

MINUTES

Heipa District Executive Meeting Sunday September 02, 2021, 5:30pm Dakota Connection Casino



Present: Jay Renville, Karen White, Buffy Nanaeto, Renae Huntington
Chairman Jay Renville called meeting to order at 5:48pm.

Discussions:

1. Heipa District Pow-Wow Budget
 - Meals – Dollie MacConnell catering for one meal
 - Stipends
 - Concessions – what kind, where will concession stand be? Who is running concessions?
 - Positions – who will be security, MC, mic runner, MC helper, etc.
2. District Center cleaning duties
3. District Center bills – final notices received
4. Personnel Procedures and Job Descriptions
5. Executives have received a complaint and it will be discussed at the next district meeting.
6. District Center Security System and Cameras
 - **Motion 1** by Karen White to hire Jeff Wanna to install Heipa District Security System and Cameras to reimbursed through the CARES act monies. Second by Buffy Nanaeto, Questioned by Renae Huntington. All in Favor. Motion passed.
7. COVID-19 monies paperwork and given deadline of August 23, 2021.
8. District advertisements – Facebook, oyate news website, radio station
9. Business opportunities - Unclaimed freight
10. District Center Maintenance Work.
 - **Motion 2** by Buffy Nanaeto to extend Doug Renville's work at the Heipa District until the next district meeting. Second by Karen White, Questioned by Renae Huntington. All in favor. Motion Passed.
11. Meeting Adjourned at 6:55pm.
 - **Motion 3** by Karen White to adjourn. Second by Buffy Nanaeto, Questioned by Renae Huntington. All in favor. Motion Passed.