



Heipa Regular District Meeting Sunday July 18, 2021, 11:00am

Meeting called to order by Vice-Chair Karen White at 11:12am. Prayer by Shirley MacConnell.

Members present: Allen White, Marie Renville, Mickey Renville, Barb Heminger, Alan LaBelle, Buffy Nanaeto, Kristen Wanna, Marsha LaCroix, John Mauricio, Scott LaCroix, Edith MacConnell, Shirley MacConnell, Renae Huntington, Marsha Renville, Helena LaBatte, Karen White, Verlyn Beaudreau, Angel Wanna, Nadine LaBelle, Elnora Dumarce, Bertha Greeley, Sleepy Eye LaFromboise, Robert LaFromboise, Eshtakakta LaFromboise, Steve Renville, Michelle Wanna, Doug Renville, Leanna Bernard. See sign-in sheet attached.

Executives:

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

Boards and Committees:

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

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

Agenda:

- Call to Order
- Opening Prayer
- Attendance/Sign-in
- Bids for Vehicles
- Election for Reservation Election Board
- Vice-Chair Report
- Treasurer Report
- Secretary Report
- Board/Committee Reports



Heipa Regular District Meeting Sunday July 18, 2021, 11:00am

Discussions:

- Bids for District Vehicles
 - Truck with plow – Three bids; Mark Adams \$1500.00, Scott LaCroix \$500.00, Karen White \$1806.00.
 - **Motion 1** by Scott LaFromboise to accept the highest bid for the truck with plow. Bids were accepted. To Karen White for \$1806.00. 2nd by Dollie MacConnell, Questioned by Allen White. 14 for, 0 opposed, Motion passed.
 - Jeep – One bid; Nadine LaBelle \$520.00.
 - **Motion 2** by Verlyn Beaudreau to accept the highest bid for the jeep. Bids were accepted. To Nadine LaBelle for \$520.00. 2nd by Dollie MacConnell, Questioned by Marsha LaCroix. 13 for, 0 opposed, Motion passed.
- Reservation Election Board
 - Nominees: Bob LaFromboise - 9, Marsha Renville - 5, Dollie (Declined).
 - **Motion 3** by Allen White to accept Bob LaFromboise for the Reservation Election Committee. 2nd by Verlyn Beaudreau, Questioned by Doug Renville. 14 for, 0 opposed, Motion passed.
- District Powwow Committee
 - Morning Star Owen resigned; Chairman appointed Kristen Wanna as temporary committee member. Powwow committee position will be advertised and elected at the next district meeting.
- Vice Chair Report – Karen White
 - DCA – made motion to decriminalize medical and recreational marijuana and to amend codes for DNGE policies. Concerns for District policies and handbook for boards.
 - **Motion 4** by Scott LaCroix to decriminalize medical and recreational marijuana and to amend codes for DNGE handbooks and policies. 2nd by Shirley MacConnell, Questioned by Marsha LaCroix. 11 for, 2 opposed, Motion passed.
 - Council requested legal reviews for tribal member jail stays/medicals.
 - Sota – RFP Sota for 60 days, Council request for tribal member to run tribal newspaper.
 - Elderly Cards
 - **Motion 5** by Barbara Heminger to allow Elderly the choice of where to spend their elderly card. The intent is to not close the store. 2nd by Scott LaCroix, Questioned by Allen White. 16 for, 0 opposed, Motion passed.
 - Dakota Crossing Lease Agreement
 - **Motion 6** by Allen White to provide Heipa District members a copy of the Dakota Crossing lease agreement. 2nd by Scott LaCroix, Questioned by Helena LaBatte. 11 for, 1 opposed, Motion passed.
 - Council made motion to give each district \$150,000.00 annually until 2024 – districts must provide a business plan to be approved by Council.



Heipa Regular District Meeting Sunday July 18, 2021, 11:00am

- Peji Proposal
 - **Motion 7** by Scott LaCroix to have Council person reaffirm and to support the Peji Proposal by Richard Tall Bear. 2nd by Helena LaBatte, Questioned by Marsha LaCroix. 8 for, 4 opposed, Motion passed.
- IHS
 - **Motion 8** by Marsha Renville to reaffirm district motion to remove and transfer Randy Jordan, Holly Rice, and Gale Williams from the Sisseton IHS. 2nd by Doug Renville, Questioned by Scott LaCroix. 16 for, 0 opposed, Motion passed.
- COVID-19 Vaccinations
 - **Motion 9** by Marie Renville to provide incentive of \$500.00 to all tribal members who have been fully vaccinated in addition to the \$2000.00. 2nd by Helena LaBatte, Questioned by Allen LaBelle. 19 for, 0 opposed, Motion passed.
- Heipa Donation
 - Request from Dollie MacConnell to have a cash donation for Heipa Sundance. Request from Marie Renville for Buffalo Lake Sundance.
 - **Motion 10** by Dollie MacConnell to donate \$1000.00 to Heipa Sundance and to Buffalo Lake Sundance. 2nd by Allen White, Questioned by Shirley MacConnell. 7 for, 0 opposed, Motion passed.
- District Van
 - Personal usage
 - **Motion 11** by Shirley MacConnell for Marie Renville to use the District Van to take her grandson back to Montana on July 29, 2021. 2nd by Verlyn Beaudreau, Questioned by Doug Renville. 19 for, 0 opposed, Motion passed.
 - **Motion 12** by Shirley MacConnell to reaffirm district motion for executives to create criteria and policy for use of the District Van. 2nd by Dollie MacConnell, Questioned by Marie Renville. 18 for, 0 opposed, Motion passed.
- Sleepy Eye LaFromboise – request for donation
 - AIRCRETE conference
 - **Motion 13** by Marsha Renville to support Sleepy Eye LaFromboise’s travel expenses of \$2996.00 to AIRCRETE event. Sleepy Eye needs to bring back information that he attended the AIRCRETE event to the Heipa District Center. 2nd Helena LaBatte, Questioned by Scott LaCroix. 9 for, 0 opposed, Motion passed.
- Homestead Land
 - **Motion 14** by Scott LaCroix to open more land for pasture and crop land for homestead to increase from 2.5 acres to 5 acres. 2nd by Helena LaBatte, Questioned by Barb Heminger. 13 for, 0 opposed, Motion passed.
- Elderly Conference
 - **Motion 15** by Verlyn Beaudreau for Heipa District to provide \$500.00 support out of the General Account for Ellie Dumarce, Bob LaFromboise, and Bertha



Heipa Regular District Meeting Sunday July 18, 2021, 11:00am

Greeley to attend the elderly conference in Reno, Nevada. 9 for, 0 opposed,
Motion passed.

- Comment for DCA to bring up assistance for tribal ranch owners
- Break at 12:33pm, meeting resumed at 12:44pm.
- Treasurer Report – Buffy Nanaeto
 - Home Improvement approved, money was put into Building Maintenance account, costs money to keep separate account open.
 - **Motion 16** by Buffy Nanaeto to approve the 16 Home Improvement applications. 2nd by Verlyn Beaudreau, Questioned by Angel Wanna. 15 for, 0 opposed, Motion passed.
 - **Motion 17** by Allen White to rescind Motion 11 from the June 13, 2021, District Meeting. 2nd by Verlyn Beaudreau, Questioned by Doug Renville. 13 for, 0 opposed, Motion passed.
 - COVID relief assistance loan
 - **Motion 18** by Angel Wanna to pay \$30,000 a month to the bank loan for the COVID relief fund. 2nd Allen White, Questioned by Alan LaBelle. 15 for, 0 opposed, Motion passed.
- Secretary Report – Renae Huntington
 - Minutes
 - **Motion 19** by Allen White to accept the June 13, 2021, Meeting Minutes. 2nd by Alan LaBelle, Questioned by Verlyn Beaudreau. 13 for, 0 opposed, Motion passed.
 - New District Members
 - **Motion 20** by Allen White to accept the two new adult members Kasey Francis Flute and Trai Joseph Reed. 2nd by Verlyn Beaudreau, Questioned by Dollie MacConnell. 14 for, 0 opposed, Motion passed.
 - Youth to Adult
 - **Motion 21** by Allen White to accept the Tyrel Reed, Lawrence Keezer, Madyson Redday, Montana Redday, Tatiana Azure, and Kaycee Barse. 2nd by Verlyn Beaudreau, Questioned by Doug Renville. 11 for, 0 opposed, Motion passed.
- Youth
 - Youth member switching districts
 - **Motion 22** by Angel Wanna to relinquish Ava LaBatte from the Heipa District Youth Roster. 2nd by Bob LaFromboise, Questioned by Barbara Heminger. 13 for, 0 opposed, Motion passed.
- Executive Reports
 - **Motion 23** by Verlyn Beaudreau to accept the executive reports. 2nd by Alan LaBelle, Questioned by Allen White. 13 for, 0 opposed, Motion passed.
- Youth – Angel Wanna
 - Created budget, \$20,000 set aside for school clothes, Tribe budgeted \$100.00 per child



Heipa Regular District Meeting Sunday July 18, 2021, 11:00am

- **Motion 24** by Dollie MacConnell for the District and the Tribe to continue giving school clothes money to the District Youth preschool through 12th grade. 2nd by Shirley MacConnell, Questioned by Barbara Heminger. 9 for, 1 opposed, Motion passed.
- **Motion 25** by Dollie MacConnell for the District to increase school clothes funds from the tribe and district to give each child preschool through 12th grade \$200.00. 9 for, 2 opposed, Motion passed.
- TZTS – Marie Renville
 - School event calendar
- Pow Wow – Elly Dumarce, Allen White
 - District executives sponsor special \$500 total, meal – three bids for catering, Porta Potty’s deposit and cleaning fees
 - **Motion 26** by Elly Dumarce to extend Doug and Randy’s employment until the end of August to finish Pow Wow arena maintenance, payment to come out of the Building Account. 2nd by Barbara Heminger, Questioned by Verlyn Beaudreau. 14 for, 0 opposed, Motion passed.
 - **Motion 27** by Verlyn Beaudreau to have Dollie MacConnell cater food for the Heipa District Pow Wow. 2nd by Shirley MacConnell, Questioned by Bob LaFromboise. 18 for, 0 opposed, Motion passed.
- Heipa District logo
 - **Motion 28** by Marsha Renville to pay Paige LaBelle \$500.00 for painting the Heipa District sign. 2nd by Mickey Renville. Questioned by Allen White. 13 for, 0 opposed, Motion passed.
- Fish and Wildlife – Alan LaBelle
 - CRP cut grass, proposed revision
 - **Motion 29** Shannon to approve the Proposed revision to Affiliate Status for hunting license purchase. 2nd by Bob LaFromboise, Questioned by Barbara Heminger. 10 for, 2 opposed, Motion passed.
- Human Services Board – Marsha Renville
 - Requested people with IHS complaints/incidences put in writing, no names, to provide a history of incidents
- Police Commission – Verlyn Beaudreau
 - Update on new jail
- August District Meeting
 - **Motion 30** by Allen White to have the August District Meeting on August 08, 2021, at 11:00am. 2nd by Angel Wanna, Questioned by Michelle Wanna. 13 for, 2 opposed, Motion passed.
- Call for election for proposed amendments – Election date is August 14, 2021.
- SWO Pow Wow – Steve Renville
 - Update on tribal powwow, princess candidates



Heipa Regular District Meeting Sunday July 18, 2021, 11:00am

- Meeting Adjourned at 1:50pm.
 - **Motion 31** by Dollie MacConnell to adjourn meeting. 2nd by Shirley MacConnell, Questioned by Allen White. 19 for, 0 opposed, Motion passed.