  
leslies@nezperce.org

## **Accomplishments**

The Budget & Finance Subcommittee has accepted many reports from the different departments within its authority since May 2026 General Council. This is a brief overview of actions - more detailed updates are included in the department reports.

## **Budget & Finance Liaisons**

Tribal Interior Budget Committee - Ryan Oatman, Delegate  
Marsan Lawyer, Alternate

Enterprise Board - Jesse Leighton, Ryan Oatman, Alexis Walker, Shannon F. Wheeler

CDFI - Ryan Oatman

NAFOA - Ryan Oatman, Delegate  
Marsan Lawyer, Alternate

Lower Snake River Campaign Initiative - Aaron Gould, Marsan Lawyer, Ryan Oatman,  
Alexis Walker, Shannon F. Wheeler

**BUDGET & FINANCE SUBCOMMITTEE  
MINUTES  
APRIL 1, 2026**

**ADMINISTRATIVE ACTIONS**

Nez Perce Tribal Enterprise Financials Accept the Nez Perce Tribal Enterprise Financials ending February 28, 2026.

Sleeping Chief Basketball Shootout Authorize the donation for the 10th Annual Sleeping Chief Basketball Shootout to be held May 1-3, 2025, in the amount of \$1,500.00, with funds from the NPTEC Public Relations line item.



Nimiipuu Health Financials Accept Nimiipuu Health's financial statement for the period ending January 31, 2026.

NPTEC Treasurer's Report Accept the NPTEC Treasurer's report for the period ending December 31, 2025.

Letter of Support Authorize a Letter of Support for First Indian Presbyterian Church Kamiah, for their grant funding application.

Identify Funding Authorize the Nez Perce Tribe Executive Director to identify any funding available to assist the Meadow Creek Church for the replacement of the dining hall area at Meadow Creek Church.

**RESOLUTIONS**

Alden Mechanical Contract Authorize the BEMAR Project Contract with Alden Mechanical for the for Hot Water Heaters Replacement Project at the Nimiipuu Health Lapwai Clinic, in an amount not to exceed \$25,000.00.

OptConnect Transfer Agreement Authorize Nimiipuu Health to enter into, assume, and execute any agreements necessary to transfer ownership and responsibility of the internet service agreements associated with the electronic reader board signs from Sign Crafters/OptConnect to Nimiipuu Health.

Resolution NP 19-465 Amended Authorize sales of securities on the Water & Fisheries Fund to generate funds sufficient to pay off the outstanding line of credit balance in full, with the Commercial Broadband department making annual payments in the amount of \$250,000.00 to a high interest bearing account.

Resolution NP 21-116 Amended Authorize sales of securities on the Water & Fisheries fund to generate \$3,015,476.00 to pay the outstanding debt, transferring such funds upon settlement to Bank of America.

Account Closure Authorize closing the Money Market Ramah Settlement account at Columbia and transfer \$69,112.49, along with any accrued interest toward replenishing the disaster relief fund.

Account Closure Authorize closing the CARES Act U.S. Treasury Funding account at Columbia Bank and transfer \$10,220.98, along with any accrued interest toward replenishing the disaster relief fund.

Account Closure Authorize closing the Columbia Bank Nez Perce Tribe account xx8706, and transfer \$34,666.62, along with any accrued interest back to the General Fund.

Resolution NP 25-562 Amended Authorize to amend resolution NP 25-562 to increase the Water Rights Administration budget by \$100,104.00 for a new total budget of \$232,809.00.

**BUDGET & FINANCE SUBCOMMITTEE  
MINUTES  
APRIL 15, 2026**

**ADMINISTRATIVE ACTIONS**

NPTEC Treasurer's Report Accept the NPTEC Treasurer's report for the period ending January 31, 2026.

NPTEC Treasurer's Report Accept the NPTEC Treasurer's report for the period ending February 28, 2026.

Letter of Support Authorize a Letter of Support to the Review Committee, U.S. Department of the Interior on behalf of Titóoqanaawit - Way of Life Corporation, for their grant funding application.

## **RESOLUTIONS**

Ainsworth Machine Purchase - Clearwater River Casino Authorize the leased convert to sale purchase agreement of four (4) gaming machines at the Clearwater River Casino in the amount of \$96,700.00, minus the adjusted rental payments of \$13,989.43, for a total of \$82,710.57 to be paid out of the budgeted FY 2026 Capital Expenditure.

Blue Spruce Strategies Contract Approve the sole source Procurement Contract with Blue Spruce Strategies, as a Policy Analyst to assist the Tribe and the Columbia Snake River Campaign (CSRC), in the amount not to exceed \$98,400.00, to be paid from the "Campaign Pooled Funds" for the CSRC, with an additional \$6,000.00 for travel expenses, for the time period of May 1, 2026 through April 30, 2027.

Kayeloni Scott Consultant Contract Approve the Contract with Kayeloni Scott for Communication Services for the Columbia Snake River Campaign, in the amount of \$212,000.00 to be paid from the various "Campaign Pooled Funds", for the period of May 1, 2026 through April 30, 2027.

Software Subscription Authorize the one (1) year subscription for ProCore Construction Management Software in the amount of \$64,696.82.

Fiber Agreement Authorize the Fiber Agreement between the Lapwai School District and the Nez Perce Tribe with a rate for one (1) Gbps Internet connection at \$3,000.00 per month and the CDIR/29 IP Addresses at \$30.00 per month to beginning at the date of execution through June 30, 2027, to be paid to the DTS budget. Fiber Agreement Authorize the Fiber Agreement between the Lapwai School District and the Nez Perce Tribe, with a rate of \$350.00 a month for two (2) strands of Dark Fiber to begin at the date of execution through June 30, 2027, to be paid to the DTS budget.

## **BUDGET & FINANCE SUBCOMMITTEE**

### **MINUTES**

**MAY 20, 2026**

### **ADMINISTRATIVE ACTIONS**

Nez Perce Tribal Enterprise Financials Accept the Nez Perce Tribal Enterprise Financials ending March 31, 2026.

Nimiipuu Health Financials Accept Nimiipuu Health's financial statement for the period ending March 31, 2026.

Fiscal Year (FY) 2025 Independent Auditor's Report Accept Financial Statements and Independent Auditor's Report for FY 2025.

Nimiipuu Health Financials Accept Nimiipuu Health's financial statement for the period ending February 28, 2026.

Recovery Gathering Donation Request Authorize a donation to Communities United for Recovery Committee for the 3rd Annual Communities for Recovery Gathering to be held on June 18-21, 2026 in Kamiah, Idaho in the amount of \$4,000.00, to come from the FY26 Opioid Settlement Funds.

LEPF Extension Authorize an extension for the 2025 Horse Program Interns Local Education Fund award to September 30, 2026.



LEPF Extension Authorize an extension for the 2025 Nez Perce Appaloosa Horse Club Local Education Fund award to December 31, 2026.

LEPF Extension Authorize an extension for the 2025 Nimiipuu Ecosystems Restoration Local Education Fund award to December 31, 2026.

LEPF Extension Authorize an extension for the 2025 Lewiston Indian Education Committee Local Education Fund award to May 31, 2027.

LEPF Extension Authorize an extension for the 2025 Fisheries Interns Local Education Fund award to September 30, 2026.

Appointment Authorize the appointment of Danae Wilson to the FCC Native Nations Communications Task Force.

NPTEC Treasurer's Report Accept the NPTEC Treasurer's report for the period ending March 31, 2026.

Tamkaliks Celebration Authorize a donation to the Tamkaliks Celebration to be held July 17-20, 2026, in the amount of \$1,500.00 from the NPTEC Public Relations line item.

Nez Perce Tribal Flag Purchase Authorize Carla Timentwa to purchase a Nez Perce Tribal Flag on behalf of the Tamkaliks Celebration Board.

Campaign Donation Authorize the campaign donation for Claudia Kauffman in the amount of \$500.00 to come from the NPTEC Public Relations line item.

## RESOLUTIONS

Dynamic Gaming Solutions Machine Sale to Lease - Clearwater River Casino Authorize the sale of eighteen (18) gaming machines from the Clearwater River Casino for a total of \$20,800.00, in agreement to lease eighteen (18) machines for an 80/20 Net Rev Share with an option to purchase.

IGT Machine Purchase - Clearwater River Casino Authorize the lease of two (2) gaming machines to be installed at the Clearwater River Casino for 80/20 with \$45.00 minimum a day cap Net Win Rev Share.

Light & Wonder Machine Purchase - Clearwater River Casino Authorize the purchase of six (6) gaming machines to be installed at the Clearwater River Casino for a total amount of \$122,370.00 to be paid out of the budgeted FY 2026 Capital Expenditure.



CompuNet, Inc. Service Agreement Approve to enter into a three (3) year service agreement with CompuNet, Inc. for telecommunication services in the amount of \$77,809.95.

Service Agreement Authorize the Master Agreement for professional services with Olsson Inc. for broadband-related projects.

Tribal Consent Authorize Tribal consent to Nez Perce Tribe Department of Technology Services to proceed with Broadband Equity, Access, and Deployment (BEAD) Program deployment within Nez Perce Tribal Reservation.

Support Agreement Authorize the Support Agreement with Vicinity Group Inc. for assistance in completion of cybersecurity policies rollout and implementation in an amount not to exceed \$18,480.00 to come from the DTS budget.

NP 25-560 Amended Authorize an amendment to resolution NP 25-560 to reflect the reduced indirect cost rate.

NP 25-563 Amended Authorize an amendment to resolution NP 25-563 to reflect the reduced indirect cost rate.

NP 26-234 Amended Authorize an amendment to resolution NP 26-234 to reflect the reduced indirect cost rate.

NP 25-572 Amended Authorize an amendment to resolution NP 25-572 to reflect changes to allowable charges in indirect cost.

## **BUDGET & FINANCE SUBCOMMITTEE MINUTES JUNE 3, 2026**

### **ADMINISTRATIVE ACTIONS**

Thunder Hill Showdown Approve a donation for the Thunder Hill Showdown to be held July 12, 2026 in the amount of \$1,500.00, with \$1,000.00 to be paid from NPTEC Public Relations line item and \$500.00 from the Local Education Carryover Fund.



Nez Perce Tribal Enterprise Financials Accept the Nez Perce Tribal Enterprise Financials ending April 30, 2026.

Chief Lookingglass Grounds Authorize the use of funds from the War Memorials budget to prepare the Chief Lookingglass Grounds for the July 1, 2026 event.

Nez Perce Tribal Flag Purchase Authorize MeikleJohn Pate to purchase two (2) Nez Perce Tribal Flags.

## **RESOLUTIONS**

KlasRobinson Q.E.D. Contract Authorize a contract with KlasRobinson Q.E.D. to provide a Resort Expansion Marketing Analysis, and full feasibility study, in the amount of \$54,500.00.

## **BUDGET & FINANCE SUBCOMMITTEE MINUTES JUNE 18, 2026**

### **ADMINISTRATIVE ACTIONS**

Nimiipuu Health Financials Accept Nimiipuu Health's financial statement for the period ending April 30, 2026.

LEPF Extension Authorize an extension for the 2025 Salmon Protectors and STEM Local Education Fund awards to December 31, 2026.

Chairman's Signature Authorize the Chairman's signature on the survey letter to Tribal membership.

NPTEC Treasurer's Report Accept the NPTEC Treasurer's report for the period ending April 30, 2026.

Agreement Authorize the Confidentiality and Nondisclosure Agreement with Calix Inc. to allow discussion of pricing for fiber equipment-related projects.

Sponsor Request Authorize a donation to Ryker Samuels, Katrell Samuels, and Stetson Baptiste towards expenses to participate on the Idaho Select Basketball Team in the amount of \$1,000.00, with \$500.00 to come from the Local Education Carryover Fund and \$500.00 to come from the NPTEC Public Relations line item.

Donation Request Authorize a donation to Lucy Samuels to participate in the 2026 Chief Joseph Trail Ride to be held July 19-25, 2026 in the amount of \$1,000.00, with \$500.00 to come from the Local Education Carryover Fund and \$500.00 to come from the NPTEC Public Relations line item.

Sponsor Request Authorize a sponsorship donation to the Columbia River Institute for Indigenous Development (CRIID) Foundation for the 2026 Canoe Journey: Paddle to Nisqually in the amount of \$500.00 to come from the NPTEC Public Relations line item.

Donation Authorize a donation for the Thunder Mountain Sun Dance to be held July 7-11, 2026 in the amount of \$2000.00 to come from the NPTEC Public Relations line item.

Donation Request Authorize a donation for the Mud Spring's Annual Encampment to be held July 30 - August 2, 2026 \$2,000.00, with \$500.00 to come from the Local Education Carryover Fund and \$1,500.00 to come from the NPTEC Public Relations line item.

## **RESOLUTIONS**

Resolution NP 25-564 Amended Authorize to amend to resolution NP 25-564 to reflect the reduced indirect cost rate.



Resolution NP 25-566 Amended Authorize to amend resolution NP 25-566 to reflect the reduced indirect cost rate.

Resolution NP 25-567 Amended Authorize to amend resolution NP 25-567 to reflect the reduced indirect cost rate.

Resolution NP 25-571 Amended Authorize to amend resolution NP 25-571 to reflect the reduced indirect cost rate.

Resolution NP 25-012 (AMENDED) Authorize Amendment No. 7 to Loan Agreement to allow for Letters of Credit with Bank of America.

Bus Procurement Accept the use of the Arizona State BID list Contract and the Transit insurance reimbursement funds in the amount of \$100,542.00 to cover the match for Bus procurement for the Tribe's Transit Program.

Contract Approve an Instant Replay Sponsorship Agreement with the Lewiston Roundup Association in an amount not to exceed \$16,500.00.

Contract Authorize to an increase in the contract for McCall Housekeeping services in an amount not to exceed \$1,800.00 per month, to be paid from the Housekeeping indirect cost budget.

Contract Approve a contract with Sovereign Safety Solutions for grant-writing services in an amount not to exceed \$152,680.00 per year, to be funded through the Planning & Economic Development Indirect Budget, for the period beginning June 23, 2026 through September 30, 2028.

Contract Approve a contract with Eisner Amper for grant-writing services in an amount not to exceed \$146,575.00 per year, to be funded through the Planning & Economic Development Indirect Budget, for the period beginning June 23, 2026 through September 30, 2028.

Grant Acceptance Accept the BEAD Subgrant agreement from the Idaho Office of Broadband in the amount of \$10,163,050.00.

General Welfare Assistance Provide approval of all existing programs that provide financial assistance to Tribal members are consistent with the Nez Perce Tribe General Welfare Exclusion Policy.

**BUDGET & FINANCE SUBCOMMITTEE  
MINUTES  
JULY 1, 2026**

**ADMINISTRATIVE ACTIONS**

Nez Perce Tribal Enterprise Financials Accept the Nez Perce Tribal Enterprise Financials ending May 31, 2026.

**RESOLUTIONS**

Lamar Companies Billboard (Kamiah, Lewiston, ID) Authorize the contract renewal with Lamar Companies for billboard services at the Kamiah, ID and Lewiston, ID billboard locations in an amount of \$19,890.00 for a one (1) year period to begin the date of execution.

Lamar Companies Billboard (Lewiston, ID) Authorize the contract renewal with Lamar Companies for billboard services at the Webb Road, Lewiston, ID billboard location in an amount not to exceed \$11,050.00 for a one (1) year period to begin the date of execution.

Interblock Master Agreement Approve the Interblock Master Agreement to provide services for Electronic Table Game devices and equipment to Clearwater River Casino when needed.

Light & Wonder Machine Lease - It'Se-Ye-Casino Authorize the replacement of one (1) lease gaming machine from Light & Wonder under Lease Agreement Order #762545 to be installed at the It'Se Ye-Ye Casino at 80/20 revenue share.

Light & Wonder Machine Purchase - It'Se-Ye-Ye Casino Authorize the purchase of two (2) gaming machines to be installed at the It'Se Ye-Ye Casino for a total amount of \$40,790.00 to be paid out of the budgeted FY 2026 Capital Expenditure.

Konami Machine Purchase & Trade - Clearwater River Casino Authorize the purchase and trade of six (6) gaming machines to be installed at the Clearwater River Casino for a total of \$146,070.00. to be paid out of the budgeted FY 2026 Capital Expenditure.

Konami Machine Purchase & Trade - It'Se Ye-Ye Casino Authorize the purchase and trade of two (2) gaming machines to be installed at the It'Se Ye-Ye Casino for a total of \$49,890.00. to be paid out of the budgeted FY 2026 Capital Expenditure.

IGT Machine Purchase - Clearwater River Casino Authorize the purchase of six (6) gaming machines to be installed at the Clearwater River Casino for a total amount of \$178,939.20 to be paid out of the budgeted FY 2026 Capital Expenditure.

Contract Extension Approve the extension to the contract with JUB Engineering, Inc. to March 31, 2027.

Agreement Authorize the placement of an Amazon Locker in the breezeway at 100 Agency Road, Lapwai, Idaho.

Scholarship Authorize the Bureau of Trust Funds Administration to transfer funds accrued since the last fund transfer to the UI Foundation, Inc..

**BUDGET & FINANCE SUBCOMMITTEE  
MINUTES  
JULY 15, 2026**

**ADMINISTRATIVE ACTIONS**

Nimiipuu Health Financials Accept Nimiipuu Health's financial statement for the period ending May 31, 2026.

NPTEC Treasurer's Report Accept the NPTEC Treasurer's report for the period ending May 31, 2026.

Employee Day 2026 Authorize 8 hours of administrative leave, above and beyond the 16-hour limitation, for tribal government employees to observe a day off for "Employee Day" anytime between August 3, 2026, and December 31, 2026, with supervisor approval.

Nez Perce Tribal Flag Purchase Authorize Trianna Hyde to purchase one (1) Nez Perce Tribal Flag.

## RESOLUTIONS

Committee Nomination Support the Tribe's Transportation Manager, Mary Beth Clark, to represent the Northwest Region on the TTP Coordinating Committee.

NP 25-561 (AMENDED) Authorize the amendment to Resolution NP 25-561 to reduce the indirect cost recovery to the current approved rate and increase the Prison Board allocation.

## BUDGET & FINANCE SUBCOMMITTEE MINUTES

AUGUST 5, 2026

### ADMINISTRATIVE ACTIONS

Nez Perce Tribal Flag Authorize Jeanine Gordon to purchase one (1) Nez Perce Tribal Flag on behalf of Whitman College.

Memorial Tournament Authorize a donation to the Nigele Williamson Memorial Tournament to be held September 4-6, 2026, in the amount of \$1,500.00, with \$1,000.00 to come from the NPTEC Public Relations Line Item and \$500.00 to come from the Local Education Carryover Fund.

Hahaam Pi'amkin Event Authorize a donation to Mana Ti'mine Foundation for the Hahaam Pi'amkin: A Call to Men Event to be held September 17, 2026, in the amount of \$1,000.00 to come from the NPTEC Public Relations line item.

Nimiipuu Health Financials Accept Nimiipuu Health's financial statement for the period ending June 30, 2026.

Nez Perce Tribal Enterprise Financials Accept the Nez Perce Tribal Enterprise Financials ending June 30, 2026.

Administrative Leave Authorize administrative leave for enrolled tribal member employees, with supervisor approval, to attend the Fall 2026 General Council meeting on September 24-26 at the Pi-Nee-Waus Community Center, Lapwai, Idaho, in accordance with Section 6.4.3 of the Human Resources Manual.

Extension Authorize an extension for the 2025 Hiteemenwees Research Library Local Education Fund award to May 31, 2027.



ATALM Event Authorize a donation to Nez Perce Tourism for the Association of Tribal Archives, Libraries, and Museums (ATALM) Pre-Conference Cultural Immersion event to be held September 22, 2026, in the amount of \$6,839.60 to come from the Pleasant Company Account.

ATALM Artifact Donation Accept the one (1) item Artifact Donation from Association of Tribal Archives, Libraries, and Museums (ATALM) to the Nez Perce Tribe's Cultural Resource Program.

Am'saaxpa Feasibility Study Authorize to provide Nez Perce Tourism with copies of all available resolutions, administrative actions, related documents, maps, and property records concerning the Am'saaxpa "Place of Boulders" property.

## RESOLUTIONS

Nimiipuu Health Enterprise Fleet Authorize to return and replace all Hyundai Santa Fe vehicles currently leased through Enterprise Fleet Management with Chevrolet Equinox vehicles.

Fiscal Year 2027 WIC Grant Authorize the Nimiipuu Health Executive Director to accept the Idaho Department of Health & Welfare Women, Infant and Children (WIC) Subgrant (HC6005) Amendment 3 in the amount of \$71,828.00 for the period of October 1, 2026, through September 30, 2027.

Light & Wonder Machine Lease - Clearwater River Casino Authorize the lease swap of four (4) gaming machines from Light & Wonder to be installed at the Clearwater River Casino at an 80/20 revenue share.

Kathleen Callaghy Contract Extension Grant Approve the contract with Kathleen Callaghy as Campaign Manager for the Columbia Snake River Campaign, in the amount of \$110,000.00 to be paid from the various "campaign/pooled" funds, for the period of August 1, 2026 through July 31, 2027.

Water Foundation Grant Accept the grant funding from the Water Foundation in the amount of \$50,000.00, on behalf of the Columbia Snake River Campaign for one (1) year grant period July 1, 2026 through June 30, 2027.

Tribal Consent Authorize Tribal consent for the Nez Perce Tribe Department of Technology Services to proceed with applying for National Telecommunication and Information Administration (NTIA) Tribal Broadband Connectivity Program (TCBP) Round III grant funds for broadband deployment within Nez Perce Tribal Reservation. Grant Application Authorize the Nez Perce Tribe Department of Technology Services to apply for National Telecommunication and Information Administration (NTIA) Tribal Broadband Connectivity Program (TCBP) Round III Grant which requires no match with any grant application fees to come from the Department of Technology budget.

Account Closure Authorize closing the Columbia Bank Nez Perce Tribe Sweep Account xx4657.

Agreement Approve of the acceptance of the Reliable Energy Siting Through Technical Engagement and Planning (R-STEP) subaward from the Affiliated Tribes of Northwest Indians in an amount of \$70,000.00 and authorizes the Nez Perce Tribe to participate in the R-STEP Project in accordance with the terms of the Subaward Agreement.

## **BUDGET & FINANCE SUBCOMMITTEE MINUTES AUGUST 19, 2026**

### **ADMINISTRATIVE ACTIONS**

NPTEC Treasurer's Report Accept the NPTEC Treasurer's report for the period ending June 30, 2026.



Comments Approve the official comments on the Farm Bill (Agricultural Act of 2026)

Native American Chapter Golf Scramble Authorize a donation to the LC State 17th Annual Alumni Association Native American Chapter Golf Scramble to be held on August 29, 2026, in the amount of \$1,000.00 with funds to come from the NPTEC Public Relations line item.

### **RESOLUTIONS**

Account Closure Authorize the closing of the three Certificates of Deposit, and the checking and savings accounts associated to the Josephy Scholarship, Ziebak Scholarship, Colby Scholarship and the Agnes Broncheau Scholarship, and moving those funds to the RBC Educational Endowment Investment.

Grant Application Authorize the submission of a grant application to the U.S. Department of Health and Human Services, Administration for Native Americans, under the Economic Advancement Grants for Local Empowerment program, contingent upon grant review and adding the dollar amount to the resolution.

Loan Amendment Authorize Amendment No. 8 to Loan Agreement to allow for Letters of Credit with Bank of America.

Insurance Approve the contract with HMA to provide Nez Perce Tribal Employee Health/Medical and Vision Benefits for Fiscal Year 2027 with three plans to choose from and a 2% rate increase which will include the five (5) entities, Nez Perce Tribe Government, Nimiipuu Health, Nez Perce Tribal Enterprises, Nez Perce Tribal Housing Authority, Law & Justice, and Nimiipuu Fund.

Insurance Approve the contract with Delta Dental of Idaho to provide Nez Perce Tribal Employee Dental Benefits for Fiscal Year 2027 with a 4% increase which will include the five (5) entities, Nez Perce Tribe Government, Law & Justice, Nimiipuu Health, Nez Perce Tribal Enterprises, Nez Perce Tribal Housing Authority, and Nimiipuu Fund.

Insurance Approve the contract with Symetra to provide Nez Perce Tribal employees with employer-paid life insurance and voluntary employee-paid life insurance benefits for Fiscal Year 2027 which will include the five (5) entities, Nez Perce Tribe Government, Law & Justice, Nimiipuu Health, Nez Perce Tribal Housing Authority, and Nimiipuu Fund.

# Law & Order/Intergovernmental Affairs Subcommittee

## Law & Order/Intergovernmental Affairs Subcommittee Members

Aaron Gould, Chairman  
Shirley J. Allman, Vice-Chairman  
Marsan Lawyer  
Jesse Leighton  
Ryan Oatman  
Alexis Walker

## Meeting Schedule

1st and 3rd Wednesday beginning at 2:00 p.m.

## Contact Information

Aaron Gould, Chairman  
[aarong@nezperce.org](mailto:aarong@nezperce.org)

## Subcommittee Assistant

Keely Collins  
[keelyc@nezperce.org](mailto:keelyc@nezperce.org)

## Law & Order/Intergovernmental Affairs Liaisons

Idaho Council of Indian Affairs - Shannon F. Wheeler, Delegate  
Ashton Picard, Alternate

TERO – Marsan Lawyer, Alexis Walker

Law Enforcement - Shirley J. Allman, Ryan Oatman

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

Gaming Commission - Shirley J. Allman, Jesse Leighton

Idaho Juvenile Justice Commission - Aaron Gould, Delegate  
Shirley J. Allman, Alternate

HERT - Aaron Gould



**LAW & ORDER/INTERGOVERNMENTAL  
AFFAIRS SUBCOMMITTEE MINUTES  
APRIL 6, 2026**

**ADMINISTRATIVE ACTIONS**

Child Support Program's 2<sup>nd</sup> Quarter Collections Report (26-0643) Approved the submission of the Nez Perce Tribe Child Support Program's FY 2026 Collections Report for the second (2<sup>nd</sup>) quarter to the Office of Child Support Enforcement.

**RESOLUTIONS**

TERO/TERO Youth Apprenticeship Program (TYAP) Memorandum of Understanding (MOU) with United Steelworkers Charitable and Educational Organization (SCEO) Approved an MOU between TERO/TERO TYAP and United SCEO for \$38,250.00. This is to be paid out of the National Institute for Environmental Health Science Hazardous Waste Workers Training Grant.

Sole Source- For the Record Justice Cloud (FTR) Approved the Law & Order Executive Office to sole source with FTR Justice Cloud representative to pay for on an annual basis a FTR court recording system for \$5,166.00 to be paid out of budget number BIA Judicial one-time funding account 3784-7100.

**LAW & ORDER/INTERGOVERNMENTAL  
AFFAIRS SUBCOMMITTEE MINUTES  
APRIL 20, 2026**

**ADMINISTRATIVE ACTIONS**

None

**RESOLUTIONS**

None

**LAW & ORDER/INTERGOVERNMENTAL  
AFFAIRS SUBCOMMITTEE MINUTES  
MAY 18, 2026**

**ADMINISTRATIVE ACTIONS**

Employee Request Approved the request of Employee # 0996 to be considered for re-instatement of employment with the Nez Perce Tribe.

Amendment to Nez Perce Tribal Code Approved to authorize the amendment to Nez Perce Tribal Code, Title 6 Intergovernmental Rules and Regulations, adding Chapter 6.4 General Welfare Exclusion Ordinance / Rule, contingent upon Office of Legal Counsel review.

**RESOLUTIONS**

None

**LAW & ORDER/INTERGOVERNMENTAL  
AFFAIRS SUBCOMMITTEE MINUTES  
JUNE 1, 2026**

**ADMINISTRATIVE ACTIONS**

None

**RESOLUTIONS**

None

**LAW & ORDER/INTERGOVERNMENTAL  
AFFAIRS SUBCOMMITTEE MINUTES  
JUNE 15, 2026**

**ADMINISTRATIVE ACTIONS**

BIA Letter Approved the Chairman signature on the letter to the Bureau of Indian Affairs (BIA) re: Notice of Intent to Renew Indian Self Determination contract for Law Enforcement (Contract No. A24AV00158) contingent upon Office of Legal Counsel edits and updates to the letter.

## RESOLUTIONS

26-1049 P.L. 93-638 Law Enforcement Services Contract Approved to adopt a resolution to renew the existing P.L. 93-638 Law Enforcement Services Contract for a one (1) year period to begin September 30, 2026, contingent upon Office of Legal Counsel review and updates to the letter, and submission of the Scope of Work and Budgets.

## LAW & ORDER/INTERGOVERNMENTAL AFFAIRS SUBCOMMITTEE MINUTES JULY 6, 2026

### ADMINISTRATIVE ACTIONS

None

### RESOLUTIONS

Chief Judge Contract Approved to adopt a resolution to approve a Chief Judge contract with Michael Humiston effective July 13, 2026, through July 13, 2030.

Sole Source Approved a sole source contract with Sydel Samuels to assist with closing out FY 2021 Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSUP) grant, effective July 21 through September 30, 2026, to be paid out of grant fund #5184-00-7020.

Child Support Program's Third Quarter Collections Report (26-1123) Approved the submission of the Nez Perce Child Support Program's FY 2026 Collections Report for the third (3<sup>rd</sup>) quarter to the Office of Child Support Enforcement.

Fiscal Year 2027 Tribal Child Support Application and Budget Submission (26-1124) Approved the submission of the Nez Perce Tribe Child Support Program's FY 2027 Application and Budget to the Office of Child Support Enforcement.

## LAW & ORDER/INTERGOVERNMENTAL AFFAIRS SUBCOMMITTEE MINUTES AUGUST 3, 2026

### ADMINISTRATIVE ACTIONS

None

### RESOLUTIONS

None

## LAW & ORDER/INTERGOVERNMENTAL AFFAIRS SUBCOMMITTEE MINUTES AUGUST 17, 2026

### ADMINISTRATIVE ACTIONS

None

### RESOLUTIONS

None



# Land Enterprise Commission Subcommittee

## Land Enterprise Commission Subcommittee Members

Shannon F. Wheeler - Chairman  
Shirley J. Allman – Vice-Chairman  
Aaron Gould  
Marsan Lawyer  
Ryan Oatman  
Alexis Walker

## Meeting Schedule

1<sup>st</sup> & 3<sup>rd</sup> Tuesday beginning at 8:30 a.m.

## Contact Information

Shannon F. Wheeler, Chairman  
[shannonw@nezperce.org](mailto:shannonw@nezperce.org)

## Subcommittee Assistant

Vestal Smith  
[vestals@nezperce.org](mailto:vestals@nezperce.org)

## Land Enterprise Commission Liaisons

Horse Program – Shirley J. Allman, Aaron Gould, Shannon F. Wheeler

InterTribal Agricultural Council – Shannon F. Wheeler, Delegate  
Shirley J. Allman, Alternate

Indian Land Working Group – Shirley J. Allman, Ryan Oatman, Alexis Walker

Food Sovereignty – Shirley J. Allman, Aaron Gould, Marsan Lawyer, Alexis Walker,  
Shannon F. Wheeler



The Nez Perce Tribe Land Enterprise Commission (LEC) serves as a vital governing body focused on expanding tribal land consolidation and economic development. By systematically acquiring and managing lands within the Nez Perce Territory, the LEC directly strengthens tribal sovereignty, jurisdictional authority, and long-term economic sustainability.

**Historical Context: Reservation Allotment and Land Fragmentation**  
To understand the critical policy objectives of the LEC, its operations must be viewed through the lens of historical federal land policies that severely fragmented the Nez Perce land base:

- **The Treaty Period (1855–1863):** The Treaty of 1855 originally reserved 7.5 million acres of ancestral territory for the Nez Perce (Nimípuu). Following gold discoveries and illegal encroachment by white settlers, the federal government forced a second treaty in 1863 (known historically to the tribe as the "Thief Treaty" or "Steal Treaty"). This reduced the reservation by 90%, leaving the tribe with roughly 750,000 acres.
- **The Dawes Act and Allotment (1887):** The passage of the General Allotment Act (Dawes Act) shifted federal policy from recognizing communal tribal landholdings to forcing individual land ownership. The federal government surveyed the reservation, assigning specific parcels to individual tribal members.
- **The 1893 "Surplus Land" Agreement:** In 1893, under extreme federal pressure, an agreement was enacted declaring all unallotted reservation land as "surplus". This surplus land was opened up for non-Native homesteading. As a result, the Nez Perce tribal land base collapsed dramatically, shrinking by 88% down to roughly 86,500 acres of tribally controlled land.
- **The "Checkerboard" Legacy:** This history left behind a complex "checkerboard" reservation landscape. Today, Indian trust allotments, fee lands owned by non-tribal members, and tribally owned tracts are heavily intermingled. This fragmentation creates immense jurisdictional, legal, and environmental regulatory challenges for the tribal government.
- Core Functions & Operations of the LEC
- The LEC was structurally designed to directly counteract this historical loss of territory:

## 1. Strategic Land Acquisition

- **Sovereignty Restoration:** The primary mission of the LEC is the strategic reacquisition of fee lands and fractionated interests within the original boundaries of the Nez Perce Reservation.
- **Jurisdictional Consolidation:** Reclaiming parcels helps patch the "checkerboard" matrix, allowing the Nez Perce Tribe to re-establish contiguous regulatory and legal jurisdiction.
- **Re-establishing** and acquiring land in our original territory, to strengthen the tribe's regulatory and legal jurisdiction.

## 2. Revenue Generation & Resource Leasing

- **Lease Management:** The LEC actively reviews, negotiates, and approves leases on tribal trust and fee lands.
- **Portfolio Diversification:** Authorized land uses include agricultural operations, livestock grazing, residential home sites, and commercial business developments. These leases generate steady, non-tax revenue streams to fund essential tribal government services.

## 3. Inter-Departmental Collaboration

The LEC relies on technical expertise from several key tribal programs to align land purchases with policy goals:

- **Natural Resource and Fisheries Departments:** Aligns land management with environmental preservation and treaty-reserved rights.
- **Land Services Department:** Handles technical administration, surveying, and recording of property tracts.
- **Executive Direction:** Ensures LEC activities remain aligned with the broader strategic priorities of the Nez Perce Tribal Executive Committee (NPTEC).

#### **4. The Land Advisory & Acquisition Committee (LAAC)**

To ensure fiscal responsibility and minimize risk, the LEC relies on the Land Advisory & Acquisition Committee. This specialized, multidisciplinary advisory body meets monthly to vet potential real estate purchases. The LAAC consists of representatives from finance, wildlife, watershed, cultural resources, tribal law enforcement, and legal counsel.

#### **Policy Implications & Strategic Outlook**

The Nez Perce Tribe Land Enterprise Commission model demonstrates how a dedicated land enterprise entity can systematically reverse historical land loss. Recent acquisitions under commissions such as agricultural and range expansion show how treating land acquisition as both an assertion of inherent sovereignty and an economic enterprise ensures unified tribal oversight over conservation, economic growth, and cultural preservation.

#### **LAND ENTERPRISE COMMISSION SUBCOMMITTEE MINUTES May 19, 2026**

##### **ADMINISTRATIVE ACTIONS**

None

##### **RESOLUTIONS**

Home Site Lease on Tribal Trust Tract 3125, Lot 9 Adopt a resolution to authorize a home site lease on Tribal Trust Tract 3125, Lot 9 to Gwendolyn Carter and Patricia E. Carter Goodheart for twenty-five years with a twenty-five year lease renewal option.

Home Site Lease on Tribal Trust Tract 3125, Lot 8, Site 19 adopt a resolution to authorize a home site lease on Tribal Trust Tract 3125, Lot 8, Site 19 to Sylvia Mitchell for twenty-five years with a twenty-five year lease renewal option.

#### **LAND ENTERPRISE COMMISSION SUBCOMMITTEE MINUTES JUNE 2, 2026**

##### **ADMINISTRATIVE ACTIONS**

None

##### **RESOLUTIONS**

None

#### **LAND ENTERPRISE COMMISSION SUBCOMMITTEE MINUTES JUNE 16, 2026**

##### **ADMINISTRATIVE ACTIONS**

Letter Authorize a letter with Chairman's signature to the North Idaho Indian Agency BIA Superintendent and the Northwest BIA Regional Director regarding trespass on Allotment 325A with a fourteen day deadline for response.

##### **RESOLUTIONS**

Home Site Lease Adopt a resolution to authorize a home site lease on Tribal Trust Tract 3123, Lot 21 to Margarita Bulltail for a twenty five year lease with a twenty five year lease renewal.

#### **LAND ENTERPRISE COMMISSION SUBCOMMITTEE MINUTES JULY 7, 2026**

##### **ADMINISTRATIVE ACTIONS**

None

##### **RESOLUTIONS**

Modified Home Site Lease on 3132 Adopt a resolution to approve an amendment to NP 24-059 to authorize a modification to homesite lease on Tribal Trust Tract 3121, Lot 41 to Idaho Ann Pinkham and Adrienne Wheeler for twenty five years with a twenty five year lease renewal.

Modified Home Site Lease on 3124 Adopt a resolution to approve an amendment to NP 26-269 to authorized a modification to home site lease on Tribal Trust Tract 3124, Site 54.1 to Elizabeth Arthur-Attao, Kristine Attao and Joseph Attao for twenty five years with a twenty five year lease renewal.

Grant of Easement Adopt a resolution to approve an amendment to NP 26-317 regarding Grant of Easement and right-of-way on Nez Perce Tribal Owned Track No. 182-T3190 for City of Lapwai for water/sewer services at Nimiipuu Health Assisted Living Facility.

#### **LAND ENTERPRISE COMMISSION SUBCOMMITTEE MINUTES JULY 21, 2026**

**ADMINISTRATIVE ACTIONS**  
None

#### **RESOLUTIONS**

Agriculture Lease on 1457 Adopt a resolution to authorize the transfer of agriculture lease 4200356520 on trust allotment 1457 from LC Rosenau Farms, LLC to O'Neal Farms for duration of the lease.

Agriculture Lease on 1473 Adopt a resolution to authorize the transfer of agriculture lease 4200152822 on trust allotment 1473 from LC Rosenau Farms, LLC to O'Neal Farms for the duration of the lease.

#### **LAND ENTERPRISE COMMISSION SUBCOMMITTEE MINUTES AUGUST 4, 2026**

**ADMINISTRATIVE ACTIONS**  
None

#### **RESOLUTIONS**

Professional Real Estate Brokerage Services Contract Adopt a resolution to approve the Professional Real Estate Brokerage Services Contract between the Nez Perce Tribe and Chantelle Souther in the amount not to exceed \$25,000.00 from the Property Management budget.

Restricted Access for Kamiah Mill Site Adopt a resolution to declare the Kamiah Mill site to be a restricted-access Tribal property and officially closes the site to the general public and Tribal members unless expressly authorized to enter due to prevent vandalism and alleviate risks to public health and safety.

#### **LAND ENTERPRISE COMMISSION SUBCOMMITTEE MINUTES AUGUST 18, 2026**

**ADMINISTRATIVE ACTIONS**

Letter Approve the Lapwai Camp Meeting Association's request to use the Nez Perce Tribal Trust Property 3123 for the Annual Labor Day Lapwai Camp Meeting for two (2) weeks each year during August and September, for a five (5) year term beginning in 2026 and ending in 2030.

#### **RESOLUTIONS**

USDA APHIS 2026-2027 Adopt a resolution to authorize the NPT Bio Control Center Project-Noxious/Invasive Weed Survey and Control.

Two Canyons Property Agreement Adopt a resolution to approve the Caretaker Services Agreement between the Nez Perce Tribe and Morgan Dears for caretaker services for the Two Canyons property in an amount of \$25,000.00 to be paid from the Land Services-Land Maintenance subject to the availability of appropriate funds.

# Climate Change/Energy Subcommittee

## Climate Change/Energy Subcommittee Members

Shannon F. Wheeler, Chairman  
Jesse Leighton, Vice-Chairman  
Shirley Allman  
Aaron Gould  
Ryan Oatman  
Alexis Walker

## Meeting Schedule

1st and 3rd Tuesday beginning at 8:30 a.m.

## Contact Information

Shannon F. Wheeler  
shannonw@nezperce.org

## Subcommittee Assistant

Edna Wright  
ednaw@nezperce.org

## Climate Change/Energy Liaisons

Hemp - Shirley J. Allman, Alexis Walker

Nimiipuu Energy - Shirley J. Allman, Aaron Gould, Jesse Leighton, Ryan Oatman,  
Alexis Walker, Shannon F. Wheeler



The Climate Change/Energy Subcommittee serves a crucial role under the Nez Perce Tribal Executive Committee (NPTEC), tasked with safeguarding the Tribe's treaty rights, natural resources, and community health against the impacts of climate change. The subcommittee exercises legislative and policy oversight over all tribal energy, water, forestry, and climate adaptation programs. By securing federal funding and directing initiatives like Nimiipuu Energy, the committee creates the strategic framework necessary to achieve complete energy independence, deploy climate-resilient infrastructure, and protect vital cultural resources—specifically water and salmon populations—for future generations of the Nimiipuu people.

1. Executive Summary & Tribal Declaration
  - Sovereignty Statement: Establishes the Nez Perce Tribe's inherent sovereignty and Treaty rights (1855 Treaty) as the legal foundation for all climate and energy policies.
  - The Vision: Achieving complete energy independence, reducing carbon footprints, and protecting Nimiipuu (the people) and Waatis pe'(the land).
2. Treaty Reserved Resources & Climate Risk Assessment
  - Water & Fisheries: Analysis of data on rising water temperatures, changing stream flows in the Clearwater and Snake River basins, and the resulting impacts on ESA-listed salmon, steelhead, and lamprey.

- Forestry & Wildfires: Projections on wildfire frequency, smoke impacts on public health, and strategies for protecting culturally significant plants and wildlife.
- Agriculture & Soil Health: Assessment of how shifting weather patterns affect tribal agricultural leases and soil erosion.

### 3. Energy Independence & Infrastructure Strategy

How to transition the reservation away from fossil fuels and the traditional power grid:

- Nimiipuu Energy Deployments: Technical updates, timelines, and budgets for residential, commercial, and microgrid solar installations.
- Grid Resilience & Battery Storage: Metrics on backup battery systems at critical community buildings (like the Pi-Nee-Waus and Wa-A'Yas community centers) to ensure power during climate-induced grid failures.
- Electrification & Fleet Transition: Policies governing the phase-out of gas-powered tribal vehicles, the deployment of EV charging stations, and residential weatherization guidelines funded by EPA grants.

### 4. Financial & Grant Administration (The Federal Framework)

The subcommittee oversees massive federal investments, a large portion of the reporting accounts for funding compliance and deployment:

- EPA Grant Allocation: Detailed accounting of how the \$37.3 million and \$8.7 million EPA Climate Pollution Reduction Grants are being spent (e.g., specific quotas for home weatherization and woodstove replacements).
- Future Funding Pipelines: Identification of upcoming funding opportunities from federal, tribal, state and private philanthropic sources.

### 5. Community Health, Workforce, & Economic Development

- Public Health Protections: Policy recommendations for clean-air shelters during wildfire season and cooling centers during extreme heatwaves.
- Green Jobs Pipeline: Strategies for training tribal members in solar installation, energy auditing, and climate-resilient construction, keeping economic benefits within the community.
- Inter-Tribal Commerce: Frameworks for expanding Nimiipuu Energy's services to neighboring tribes or regional partners.

### 6. Potential Legislative & Regulatory Recommendations

- Building Codes: Recommendations to mandate energy-efficiency and solar-readiness for all new tribal housing and commercial construction.
- Inter-Governmental Consultation: Legal frameworks for demanding stricter climate mitigation and dam-management policies from federal partners like the Bonneville Power Administration (BPA), NOAA Fisheries, and the U.S. Army Corps of Engineers.

### **CLIMATE CHANGE/ENERGY SUBCOMMITTEE MINUTES**

**APRIL 1, 2026**

#### **ADMINISTRATIVE ACTIONS**

None

#### **RESOLUTIONS**

None

### **CLIMATE CHANGE/ENERGY SUBCOMMITTEE MINUTES**

**APRIL 15, 2026**

#### **ADMINISTRATIVE ACTIONS**

None

## RESOLUTIONS

Comprehensive Climate Action Plan (CCAP) Contract Approve the Contract Between the Nez Perce Tribe and Measure Meant, SPC, for completion of the Tribe's Comprehensive Climate Action Plan (CCAP), for an amount not to exceed \$94,000.00, for the contract period ending June 30, 2027.

## CLIMATE CHANGE/ENERGY SUBCOMMITTEE MINUTES MAY 20, 2026

### ADMINISTRATIVE ACTIONS

Chairman's Signature to authorize the Chairman's signature on the letter of support for Nimiipuu Energy unleash Tribal clean Energy grant application.

## RESOLUTIONS

Energy Service Agreements to authorize Nimiipuu Energy, LLC, under the oversight of the Nez Perce Tribe Holding Company Board of Directors, to continue administering, operating, and carrying out energy sales, Power Purchase Agreements, and related energy service agreements associated with Tribal clean energy projects on the Nez Perce Reservation.

## CLIMATE CHANGE/ENERGY SUBCOMMITTEE MINUTES JUNE 3, 2026

### ADMINISTRATIVE ACTIONS

None

## RESOLUTIONS

None

## CLIMATE CHANGE/ENERGY SUBCOMMITTEE MINUTES JUNE 18, 2026

### ADMINISTRATIVE ACTIONS

Chairman's Signature to authorize the Chairman's signature on the no-cost change order to extend the terms of the written agreement with OAC Services, Inc., contingent upon the corrected name.

## RESOLUTIONS

Grant Authorize the submission of a Rural Business Development Grant application to the United States Department of Agriculture for the purpose of advancing tribal energy workforce development and intertribal collaboration.

## CLIMATE CHANGE/ENERGY SUBCOMMITTEE MINUTES JULY 1, 2026

### ADMINISTRATIVE ACTIONS

Refer Refer resolutions GCSP 26-02 and GC SP 26-03 to the Executive Direction Office and Office of Legal Counsel with recommendations to Climate Change/Energy Subcommittee.

## RESOLUTIONS

Grant Authorize the submission of a grant application to the Columbia River Inter-Tribal Fish Commission Pacific Northwest Tribal Energy Initiative - Invest in Our Future Grant Program in the amount of \$ 125,000.00.

## CLIMATE CHANGE/ENERGY SUBCOMMITTEE MINUTES JULY 15, 2026

### ADMINISTRATIVE ACTIONS

None

## RESOLUTIONS

None

**CLIMATE CHANGE/ENERGY  
SUBCOMMITTEE MINUTES  
JULY 15, 2026**

**ADMINISTRATIVE ACTIONS**

None

**RESOLUTIONS**

None

**CLIMATE CHANGE/ENERGY  
SUBCOMMITTEE MINUTES  
AUGUST 5, 2026**

**ADMINISTRATIVE ACTIONS**

None

**RESOLUTIONS**

None

**CLIMATE CHANGE/ENERGY  
SUBCOMMITTEE MINUTES  
AUGUST 19, 2026**

**ADMINISTRATIVE ACTIONS**

None

**RESOLUTIONS**

Grant Accept the Washington Department of Commerce Tribal Clean Energy Grant for Resilient Energy for Nimiipuu Households in the amount of \$945,288.00 contingent upon Finance and OLC review.

Grant Accept the Washington State Department of Commerce Tribal Clean Energy Grant for Resilient Energy for the Red Wolf Clean Energy & Resilience Readiness in the amount of \$527,123.00 contingent upon Finance and OLC review.





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