

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

Call to order @ 6:08 pm

- I. Roll Call: Jacob Anderson, Jenny Jeffries – in person, Alice LeClaire, Lance Frazier, Gabe Hollow – zoom.
Administration: Mr. Fodness and Connie Alspach – in person.
Public guests: Megan Lafferty – in person, Tasha Tibbs - zoom
- II. Approval of Agenda
Motion by: Jacob 2nd by: Jenny for 4 opposed 0 NV 1
- III. Approval of minutes from November 17, 2021
Motion by: Alice 2nd by: Lance for 4 opposed 0 NV 1
- IV. Financial Report:
Motion by: Alice 2nd by: Lance for 4 opposed 0 NV 1
- V. Old Business
 - Upcoming School Events (PowWow, Graduation etc.)
 - Approving \$250 fee for Marion Blue Arm (Lakota Language Bowl)
-Lance asked what account was the funds paid from. Connie stated funds were paid out of the IMPREST Fund. Which is located on the November & December 2021-JOM EXPENDITURES work sheet provided by Connie.
 - Youth Affairs Program Discussion of Available Resources
- VI. New Business
 - Star quilts Bids
-JOM will pay for advertisement
-Gabe will contact newspaper, once Connie sends him last year's article.
-Jenny motioned to keep advertisement same as last years, except to change the dates of advertisement. 2nd by Jacob, for 4 opposed 0 NV 1.
-Motion by Lance for advertisement to cycle Jan 31st and February 7, 2022. 2nd by Alice for 4 opposed 0 NV 1.
-Bids are to be handed in to Connie by the 14th of February, 2022.
-Star Quilts are to be completed by April 29th, 2022.
 - Pay dues of \$500/Lakota Club (Medina Matonis)
-Jenny asked for this subject to be tabled until next meeting.
 - Resignation of Phil Knife
-Jacob motion to resign Phil Knife, 2nd by Lance, for 4 opposed 0 NV 1.
 - New Board Member Discussion (Megan Lafferty, Tasha Tibbs)

-Motion by Lance for Tasha Tibbs to replace Phil Knife board position, 2nd by Alice for 3 opposed 2 NV 0.

Public Views/Comments

Motioned by Alice, 2nd by Jacob for 5 opposed 0 NV 1.
Adjournment @ 6:59pm.

Next Meeting: February 16, 2022

Upcoming important dates

-Dupree School Board meeting – every 2nd Monday of the month