

## MINUTES

Heipa District Regular Meeting  
Sunday July 10, 2022, 11:00am  
Heipa District Center



### Regular Meeting

Members present: There were 31 members signed in. See sign in sheet attached.

Chairman Jay Renville called the meeting to order at 11:05am.

Prayer by Barbara Heminger.

#### Chairman Jay Renville's Report

Discussions:

- RC Technologies phone system quote, upgrade in internet, and additional phone line for \$3616.96
- Current copier/printer lease expires in September, new quote from marco company – attached
- Off reservation home improvement – district does not allocate for off reservation members
- District audit

**Motion 1** by Allen White, second Gypsy Wanna, question Alan LaBelle to approve the RC Technologies quote and to use a different company (marco) for the new copier/printer lease. 16 for, 0 opposed, motion passed.

**Motion 2** by Rhonda Dumarce, second Alan LaBelle, question Allen White for the Tribe to set aside \$2 million, prorated, from the ARPA funds for home improvement funds for off reservation tribal members. 18 for, 0 opposed, motion passed.

#### Vice-Chair Karen White's Report

Discussions:

- Update on hazard/premium pay for district employees
- Clarine Dumarce – Interim Treasurer
- Special Election for District Treasurer coming up

**Motion 3** by Allen White, second Marie Renville, question Rhonda Dumarce to pay Doug Renville \$1396.34 and Randy Duane LaBelle \$1396.34 today for their premium/hazard pay and to be reimbursed through ARPA. 19 for, 0 opposed, motion passed.

**Motion 4** by Marie Renville, second Karen White, question Doug Renville to ask Tribal Chairman Hopkins to step down from his position for not performing his duties properly as Chairman of the Tribe. 18 for, 1 opposed, motion passed.

#### Secretary Renae Huntington's Report

Discussions:

- New Adult Members: Justin Wind Hayes and Ronni Mariah Jepsen
- Youth to Adult Members: Jalynn Rose Robertson, Peyton Joseph Bernard, and Dylan Ray Peters

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- New computers per Motion 4 Executive Meeting June 27, 2022

**Motion 5** by Verlyn Beaudreau, second Allen White, question Alan LaBelle to accept June 19, 2022, Regular Meeting Minutes and June 27, 2022, Executive Meeting Minutes. 20 for, 0 opposed, motion passed.

**Motion 6** by Allen White, second Verlyn Beaudreau, question Helena LaBatte to accept the two new adult members Justin Wind Hayes and Ronni Mariah Jepsen. 13 for, 0 opposed, motion passed.

**Motion 7** by Verlyn Beaudreau, second Allen White, question Dolly MacConnell to accept the three Youth to Adult members: Jalynn Rose Robertson, Peyton Joseph Bernard, and Dylan Ray Peters. 21 for, 0 opposed, motion passed.

**Motion 8** by Helena LaBatte, second Dolly MacConnell, question Allen White to approve the Best Buy quote for the new District Secretary and District Coordinator computers. 20 for, 0 opposed, motion passed.

### District Member Requests

**Motion 9** by Dolly MacConnell, second Morning Star Owen, question Helena LaBatte to request \$1000 for Heipa District Sundance. 13 for, 0 opposed, motion passed.

**Motion 10** by Marie Renville, second Renae Huntington, question Mickey Renville that this be the last year for the District to sponsor Sundance. 13 for, 3 opposed, motion passed.

**Motion 11** by Marsha Renville, second Allen White, question Verlyn Beaudreau to request \$1000 for Buffalo Lake Sundance. 13 for, 2 opposed, motion passed.

### Council Representative Gypsy Wanna's Report

Discussions:

- Roe vs. Wade – Enemy Swim made a motion to create a family planning law
- RFP sent out for architect design for the treatment center
- Buche foods and broken contract, supporting the business

**Motion 12** by Marsha Renville, second Marie Renville, question Mickey Renville for Tribal Programs to utilize Buche Foods for food if it has competitive pricing with other food vendors. 8 for, 3 opposed, motion passed.

**Motion 13** by Allen White, second Verlyn Beaudreau, question Alan LaBelle to accept all Executive and Council Reports. 12 for, 0 opposed, motion passed.

### Board & Committee Reports

**Police Commission** Verlyn Beaudreau – No foundation work expected until Spring 2023 for the jail

**Youth** Kristen Wanna – have not received check from Tribe for Youth Activity yet

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**Motion 14** by Kristen Wanna, second Allen White, question Verlyn Beaudreau to request \$15,657.49 from the District General Account for the Youth Wild Water West Summer Activity and to be reimbursed with the money from the Tribe. 15 for, 0 opposed, motion passed.

**Pow Wow** Allen White – Scheduled for Saturday August 27 and Sunday August 28

**Action Item:** Chairman Jay Renville will look towards ARPA funding for cultural activities in addition to money received from the Tribe.

**Elderly** Elly Dumarce – New Elders, action items for Councilwoman

**Motion 15** by Elly Dumarce, second Allen White, question Verlyn Beaudreau to accept the two new Heipa Elders Theresa Lanerd and Kip Everette. 12 for, 0 opposed, motion passed.

**OEP** Helena LaBatte – OA dam and water rights

**Motion 16** by Helena LaBatte, second Rhonda Dumarce, question Barbara Heminger to use the OA dam to set precedent for our water rights and to move forward with our case from the EPA. To show ownership that the SWO own that land for water rights, land rights, and fishing rights. 14 for, 1 opposed, motion passed.

**Motion 17** by Elly Dumarce, second Verlyn Beaudreau, question Allen White to reaffirm motion to pay Mickey Renville a \$500 stipend out of the Heipa General Account for Pow Wow security. 16 for, 0 opposed, motion passed.

**Motion 18** by Verlyn Beaudreau, second Allen White, question Doug Renville to accept all Board and Committee Reports. 16 for, 0 opposed, motion passed.

**Motion 19** by Rhonda Dumarce, second Veronica Leaf-Bellile, question Barbara Heminger for the person in the Treasurer position to be computer literate and knows how to use an accounting program. 13 for, 0 opposed, motion passed.

**Motion 20** by Rhonda Dumarce, second Gypsy Wanna, question Veronica Leaf-Bellile to have a backup server offsite for Treasurer Reports/Information. 11 for, 0 opposed, motion passed.

Motion to adjourn, all in favor, motion passed.

Meeting adjourned at 12:55pm.

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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	
Treasurer	Clarine Dumarce	X	Barbara Heminger	Elderly	X
Secretary	Renae Huntington	X	Bob LaFromboise	Constitution, Judicial, REB	
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	X
			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	
			Steve Renville	SWO Pow Wow	
			Verlyn Beaudreau	Police Commission	X
			Winfield Rondell III	Human Services, Planning, Tax, TERO	
<i>X=present, E=excused absence, U=unexcused absence</i>					

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