

**JOM Board
Regular Meeting Agenda
Date: January 27, 2022
Time: 6:00 p.m.**

Call to Order @

I. Roll Call

II. Approval of Agenda

Motion by _____ 2nd by _____ for _____ opposed _____ NV _____

III. Approval of minutes from 11/17/21

Motion by _____ 2nd by _____ for _____ opposed _____ NV _____

IV. Financial reports

Motion by _____ 2nd by _____ for _____ opposed _____ NV _____

V. Old Business

- Upcoming School Events (School Powwow, Graduation and Etc.)
- Approving \$250.00 fee for Marion Blue Arm (Lakota Language Bowl)
- Youth Affairs Program Discussion of Available Resources

VI. New Business

- Starquilt Bids
- Pay dues of \$500.00/ Lakota Club (Medina Matonis)
- Resignation of Phil Knife
- New Board Member Discussion (Tasha Tibbs, Megan Lafferty)

Adjournment @ _____

Next Meeting _____

Upcoming important dates

- Dupree School Board meeting- every 2nd Wednesday of the Month