

Heipa District

Regular Meeting Minutes

April 18, 2021

Chairman Jay Renville called meeting to order at 11:10am. Prayer by Spencer Wanna.
 Break 1:08pm resumed at 1:25pm.
 Meeting adjourned 3:45pm.

Members present:

Sign-in sheet attached.

Executives:

Gypsy Wanna	Councilwoman	X	Jay Renville	Chairman	X
Karen White	Vice-Chairwoman	X	Buffy Nanaeto	Treasurer	X
Renaë Huntington	Secretary	X			

Boards/Committees:

Nadine LaBelle	Youth, Election	X			
Spencer Wanna	Elderly, SWHA	X			
Angel Wanna	Youth	X			
Marie Renville	Elderly, SWO Elderly, TZTS, Const.	X			
Alan White	Sgt. of Arms	X			
Leanna Bernard	Youth	X			

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

Topics:

- Chairman's Report
 - Monday April 19th and 20th Pfizer or Moderna Vaccination Clinic at Buffalo Lanes/Connection parking lot; open to all.
 - Gravel Request form - fill out and return to Cliff Eberhardt.
 - Heipa District Request forms for elderly birthday, general welfare, etc. turn in completed form with up to date information. Checks will be mailed.
- Elections: Boards and Committees (2-year terms)
 - District Constitution
 - Nominations: Allen White (24), Angie (24), Bob LaFromboise (24), Ellie Dumarce (32), Marie Renville (27), Shirley MacConnell (17), Spencer Wanna (21)
 - **Motion #1:** by Ellie Dumarce to accept the new District Constitution Board: Ellie Dumarce (32), Marie Renville (27), Allen Amos White (24), Bob LaFromboise (24). 2nd by JR Rondell. Questioned by Shirley MacConnell.
In Favor: 30. Opposed: 0. Motion Passed.

*Minutes recorded by: Secretary Renaë Huntington
 Minutes approved on: May 16, 2021 Motion 6.*

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- District Elderly- Barbara Heminger, Doug Renville, Marie Renville, Ellie Dumarce
- District Election
 - Nominations: Angel Wanna (20), Bob LaFromboise (15), Leanna Bernard (21), Norma (10), Shirley MacConnell (18)
 - **Motion #2:** by Karen White to accept the new District Election Board members: Leanna Bernard (21) and Angel Wanna (20). 2nd by Shirley MacConnell. Questioned by Bubba LaBelle.
In Favor: 28. Opposed: 0. Motion Passed.
- District Pow-Wow
 - Nominations: Allen White (32), Angie Tomayo (15), Ellie Dumarce (31), Morning Star Owen (26), Nadine LaBelle (37), Steve Renville (22)
 - **Motion #3:** by Verlyn Beaudreau to accept the new District Pow-Wow Committee: Nadine LaBelle (37), Allen White (32), Ellie LaBelle (31), Morning Star Owen (26). 2nd by Bubba LaBelle. Questioned by Ellie Dumarce.
In Favor: 30. Opposed: 0. Motion Passed.
- District Youth
 - Nominations: Angel Wanna (28), Kristen Wanna (24), Leanna Bernard (28), Morning Star Owen (24), Nadine LaBelle (39), Orvella Bird (23); Tie voted off floor: Kristen Wanna (20), Morning Star Owen (18)
 - **Motion #4:** by Bubba LaBelle to accept the new District Youth Committee: Nadine LaBelle (39), Leanna Bernard (28), Angel Wanna (28), Kristen Wanna (20). 2nd by Verlyn Beaudreau. Questioned by Spencer Wanna.
In Favor: 28. Opposed: 0. Motion Passed.
- Sargent of Arms
 - Nominations: JR Rondell (13), Allen White (14), Milton Renville (14); Tie voted off floor: Allen White (14), Milton Renville (20)
 - **Motion #5:** by Bubba LaBelle to accept the new Sargent of Arms Milton Mickey Renville (20). 2nd by Kristen Wanna. Questioned by Verlyn Beaudreau.
In Favor: 28. Opposed: 0. Motion Passed.

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- District Coordinator
 - Talk of creating a part time coordinator position.
 - Nominations: Nadine LaBelle (32), Angel Wanna (11)
 - **Motion #6:** by Bubba LaBelle to accept the new District Coordinator Nadine LaBelle (32). 2nd by Ellie Dumarce. Questioned by Alan Labelle.
In Favor: 22. Opposed: 0. Motion Passed.
- SWO Environmental Protection
 - Nominations: Ellie LaBelle (Declined), Allen LaBelle (Declined), Helena LaBatte (21), Steve Renville (17)
 - **Motion #7:** by Marie Renville to accept the new Environmental Protection board member Helena LaBatte (21). 2nd by Bubba LaBelle. Questioned by Mickey Renville.
In Favor: 29. Opposed: 0. Motion Passed.
- SWO Fish & Wildlife
 - Nominations: Alan LaBelle (unopposed)
 - **Motion #9:** by Bubba LaBelle to accept the new SWO Fish & Wildlife board member Alan LaBelle. 2nd by Verlyn Beaudreau. Questioned by Ellie Dumarce.
In Favor: 26. Opposed: 0. Motion Passed.
- SWO Judicial
 - Nominations: Bob LaFromboise (19), Shirley MacConnell (18)
 - **Motion #8:** by Verlyn Beaudreau to accept the new SWO Judicial board member Bob LaFromboise (19). 2nd by Bubba LaBelle. Questioned by JR Rondell.
In Favor: 29. Opposed: 0. Motion Passed.
- SWO Personnel
 - Nominations: Helena LaBatte (11), Marie Renville (19), Norma Renville (7)
 - **Motion #10:** by Ellie Dumarce to accept the new SWO Personnel board member Marie Renville (19). 2nd by Verlyn Beaudreau. Questioned by Alan LaBelle.
In Favor: 26. Opposed: 0. Motion Passed.

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- SWO Planning
 - Nominations: Helena LaBatte (13), JR Rondell (24)
 - **Motion #11:** by Verlyn Beaudreau to accept the new SWO Planning board member JR Rondell (24). 2nd by Bubba LaBelle. Questioned by Marie Renville.
In Favor: 29. Opposed: 0. Motion Passed.
- SWO Police Commission
 - Nominations: Ellie Dumarce (16), Verlyn Beaudreau (22), Spencer Wanna (not qualified, declined), Alan LaBelle (not qualified, declined)
 - **Motion #12:** by Bubba LaBelle to accept the new SWO Police Commission board member Verlyn Beaudreau (22). 2nd by Alan LaBelle. Questioned by Kristen Wanna.
In Favor: 26. Opposed: 0. Motion Passed.
- SWO Pow-Wow
 - Nominations: JR Rondell (Declined), Angel Wanna (16), Steve Renville (23)
 - **Motion #13:** by Bubba LaBelle to accept the new SWO Pow-Wow board member Steve Renville (23). 2nd by Verlyn Beaudreau. Questioned by JR Rondell.
In Favor: 27. Opposed: 0. Motion Passed.
- SWO Tax
 - Nominations: Bob LaFromboise (14), JR Rondell (24)
 - **Motion #14:** by Bubba LaBelle to accept the new SWO Tax board member JR Rondell (24). 2nd by Verlyn Beaudreau. Questioned by Mickey Renville.
In Favor: 22. Opposed: 0. Motion Passed.
- SWO Youth
 - Nominations: Morning Star Own (Declined), Leanna Bernard (27), Kristen Wanna (11)
 - **Motion #15:** by Verlyn Beaudreau to accept the new SWO Youth board member Leanna Bernard (27). 2nd by Bubba LaBelle. Questioned by JR Rondell.
In Favor: 26. Opposed: 0. Motion Passed.

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- Human Service
 - Nominations: Bob LaFromboise (7), Marsha Renville (19), Shirley MacConnell (13)
 - **Motion #16:** by JR Rondell to accept the new Human Service board member Marsha Renville (19). 2nd by Bubba LaBelle. Questioned by Doug Renville.
In Favor: 23. Opposed: 0. Motion Passed.
- TZTS
 - Nominations: Nadine LaBelle (Declined), Marie Renville (22), Norma Renville (17), Alan LaBelle (Declined)
 - **Motion #17:** by JR Rondell to accept the new TZTS board member Marie Renville (22). 2nd by Bubba LaBelle. Questioned by Alan LaBelle.
In Favor: 28. Opposed: 0. Motion Passed.
- Vice-Chair's Report – nothing new to report
- Treasurer's Report - New Board and Committee members need to leave updated information and fill out new W4.
- Council Woman's Report
 - Council Minutes, IHS complaints, hire interim CFO, request for new financial software for tribe to review and compare finances
 - **Motion #18:** by Doug Renville to have Tribal Council select an outside firm to conduct a forensic audit on the Cares Act Funding under the supervision of the Tribal Vice-Chairwoman. 2nd by Norma Renville. Questioned by Marie Renville.
In Favor: 19. Opposed: 1. Motion Passed.
 - **Motion #19:** by Marsha Renville to support the Vice-Chair's request to hire an interim CFO. 2nd by Norma Renville. Questioned by Doug Renville.
In Favor: 14. Opposed: 4. Motion Passed.
- Today's Elections
 - Concern over stipend and pay
 - **Motion #20:** by Alan LaBelle to pay the election committee \$250.00 for today's elections. 2nd by Norma Renville. Questioned by Mona Williams.
In Favor: 19. Opposed: 0. Motion Passed.
- COVID-19 priority funds including a new jail, contract over Buche Foods.

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- Tribal Courts & Child Protection
 - Chief Judge's Removal
 - **Motion #21:** by Marsha Renville to remove Kimberly Craven for acting outside the of scope of her duties and authorities in the removal of Chief Judge. 2nd by Norma Renville. Questioned by Doug Renville.
In Favor: 11. Opposed: 1. Motion Passed.
 - Jimmy Cleveland and grandchildren
 - **Motion #22:** by Karen White to support Jimmy Cleveland and that the Tribe pay for an attorney to assist him in getting his grandchildren back. 2nd by JR Rondell. Questioned by George MacConnell.
In Favor: 17. Opposed: 0. Motion Passed.
 - ICWA Indian Child Welfare Act
 - **Motion #23:** by Karen White to have Tribal Council hire an attorney who specializes in ICWA Law to assist the Tribe as needed with ICWA cases. 2nd by Bob LaFromboise. Questioned by JR Rondell.
In Favor: 20. Opposed: 0. Motion Passed.
- Secretary's Report – New Memberships: Cheryl Rose Tracey, Kenna Marie Heminger
 - **Motion #24:** by Bob LaFromboise to accept Heipa Meeting Minutes from March 21, 2021 and to swear in all new Board and Committee members. 2nd by Bubba LaBelle. Questioned by Allen White.
In Favor: 22. Opposed: 0. Motion Passed.
 - **Motion #25:** by JR Rondell to accept new District Member Cheryl Rose Tracey. 2nd by Morning Star Owen. Questioned by Bubba LaBelle.
In Favor: 13. Opposed: 0. Motion Passed.
 - **Motion #26:** by JR Rondell to accept Youth to Adult member Kenna Marie Heminger. 2nd by Morning Star Owen. Questioned by Bubba LaBelle.
In Favor: 23. Opposed: 0. Motion Passed.
- Emergency Lighting – not up to legal standards.
 - **Motion #27:** by Alan LaBelle to replace all emergency lights at the District Center. 2nd by Allen White. Questioned by Bubba LaBelle.
In Favor: 17. Opposed: 0. Motion Passed.
- Meeting adjourned at 3:45pm.
 - **Motion #28:** by Bob LaFromboise to adjourn meeting. 2nd by Allen White. Questioned by Bubba LaBelle.
In Favor: 10. Opposed: 0. Motion Passed.

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Boards and Committees:

District				
Constitution	Ellie Dumarce	Marie Renville	Allen White	Bob LaFromboise
Elderly Board				
Election	Leanna Bernard	Angel Wanna		
Pow-Wow	Nadine LaBelle	Allen White	Ellie LaBelle	Morning Star Owen
Youth	Nadine LaBelle	Leanna Bernard	Angel Wanna	Kristen Wanna
Sargent of Arms	Milton Renville			
District Coordinator	Nadine LaBelle			
SWO				
Constitution				
Cultural Preservation				
Elderly				
Environmental Protection	Helena LaBatte			
Fish & Wildlife	Alan LaBelle			
Judicial	Bob LaFromboise			
Personnel	Marie Renville			
Planning	JR Rondell			
Police Commission	Verlyn Beaudreau			
Pow-Wow	Steve Renville			
Tax	JR Rondell			
Tero				
Youth	Leanna Bernard			
Housing				
Human Service	Marsha Renville			
SWC				
TZTS	Marie Renville			