



## MINUTES

Heipa District Regular Meeting  
Sunday September 18, 2022, 11:00am  
Heipa District Center

### Regular Meeting

Chairman Jay Renville called the meeting to order at 11:07am.

Prayer by Spencer Wanna.

Members Present: See sign-in sheet.

### Board and Committee Reports

- Housing – Elderly age guidelines, policy and procedures, rental, and utility assistance
- Fish & Wildlife – Land near Lohre Road

**Action Item:** to bring income guidelines and rent amounts

- Judicial – Education code revisions and amendments
- Tax – Update on taxes with the state, budget, tax attorney
- TERO – Update
- RPC – Approved small business grant, land dispute, THPO museum near connection
- Human Services Board – Scholarship applicants

**Motion 1** by JR Rondell, second Alan LaBelle, question Allen White to RFP a tax attorney who specializes in that area. 15 for, 0 opposed, motion passed.

**Motion 2** by JR Rondell, second Marie Renville, question Doug Renville to support the museum to be built near the Connection as originally planned. 17 for, 0 opposed, motion passed.

**Action Item:** need update on HWY 10 sidewalk

- Constitution Revision Committee – 16 amendments passed and to be voted on
- TZTS – Hired new staff, Roberts county ambulance 50/50 fundraiser
- THPO – Robert’s County Solar Panel project above summit, Carlisle
- Police Commission – Sisseton City police running plates
- Pow Wow – Check issues & cash payout, committee stipends and active status year round for fundraising

**Motion 3** by Nadine LaBelle, second Bob LaFromboise, question JR Rondell to reimburse \$100.00 for Pow Wow committee for voided check that was paid in cash to come out of General Account. 17 for, 0 opposed, motion passed.

**Motion 4** by JR Rondell, second Elly LaBelle, question Barb Heminger for the Pow Wow Committee to remain active October through April to run fundraisers to raise money for the Pow Wow and for the District to support them. 10 for, 8 opposed, motion passed.

**Action Item:** for Executives to set up a process to establish fundraising reports to hold the committee accountable

- Election - October 5 at 9:00am court date set for Special Election Candidate V District

*Minutes recorded by: Secretary Renae Huntington  
Minutes approved on: October 16, 2022, Motion 9.*



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**Action Item:** District generator needs to be checked.

**Motion 5** by Verlyn Beaudreau, second Alan LaBelle, question JR Rondell to accept all Board and Committee Reports. 10 for, 0 opposed, motion passed.

Chairman Jay Renville's Report

Discussions:

- Treasurer sick
- General Account and amounts considered for District Days
- Building repairs and upgrades to be reimbursed from ARPA funds
- IHS doctors – more resignations

Vice-Chair Karen White's Report

Discussions:

- Tribal jail and MOU with Robert's County not finished
- Tribal minimum wage

**Motion 6** by Karen White, second LeeAnn Robertson, question JR Rondell since there is no legal opinion on legality on individuals for jail stays that the Tribe pay all the individuals jail stays billed by Robert's County going back indefinitely. 15 for, 0 opposed, motion passed.

**Motion 7** by Karen White, second Verlyn Beaudreau, question Gypsy Wanna to make the old housing administration building located in Sisseton Housing into a Youth Center. 15 for, 0 opposed, motion passed.

Secretary Renae Huntington's Report

New Adult Members: Arianna Kristina Hanson and Jaydean Nicole Dumarce

Youth to Adult: Malaya Sunshine Donnell, Tucker Lee Hill, Mallory JoVonna Johnson, Meradith Rae Johnson, Devin Diego LaCroix, Alexis LaRae Rowland, Alicia LaNae Rowland, and Kaylin Breanne Wanna

**Motion 8** by Verlyn Beaudreau, second JR Rondell, question Bob LaFromboise to accept the new adult member Arianna Kristina Hanson. 12 for, 0 opposed, motion passed.

**Motion 9** by JR Rondell, second Verlyn Beaudreau, question Bob LaFromboise to accept the 8 youth to adult members: Malaya Sunshine Donnell, Tucker Lee Hill, Mallory JoVonna Johnson, Meradith Rae Johnson, Devin Diego LaCroix, Alexis LaRae Rowland, Alicia LaNae Rowland, and Kaylin Breanne Wanna. 15 for, 0 opposed, motion passed.

**Motion 10** by Bob LaFromboise, second JR Rondell, question Alan LaBelle to accept August 21, 2022 Regular Meeting Minutes. 15 for, 0 opposed, motion passed.

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Councilwoman Gypsy Wanna's Report

Discussions:

- Audit
- Opioid settlement
- Agricultural business
- Warming house unsafe and closed
- Food complaints at Elderly Nutrition Center
- School Clothes
- Richard Tall Bear's Business Plan
- HKG
- IT
- Little Steps Daycare

**Motion 11** by JR Rondell, second Bob LaFromboise, question Alan LaBelle that the Elder Nutrition Program ask for assistance from the Diabetes Center Nutritionist DeLaine Rasmussen to revise their menu to be made specifically for geriatrics for our Elderly Members. 10 for, 0 opposed, motion passed.

**Motion 12** by Verlyn Beaudreau, second Bob LaFromboise, question Alan LaBelle to accept the new adult member Jaydean Nicole Dumarce. 15 for, 0 opposed, motion passed.

**Motion 13** by JR Rondell, second Elly LaBelle, question Alan LaBelle to get an official written update on the Jail/Police Station. 12 for, 0 opposed, motion passed.

**Motion 14** by Angel Wanna, second Alan LaBelle, question Verlyn Beaudreau for Cherish LaBelle to receive school clothes assistance. 13 for, 0 opposed, motion passed.

**Motion 15** by JR Rondell, second Gypsy Wanna, question LeeAnn Robertson that the business board that's in the works be a section 17. 8 for, 5 opposed, motion passed.

**Motion 16** by Verlyn Beaudreau, second JR Rondell, question Gordy Robertson to authorize the Executive Board to set up the District Days Date. 12 for, 0 opposed, motion passed.

Motion to adjourn. All in favor, motion passed.

Meeting adjourned at 1:40pm.

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Executives and Board & Committee Members					
Chairman	Jay Renville	X	Amos White	Constitution, Pow Wow	X
Vice-Chair	Karen White	X	Angel Wanna	Election, Youth	X
Treasurer	Clarine Dumarce	E	Barbara Heminger	Elderly	X
Secretary	Renaë Huntington	X	Bob LaFromboise	Constitution, Judicial, REB	X
Council Representative	Gypsy Wanna	X	Doug Renville	Elderly	X
Sargent of Arms	Mickey Renville	X	Elly Dumarce	Constitution, Elderly, Pow Wow	X
			Helena LaBatte	Environmental Protection	
			Kristin Wanna	Pow Wow, Youth	X
			Leanna Bernard	Election, Youth	X
			Marie Renville	Constitution, Elderly, Personnel, THPO, TZTS	X
			Nadine LaBelle	Election, Pow Wow, Youth	X
			Spencer Wanna	Election, Fish & Wildlife, Housing	X
			Steve Renville	SWO Pow Wow	E
			Verlyn Beaudreau	Police Commission	X
			Winfield Rondell III	Human Services, Planning, Tax, TERO	X
<i>X=present, E=excused absence, U=unexcused absence</i>					

*Minutes recorded by: Secretary Renaë Huntington  
 Minutes approved on: October 16, 2022, Motion 9.*