

## MINUTES

Heipa Executive Meeting  
Monday June 27, 2022  
Via Phone call



### Executive Meeting

**Present:** Jay Renville, Karen White, Renae Huntington

Chairman Jay Renville called the meeting to order at 3:05pm.

- Motion 1** by Karen White, second Renae Huntington to activate the Election Committee. All in favor, motion passed.
- Motion 2** by Karen White, second Renae Huntington to select Clarine Dumarce as the temporary District Treasurer until the election. All in favor, motion passed.
- Motion 3** by Karen White, second Renae Huntington to remove Buffy Nanaeto from the Dacotah Bank signature cards and to add Clarine Dumarce to the Dacotah Bank signature cards to sign checks. All in favor, motion passed.
- Motion 4** by Karen White, second Renae Huntington to purchase two new high performance dual monitor desktop computers with wireless network connectivity for the District Secretary and District Coordinator. To Purchase as soon as possible and be reimbursed by ARPA funds. All in favor, motion passed.

Motion to adjourn, all in favor.

Meeting adjourned at 3:20pm.