

**Spirit Lake Tribal Council
Meeting Minutes
February 2, 2022**



Present: Douglas Yankton Sr., Tribal Chairman
ReNa Lohnes, Vice-Chairwoman/ Mission District Representative
Charmayne Bohanon, Secretary-Treasurer
Kimberly Three Irons, Fort Totten District Representative
Waynita Chaske, Crow Hill District Representative
Lisa Georgeson, Woodlake District Representative – via phone

Absent: None

Location: Chairman's Chambers

Chairman Yankton calls the meeting to order at 1:34 p.m.

1. Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve February 2, 2022 agenda. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

2. Minutes

a. January 19, 2022 Tribal Council Minutes

- Lisa Georgeson, Woodlake District Rep., motions to approve January 19, 2022 Tribal Council minutes. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

3. Tribal Realty

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-22-103 for the following land lease:

LEASE NO.	LESSEE	FEE	PROPOSED
2-00010-22-46	Joseph & Clarice Lawrence	(\$10.00)	\$25.00
SLT-1155-B	NW/4SW/4NW/4NE/4 Sec. 29-152-64, containing 2.5 ac. Home site (25 year lease)		

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.

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-22-104 for the following land lease cancellations:

LEASE NO.	LESSEE	FEE	PROPOSED
2-00003-10-34	Mark Shaw	(\$)	\$
SLT-226	SW/4SW/4SE/4NW/4		

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Sec. 22-152-66,
2.5 ac. Home site cancellation

2-00125-04-54
SLT-T-2060

Patricia Christianson
Commencing at the West ¼ corner
Of Sec. 17-152-64, East 4307 ft.
Thence North 1456.0 ft., to the
Point of beginning, Thence N45 degrees
0'Eat 200.0 ft., thence S45 degrees
O'E at 200.0 ft., Thence S45 degrees
O'W at 200.0 ft., Thence N45 degrees O'W
At 200.0 ft., Thence N45 degrees O'W at
200.0 ft., to the point of beginning containing
0.92 ac., Home Site. Cancellation

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.

4. Resolution Request

a.) Crown Consulting

- Lisa Georgeson, Woodlake District Rep., motions to table Crown Consulting's proposal to the Spirit Lake Tribe for a wage scale until funding source is determined. 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.) Food Distribution Program – Lake GM Auto Center bid

- Kimberly Three Irons, Fort Totten District Rep., motions to approve resolution No. A05-22-105 authorizing the Food Distribution Program to trade in a 2017 Toyota Sequoia at the value of \$42,000.00 and purchase a 2022 Chevrolet Suburban in the amount of \$37,540.00. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

c.) Spirit Lake Tribe's Brown & Brown bid

- Kimberly Three Irons, Fort Totten District Rep., motions to approve resolution No. A05-22-106 to authorize the renewal of Brown & Brown insurance for the Spirit Lake Tribe in the amount of \$263,275.00. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

d.) Fish & Wildlife Program – vehicle disposition

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- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-22-107 for the Fish & Wildlife Program to dispose of a 2001 Chevrolet ½ ton vehicle and bid out to the public. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

Tribal Council gives directive to Secretary Treasurer Bohanon to invite Robert Greywater Jr., Fish & Wildlife Program Director, to discuss payment of services to program employee.

e.) Woodlake Wellness Center – Electro Watchman, Inc., bid

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-22-108 approving the Electro Watchman Inc., proposal to the Woodlake Wellness Center in the amount of \$11,536.05. 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.

The Tribal Council gives Secretary Treasurer Bohanon a directive to email the Refuse Program bids for the purchase of a septic truck and a trailer to Baker Tilly Consultants for further review to determine if these are allowable out of the ARPA funding.

Spirit Lake Drug Enforcement Unit

Chairman Yankton informs the Tribal Council about his upcoming meeting on February 3, 2022 with Baker Tilly Consultants and Raymond Cavanaugh regarding details and to determine funding source for the Spirit Lake Drug Enforcement Unit. This agenda item will be presented at the next Tribal Council.

5. Other

a.) Teleworking

Chairman Yankton suggests no action to be taken until the Tribal Council reviews the teleworking policy.

b.) Voc. Rehab Director

- Lisa Georgeson, Woodlake District Rep., motions to approve negotiations to the highest scoring candidate for the Voc. Rehab Director position and approve the second highest scoring candidate as an alternate. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

c.) Tribal Tourism Director

- Lisa Georgeson, Woodlake District Rep., motions to accept the Tribal Tourism Director's resignation. ReNa Lohnes, Mission District Rep., second the motion,

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- Lisa Georgeson, Woodlake District Rep., motions to approve negotiations to the highest scoring candidate for the Voc. Rehab Director position and approve the second highest scoring candidate as an alternate. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

d.) Tribal Tourism Director

- Lisa Georgeson, Woodlake District Rep., motions to accept the Tribal Tourism Director's resignation. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

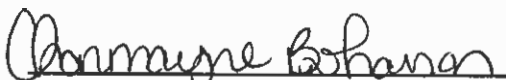
Tribal Council gives Secretary Treasurer Bohanon a directive to inform Karen Jackson, Human Resource Director the Tribal Council had decided not to advertise this position until a decision is made to keep this program under the Tribe or the Spirit Lake Casino.

2:17 p.m., Chairman Yankton exits meeting


- Lisa Georgeson, Woodlake District Rep., motions to authorize ReNa Lohnes, Vice-Chair/Mission District Rep., to chair the Tribal Council Meeting at 2:17 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 (Douglas Yankton, Tribal Chairman). Motion carries.

e.) Spirit Lake Tribal Council Monitor List

- Lisa Georgeson, Woodlake District Rep., motions to approve Secretary Treasurer Bohanon to monitor the Senior Services Program and to remove the Tribal Tourism Department from the monitor list until further notice. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton, Tribal Chairman). Motion carries.
- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 2:26 p.m. 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.


Charmayne Bohanon
Secretary Treasurer




Douglas Yankton Sr.,
Tribal Chairman

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Present: Douglas Yankton Sr., Tribal Chairman
ReNa Lohnes, Vice-Chairwoman/ Mission District Representative
Charmayne Bohanon, Secretary-Treasurer
Kimberly Three Irons, Fort Totten District Representative
Waynita Chaske, Crow Hill District Representative
Lisa Georgeson, Woodlake District Representative – via phone

Absent: None

Location: Zoom/Online

Chairman Yankton calls the meeting to order at 8:31 a.m.

1. IPA:

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-109a** to approve the termination of Intergovernmental Personnel Act (IPA) Agreements with the Spirit Lake Health Center and will give one hundred twenty (120) day notice. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 8:59 a.m. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.


Charmayne Bohanon
Secretary Treasurer




Douglas Yankton Sr.,
Tribal Chairman

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February 8, 2022**



Present: Douglas Yankton Sr., Tribal Chairman
ReNa Lohnes, Vice-Chairwoman/ Mission District Representative
Charmayne Bohanon, Secretary-Treasurer
Kimberly Three Irons, Fort Totten District Representative
Waynita Chaske, Crow Hill District Representative
Lisa Georgeson, Woodlake District Representative

Absent: None

Location: Tribal Conference Room

Chairman Yankton calls the meeting to order at 8:39 a.m.

1. Approval of agenda

- Kimberly Three Irons, Fort Totten District Rep., motions to approve February 8, 2022 agenda. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

2. Approval of minutes

- Lisa Georgeson, Woodlake District Rep., motions to approve February 3, 2022 Tribal Council meeting minutes. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

3. Travel

- Lisa Georgeson, Woodlake District Rep., motions to approve Kenneth Greywater Jr., THPO Director, travel to Rapid City, S.D., 2/22/22 – 2/25/22. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- ReNa Lohnes, Mission District Rep., motions to approve Darcie Lohnes, SDPI Manager, travel to Rapid City, S.D., 2/14/22 – 2/18/22. 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.

4. Resolution Request:

a.) Food Distribution Program

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-22-109 approving the submission of the Spirit Lake Tribe Food Distribution Program USDA-FDPNE grant for 2022-2023. Kimberly Three Irons, Fort Totten

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

b.) Strong Heart Study

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-22-110 supporting the Strong Heart Study/Strong Heart Family Study for Phase VII ancillary studies. 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.

c.) Flandreau Indian School

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-22-111 appointing Charmayne Bohanon as the Spirit Lake Tribe's board member for the Flandreau Indian School. 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.

d.) TOR Grant request

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-22-112 approving the TOR Grant to be administered under the Spirit Lake Health Center. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

e.) Spirit Lake Health Center – I.H.S. land and property transfer

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-22-113 authorizing the Spirit Lake Tribe to request the transfer of I.H.S. properties and land to the Spirit Lake Tribe. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

f.) New Spirit Lake Health Center – WSB Proposal

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-22-114 approving the proposal from WSB for surveying services for the New Spirit Lake Health Center. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

g.) New Spirit Lake Health Center – Northern Technologies, LLC., proposal

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-22-115 approving the proposal from Northern Technologies, LLC, (NTI) proposal to provide geotechnical exploration and consulting services for the New Spirit Lake

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Health Center. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

h.) Spirit Lake Health Center

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-22-116 approving the invoice from RFS, LLC, in the amount of \$15,000.00 to the Spirit Lake Health Center to install a sprinkler system. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

i.) Spirit Lake Health Center

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-22-117 approving the invoice from RFS, LLC, in the amount of \$15,000.00 to the Spirit Lake Health Center to repair the existing sprinkler system. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

j.) Spirit Lake Health Center

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-22-118 approving the amendment to Professional Services Agreement between Spirit Lake Tribe and Pertala Dickson, CPC, COC valid February 28, 2022 through February 27, 2023. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

k.) VanAmberg, Rogers, Yepa, Abeita, Gomez & Wilkinson, LLP scope of work

- Lisa Georgeson, Woodlake District Rep., motions to table the Legal Services Contract from VanAmberg, Rogers, Yepa, Abeita, Gomez & Wilkinson, LLP until Michelle Rivard is able to review the contract. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

5. Other:

a.) SDPI donation request

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the donation request to match the male and female categories for the Special Diabetes Program for Indians weight loss competition. Lisa Georgeson, 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.) Planning

Tribal Council directs Secretary Treasurer Bohanon to schedule a meeting with the Planning Director to discuss the program.

c.) ICDBG

- Kimberly Three Irons, Fort Totten District Rep., motions to table until the Tribal Council can meet with Anthony Longie, Spirit Lake Housing Corporation Director regarding previously approved applicants. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

9:10 a.m., Raymond Cavanaugh enters meeting

d.) Raymond Cavanaugh – SLT Drug Enforcement Unit

Mr. Cavanaugh informs the Tribal Council about his plan to employ nine individuals for the Spirit Lake Tribe Drug Enforcement Unit to help combat the drug pandemic. Mr. Cavanaugh states that he would be in charge of this unit and he would only report to Chairman Yankton.

9:15 a.m., Karen Jackson, Human Resource Director, enters meeting

Ms. Jackson informs Tribal Council that this unit could be hired through employment agreements and she would recommend the Human Resource Department to complete background checks until Mr. Cavanaugh is able to get his department established. Ms. Jackson suggests to the Tribal Chairman that any authority the Council is allowing Mr. Cavanaugh to have be stated in the resolution that would approve the establishment of this unit. Employees of this unit will still be paid as a regular tribal employee by using the payroll system and this unit will also continue to use finance to monitor their budget and expenses.

Chairman Yankton directs Secretary Treasurer Bohanon to email Mr. Cavanaugh's documentation for the Spirit Lake Tribe Drug Enforcement Unit to legal counsel for review and input on this proposal. Chairman Yankton would also like legal counsel to draft up employment agreements for Mr. Cavanaugh and his employees.

Secretary Treasurer Bohanon suggests to Chairman Yankton that no action be taken on this unit until job descriptions are given, employment agreements are drafted and an updated budget is completed.

10:00 a.m., Karen Jackson, Human Resource Director, exits meeting

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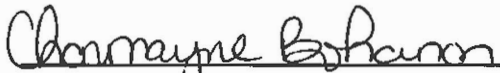
e.) Tribal Social Services Board member

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-22-119 appointing Carol Walking Eagle to serve as the Crow Hill District board member for the Spirit Lake Tribal Social Services Advisory Board. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Chairman Yankton informs the Tribal Council about a project that Tim Purdon is working on for the Spirit Lake Tribe. Mr. Purdon is conducting research on the Tribe's riverbed case and is seeking reimbursement for the Tribe for revenue generated off of the water. Mr. Purdon will propose a contract to the Tribe for his work on this particular project.

Raymond Cavanaugh exits meeting 10:15 a.m.,

- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 10:19 a.m., 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.


Charmayne Bohanon
Secretary Treasurer




Douglas Yankton Sr.,
Tribal Chairman

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February 24, 2022**



Present: Douglas Yankton Sr., Tribal Chairman
ReNa Lohnes, Vice-Chairwoman/ Mission District Representative
Charmayne Bohanon, Secretary-Treasurer
Kimberly Three Irons, Fort Totten District Representative
Waynita Chaske, Crow Hill District Representative
Lisa Georgeson, Woodlake District Representative

Absent: None

Location: Tribal Conference Room

Chairman Yankton calls the meeting to order at 9:30 a.m.

1. Approval of Agenda

- Kimberly Three Irons, Fort Totten District Rep., motions to approve February 24, 2022 agenda with additions. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

2. Approval of Minutes

- ReNa Lohnes, Mission District Rep., motions to approve February 2, 2022 and February 8, 2022 Tribal Council minutes. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

3. Travel

- ReNa Lohnes, Mission District Rep., motions to approve travel for Charmayne Bohanon, Secretary Treasurer and Kimberly Three Irons, Fort Totten District Representative for the National Johnson O' Malley Annual Conference in Las Vegas, N.V. 9/18/2022 – 9/22/2022. 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.

4. Tribal Realty

a. Cancellation

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-120** for the listed lease cancellations. 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.

LEASE NO.
2-00001-23-85

LESSEE
Ft. Totten Housing

FEE

PROPOSED
\$

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SLT-T-339 Commencing at the SW
Corner of Lot 8, Sec. 12-152-65,
Thence North a distance of 660' ft.
To the point of beginning, Thence East
A distance of 330' ft. Thence North a
Distance of 330' ft. to the point of
Beginning, containing 2.5 ac. Home Site
CANCELLATION

2-00122-85-35 Ft. Totten Housing Authority
Commencing at the SW corner
Sec. 12-152-65. Thence North
660 ft. thence East 330 ft. to the
Point of beginning; Thence North
265 ft., Thence East 150 ft., Thence
South 365 ft., Thence West 150 ft.,
To the point of beginning. Home Site
CANCELLATION

b. Renewals

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-121** for the listed land lease renewals. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

LEASE NO.	LESSEE	FEE	PROPOSED
2-00006-22-47 SLT-957	Codi Malnourie SW/4NW/4NW/4SW/4 Sec. 1-151-65, containing 25 ac. Home Site (25 yr. lease)	(\$10.00)	\$25.00
2-00013-22-47 SLT-T-339	Leslie Young Commencing at the Southwest Corner of Sec. 12-152-65, thence N 00'02'20" W a distance of 855.37 feet To the point of beginning, thence S 78'22'43" E a distance of 186.2 feet, thence N 00'00'00" E a distance of 138.57 feet, thence N 80'31'00" W a distance of 185.31 feet, Thence S 00'02'26" E a distance of 132.7 feet Back to the point of beginning, containing 0.56 Acres, more or less. Home Site (25 yr. lease)	(\$10.00)	\$25.00

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c. New Leases

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-122** for the listed leases. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, one (1) abstained (Kimberly Three Irons, Fort Totten District Rep.), none (0) absent. Motion carries.

LEASE NO.	LESSEE	FEE	PROPOSED
2-00011-22-47 SLT-T-339	Kenneth Graywater Jr. commencing at the Southwest Corner of Sec. 12-152-65, thence N 00°02'20" W a distance of 661.55 feet Thence N 90°00'00" E a distance of 343 ft., to the point of beginning, thence N 00°00'03" W a distance of 268.03 feet Thence S 80°30'58" E a distance of 218.63 feet Thence S 00°00'00" E a distance of 233.12 feet Thence N 89°42'16" W a distance of 215.64 feet Back to the point of beginning, containing 1.24 ac. More or less. Home site (25 yr. lease)	(\$10.00)	\$25.00
2-00012-22-47 SLT-T339	Kenneth Graywater Sr. Commencing at the Southwest Corner of Section 12, T.152., R.65W., 5 th P.M., Benson County, ND thence N 00°02'20" W distance of 500.75 feet to the point Beginning, thence N 00°02'19" W distance of 353.55ft Thence S 78°48'03" E distance of 351.38 feet, thence S 00°00'01" E distance of 284.18 feet, thence N 89°59'59" W a distance of 344.45 feet back to the Point of Beginning, containing 2.50 acres more or less Private Residential Site (25 yr. lease)	(\$10.00)	\$25.00

5. Resolution Request

a.) MOA for COVID-19 Emergency Response for Suicide Prevention

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-123** for the MOA between Spirit Lake Tribe SAMHSA COVID-19 Emergency Response for Suicide Prevention and Antone American Horse Jr. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b.) COVID-19 Trauma and Violence Prevention Initiative sub-award

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Tribal Council gives Secretary Treasurer Bohanon a directive to contact the funding agency to accept and keep the awarded funds to the Spirit Lake Tribe.

c.) CCCC – USDA loan payment

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-125** authorizing the use of EDF funding to make loan payments for CCCC Head Start building. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

d.) Spirit Lake Tribal Court – Family Services Child Welfare Presenter

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-126** for Jennifer Coburn LLC., Consulting Contract proposal to serve as the Family Services Child Welfare Presenter for the Spirit Lake Tribal Court. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

e.) Spirit Lake Tribal Social Services – M & L Products bid \$87,390.00

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-127** to accept the sole source bid to the Spirit Lake Tribal Social Services from M & L Products in the amount of \$87,390.00 for office furniture. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

f.) Spirit Lake Tribal Administration Department – Bergstrom Electric Bid \$38,572.00

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-128** to accept the sole source bid to the Spirit Lake Tribal Administration department from Bergstrom Electric in the amount of \$38,572.00 to replace the buildings electrical panels. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

g.) Spirit Lake Food Distribution – Sygnal Partners Inc., \$6,910.00

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-129** to accept the sole source bid to the Spirit Lake Food Distribution Program from Sygnal Partners Inc., to upgrade software used for certification in the amount of \$6,910.00. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

h.) Spirit Lake Early Childhood Tracking – OP Office Practicum

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- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-130** authorizing Spirit Lake Early Childhood Tracking to accept OP Office Practicum’s proposal to upgrade software in the amount of \$3,025.00 to install and a monthly fee of \$1,301.00. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries

i.) City Center Motel – Sole Source bid from Dunn Roofing & Construction

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-131** authorizing the Spirit Lake Motel to accept Dunn Roofing and Construction LLC., bid to install doors and windows in the amount of \$16,800.00 ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

j.) Spirit Lake Senior Services – University of North Dakota Agreement

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-132** for the Agreement between the Spirit Lake Senior Services and the Dr. Karen Semmens from the University Of North Dakota to provide education and training to caregivers. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

Chairman Yankton, exits meeting @ 10:35 a.m.,

- Waynita Chaske, Crow Hill District Rep., motions to authorize Vice-Chair Lohnes to chair the 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 (Chairman Yankton). Motion carries.

k.) Greene Edge Landscaping LLC., - Mowing Contracts with tribal programs

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-133** to accept Greene Edge Landscaping LLC., proposal for mowing services during the summer season to the following programs:

1. Fort Totten Wellness Center in the amount of \$1,800.00
2. Spirit Lake Employment & Training in the amount of \$1,800.00
3. Spirit Lake Planning & Grants Program in the amount of \$1,500.00
4. Spirit Lake Senior Services in the amount of \$900.00
5. Spirit Lake Social Services in the amount of \$2,800.00
6. Spirit Lake Tiwahe in the amount of \$2,800.00
7. Fort Totten Wellness Center in the amount of \$1,800.00
8. Spirit Lake Employment & Training in the amount of \$1,800.00
9. Spirit Lake Planning & Grants Program in the amount of \$1,500.00

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10. Spirit Lake Senior Services in the amount of \$900.00
11. Spirit Lake Social Services in the amount of \$2,800.00
12. Spirit Lake Tiwahe in the amount of \$2,800.00

- Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman Yankton). Motion carries.

m. Spirit Lake Tribe's Self Governance Program Application

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-134** the Chairman to submit to the Office of Self-Governance the Tribe's application, Planning Report, required independent audit reports for the Title IV Self-Governance Program, and to respond to any inquiries made by Department of the Interior officials relating to the Tribe's submission, ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman Yankton). Motion carries.

6. Other

a.) City Center Motel name change

- Lisa Georgeson, Woodlake District Rep., motions to approve the name change from City Center Motel to the Spirit Lake Motel located in Devils Lake, N.D. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman Yankton). Motion carries.

b.) Devils Lake Area Chamber of Commerce membership application

- Lisa Georgeson, Woodlake District Rep., motions to approve the Spirit Lake Motel manager Patrick Schmid to submit the Devils Lake Area Chamber of Commerce membership application. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman Yankton). Motion carries.

c.) J. Dalton Institute proposal – Robert's Rules of Order, Ethics and Recording minutes training

- Waynita Chaske, Crow Hill District Rep., motions to approve the proposal from J. Dalton Institute for the Robert's Rules of Order, Ethics and Recording minutes training for the Spirit Lake Tribe. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman Yankton). Motion carries.

d.) Monitor List

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- Kimberly Three Irons, Fort Totten District Rep., motions to approve the change from Human Resource Department under Chairman Yankton to the Tribal Council. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman Yankton). Motion carries.

Robert Graywater Jr., Fish & Wildlife Director enters meeting @ 11:03 a.m.,

e.) Robert Graywater Jr. – Elder Protection Program

Mr. Graywater inquires about funding from the Elder Protection grant that previously funded the position at fish & wildlife to provide “police” portion of the grant. He suggests this grant move this position to tribal security or to possibly hire a police position for this grant because his program is understaffed at this time.

Secretary Treasurer Bohanon will follow up with Vanessa Thomas, Senior Service’s program director, about this position within the Elder Protection Grant.

f.) Robert Graywater Jr. – payment services request

Mr. Graywater inquires about his request to dispose of none operating equipment to vendor; Secretary Treasurer Bohanon will check into the reason for non-payment to the vendor for services provided

Robert Graywater Jr., Fish & Wildlife Director exits meeting at 11:46 a.m.,
June Gourd, Tribal Member enters meeting at 11:46am

Tribal member addresses concerns with the Tribal Court and the employee’s behavior towards her. Tribal Council directs Secretary Treasurer to review this employee’s contract.

g.) Spirit Lake Refuse – Septic Tank Truck purchase

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-135** to allow the use of ARPA funding for a new septic tank truck from . Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman Yankton). Motion carries.

h.) Robins Kaplan proposal for NARF agreement assistance

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-136** for Chairman Yankton to accept Robin’s Kaplan LLC., agreement with Spirit Lake Tribe to provide legal services regarding current voting rights lawsuit. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor,

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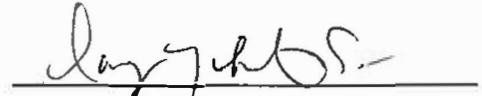


none (0) opposed, none (0) abstained, one (1) absent (Chairman Yankton). Motion carries.

- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 11:54 a.m. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman Yankton). Motion carries.


Charmayne Bohanon
Secretary Treasurer




Douglas Yankton Sr.,
Tribal Chairman