

Thursday October 6, 2022
Dakota Connection Casino

HEIPA EXECUTIVE MEETING MINUTES

CALL TO ORDER

Present: Merlin Jay Renville, Karen White, Clarine Dumarce, Renae Huntington

Chairman Merlin Jay Renville called the meeting to order at 5:50pm.

Discussions:

- i. District cameras
- ii. District days
- iii. Powwow committee
- iv. Special Election - district treasurer
- v. Upcoming SWO elections

DISTRICT DAYS

There are 1536 district members on the roster as of October 3, 2022.

The District Executives suggest two options to choose from for Heipa District Days; both options require a loan.

To include college students, incarcerated, sick in the hospital, military, and those in treatment (must provide documentation).

Options

- i. \$300 per person, must be present at the Dakota Magic Casino
- ii. \$200 per person, available to everyone who is present or applies (tentative deadline of 30 days)

POWWOW COMMITTEE

The membership voted at the September Regular District Meeting for the powwow committee to remain active until April for fundraising and has requested the District Executives to set requirements and guidelines for their fundraising efforts. There was a discussion of holding a monthly country bingo for one of the fundraisers. Boards and Committees (and District Membership) could donate a gift basket to support our Powwow committee's efforts.

Guidelines

- i. The Powwow Committee must hold two major fundraisers per month not including a 50/50 raffle drawing (this can be done in addition to the two major fundraisers)
- ii. The Powwow Committee must raise at least \$1500 a month
- iii. The Committee will be reviewed at district meetings if guidelines are not met within three months

Action Item

- i. Review Powwow Committee minutes for stipend amounts

SPECIAL ELECTION FOR TREASURER

Erin Kiyukanpi is to be sworn in at the next regular meeting as interim treasurer.

SWO ELECTIONS

The Election Board requests for the polling location to be held at St. Kateri's for the upcoming election. To be voted on by the district membership.

MOTIONS

Motion 1 by Karen White, second Renae Huntington, question Clarine Dumarce to reimburse Merlin Jay Renville \$64.98 for food. All in favor, motion passed.

ADJOURNMENT

Meeting adjourned at 7:10pm.