

**Spirit Lake Tribal Council  
Meeting Minutes  
December 5, 2023**



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

**Absent:** Kooper Longie, Woodlake District Representative – medical

**Location:** via Zoom

Tribal Chairwoman Street calls the meeting to order at 8:12 p.m.

**1. Approval of Agenda:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve December 5, 2023 Tribal Council Meeting agenda. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative). Motion carried.

**2. Approval of Minutes:**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table November 29, 2023, and November 30, 2023, Tribal Council meeting minutes. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative). Motion carried.

**3. Procurement:**

**a. Spirit Lake Tribe – Bergstrom Electric \$23,885.00**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-123** authorizing the Spirit Lake Tribe to accept the proposal from Bergstrom Electric to the Fort Totten District's home project in the amount of \$23,885.00 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 (Kooper Longie, Woodlake District Representative). Motion carried.

**b. Spirit Lake Tribe – Iseman Home \$9,600.00**


- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-124** authorizing the Spirit Lake Tribe to accept the proposal from Iseman Home for the District homes project in the amount of \$9,600.00. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative). Motion carried.

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**4. Adjourn:**

- Darren Walking Eagle, Crow Hill District Rep., motions to adjourn meeting at 8:19 p.m. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative). Motion carried.

  
**Charmayne Bohanon**  
**Secretary Treasurer**



  
**Lonna J. Street**  
**Tribal Chairwoman**

**Spirit Lake Tribal Council  
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**Present:** Lonna J. Street, Tribal Chairwoman  
ReNa Lohnes, Vice-Chair/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

**Absent:** None

**Location:** Tribal Conference Room

Chairwoman Street calls the meeting to order at 1:20 p.m.

**1. Approval of Agenda:**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve December 12, 2023 Tribal Council Meeting agenda. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**2. Approval of Minutes:**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve November 29, 2023, and November 30, 2023 with correction, Tribal Council meeting minutes. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**3. Tribal Realty:**

**a. Gary Geske & Glen Geske – three (3) pastureland leases**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-125** authorizing Gary Geske & Glen Geske to obtain three (3) pastureland leases 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 carried.

Joanne Smith, Tribal Realty Consultant, enters meeting at 1:55 p.m.,

**b. Michael Schuler – one (1) recreational site land lease**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-126** authorizing Michael Schuler to obtain one (1) recreational site land lease as submitted. Darren Walking Eagle District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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**c. Travis Anderson - three (3) crop land leases**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-127** authorizing Travis Anderson to obtain three (3) crop land leases 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 carried.

**d. Josh Delorme - one (1) agricultural land lease**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-128** authorizing Josh Delorme to obtain one (1) agricultural land lease 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 carried.

**e. Jesse Wallace – four (4) pastureland leases**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-129** authorizing Jesse Wallace to obtain four (4) land leases 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 carried.

Joanne Smith, Tribal Realty Consultant, exits meeting at 2:12 p.m.,

**4. Resolution Request:**

**a. Helen Bergstrom Ernst Scholarship recipients**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-130** accepting the Helen Bergstrom Ernst Scholarship recipient as listed:

<b>Name</b>	<b>Amount</b>	<b>Name</b>	<b>Amount</b>
Peyton Azure	\$500.00	Brittni Baker	\$750.00
Sunnie Belgarde	\$207.04	Alana Brownshield	\$750.00
Myona Dauphinais	\$500.00	Shantel Dubois	\$500.00
Lorenda Greybear	\$500.00	Alionna Lawrence	\$207.04
Tyrese Leaf	\$500.00	Dessa Leftbear	\$500.00
Justine Littlewind	\$500.00	Kaylean Lohnes	\$500.00
Braxton Luger	\$207.05	Christian Martin	\$207.05
Shayna Ross	\$500.00	Alexis Waanatan	\$500.00

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

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**b. Spirit Lake Tribe – Amendment to A05-23-515 change source of funding to ARPA**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-131** authorizing the amendment to Resolution No. A05-23-515 to change the funding source from LATCF to ARPA. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**c. Spirit Lake Tribe – Americorp Vista Continuation application submittal**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-132** authorizing the Spirit Lake Human Resource Department to submit the FY 24 Americorp Vista Continuation continuance application submittal. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**d. Spirit Lake Tribal Social Services At-Large board member**

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

**e. Crow Hill District – Elderly Board member**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-133** authorizing Joanne Smith to serve as the Crow Hill District elderly board member concurrent with Representative Walking Eagle’s term. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**f. Spirit Lake Tribe – Animal Cruelty discussion**

The Tribal Council discusses abandoned horses and livestock and working with the Spirit Lake Fish & Wildlife program to help these different situations. No action taken.

**g. Spirit Lake Tribe – implementation of subcontractor requirements**

The Tribal Council gives Secretary Treasurer Bohanon a directive to work on requirements for subcontractors employed by the Tribe.

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ReNa Lohnes, Vice-Chairwoman/Mission District Representative, exits meeting at 2:32 p.m.,

**h. Spirit Lake Human Resource Department – updated point system**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-134** accepting the updated point system for the Spirit Lake Human Resource Department with changes to be implemented into the employee manual. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.

**i. Spirit Lake Human Resource Department – updated employee education implementation**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-135** accepting the updated employee education program for the Spirit Lake Human Resource Department. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.

**j. Spirit Lake Tribe – SOW with Baker Tilly regarding cybersecurity**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-136** accepting the SOW with Baker Tilly for the Spirit Lake Tribe cybersecurity project. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.
- Kooper Longie, Woodlake District Rep., motions to recess at 3:07 p.m. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.
- Kooper Longie, Woodlake District Rep., motions to reconvene at 4:16 p.m. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**5. Procurement:**

- a. Spirit Lake Tribal Roads – 2023 SLT Chip & Seal contract A22AV00956 \$849,947.94**

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- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-137** authorizing the Spirit Lake Tribal Roads to pay vendor for 2023 SLT Chip & Seal contract A22AV00956 in the amount of \$849,947.94. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
  
- b. Spirit Lake Tribal Roads – A22AV00956 & RAADS Drainage Study & Survey \$3,505.88 & 1,123.86**

  - ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-138** authorizing the Spirit Lake Tribal Roads to pay vendor for 2023 SLT Chip & Seal contract A22AV00956 in the amount of \$849,947.94. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

  
- c. Spirit Lake Human Resources – Spirit Lake Grocery invoice \$22,399.86 Employee Christmas ham purchases**

  - ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-138** authorizing the Spirit Lake Human Resource Department to accept the invoice from Spirit Lake Grocery in the amount of \$22,399.86 for the purchase of employee Christmas hams. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

  
- d. Employment & Training – Cloudboy Consulting \$3,750.00**

  - ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-139** authorizing the Spirit Lake Employment & Training Program to accept the Cloudboy Consulting agreement in the amount of \$3,750.00 to facilitate training to the staff. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

  
- e. Employment & Training – CCCC Childcare Space Lease Agreement**

  - ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-140** authorizing the Spirit Lake Employment & Training Program to accept the CCCC childcare space lease agreement for two (2) years as submitted. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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**f. Bison Program – Gigstad Farm \$26,880.00**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-141** authorizing the Spirit Lake Bison Program to accept the invoice from Gigstad Farm in the amount of \$26,880.00 as submitted. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**g. Spirit Lake Health Center – Health Streat Inc., \$52,095.00**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-142** authorizing the Spirit Lake Health Center to accept the proposal from heath streat inc., in the amount of \$52,095.00 as submitted. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**h. SLT COVID-19 Home Repair Program – G-Rob Construction LLC \$3,000.00**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table G-Rob Construction LLC., invoice until further information is obtained. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**i. Greene Edge Landscaping LLC – Crow Hill Wellness \$2,000.00; Early Childhood Tracking \$1,000.00; Voc-Rehab \$1,000.00; and Central Repository \$1,000.00**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-143** accepting the snow removal proposal from Greene Edge Landscaping LLC., for the Crow Hill Wellness center \$2,000.00; Early Childhood Tracking \$1,000.00; Voc-Rehab \$1,000.00; and Central Repository \$1,000.00 as submitted. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**j. Spirit Lake Human Resource Department – years of service**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-144** authorizing the Spirit Lake Human Resource Department to give recognition to the Spirit Lake Tribe's ten or more years of service to eligible employees as submitted. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**k. Spirit Lake Tribal Realty – Joanne Smith**



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- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-145** authorizing the Spirit Lake Tribal Realty Department to extend Joanne Smith's consultant agreement until December 21, 2023. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**6. Other:**

**a. Spirit Lake Tribe – FY 24 Homeless Shelter budget**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-146** authorizing the use of the Spirit Lake Tribe's EDF to support the FY 24 homeless shelter budget as submitted. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**b. Refuse Control – High Meadows project**

The Tribal Council gives Secretary Treasurer Bohanon a directive to obtain more information on the funding source from Duane Jackson Jr., Refuse Control Program Director on the high meadows project.

**c. Spirit Lake Tribe – Letter of Request to U.S. Fish & Wildlife Service to return land to the Spirit Lake Tribe**

- Kimberly Three Irons, Fort Totten District Rep., motions to authorize Chairwoman Lonna J. Street to submit a letter of request to the U.S. Fish & Wildlife services to return land to the Spirit Lake Tribe. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**d. Spirit Lake Tribe – CDC guidelines for COVID**

- Kimberly Three Irons, Fort Totten District Rep., motions to table until an update from Dixie Omen, CEO, is obtained. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Darren Walking Eagle, Crow Hill District Representative, exits meeting at 4:41 p.m.,

**e. Trailer purchase request**

The Tribal Council gives a directive to Secretary Treasurer Bohanon a directive to have the Tribal Inspector conduct an inspection on the trailer.

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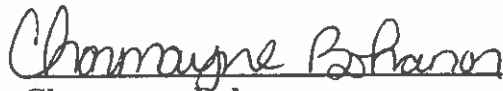


**f. Vendor Request**

The Tribal Council gives a directive to Secretary Treasurer Bohanon to inform Shelly Luger, Tax/TERO director, to allow Natsha Longie to place vendor machines in the tribal blue building.

**7. Adjourn:**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to adjourn meeting at 4:50 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 carried.

  
**Charmayne Bohanon**  
Secretary Treasurer



  
**Lonna J. Street**  
Tribal Chairwoman

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**Present:** Lonna J. Street, Tribal Chairwoman  
Charmayne Bohanon, Secretary- Treasurer  
Darren Walking Eagle, Crow Hill District Representative  
Kimberly Three Irons, Fort Totten District Representative  
Kooper Longie, Woodlake District Representative

**Absent:** ReNa Lohnes, Vice-Chair/Mission District Representative – travel

**Location:** Tribal Chairwoman’s Chambers

Chairwoman Street calls the meeting to order at 12:39 p.m.

**1. Approval of Agenda:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve December 15, 2023 Tribal Council Meeting agenda. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.

**2. Approval of Minutes:**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve December 5, 2023, Tribal Council meeting minutes. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.

**3. Tribal Realty:**

**a. Amend Resolution No. A05-24-121 – change Matthew Robertson to James Jetty**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-147** authorizing the amendment to Resolution No. A05-24-121 to change Matthew Robertson to James Jetty as submitted by the Tribal Realty Director. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.

**4. Resolution Request:**

**a. Spirit Lake Tribe – Declaration of State of Emergency**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-148** authorizing the Spirit Lake Tribe to enter into a Declaration of State of Emergency due

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to the Tribal Roads Department equipment loss in the building fire. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.

**b. Spirit Lake Tribe – District Home Application**

Discussion begins on the monthly rent over the course of twenty-five years which would include rental insurance.

- Darren Walking Eagle, Crow Hill District Rep., motions to table the District Home Application until legal is consulted. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.

**c. Spirit Lake Tribe – Residential Lease**

- Darren Walking Eagle, Crow Hill District Rep., motions to table the District Home Application until legal is consulted. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.

**d. Spirit Lake Tribe – FY 24 Community Service Block Grant (CSBG)**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-149** authorizing the Spirit Lake Tribal Health Program to submit an FY 24 Community Service Block Grant application. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.

**e. Tribal Emergency Response Committee**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-150** establishing the Spirit Lake Tribal Emergency Response Committee and appointing Joshua Tweeton, EPA Director, Kevin Dauphinais, Tribal Health Program Director, Marty Alex, EMS Director, Robert Charboneau Jr., Spirit Lake Health Center, Rustin Hunt, Spirit Lake Housing Corporation, and Christopher Cook, Spirit Lake Fire Department. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.

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**5. Procurement:**

**a. COVID-19 Home Repair Program – Yankton Construction for Bonnie Owlboy**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-151** authorizing the COVID-19 Home Repair Program to accept Yankton Construction's invoice for Bonnie Owlboy as submitted. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.

**b. COVID-19 Home Repair Program – Robert Charboneau Jr purchase**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-152** authorizing the COVID-19 Home Repair Program to purchase supplies from Cash & Carry Lumber for Robert Charboneau Jr., 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 (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.

**c. Tribal Roads Dept. – Greene Edge Landscaping LLC., contract**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-153** authorizing the Spirit Lake Tribal Roads Department to accept the Greene Edge Landscaping LLC., for the snow removal contract as submitted. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.

**6. Other:**

**a. Tribal Roads reimbursement**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-154** authorizing the Spirit Lake Tribe to seek reimbursement from the Bureau of Indian Affairs for the Spirit Lake Tribal Roads Department purchase in the amount of \$387,200.00. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.

Myra Pearson, Acting Spirit Lake Housing Corporation Director, enters meeting via phone 1:43 p.m.,

Discussion begins on financial reporting for the Spirit Lake Housing Corporation and the need for a director to be able to submit required reporting.

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Myra Pearson, Acting Spirit Lake Housing Corporation Director, exits meeting via phone 1:47 p.m.,

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-155a** authorizing the amendment to **Resolution No. A05-24-027** to change the source of funding from ARPA Loss of Revenue funds to the Spirit Lake Tribe's unrestricted account's funding. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.

**7. Adjourn:**

- Darren Walking Eagle, Crow Hill District Rep., motions to adjourn meeting at 1:55 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 (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.

  
**Charmayne Bohanon**  
**Secretary Treasurer**



  
**Lonna J. Street**  
**Tribal Chairwoman**

**Spirit Lake Tribal Council  
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December 28, 2023**



**Present:** Lonna J. Street, Tribal Chairwoman  
ReNa Lohnes, Vice-Chair/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

**Absent:** None

**Location:** Tribal Executive Conference Room

Chairwoman Street calls the meeting to order at 11:27 a.m.

**1. Approval of Agenda:**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve December 28, 2023 Tribal Council Meeting agenda with additions. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**2. Approval of Minutes:**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve December 15, 2023, Tribal Council meeting minutes with corrections. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**3. Travel:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Joe Jetty, WFO, travel to Des Moines, Iowa, 12/28/23-12/30/23 and Jennifer Rustad, Healthy Transitions/Suicide Prevention Director, travel to Colorado Springs, C.O., 1/30/24-2/1/24. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**4. Resolution Request:**

**a. Spirit Lake Tribe – Close out BIA account**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-165** authorizing the close out of Bureau of Trust Fund Administration Spirit Lake North Dakota 9395-21-9 account in the amount of \$717.71. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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**b. Crow Hill District – Law & Order Committee member Denver Littlewind**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-166** authorizing Denver Littlewind to serve as the Crow Hill District representation on the Law & Order Committee. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**5. Other:**

**a. Refuse Control/Sioux Utilities – High Meadows project**

- Kooper Longie, Woodlake District Rep., motions to deny I.H.S. request to waive fees for the high meadows septic project. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**b. Spirit Lake Housing Corporation BOD letter**

- Kooper Longie, Woodlake District Rep., motions to accept the Spirit Lake Housing Corporation Board’s letter and recommendations. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Darren Walking Eagle, Crow Hill District Representative exits meeting at 11:42 a.m.,

Discussion begins on housing corporation eligible applicants.

Arthur Carmona, Tribal Member, enters meeting at 11:44 a.m.,

**c. Arthur Carmona**

Darren Walking Eagle, Crow Hill District Representative enters meeting at 11:46 a.m.,

Mr. Carmona informs the Tribal Council on internal findings at the Spirit Lake Housing Corporation such as nepotism, failure to adhere to guidelines, retaliation for corrective actions taken against staff. Mr. Carmona informs the Council that he was not allowed to address the housing board and there is no due process for Directors. Mr. Carmona requests the Council to allow him to resign and remove the termination from his file.

Arthur Carmona, Tribal Member, exits meeting at 12:19 p.m.,

**d. Sober Living Project**

Discussion begins on the Tribal Health Program’s request to purchase the Spirit Lake Tiwahe Healing Village homes to use for a sober living facility.



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- Kooper Longie, Woodlake District Rep., motions to table the Spirit Lake Tribal Health Sober Living Project. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- Kooper Longie, Woodlake District Rep., motions to recess at 12:32 p.m. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- Kooper Longie, Woodlake District Rep., motions to reconvene at 2:42 p.m. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- Kooper Longie, Woodlake District Rep., motions to hire Myra Pearson, as the Spirit Lake Housing Corporation Director effective immediately and shall be on a 90-day probationary period. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

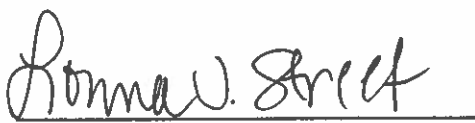
The Tribal Council gives Secretary Treasurer Bohanon a directive to setup a meeting with Myra Pearson on January 3, 2024 at 11 am to give directions on expectations of the housing director.

**6. Adjourn:**

- Darren Walking Eagle, Crow Hill District Rep., motions to adjourn meeting at 3:16 p.m. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

  
**Charmayne Bohanon**  
Secretary Treasurer



  
**Lonna J. Street**  
Tribal Chairwoman

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

**Absent:** None

**Location:** Via Zoom

Chairwoman Street calls the meeting to order at 11:25 a.m.

**1. Approval of Agenda:**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve December 29, 2023 Tribal Council Meeting agenda. Koooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**2. Approval of Minutes:**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table December 21, 2023 and December 28, 2023, Tribal Council meeting minutes. Koooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**3. Resolution Request:**

**a. Spirit Lake Employment & Training – North Dakota Department of Transportation grant application**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-167** authorizing the Spirit Lake Employment & Training Program to submit a grant application to North Dakota Department of Transportation. Koooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**b. Temporary Exclusion – DuBois vs. Black**


- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-168** authorizing a temporary one (1) year exclusion on O.B. as submitted by Shantel DuBois. Koooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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4. Adjourn:

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to adjourn meeting at 11:41 a.m. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

  
Charmayne Bohanon  
Secretary Treasurer



  
Lonna J. Street  
Tribal Chairwoman