

MINUTES

Heipa District Executive Meeting

Thursday September 30, 2021, 6:00pm

Dakota Connection Casino



Present: Jay Renville, Karen White, Buffy Nanaeto, Renae Huntington.

Chairman Jay Renville called meeting to order at 6:04pm.

Discussions:

- Geothermal reimbursement from CARES Act funds
- Update on FEMA reimbursement for COVID-19 assistance spending
- Opening two bids for old Heipa District Center
 - Richard Tall Bear \$2500.00
 - Shannon Sleepy-Eye LaFromboise \$55.00
 - **Motion 1** by Karen White to accept highest bid to Richard Tall Bear for \$2500.00. Second by Buffy Nanaeto, Questioned by Renae Huntington. All in favor. Motion passed.
- Business proposal – need ideas
- Pay for Jeff Wanna to install District Electrical and Upgrades
 - Phone call w/Jeff, updates on invoices – Camera system install w/labor \$6484.12 w/3-year warranty; lighting install w/labor roughly \$1793.24. Exact amounts to be turned into Buffy.
 - **Motion 2** by Buffy Nanaeto to approve quotes for security cameras and lighting for the Heipa District done by Alois Jeff Wanna. Second by Karen White, Questioned by Renae Huntington. All in favor. Motion passed.
- Meeting adjourned 6:55pm.