

# MINUTES

Heipa District Executive Meeting  
Sunday July 17, 2022  
Wild Water West



## Executive Meeting

**Present:** Merlin Jay Renville, Karen White, Clarine Dumarce, Renae Huntington

Chairman Jay Renville called the meeting to order at 1:40pm.

### Discussions:

- Election Board & Special Election
- Allocating ARPA funds and ARPA assistance deadline
- District vehicles and mileage
- Charge accounts
- Building maintenance
- Treasurer laptop

**Motion 1** by Karen White, second Renae Huntington, question Clarine Dumarce for Marie Renville and Elly Dumarce to fill Spencer Wanna and Angel Wanna's positions on the Election board per Election Code. All in favor, motion passed.

**Motion 2** by Renae Huntington, second Karen White, question Clarine Dumarce to budget \$1500 for Heipa Pow Wow meals for the next three years from the ARPA funds. All in favor, motion passed.

**Motion 3** by Karen White, second Renae Huntington, question Clarine Dumarce to set aside \$1000 for Heipa and Buffalo Lake Sundance for the next three years to follow under cultural category from the ARPA funding. And for the Heipa General Account to be reimbursed from this year from ARPA. All in favor, motion passed.

**Motion 4** by Karen White, second Clarine Dumarce, question Renae Huntington to reaffirm the motion to use GSI Geothermal Solution Inc. and to be reimbursed from ARPA funding for building repairs and maintenance. All in favor, motion passed.

**Motion 5** by Renae Huntington, second Karen White, question Clarine Dumarce for the ARPA assistance deadline to be June 18, 2023, at 12:00pm. Any funds left over are to be reallocated for District use. All in favor, motion passed.

**Motion 6** by Karen White, second Renae Huntington, question Clarine Dumarce to cancel any kind of charges at Agency C-Store; cancel the charge account. All in favor, motion passed.

**Motion 7** by Karen White, second Renae Huntington, question Clarine Dumarce for Angel Wanna to be moved to 40 hours per week until the next Regular Heipa District Meeting to assist with ARPA applications. All in favor, motion passed.

**Motion 8** by Karen White, second Renae Huntington, question Clarine Dumarce for the District to purchase QuickBooks and a printer for treasurer duties. All in favor, motion passed.

Meeting adjourned at 2:30pm.

*Minutes recorded by: Secretary Renae Huntington  
Minutes approved on: August 21, 2022 Motion 2.*