

JOM Board
Regular Meeting Minutes
Date: February 11, 2019
Time: 6:00 p.m.

Call to order @ 6:19 p.m.

- I. **Roll Call:** Nanette, Paul, Charmagne, Medina, Megan-video call. Jenny arrive @ 6:30pm
Admin: Gail & Connie. Guest: Sam Martel
- II. **Approval of Agenda**
Motion by: Paul 2nd by: Charmagne for 4 opposed 0 NV 1
- III. **Approval of prior minutes from prior meeting:** Oct,17-Nov7-Nov14-Dec5
Motion by: Charmagne 2nd by Nanette for 5 opposed 0 NV 1
- IV. **Financial Report:**
Motion by Megan 2nd by Charmagne for 4 opposed 0 NV 1
- V. **Old Business**
 - **Wacipi** – agenda, flyers, T-shirt quotes, letter to Vets, GF&P, drum group, handgame judges, announcers, etc.
Judges – potentials Mabel Ann P, Inez Iron Bird, Fancy HE, Stephanie CE, Richard CE, Dana D, Steve V, Beaven Jr., Alice LC, Raylene F, Tillie CE, Vernell SC, Joe L,
Handgame Announcer – Charmagen asking Birdie. Or Maybe Wakiyan Peta.
Wacipi Announcer – 1st Richard CE, 2nd Dana D. other options are Vernell Sitting Crow, Joe Lafferty.
Wacipi Arena Director – Wiyaka.
T-shirts – only replacing the 100 extra small to 50 Youth Large/50 Youth Medium.
Megan motion to approve \$3200 budgeted amount for t-shirts, 2nd Charmagne for 5 opposed 0 NV 1. Accept bid from All Season reflected with the balance/remainder to come from the Lakota Club.
 - **Art Contest** – Flyers to be distributed for promoting the Wacipi and Hanpapechunpi.
- VI. **New Business**
 - 7 ceremonies presentation – April 15, 2019.
 - Honoring Ceremony – May 8, 2019
Megan motion for 8th grade class to bring the soups and salads.
 - 2019-2020 TWO Powwow & Handgame collaboration with Tiospaye Topa, Takini, CEB and Crow Creek. Week of LNIs on Wednesday, \$2000/2 rooms/split costs.

Public Views/Comments

Adjournment @ 7:33pm

Next Meeting: March 5, 2019 @ 6pm

Upcoming important dates

- Dupree School Board meeting – every 2nd Monday of the month-Wed. 13th@6pm.
- Dupree Wacipi & Handgames – March 29th, 2019
- Honoring Ceremony – May 8, 2019