

MINUTES

Heipa District Regular Meeting
Sunday June 19, 2022, 11:00am
Heipa District Center



Regular Meeting

Members present: There were 64 members signed in. See sign-in sheet attached.

Absent: Helena LaBatte, Verlyn Beaudreau

Chairman Jay Renville called the meeting to order at 11:01am. Prayer by Spencer Wanna.

Chairman Jay Renville's Report

Treasurer emailed resignation letter. June treasurer report still needs to be received.

Motion 1 by Elly Dumarce, second Mary, question Marie Renville to accept resignation of District Treasurer Buffy Nanaeto and to declare position vacant. 23 for, 0 opposed, motion passed.

The District Executives will appoint a qualified person for the treasurer position until an election is held. Article 5, Section 6 of the District Election Ordinance.

The membership discussed the ARPA funds.

Motion 2 by Spencer Wanna, second Dolly MacConnell, question Shirley MacConnell for \$750 per adult and \$300 per child for payment distribution of ARPA Funds of enrolled district members. 25 for, 24 opposed, District Membership requested recount. 25 for, 26 opposed, motion defeated.

Motion 3 by Brandan LaBatte, second Tristan LaBatte, question Mary to receive \$1000 per adult and \$300 per child for each Heipa District Member enrolled as of today. 35 for, 16 opposed, motion passed.

There was a discussion on the Veblen aquifer.

Vice-Chair Karen White's Report

There was a district request for emergency home improvement for a member that lives outside reservation limits.

Motion 4 by Branden LaBatte, second Mary, question Brendan LaBatte for Wade Dumarce request for emergency home improvement for water heater from tristate \$567.97. 44 for, 0 opposed, motion passed.

Motion 5 by Morning Star Owen, second Dolly MacConnell, question Jacklyn for Shirley MacConnell to receive assistance for electric bill for \$800.00 to come out of General Account. 20 for, 5 opposed, motion passed.

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Secretary Renae Huntington's Report

- Motion 6** by Gypsy Wanna, second Dolly MacConnell, question Diane, to accept the new District Member Nickolas Catchings. 25 for, 0 opposed, motion passed.
- Motion 7** by JR Rondell, second Gypsy Wanna, question Dolly MacConnell to approve the five Youth to Adult members: Geahna Laframboise, Darrell Demarrias, Cayden Kohl, Emma Laframboise, and Darien Benson. 35 for, 0 opposed, motion passed.

Council Woman Gypsy Wanna's Report

- Motion 8** by JR Rondell, second Angelic St. John, question Mary for monthly Financial Reports to be submitted on the ARPA funds from the DARE program. 32 for, 0 opposed, motion passed.

No report from Tribal Chairman Hopkins about Roberts County Jail Stays and billings.

There was a discussion on the expired MOA with Roberts County.

There was a discussion on the 2020-2021 SWO audits to be completed. A CFO is still needed for the Tribe.

- Motion 9** by Amos White, second JR Rondell, question Barbara Heminger to accept May 15, 2022, Heipa Regular Meeting Minutes and to accept all Executive Reports. 35 for, 0 opposed, motion passed.

Board and Committee Reports

SWO Pow Wow Steve Renville – there will be no rodeo.

Heipa Pow Wow Elly Dumarce – Planned for the weekend of August 27.

- Motion 10** by Amos White, second Angelic St. John, question JR Rondell for the district to give \$1500 for the Heipa Pow Wow meal and that be placed out for bid to Heipa District Members. 39 for, 0 opposed, motion passed.

Youth Leanna Bernard – Update on Summer Youth Activities. The Wild Water West trip will be held on July 17, 2022, the same day as the next Regular District Meeting. There was no other date available at WWW.

- Motion 11** by Karen White, second Marie Renville, question Morning Star Owen to reschedule July's Regular District Meeting to July 10, 2022, due to the Youth's summer activity. 37 for, 0 opposed, motion passed.

Judicial Bob LaFromboise

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SWO Elderly Bob LaFromboise – Council had a round table discussion on dialysis; there was an update on need for dialysis for our Tribal Members.

Action Item Gypsy Wanna – will get update on dialysis round table.

Elderly Elly Dumarce – Update on new elders. Elderly meetings will now be from 9:00am to 11:00am.

Motion 12 by Elly Dumarce, second Karen White, question Morning Star Owen to accept five new district elders: LoLita D. Renville, Mary Lou Anderson, Marcella Dumarce, Neil Grine, and Cari Bissonnette. 20 for, 0 opposed, motion passed.

Motion 13 by Amos White, second JR Rondell, question Marie Renville to accept all Board and Committee reports. 18 for, 0 opposed, motion passed.

Adjournment

Motion 14 by Kristen Wanna, second JR Rondell, question Marie Renville to adjourn. All in favor, motion passed.

Meeting adjourned at 12:53pm.

Executives, Boards and Committees

Jay Renville	Chairman	X	Elly Dumarce	Constitution, Elderly, Pow Wow	X
Karen White	Vice-Chair	X	Helena LaBatte	Environmental Protection	E
Buffy Nanaeto	Treasurer	A	Kristin Wanna	Pow Wow, Youth	X
Renaë Huntington	Secretary	X	Leanna Bernard	Election, Youth	X
Gypsy Wanna	Council Woman	X	Marie Renville	Constitution, Elderly, Personnel, THPO, TZTS	X
Mickey Renville	Sargent of Arms	X	Nadine LaBelle	Election, Pow Wow, Youth	X
Amos White	Constitution, Pow Wow	X	Spencer Wanna	Fish & Wildlife, Housing	X
Angel Wanna	Election, Youth	X	Steve Renville	Pow Wow	X
Barb Heminger	Elderly	X	Verlyn Beaudreau	Police Commission	A
Bob LaFromboise	Constitution, Judicial, REB	X	Winfield Rondell	Human Services, Planning, Tax, TERO	X
Doug Renville	Elderly	X			

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

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