

# MINUTES

## Heipa District Regular Meeting Sunday November 21, 2021, 11:00am Heipa District Center



### Executives:

Jay Renville	Chairman	X	Gypsy Wanna	Council Woman	X
Karen White	Vice-Chair	X	Renaë Huntington	Secretary	X
Buffy Nanaeto	Treasurer	E	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	X	Marie Renville	Constitution, Elderly, Personnel, TZTS	X
Bob LaFromboise	Constitution, Election, Judicial, Reservation Elec.	X	Marsha Renville	Human Service	X
Doug Renville	Elderly	X	Nadine LaBelle	Election, Pow-Wow, Youth	X
Elly Dumarce	Constitution, Elderly, Pow-Wow	X	Spencer Wanna	Election, Housing, Fish & Wildlife	X
Helena LaBatte	Environ. Protection	X	Steve Renville	SWO Pow-Wow	E
JR Rondell	Planning, Tax, TERO	X	Verlyn Beaudreau	Police Commission	X

*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:

- District Days – December 1, 2021 11:00am-7:00pm
  - Casino denied Elderly Request for table at district days due to health/safety reasons.
  - See attached for District Day Requirements
  - Members present from out of state – Delaware, question on money to be mailed
    - **Motion 1** by Angel to go Option 1 to include College students who are not able to attend District Days to verify with current acceptance letter. Will only receive District portion \$200. 2<sup>nd</sup> Alan LaBelle, Question Marie Renville. 19 for, 0 opposed. **Motion Passed.**
    - **Motion 2** by Dail Marlow to include District Members who live anywhere in the United States with an application filled out to receive District portion of \$200. 2<sup>nd</sup> Helen Hall, Question Bob LaFromboise. 14 for, 5 opposed. **Motion Passed.**
  - Application Deadline: Post marked December 23, 2021

*Minutes recorded by: Secretary Renaë Huntington  
Minutes approved on: December 19, 2021 Motion 4*

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- Chairman Jay Renville's Report:
  - DCA – corporate structure, no new report
  - Conflict of interest – Tribal Chief Judge
  - Bar opening at Connection – did not come back to District Members
    - **Motion 3** by Marie Renville to take away sports book betting lounge and leave for bingo. 2<sup>nd</sup> Spencer Wanna, Question Elly Dumarce. 9 for, 16 opposed. **Motion Defeated.**
  - Bonuses
    - **Motion 4** by Spencer Wanna for all Boards & Committees and Randy LaBelle to receive Christmas Bonuses. 2<sup>nd</sup> Elly Dumarce, Question Bob LaFromboise. 22 for, 0 opposed. **Motion Passed.**
    - **Motion 5** by Barb Heminger to include Alan LaBelle for Christmas Bonus.
  - Special Meeting requested – Sleepy Eye to contact Chairman.
  - Video Meetings – Question to set up live video for District Meetings
  - District Members – some enrolled and some not, questioning eligibility
- Vice-Chair Karen White's Report:
  - Nothing new to report
  - New Constitution
    - **Motion 6** by Elly Dumarce to accept the new constitution that was voted on and approved. 2<sup>nd</sup> Bob LaFromboise, Question Doug Renville. 15 for, 0 opposed. **Motion Passed.**
  - Elderly – Budget concern, birthday money, candy bags
  - Office of Environmental Protection - Helena LaBatte's four motions to take to DCA
    - **Motion 7** by Helena LaBatte to change EPAC name to the Environmental Protection District Representatives Committee. 2<sup>nd</sup> Barb Heminger, Question Karen White. 10 for, 0 opposed. **Motion Passed.**
    - **Motion 8** by Helena LaBatte that SWO OEP invoice for \$4000 to SWHA from Healthy Homes grant for outreach, educational material, expenditures for tools. 2<sup>nd</sup> JR Rondell, Question Barb Heminger. 12 for, 0 opposed. **Motion Passed**
    - **Motion 9** by Helena LaBatte for original agreements OEP's program manager, Vivienne Tateyuskanskan with SWO Housing Authority Manager, Eric Shepherd for the Hud Healthy Home grant 2019 writing, testing and funds utilized to honor homeowner Marvel Bursheim, the elder who was first one to be tested for radon as a priority to repair home. 2<sup>nd</sup> JR Rondell, Question Barb Heminger. 12 for, 0 opposed. **Motion Passed.**
    - **Motion 10** by Helena LaBatte made for EOP Manager for water quantification purposes to ask for any resources or draft plants from LTUC Manager, John Cloud and to contact Wes Martel from Wind River Tribe draft proposal. 2<sup>nd</sup> JR Rondell, Question Barb Heminger. 10 for, 0 opposed. **Motion Passed.**
- Break 12:53pm, Resumed 1:06pm.

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- Secretary Renae Huntington's Report
  - Minutes:
    - **Motion 11** by Spencer Wanna to accept the October 17, 2021 Regular District Meeting Minutes and the October 28, 2021 Executive Meeting Minutes. 2<sup>nd</sup> Verlyn Beaudreau, Question Alan LaBelle. 11 for, 0 opposed. **Motion Passed.**
  - New Members: Jalee Faye LaBelle, Marranda Sean Brim, Jaidis Derrain Walker, Edgar Isaac White Orozco Jr., Braylon David Barse
    - **Motion 12** by Verlyn Beaudreau to accept the new District Members listed above. 2<sup>nd</sup> JR Rondell, Question Alan LaBelle. 13 for, 0 opposed. **Motion Passed.**
  - Youth to Adult: Daisy Adams, Caleb Barse, Alexander Beaudreau, Benjamin Dumarce, Shai-Lyn Gill, Jeremy Nelson-Caban, Jarin Redthunder, Aliyah Renville, Hayden Renville, Lorenzo Renville, Sage St. John
    - **Motion 13** by JR Rondell to accept all youth to adult members listed above. 2<sup>nd</sup> Angel Wanna, Question Gypsy Wanna. 14 for, 0 opposed. **Motion Passed.**
  - Reaffirm Members
    - **Motion 14** by Verlyn Beaudreau to reaffirm members to Heipa District roster listed on Executive Meeting Minutes October 28, 2021 Motion 1. 2<sup>nd</sup> Gypsy Wanna, Question Alan LaBelle. 15 for, 1 opposed. **Motion Passed.**
- Peji Proposal – letter of intent under review
- Question on Executive Meeting Minutes October 28, 2021 Motion 3. FEMA Reimbursement.
- Recruit Tribal Members not enrolled in any District
- Council Woman Gypsy Wanna's Report – Has been absent from Council due to illness will be back in office this week.
  - IHS Concerns - No doctors, providers unable to prescribe certain medications, turnover rate
  - Randy Jordan "ultimate advocate" and to contact him directly with any issues
    - **Motion 15** by Brenda Bellonger for Tribal Chairman to obtain a copy of the report from the joint commission and to share with the districts regarding Sisseton IHS. 2<sup>nd</sup> JR Rondell, Question 17 for, 0 opposed. **Motion Passed.**
  - Comments/Questions on Council Minutes: Policies & Procedures for medical/recreational marijuana & gaming insurance, medical marijuana cards from SWO, Members getting charged for jail stays years back
- Executive Reports
  - **Motion 16** by JR Rondell to accept all Executive reports. 2<sup>nd</sup> Alan LaBelle, Question Verlyn Beaudreau. 13 for, 0 opposed. **Motion Passed.**
- Board & Committee Reports
  - Housing Spencer Wanna – home improvement applications
    - **Motion 17** by Karen White that Council fund SWHA Home Improvement Applications that they receive out of the ARPA funds for the additional applications they received after the first 30. 2<sup>nd</sup> JR Rondell, Question Doug Renville. 18 for, 0 opposed. **Motion Passed.**

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- Fish & Wildlife Spencer Wanna – request to adopt Non-Tribal member for licenses
  - **Motion 18** by Marsha Renville Non-Tribal members that do not qualify for tribal license pay the \$300 for their license. 2<sup>nd</sup> Verlyn Beaudreau, Question JR Rondell. 18 for, 0 opposed. **Motion Passed.**
- Elderly Board Elly Dumarce
  - **Motion 19** by Elly Dumarce to accept three new elders, Val Azure, Reynold Dumarce, Cindy Krutsinger to the Elderly Roster, and to give the \$50 elderly check. 2<sup>nd</sup> Bob LaFromboise, Question Alan LaBelle. 14 for, 0 opposed. **Motion Passed.**
- Youth Angel Wanna – drive through Christmas party December 4, must be present
- October Minutes
  - **Motion 20** by Elly Dumarce to reaffirm October 17, 2021 Meeting Minutes to amend motion with no motion number listed between motion 23 and motion 24. 2<sup>nd</sup> Alan LaBelle, Question JR Rondell. 18 for, 0 opposed. **Motion Passed.**
- District generator, furnace
- Adjourned meeting at 2:25pm.
  - **Motion 21** by Verlyn Beaudreau to adjourn meeting. All in Favor. **Motion Passed.**