## **MINUTES**

Heipa Executive Meeting Wednesday April 13, 2022 DCA Office



## **Executive Meeting**

**Present:** Jay Renville, Karen White, Buffy Nanaeto, Renae Huntington, Gypsy Wanna,

Erin Kiyukanpi

Chairman Jay Renville called the meeting to order 6:00pm.

## Discussions:

- Pow Wow Committee
- Tribal Chairman placed restraining order on district member
- District van request
- Youth
- Coordinator hazard/premium pay
- **Motion 1** by Karen White, second Renae Huntington, question Buffy Nanaeto to activate the Pow Wow Committee effective May 1, 2022. 5 for, 0 opposed, motion passed.
- **Motion 2** by Karen White, second Renae Huntington, question Buffy Nanaeto for Buffy to use the Van for the weekend to travel to Oklahoma. 4 for, 0 for, motion passed.
- **Motion 3** by Karen White, second Buffy Nanaeto, question Renae Huntington to approve Emergency Home Improvement for Duane LaBelle for water heater \$529.00. 4 for, 0 opposed, motion passed.

Meeting adjourned at 7:50pm.