

MINUTES

Heipa District Regular Meeting
Sunday August 08, 2021, 11:00am
Heipa District Center



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

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

Vice-Chair Karen White called the meeting to order at 11:10am. Opening prayer by Spencer Wanna.

Members present: Allen White, Angel Wanna, Barbara Heminger, Bertha Greeley, Buffy Nanaeto, Charlene, Doug Renville, Edith MacConnell, Elnora Dumarce, Helena LaBatte, John Heminger, Karen White, Kristen Wanna, Leanna Bernard, Marie Renville, Milton Renville, Nadine LaBelle, Norma Renville, Renae Huntington, Richard Tall Bear, Scott LaCroix, Shirley MacConnell, Spencer Wanna, Steve Renville, Theo St. John, Verlyn Beaudreau. See sign-in sheet attached.

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Discussions:

- New District Vehicle for District Coordinator
 - 2013 Ford Utility Police Interceptor Base
 - **Motion 1** by Allen White to purchase the new district vehicle. Second by Spencer Wanna, Questioned by Dollie MacConnell. 14 for, 0 opposed. Motion Passed.
- Vice-Chair Karen White's Report
 - DCA updates – Councils motions to decriminalize marijuana, Tribe giving \$500 for school clothes ages 3 and up, \$500 for fully vaccinated, Elderly coupons, reaffirmed IHS resolutions, District school clothes money
 - **Motion 2** by Allen White to rescind last month's motion to give \$200 school clothes for district youth. Second by Verlyn Beaudreau, Questioned by Doug Renville. 14 for, 1 opposed. Motion Passed.
- District Maintenance
 - **Motion 3** by Doug Renville to pay Jim Whitted \$300 for another two months use of scaffolding. Second by Spencer Wanna, Questioned by Allen White. 18 for, 0 opposed. Motion Passed.
- Concerns with attendance and reports of Executives, Board, and Committee members
 - **Motion 4** by Marie Renville to reaffirm motion that District Executives arrive a half hour early before the meeting starts. Second by Helena LaBatte, Questioned by Barb Heminger. 15 for, 0 opposed. Motion Passed.
- Pow-Wow Committee
 - Nominees: Kristen Wanna – 12, Dollie MacConnell – 5, Helena LaBatte – 4
 - Marie Renville called to cease nominations.
 - **Motion 5** by Marie Renville to declare Morning Star Owen's Pow-Wow Committee position vacant. Second by Shirley MacConnell, Questioned by Dolly MacConnell. 16 for, 0 opposed. Motion Passed.
 - **Motion 6** by Verlyn Beaudreau to accept Kristen Wanna to the Pow-Wow Committee. Second by Doug Renville, Questioned by Dolly MacConnell. 16 for, 0 opposed. Motion Passed.
- Old District Center up for bidding
 - **Motion 7** by Allen White to put up the old district center for bid to the highest bidder for district members. Deadline will be the Friday before the next Regular District Meeting. Second by Verlyn Beaudreau, Questioned by Helena LaBatte. 16 for, 0 opposed. Motion Passed.
- Next District Meeting Rescheduled for September 05, 2021
 - **Motion 8** by Marie Renville to reschedule the next District Meeting to September 05, 2021. Second by Allen White, Questioned by Doug Renville. 13 for, 0 opposed. Motion Passed.

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District Member Request

- **Motion 9** by Barb Heminger for Helena LaBatte to use a district vehicle for travel to Crow Creek Sundance. To take on August 13, 2021, and to return the evening of the August 14, 2021. Second by Verlyn Beaudreau, Questioned by Charlene. 16 for, 0 opposed. Motion Passed.
- District Days
 - **Motion 10** by Allen White for Dakota Magic Casino have District Days for all seven districts at the Dakota Magic. Second by Helena LaBatte, Questioned by Scott LaCroix. 16 for, 0 opposed. Motion Passed.
- Concern for District Council person to represent Heipa
 - **Motion 11** by Helena LaBatte to reaffirm motion to mandate District Council Woman support the District Members' wishes. Second by Barb Heminger, Questioned by Shirley MacConnell. 17 for, 0 opposed. Motion Passed.
- DNGE
 - **Motion 12** by Shirley MacConnell to get rid of the corporate staff at DNGE and replace with Tribal Members. Second by Dolly MacConnell, Questioned by Allen White. 18 for, 0 opposed. Motion Passed.
 - **Motion 13** by Helena LaBatte to have the casinos reactivate the employee shuttle. Second by Doug Renville, Questioned by Shirley MacConnell. 18 for, 0 opposed. Motion Passed.
- Dakota Crossings
 - **Motion 14** by Scott LaCroix to terminate lease of Buche Foods and turn it into a medical marijuana dispensary. Second by Helena LaBatte, Questioned by Ted Tall Bear. 7 for, 8 opposed. Motion Failed.
- Economic Development
 - **Motion 15** by Allen White to allow Veblen 5 acres of land at Dakota Connection for economic development. Second by Ted Tall Bear, Questioned by Scott LaCroix. 18 for, 0 opposed. Motion Passed.
- Treasurer Buffy Nanaeto's Report
 - Updates on budget and loan payments
 - **Motion 16** by Dollie MacConnell to up the loan payments to \$32,000 to pay the loan off by November 10, 2021. Second by Barb Heminger, Questioned by Verlyn Beaudreau. 18 for, 0 opposed. Motion Passed.
- Secretary Renae Huntington's Report
 - Meeting minutes, one new adult member
 - **Motion 17** Allen White to add the six youth to adult names on last month's minutes motion 21. Second by Marie Renville, Questioned by Verlyn Beaudreau. 14 for, 0 opposed. Motion Passed.

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- **Motion 18** by Verlyn Beaudreau to accept the new adult member Jakobee Lee Ramirez. Second by Doug Renville, Questioned by Marie Renville. 14 for, 0 opposed. Motion Passed.
- **Motion 19** by Allen White to approve July's Executive Meeting Minutes and July's Regular District Meeting Minutes. Second by Marie Renville, Questioned by Verlyn Beaudreau. 15 for, 0 opposed. Motion Passed.
- **Motion 20** by Verlyn Beaudreau to accept all executive reports. Second by Allen White, Questioned by Dolly MacConnell. 15 for, 0 Opposed. Motion Passed.
- Break at 12:31pm, meeting resumed at 12:45pm
- Elderly Report – Elly Dumarce
 - Three new elderly members
 - **Motion 21** by Elly Dumarce to accept the three new elderly members. Second by Allen White, Questioned by Dollie MacConnell. 14 for, 0 opposed. Motion Passed.
- THPO – Marie Renville
 - Enemy Swim School
 - **Motion 22** by Marie Renville to not build on the archaeological site in Enemy Swim. Second by Shirley MacConnell, Questioned by Dolly MacConnell. 18 for, 0 opposed. Motion Passed.
 - Run/Walk on August 25, 2021
- Personnel – Marie Renville
 - Four employees hired
- Spencer Wanna – Housing
 - Concerns with Employees
 - Motion by Marie Renville that Council rescinds the Housing Authority status as the SWO's tribally designated housing entity. Second by Scott LaCroix, Questioned by Shirley MacConnell. 17 for, 0 opposed.
- Adjournment
 - Motion 24 by Allen White to adjourn meeting at 1:05pm. Second by Verlyn Beaudreau, Questioned by Elly Dumarce. 11 for, 0 opposed.