

MINUTES

Heipa District Executive Meeting
Wednesday December 01, 2021, 11:00am
Dakota Magic Casino



Present: Jay Renville, Karen White, Buffy Nanaeto, Renae Huntington.

Chairman Jay Renville called meeting to order at 10:59am.

Discussions:

- Geothermal repairs
 - **Motion 1** by Karen White to pay quote \$15,030.83 for Geothermal repairs with the understanding that the District will be reimbursed for the COVID money. 2nd Buffy Nanaeto, Question Renae Huntington. All in Favor, Motion Passed.
- District Days payout stipend will remain at \$300.

Meeting adjourned at 11:01am.