

# MINUTES

## Heipa District Regular Meeting

Sunday December 19, 2021, 11:00am

### Executives:

Jay Renville	Chairman	X	Gypsy Wanna	Council Woman	
Karen White	Vice-Chair	X	Renae Huntington	Secretary	X
Buffy Nanaeto	Treasurer	X	Milton Mickey Renville	Sargent of Arms	X

### Boards and Committees:

Allen White	Constitution, Pow-Wow	E	Kristen Wanna	Youth	X
Angel Wanna	Election, Youth, Assistant Coor.	X	Leanna Bernard	Election, Youth, SWO Youth	X
Barbara Heminger	Elderly		Marie Renville	Constitution, Elderly, Personnel, TZTS	X
Bob LaFromboise	Constitution, Election, Judicial, Reservation Elec.	X	Marsha Renville	Human Service	
Doug Renville	Elderly	X	Nadine LaBelle	Election, Pow-Wow, Youth District Coordinator	
Elly Dumarce	Constitution, Elderly, Pow-Wow	X	Spencer Wanna	Election, Housing, Fish & Wildlife	
Helena LaBatte	Environ. Protection		Steve Renville	SWO Pow-Wow	X
JR Rondell	Planning, Tax, TERO	X	Verlyn Beaudreau	Police Commission	

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

**Members present:** See sign-in sheet.

Chairman Jay Renville called meeting to order at 11:08am. Prayer by Spencer Wanna.

### Discussions:

- Chairman Jay Renville's Report
  - ARPA funds
    - **Motion 1** by JR Rondell that council release the 1.3 million ARPA money to the districts. And any district that feels they are not able to properly distribute funds by set guidelines can have it distributed by Tribal Council. 2<sup>nd</sup> Bob LaFromboise, Question Doug Renville. 15 for, 0 opposed. Motion Passed.
- Vice-Chair Karen White's Report
  - DCA – Councils Premium Pay
    - **Motion 2** by JR Rondell – DCA Motion - Tribal Council took precedence over any other consideration for any Tribal Entities by paying the current and past Tribal Council premium pay retroed back to March 2020. They have now set a precedence for premium pay now, all Tribal Entities, District Executives and

*Minutes recorded by: Secretary Renae Huntington*

*Minutes approved on: February 20, 2022, Motion 5.*

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employees, and Dakota Nation Gaming Enterprise employees should be paid the same as the Tribal Council Executives. This shall be for past and present employees who were employed as of March 2020; whether they were on leave status or hours worked. Note: Tribal Council does not clock in to verify their time but received payment for 40 hours per week regardless if they were at work or on Administrative leave. 2<sup>nd</sup> Doug Renville, Question Marie Renville. 14 for, 0 opposed. Motion Passed.

- **Motion 3** for the Tribe to close the account at Great Western Bank and move the funds to Dacotah Bank. 2<sup>nd</sup> Marie Renville. Question. 13 for, 0 opposed. Motion Passed.
- Treasurer Buffy Nanaeto's Report
  - Update on budget and loan
- Secretary Renae Huntington's Report
  - Minutes and New Memberships
    - **Motion 4** to accept the Heipa Regular Meeting Minutes from November 21, 2021, and the Heipa Executive Meeting Minutes from December 01, 2021. 2<sup>nd</sup> Marie Renville, Question Doug Renville. 14 for, 0 opposed. Motion Passed.
    - **Motion 5** by JR Rondell to accept the three youth to adult Heipa members: Robin Fatland, Samuel Tohocoka, and William LaFromboise. 2<sup>nd</sup> Marie Renville, Question. 14 for, 0 opposed. Motion Passed.
  - Other
    - Gas for plowing
      - **Motion 6** by Angel Wanna to pay \$200.00 to Grobes for gas to plow the district center and for Spencer Wanna to turn in all receipts. 2<sup>nd</sup> Bubba LaBelle, Question Doug Renville. 14 for, 0 opposed. Motion Passed.
- Board and Committee Reports
  - TERO
    - **Motion 7** by JR Rondell to audit Fuel Inc. 2<sup>nd</sup> Doug Renville, Question Marie Renville. 11 for, 0 opposed. Motion Passed.
    - **Motion 8** by Kristen Wanna that all Tribal Employees receive the same hazard pay as Tribal Council. 2<sup>nd</sup> Marie Renville, Question. 11 for, 0 opposed. Motion Passed.
- Meeting adjourned at 11:55am.