

JOM/Title VI Advisory Board Meeting Minutes

The Local Native American Education Advisory Board of the Dupree School District was called to order at the Dupree School on Tuesday, January 23, 2024, at 6:08 p.m. with President, Violet Brave Heart presiding.

Members present: Violet Brave Heart (remote), Leilih Smart (remote), Bernadine Little Thunder (remote) and Tasha Tibbs

Members absent: Alice LaClaire and Alicia Schlecht

Others present: Connie Alspach, Bus. Mgr. and Medina Matonis (remote)

Motion by Leilih Smart, second by Bernadine Little Thunder to adopt the agenda as presented.

Motion carried.

Minutes were not available for approval.

Motion by Leilih Smart, second by Tasha Tibbs to approve the financial statements as presented.

Motion carried.

Medina Matonis, Lakota Club Advisor was present to discuss the possibility of a Powwow in March 2024, also discussed was and Hand Game Events.

The board discussed the high costs, volunteers needed, and work involved in putting on the Powwow last spring and wanted the entire board to be present for further discussion.

Motion by Tasha Tibbs, second by Bernadine Little Thunder to table Powwow discussion until the February meeting for additional board input. Motion carried.

Medina Matonis also requested reimbursement for lodging to attend the DOC Hand games Event in Huron.

Motion by Tasha Tibbs, second by Bernadine Little Thunder to approve the AB&B lodging reimbursement to Medina Matonis (based on invoice to be presented). Motion carried.

Medina Matonis also informed the board of the possibility of working with the After School Program to offer Open Dance for the Public and starting a Drum Group for boys.

JOM Budget & Scope of Work was presented for board discussion and approval.

Motion by Tasha Tibbs, second by Bernadine Little Thunder to approve the 2023-24 JOM Budget & Scope of Work as presented. Motion carried.

Motion by Tasha Tibbs, second by Leilih Smart to request quotes for senior quilts. Motion carried.

Motion by Tasha Tibbs, second by Bernadine Little Thunder to increase the LIEB members per diem to \$60 per meeting (effective immediately). Motion carried.

Motion by Leilih Smart, second by Tasha Tibbs to set board meetings the second Tuesdays of the month (effective February 2024). Motion carried.

The next LIEB meeting will be held on Tuesday, February 13, 2024, at 6 p.m.

With no further business appearing before the board motion to adjourn at 6:46 p.m.

Violet Brave Heart, President

Alice LaClaire, Secretary

Meeting Minutes taken by: Connie Alspach, Bus. Mgr.