

**Spirit Lake Tribal Council  
Meeting Minutes  
September 29, 2023**



**Present:** Lonna J. Street., Tribal Chairwoman  
ReNa Lohnes, Vice-Chairwoman/Mission District Representative  
Charmayne Bohanon, Secretary Treasurer  
Darren Walking Eagle, Crow Hill District Representative  
Kimberly Three Irons, Fort Totten District Representative  
Kooper Longie, Woodlake District Representative – via phone

**Absent:** None

**Location:** Tribal Chairwoman's Chambers

Chairwoman Street calls the meeting to order at 2:58 p.m.

**1. Approval of Agenda:**

**a. September 29, 2023 Tribal Council Agenda**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve September 29, 2023 Tribal Council agenda with Zinke Land lease addition to the agenda. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**2. Minutes:**

**a. September 21, 2023 Tribal Council minutes**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve September 21, 2023 Tribal Council agenda with changes. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**3. Travel:**

- Kooper Longie, Woodlake District Rep., motions to approve Dixie Omen, CEO, Spirit Lake Health Center, travel to Denver, C.O. 11/12/23 – 11/17/23 to attend the healthcare basic compliance academy. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**4. Tribal Realty:**

Paulette Driver, Tribal Realty Director, and Darwin Brown, Procurement & Contracting Director, enters meeting at 3:25 p.m.,

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Discussion begins on Paul Zinke recreational land lease in Woodlake.

Paulette Driver, Tribal Realty Director, exits meeting at 3:34 p.m.,

**a. Corby Johnson to Amber Gustafson – Estate Transfer 2 leases**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-528** accepting the estate transfer as follows:

<u>LEASE NO.</u>	<u>TRACT NO.</u>	<u>LESSEE</u>
1-00066-21-25	303-1027-A	Corby Jacobson ESTATE to
1-00067-21-25	303-1027-A	Amber Gustafson

Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**b. Steve Waldo to Adam Waldo – transfer of 6 leases**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-529** accepting the land lease transfers as follows:

<u>LEASE NO.</u>	<u>TRACT NO.</u>	<u>LESSEE</u>
1-00027-20-24	303-T-48	Steve Waldo to Adam Waldo
1-00028-20-24	303-128	
1-00160-20-24	303-T-132	
1-00161-20-24	303-T-645	
1-00162-20-24	303-644-A	
1-00044-21-25	303-T-388	Steve Waldo to Adam Waldo.

Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**c. Austin Langley land lease modifications**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-530** accepting the land lease modifications as follows:

<u>LEASE NO.</u>	<u>LESSEE</u>
1-00040-23-27 303-1124	Austin Langley
Changing from :	Portion of the SW1/4 NW1/4, Sec. 17, T.150N., R64W., 5th P.M., Eddy County, North Dakota, containing 10.74 acres for <b>Hay</b> , more or less.

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Changing to :                   Portion of the SW1/4 NW1/4, Sec. 17, T.150N.,  
R64W., 5th P.M., Eddy County, North Dakota,  
containing 10.74 acres for **Crop**, more or less.

Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**5. Procurement:**

**a. Procurement Department – ND Agreement to Lease Equipment**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-531** authorizing the Procurement & Contracting Department to accept Digital Office Centre, Inc. North Dakota Agreement to Lease Equipment with warranty as submitted. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**b. Greene Edge Landscaping – Proposal to Tribal Programs**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-532** authorizing the Greene Edge Landscaping LLC., proposal to the following programs for snow removal services: 1. Fort Totten Wellness Center -\$3,500.00; 2. Recovery & Wellness Center - \$4,600.00; 3. Healing Village - \$2,000.00; 4. Spirit Lake Tiwahe - \$2,500.00. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**c. Spirit Lake Recovery & Wellness Program – Randy Leben proposal \$3,750.00**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-533** authorizing the Spirit Lake Recovery & Wellness Program to accept Randy Leben's proposal in the amount of \$3,750.00 to build a cement handicapped ramp for the program. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**d. Tribal Health Program – Crow Hill log cabin proposal from Delorme Construction \$90,729.02**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-534** authorizing the Tribal Health Program to accept Delorme Construction's proposal in the amount of \$90,729.02 for repairs at the Crow Hill log cabin as submitted.

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Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**e. Refuse Control Services – Sole Source bid from leading edge equipment \$6,350.00 for a snowblower attachment.**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-535** authorizing the Refuse Control Services program to purchase a 2023 frontier SB1174 – 74in. 3-Point medium snowblower – U.S. 1XFSB11XAP0230481 in the amount of \$6,350.00. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**f. Vocational Rehabilitation Project – agreement with Gonzalo Serrano, evaluator \$9,840.00**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-536** authorizing the Vocational Rehabilitation Project to accept the evaluator agreement with Gonzalo Serrano in the amount of \$9,840.00. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**g. Living Language Grant Program – consultant agreement with Richard Yankton \$650.00**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-537** authorizing the Living Language Grant Program to accept the consultant agreement with Richard Yankton in the amount of \$650.00 as submitted. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**h. Spirit Lake EMS – Nelson Ford of Grand Forks \$8,463.69 for transmission replacement**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-538** authorizing the Spirit Lake EMS program to accept Nelson Ford of Grand Forks in the amount of \$8,463.69 for transmission replacement as submitted. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

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**i. Spirit Lake Tribal Social Services – Leland Cavanaugh’s proposal \$9,498.00**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table Leland Cavanaugh’s proposal to the Spirit Lake Tribal Social Services program until other projects are complete. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**j. Spirit Lake Health Center – Change Healthcare Switching Services**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-539** authorizing the Spirit Lake Health Center to change healthcare by switching services as submitted. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**k. Spirit Lake Health Center – Charboneau Construction \$76,640.00 proposal**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-540** authorizing the Spirit Lake Health Center to accept Charboneau Construction’s proposal in the amount of \$76,640.00 for materials, labor, and repairs to the facilities building as submitted. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**l. Spirit Lake Health Center – Cimarron Medical Informatics, LLC \$1,000.00**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-541** authorizing the Spirit Lake Health Center to accept Cimarron Medical Informatics, LLC., proposal in the amount of \$1,000.00 for software maintenance and support for the Cimarron RPMS-ScriptPro IVR interface as submitted. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**m. Spirit Lake Health Center – I.H.S. Buyback Agreement FY 24 \$628,453.00**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table until Dixie Omen, CEO, is able to attend the next Tribal Council meeting. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

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**n. Spirit Lake Health Center – amendment to PSA with Sheila Lindgren**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table until Dixie Omen, CEO, is able to attend the next Tribal Council meeting. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**o. Spirit Lake Health Center – Needle Exchange Program**

Darwin Brown, Procurement & Contracting Officer, informs the Tribal Council that the information presented is for the Council to review and consider implementing.

**p. Spirit Lake Health Center – Employment Agreement with Ashley Pederson, Physical Therapist 2-year contract**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table until Dixie Omen, CEO, is able to attend the next Tribal Council meeting. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**q. Spirit Lake Health Center – Statement of Work for ScriptPro USA, Inc. \$25,593.72 and monthly fee \$2,132.81**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-542** authorizing the Spirit Lake Health Center to accept the statement of work from ScriptPro USA, Inc. in the amount of \$25,593.72 as submitted for service and maintenance of automation equipment for the Pharmacy. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**r. Spirit Lake Health Center – Amendment to Employment Agreement for Carlee Thomson, Nurse Practitioner 2 years**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table until Dixie Omen, CEO, is able to attend the next Tribal Council meeting. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**s. LIHEAP Weatherization – Cassandra Cloud residence**

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- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-543** authorizing the Spirit Lake LIHEAP weatherization program to accept RedHawk Build & Repair, LLC., proposal for Cassandra Cloud’s residence in the amount of \$9,234.93 as submitted. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**t. LIHEAP Weatherization – Thomas & Debbie Jetty residence**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-544** authorizing the Spirit Lake LIHEAP weatherization program to accept Frank Charboneau’s proposal for Thomas & Debbie Jetty’s residence in the amount of \$20,684.00 as submitted. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**u. LIHEAP Weatherization – Gloria Jetty residence**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-545** authorizing the Spirit Lake LIHEAP weatherization program to accept RedHawk Build & Repair, LLC., proposal for Gloria Jetty’s residence in the amount of \$15,284.47 as submitted. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**v. LIHEAP Weatherization – Darion Jackson residence**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-546** authorizing the Spirit Lake LIHEAP weatherization program to accept RedHawk Build & Repair, LLC., proposal for Darion Jackson’s residence in the amount of \$7,425.43 as submitted. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**w. LIHEAP Weatherization – Onna Littlewind residence**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-547** authorizing the Spirit Lake LIHEAP weatherization program to accept RedHawk Build & Repair, LLC., proposal for Onna Littlewind’s residence in the amount of \$18,683.99 as submitted. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

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**x. LIHEAP Weatherization – Michelle Twohearts residence**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-548** authorizing the Spirit Lake LIHEAP weatherization program to accept RedHawk Build & Repair, LLC., proposal for Michelle Twoheart’s residence in the amount of \$9,635.38 as submitted. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**Lonna J. Street, Tribal Chairwoman, exits meeting at 4:05 p.m.**

- Darren Walking Eagle, Crow Hill District Rep., motions to authorize ReNa Lohnes, Vice-Chairwoman/Mission District Rep., to conduct the Tribal Council meeting at 4:05 p.m. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lonna J. Street, Tribal Chairwoman). Motion carries.

**y. COVID-19 Home Repair Program – Karen Jackson request.**

Discussion begins on the COVID-19 Home Repair Program authorized to close out. No action was taken on the tribal member’s request.

**Lonna J. Street, Tribal Chairwoman, enters meeting at 4:07 p.m. and Darwin Brown, Procurement & Contracting Officer, exits meeting at 4:07 p.m.**

- Darren Walking Eagle, Crow Hill District Rep., motions to authorize Lonna J. Street, Tribal Chairwoman to conduct the Tribal Council meeting at 4:07 p.m. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**6. Resolution Request:**

**a. FY 24 Social Impact Payment**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table . Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**b. EPA**



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- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-23-549** authorizing the Spirit Lake EPA to accept the joint funding agreement for the

Dakota Water Science Center Water Resources Investigations project in the amount of \$83,583.00. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**c. Spirit Lake Health Center Wage Scale**

- Darren Walking Eagle, Crow Hill District Rep., motions to rescind **Resolution No. A05-23-181** the Spirit Lake Health Center Wage Scale and will have the CEO revisit the budget to sustain the increases in wages. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

Darren Walking Eagle, Crow Hill District Representative exits meeting at 4:25 p.m.,

**7. Other:**

**a. Spirit Lake Housing Corporation Director**

- Kooper Longie, Woodlake District Rep., motions to select Arthur Carmona as the new Spirit Lake Housing Corporation Director with a ninety (90) day probation period. No second motion dies.
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table until the next scheduled Tribal Council meeting. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to adjourn at 4:50 p.m. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

Handwritten signature of Charmayne Bohanon in black ink.

**Charmayne Bohanon  
Secretary Treasurer**



Handwritten signature of Lonna J. Street in black ink.

**Lonna J. Street  
Tribal Chairwoman**

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**Present:** Lonna J. Street., Tribal Chairwoman  
ReNa Lohnes, Vice-Chairwoman/Mission District Representative  
Charmayne Bohanon, Secretary Treasurer  
Kimberly Three Irons, Fort Totten District Representative  
Koooper Longie, Woodlake District Representative

**Absent:** Darren Walking Eagle, Crow Hill District Representative – travel

**Location:** Tribal Conference Room

Chairwoman Street calls the meeting to order at 2:39 p.m.

**1. Approval of Agenda:**

**a. September 26, 2023 Tribal Council Agenda**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve September 26, 2023 Tribal Council agenda with additions. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

**2. Minutes:**

**a. September 12, 2023 Tribal Council minutes**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve September 12, 2023 Tribal Council agenda with correction. Koooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

Joanne Smith, Tribal Realty Department Consultant, enters meeting at 2:45 p.m.

**3. Tribal Realty:**

Discussion begins on how a home site lease is determined for a stick built home and a mobile home. Joanne Smith, Tribal Realty Department Consultant explains a single mobile home receives a five (5) year homesite lease and a double wide home receives a twenty-five (25) year homesite lease because it is more of a permanent home.

Joanne Smith, Tribal Realty Department Consultant, exits meeting at 2:48 p.m.

**a. Amber Lawrence – land lease**

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- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-521** accepting the Tribal Realty department's proposal for Amber Lawrence's homesite land lease as submitted. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, two (2) in favor, one (1) opposed (Kooper Longie, Woodlake District Representative), none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

**4. Resolution Request:**

**a. EPA – 1% increase request to 2%**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-522** authorizing the Spirit Lake Environmental Protection Agency to increase their 1% fee for all contractors to 2%. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

**b. KABU EDF payment request for repairs**

John Chaske, KABU Director, enters meeting via phone at 2:59 p.m.,

Discussion begins about KABU invoices for bills and repairs needed. John Chaske, KABU Director, states that he has annual fees for KABU's audit. The Tribal Council agrees to meet with John Chaske, KABU Director, at 9 a.m. on September 29, 2023 in the tribal conference room.

- Kimberly Three Irons, Fort Totten District Rep., motions to table KABU payment request until the scheduled meeting takes place on September 29, 2023. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

**c. Spirit Lake Tribe – ICDBG housing grant submittal**

Discussion begins on the Spirit Lake Housing Corporation submitting an ICDBG grant but it is unclear if this is for the housing corporation or for the Tribe. The Tribal Council would like Ryan Brown, Grants Management Director, to draft up an internal policy on sharing tribal data and outside tribal entities who would like the Tribe to submit grants on their behalf.

- Kooper Longie, Woodlake District Rep., motions to table the Spirit Lake Housing

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Corporation resolution request to submit the ICDBG housing grant. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

**d. Produce Prescription Grant funding request \$700,000.00**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-523** authorizing the use of Spirit Lake Tribe account 0863 to fund the Special Diabetes Program for Indians Produce Prescription Grant in the amount of \$700,000.00. Once the grant funding is received account fund 0863 will be reimbursed. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

**e. Enrollment Department – eight (8) enrollment memberships**

- Kimberly Three Irons, Fort Totten District Rep. motions to approve **Resolution No. A05-23-524** to accept the following eight (8) enrollment memberships:

	Full Name	All Bld.
1	Blueshield, Bernice Patricia	27/32
2	Dauphinais, Jack Benedict	37/128
3	Demarce, Braelynn Aurora	71/128
4	Goodsoldier, Daniel Clifford	29/64
5	Joshua, Ayden Easton	39/128
6	Littlewind, Mayzi Lee	5/8
7	Swiftbird, Abigail Rain	45/128
8	Whitetail, Grayden Blue Thunder	23/64

ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

**f. EMDP Grant extension**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-525** accepting the FY2011 Energy and Mineral Development Program (EMDP) Grant Extension as submitted. Kooper Longie, Woodlake District Rep., second the motion, three

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(3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

**5. Procurement:**

**a. Spirit Lake Health Center – UND clinical Agreement**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-526** authorizing the Spirit Lake Health Center to accept the UND Clinical Agreement as submitted. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

**6. Other:**

**a. Spirit Lake Housing Corporation Director**

- Kooper Longie, Woodlake District Rep., motions to table the Spirit Lake Housing Corporation Director until the housing board conducts interviews with each eligible applicant and uses the scoring sheets. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

**b. Violet Hill request – co-signor**

The Tribal Council gives a directive to follow-up with the Tribe's previous offer on an opportunity for the Spirit Lake Tribe to participate in a payday loan entity.

**c. Girl Scouts donation request**

- Kooper Longie, Woodlake District Rep., motions to table the Girl Scouts donation request. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

Jessica Alberts-Longie, CFO, and Miranda Belgarde, Jr. Accountant, enter meeting at 4:27 p.m.,

**d. FY 24 Budgets**

Discussion begins on updated FY 24 EDF request in the amount of \$5,401,860.00 which would fund twenty-three programs and annual events.

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- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-527** approving the Spirit Lake Tribe's Fiscal Year 2024 State, Federal, and Tribal budgets along with a 3% merit and a 3% COLA. Approval for a Christmas Bonus with the max available of \$500.00 for each eligible tribal employee. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

**e. FY 24 Social Impact Payment**

Discussion begins on possibly following the same disbursement as FY 23 Social Impact Payment. Discussion begins on no FY 2024 Social Impact Payment for the tribal members.

- Kooper Longie, Woodlake District Rep., motions to table Fiscal Year 2024 Social Impact Payment to all tribal members. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

Jessica Alberts-Longie, CFO, and Miranda Belgarde, Jr. Accountant, exit meeting at 5:18 p.m.,

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to adjourn at 5:19 p.m. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

  
**Charmayne Bohanon**  
Secretary Treasurer



  
**Lonna J. Street**  
Tribal Chairwoman