

# Heipa District

## Regular Meeting Minutes

### May 16, 2021

Chairman Jay Renville called meeting to order at 11:15am. Prayer by Barbara Heminger.

**Members present:** Sign-in sheet attached.

**Executives:**

Jay Renville	Chairman	X	Gypsy Wanna	Council Woman	E
Karen White	Vice-Chair	X	Renae Huntington	Secretary	X
Buffy Nanaeto	Treasurer	X	Mickey Renville	Sargent of Arms	X

**Boards and Committees:**

Alan LaBelle	Fish & Wildlife	X	Kristen Wanna	Youth	X
Allen White	Constitution, Pow-Wow	X	Leanna Bernard	Election, Youth, SWO Youth	X
Angel Wanna	Election, Youth	X	Marie Renville	Constitution, Elderly, Personnel, TZIS	X
Barbara Heminger	Elderly	X	Marsha Renville	Human Service	
Bob LaFromboise	Constitution, Election, Judicial	X	Morning Star Owen	Pow-Wow	
Doug Renville	Elderly	X	Nadine LaBelle	Pow-Wow, Youth District Coordinator	X
Ellie Dumarce	Constitution, Elderly, Pow-Wow	X	Steve Renville	SWO Pow-Wow	
Helena LaBatte	Environmental Protection		Verlyn Beaudreau	Police Commission	X
JR Rondell	Planning, Tax	X			

*X=present, E=excused absence, U=unexcused absence*

**Agenda:**

- Chairman's Report
- Vice-Chair's Report
- Treasurer's Report
- Secretary's Report
- New Memberships
- Board and Committee Reports
- Other

**Discussions:**

- Chairman's Report
  - Treasurer Buffy created a budget
  - Deactivate current Constitution and Election Boards – update on activity
  - Part time Assistant District Coordinator
  - June District Meeting on Father's Day
  - Casino District Days
  - COVID funds – did not receive second amount of funds yet, FEMA reimbursement
  - Security and camera coverage updates – picnic tables
  - District Pow-Wow
    - **Motion 1:** by JR Rondell to create job description and advertise for part time Assistant District Coordinator at \$12/hour for 31 hours and below. 2<sup>nd</sup> by Doug Renville. Questioned by Allen LaBelle. In Favor: 12. Opposed: 0. Motion Passed.

*Minutes recorded by: Secretary Renae Huntington  
 Minutes approved on: June 13, 2021, Motion 23.*

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- **Motion 2:** by Spencer Wanna for district constitution and election boards to remain active for three months to complete current work. 2<sup>nd</sup> by Amos White. Questioned by Bob LaFromboise. In Favor: 11. Opposed: 0. Motion Passed.
- **Motion 3:** by Amos White to have June District Meeting a week early on June 13, 2021 at 11:00am advertised weekly. 2<sup>nd</sup> by Verlyn Beaudreau. Questioned by Bob LaFromboise. In Favor: 12. Opposed: 0. Motion Passed.
- **Motion 4:** by Bob LaFromboise to have the Tribe reinstate contribution to Casino District Days. 2<sup>nd</sup> by Amos White. Questioned by Doug Renville. In Favor: 16. Opposed: 0. Motion Passed.
- **Motion 5:** by Amos White to activate Pow-Wow committee from May-September. 2<sup>nd</sup> by Verlyn Beaudreau. Questioned by Karen White. In Favor: 14. Opposed: 0. Motion Passed.
- Burnt duplex in Veblen
  - Mayor of Veblen tried to communicate with Housing; building is not taken care of
- Vice-Chair's Report
  - Nothing new to report
- Treasurer's Report
  - Buffy created draft budget
  - Maintenance bill paid off; Maint. workers' pay comes from Building Maint. Account
  - Current loan will be paid off in January
  - Sending request letter for 2020-2021 Pow-Wow fund
- Secretary's Report
  - New Members: Dale Cornor Brandon Nelson III
  - Youth to Adult: Shane Allen Poor Thunder, Xavier Daniel Donnell
  - Minutes – February and April meeting minute corrections
    - **Motion 6:** by Verlyn Beaudreau to accept the April 2021 minutes with corrections to Motion #2. 2<sup>nd</sup> by JR Rondell. Questioned by Allen LaBelle. In Favor: 13. Opposed: 0. Motion Passed.
    - **Motion 7:** by JR Rondell to accept new district member Dale Cornor Brandon Nelson III. 2<sup>nd</sup> by Verlyn Beaudreau. Questioned by Doug Renville. In Favor: 13. Opposed: 0. Motion Passed.
    - **Motion 8:** by JR Rondell to accept the two youth to adult members Shane Allen Poor Thunder and Xavier Daniel Donnell. 2<sup>nd</sup> by Verlyn Beaudreau. Questioned by Bob LaFromboise. In Favor: 13. Opposed 0. Motion Passed.
    - **Motion 9:** by Verlyn Beaudreau to correct motion #12 from February 2021 meeting minutes to change Cheyanne Meng to Challenge Meng. 2<sup>nd</sup> JR Rondell. Questioned by Amos White. In Favor: 13. Opposed: 1. Motion Passed.

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- Elderly Board
  - Revisions to Policies and Procedures, request for laptop/recorder
    - **Motion 10:** by Marie Renville to accept the revised Elderly Policies and Procedures. 2<sup>nd</sup> by Amos White. Questioned by Allen LaBelle. In Favor: 13. Opposed: 0. Motion Passed.
    - ~~Motion 11:~~ by Elly Dumarce for District Elderly Board purchase a recorder and a laptop to come out of the elderly budget. Rescinded. Buffy has laptop and will set it up.
- RPC Meeting
  - Incoming Tribal money
    - **Motion 11:** by Doug Renville for all Tribal incoming funds to continue to fall under the Vice Chair including the new ARP American Rescue Plan. 2<sup>nd</sup> by JR Rondell. Questioned by Allen White. In Favor: 13. Opposed: 0. Motion Passed.
- Pow-Wow
  - Funding from Tribe, request for buffalo to be used for District Pow-Wow, need letter to get on waiting list at Horton's, Allen LaBelle will coordinate.
- Constitution
  - Working on amendments
- Election
  - Revising ordinances, will meet with Megan
    - **Motion 13:** by Verlyn Beaudreau to authorize Election and Constitution Boards to work with Megan LaFromboise to complete current work. 2<sup>nd</sup> by Marie Renville. Questioned by Bob LaFromboise. In Favor: 13. Opposed: 0. Motion Passed.
- District Buffalo
  - **Motion 14:** by Karen White to give Allen Labelle \$150.00 for getting our buffalo processed and delivered to the district. 2<sup>nd</sup> by Amos White. Questioned by Marie Renville. In Favor: 13. Opposed: 0. Motion Passed.
- District Maintenance & Repairs
  - Signs, flag poles, etc.
  - Jim Whitted can rent scaffolding equipment and will deliver the equipment.
    - **Motion 15:** by Doug Renville to rent scaffolding equipment from Jim Whitted for \$300 for six weeks. 2<sup>nd</sup> by Bob LaFromboise. Questioned by Verlyn Beaudreau. In Favor: 14. Opposed: 0. Motion Passed.
- Youth
  - Have leftover gift cards given to district from the Tribe.
    - **Motion 16:** By Angel Wanna to buy food, cleaning supplies, and school supplies for youth with the extra gift cards given by the Tribe from Covid-19 funds. 2<sup>nd</sup> by Marie Renville. Questioned by Amos White. In Favor: 13. Opposed 0. Motion Passed.

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- Other
  - **Motion 17:** by Verlyn Beaudreau to not buy Sherman Heinicke land for above appraised value. 2<sup>nd</sup> by JR Rondell. Questioned by Doug Renville. In Favor: 12. Opposed: 0. Motion Passed.
  - **Motion 18:** by Verlyn Beaudreau to not support the City of Sisseton's request for IHS funding for water and sewer projects. 2<sup>nd</sup> by JR Rondell. Questioned by Allen LaBelle. In Favor: 13. Opposed: 0. Motion Passed.
- **Adjournment:**
  - **Motion 19:** by JR Rondell to adjourn at 1:14pm. 2<sup>nd</sup> by Verlyn Beaudreau. Questioned by Allen LaBelle. All in Favor. Motion Passed.