

**Spirit Lake Tribal Council  
Special Meeting Minutes  
November 1, 2021**



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

**Absent:** None

**Location:** Tribal Chairman's Chambers

Chairman Yankton calls the meeting to order at 9:46 a.m.

**1. Approval of Agenda:**

- Waynita Chaske, Crow Hill District Rep., motions to approve November 1, 2021 agenda. Lisa Georgeson, 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, Mission District Rep., motions to approve October 26, 2021 Tribal Council minutes. Waynita Chaske, 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.) Robert Hall land lease**

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-22-029 for the following land lease:

LEASE NO.	LESSEE	FEE	PROPOSED
6-00002-22-26	Robert Hall	\$132.00	\$3,300.00
SLT-911-A	Lot 13 of Lot 6, Sec. 15-151-64, containing 0.46 ac. Recreational site. (5yr. lease)		

ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**b.) Stephen Lohnes Jr. assignment to Talen Lohnes**

**Spirit Lake Tribal Council  
Special Meeting Minutes  
November 1, 2021**



- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-22-030 for the following land lease:

LEASE NO.	ASSIGNMENT	FEE	PROPOSED
2-00146-18-43 Slt-448	Stephen Lohnes Jr. To Talen Lohnes W/2NW/4NE/4SE/4NW/4 & E/2N/4NW/4SE/4NW/4 Sec. 17-152-64 containing 2.5 ac. Home site (25 yr. lease)	\$	\$

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

**c.) Bennett Blackbird home site lease cancellation**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-22-031 for the following land lease cancellation:

1.) Bennett Blackbird – Lease #2-00171-04-29 on Tract # T-3000: N ½ NE ¼ SE ¼ NE ¼ SE ¼ and S ½ SE ¼ NE ¼ NE ¼ SE ¼ of Sec. 21, T. 152 N., R. 64 W., P.M., Benson County, North Dakota, containing 2.50 acres, more or less.

ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**d.) Cabin Lot leases increase**

- Kimberly Three Irons, motions to approve Resolution No. A05-22-032 to increase cabin lot leases 709, 911 and 911a by \$300.00 and the overall total for the year \$3,300.00. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**4. Procurement**

**a.) Greene Edge Landscape LLC, 2021-20211 Snow removal contracts**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-22-033 to approve the following Snow Removal Contracts for the 2021-2022 winter season: 1.) Fort Totten Wellness Center - \$1,500.00; 2.) Employment & Training - \$2,000.00; 3.) Recovery & Wellness Program - \$3,800.00; 4.) Sacred Life Center -

**Spirit Lake Tribal Council  
Special Meeting Minutes  
November 1, 2021**



\$500.00; 5.) Senior Services Program - \$1,500.00; 6.) Social Services Program - \$1,500.00; 7.) Spirit Lake Tiwahe Program - \$1,500.00; 8.) St. Michael Wellness Center - \$1,200.00. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**b.) Spirit Lake EMS – Code 4 Services purchase**

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-22-034 authorizing the Spirit Lake EMS program to purchase emergency lighting and equipment storage for the Quick Response Unit’s vehicle in the amount of \$17,813.43 from Code 4 Services. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**5. Special Diabetes Program for Indians – My Turn Playstems purchase**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-22-035 authorizing the Special Diabetes Program for Indians to purchase equipment for an outdoor fitness area for the Sacred Life Center from My Turn Playsystems in the amount of \$94,575.00. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**6. Resolution Request**

**a.) Allocation of ARPA CSFRF funds for Hay assistance to Tribal horse ranchers**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-22-036 authorizing the allocation of \$250,000.00 of ARPA CSFRF funds to purchase hay which will be available to assist tribal horse ranchers. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**b.) CARES ACT funding budget mod.**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-22-037 for a budget modification to the CARES Act funding to include \$1,500,000.00 for the SLT Covid-19 Hardship Assistance Program Grant #3. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**Spirit Lake Tribal Council  
Special Meeting Minutes  
November 1, 2021**



**7. Other**

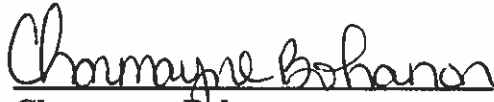
**a.) Education Department Establishment Resolution No. A05-15-059**

- Waynita Chaske, Crow Hill District Rep., motions to Rescind Resolution No. A05-15-059 for the Education Manager's position for the Spirit Lake Tribe. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

Tribal Council directs Secretary Treasurer Bohanon to schedule a meeting with June Gourd, Tribal Administrator, and Heather Lawrence-Skadsem, UND Liaison, next week

**Adjourn:**

- a. Kimberly Three Irons, Fort Totten District Rep., motions to adjourn the special meeting at 4:35 pm. Lisa Georgeson, 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**



  
**Douglas Yankton Sr.,**  
**Tribal Chairman**

**Spirit Lake Tribal Council  
Special Meeting Minutes  
November 4, 2021**



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

**Guest:** Arlene Krulish, CEO Spirit Lake Health Center

**Absent:** None

**Location:** SLC&R Executive Conference Room

Chairman Yankton calls the meeting to order at 4:01 p.m.

**1. Approval of Agenda:**

- Waynita Chaske, Crow Hill District Rep., motions to approve November 4, 2021 agenda. Lisa Georgeson, 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:**

- Waynita Chaske, Crow Hill District Rep., motions to approve November 1, 2021 minutes. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**3. Travel:**

- ReNa Lohnes, Mission District Rep., motions to approve Charmayne Bohanon, Secretary Treasurer's travel to Washington, D.C. for the National Indian Education Association, March 16, 2022 – March 17, 2022, Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**4. Procurement**

**a.) Spirit Lake Tribe, High Point Networks - \$357,327.80**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-038** authorizing the Spirit Lake Tribe to accept the two proposals from High Point Networks to upgrade technology and licensing in the amount of \$357,327.80.

**Spirit Lake Tribal Council  
Special Meeting Minutes  
November 4, 2021**



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

**5. Resolution Request**

**a.) Stone Ridge amendment**

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-039** to amend Resolution No. A05-22-024 for the corrected amount of \$2,202,316.89 which includes the closing of purchase and to include legal fees for the Mahoney Group in the amount of \$9,562.50. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**b.) Vaccination incentive for ages 5-11**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-040** to allocate ARPA funding for a Financial Assistance Program designated for ages 5-11. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**c.) Spirit Lake Health Center – Kirsten Andrews**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-041** authorizing the extension of the Professional Services Agreement between the Spirit Lake Health Center and Kirsten Andrews, DDS for two years. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**d.) Spirit Lake Health Center – Andrea McFadden**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-042** authorizing the amendment of the Professional Services Agreement between the Spirit Lake Health Center and Andrea MacFadden of International Psychiatric Services Inc., for two years. 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 – Deanna Webster**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-043** authorizing the extension of the Professional Services Agreement between

**Spirit Lake Tribal Council  
Special Meeting Minutes  
November 4, 2021**



the Spirit Lake Health Center and Deanna Webster, DDS for two years. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**f.) Spirit Lake Health Center – Henry Schein Dental**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-044** authorizing the Spirit Lake Health Center to accept the quote from Henry Schein Dental for the software purchase. ReNa Lohnes, Mission 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 – The Glass Shop**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-045** authorizing the Spirit Lake Health Center to accept the quote from The Glass Shop to install automatic doors at the main clinic, behavioral health, dental and the COVID building in the amount of \$154,083.33. ReNa Lohnes, Mission 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 – Beckman Coulter**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-046** authorizing the Spirit Lake Health Center to accept the quote from Beckman Coulter to purchase a hematology analyzer used for screening and diagnostic needs of patient care. The quote also includes technical support of the equipment for sixty (60) months. ReNa Lohnes, Mission 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 Health Center, CEO Contract**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-047** authorizing the Spirit Lake Health Center to accept Arlene Krulish, CEO contract with renegotiated percentage for two years. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**4:22 p.m., Douglas Yankton, Tribal Chairman exits meeting**

**Spirit Lake Tribal Council  
Special Meeting Minutes  
November 4, 2021**



- Lisa Georgeson, Woodlake District Rep., motions to approve ReNa Lohnes, Mission District/Vice-Chairman to chair the Tribal Council meeting @ 4:22 p.m., Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton Sr., Tribal Chairman). Motion Carried.

**b.) Spirit Lake Health Center, IPA positions**

Discussion begins health center employees who are not considered tribal workers but are federal employees.

**4:31 p.m., Douglas Yankton, Tribal Chairman enters meeting**

- Waynita Chaske, Crow Hill District Rep., motions to have Douglas Yankton Sr., Tribal Chairman, chair the Tribal Council meeting @ 4:32 p.m., Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, one (1) abstained (ReNa Lohnes, Mission District Rep.), none (0) absent. Motion Carried.
- ReNa Lohnes, Mission District Rep., motions to approve Arlene Krulish, CEO Spirit Lake Health Center, authority to end one (1) IPA. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**c.) COVID-19 Team supervision**

- ReNa Lohnes, Mission District Rep., motions to delegate Elton Graywater Sr., Co-Incident Commander as Krista Miller's, Covid-19 nurse, supervisor. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**4:41 p.m., Arlene Krulish, CEO Spirit Lake Health Center, exits meeting**

**d.) Monitor List**

- Lisa Georgeson, Woodlake District Rep., motions to approve Secretary Treasurer Bohanon serve as the Planning Department's monitor, Representative Three Irons will serve as MIS Department's monitor and Representative Lohnes will serve as the COVID-19 Team's monitor, Waynita Chaske, Crow Hill District Rep., second



**Spirit Lake Tribal Council  
Special Meeting Minutes  
November 4, 2021**



the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent.  
Motion Carried.

**e.) Tribal Boards**

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-048** Raymond Cavanaugh to serve as the At-Large for the Law & Order and the Constitution Committee, Mary Cavanaugh will serve as Mission District board member for the Law & Order and the Constitution Committee and June Littlewind will serve as the Woodlake District board member for the Law & Order and the Constitution Committee, Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent.  
Motion Carried.

**Adjourn:**

- a. ReNa Lohnes, Mission District Rep., motions to adjourn the special meeting at 4:48 pm. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

Handwritten signature of Charmayne Bohanon in blue ink.

**Charmayne Bohanon  
Secretary Treasurer**



Handwritten signature of Douglas Yankton Sr. in blue ink.

**Douglas Yankton Sr.,  
Tribal Chairman**

**Spirit Lake Tribal Council  
Special Meeting Minutes  
November 10, 2021**



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

**Guest:** Judge Joe Vetsch

**Absent:** None

**Location:** Tribal Conference Room

Chairman Yankton calls the meeting to order at 10:06 a.m.

**1. Highway Patrol and Special Law Enforcement Commissions**

Judge Vetsch informs Chairman Yankton that each agreement could have their own separate resolutions; Chairman Yankton informs Judge Vetsch that today the Council will assign each MOU a resolution number.

Judge Vetsch discusses minor codes issues, minor funds guidelines and corrections on the Drug and Alcohol Code.

Judge Vetsch exits meeting at 10:36 a.m., Marty Alex, Veteran Services Director enters meeting

**2. Veterans Day:**

Chairman Yankton informs Council and Marty Alex that the Tribe will host a social event at the Spirit Lake Casino & Resort Ballroom on Thursday, November 11, 2021. This event will begin at 11am and end at 12pm with the Veterans receiving a free lunch at the Dakota Buffet. The Chairman will do the welcoming, we will have the color guard present and a drum group will be at the event to sing honor songs for all the Veterans. As a gift to the Veterans the Tribal Council will give out a fresh fruit basket to each Veteran along with a \$25.00

Discussion begins on the Tribe leasing land so the Veterans can have their own cemetery.

Mary Alex exits the meeting at 11:00 a.m.,

**3. Agenda:**

**Spirit Lake Tribal Council  
Special Meeting Minutes  
November 10, 2021**



- Lisa Georgeson, Woodlake District Rep., motions to approve November 10, 2021 agenda. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**4. Minutes:**

**a.) November 4, 2021 Tribal Council Minutes**

- Lisa Georgeson, Woodlake District Rep., motions to approve November 4, 2021 Tribal Council minutes with changes. Waynita Chaske, 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 Director enters meeting @ 11:27 a.m.,

**5. Tribal Realty:**

**a.) Christopher Nelson**

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-049** authorizing the Tribal Realty Director to offer Christopher Nelson \$7,315.36 for his various shares of land. 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.

**b.) John Knudson**

Chairman Yankton states the Tribe is not interested in purchasing the branding iron from John Knudson at this time.

Joanne Smith, Tribal Realty Director exits meeting @ 11:42 a.m.,

**6. Resolution Request**

**a.) SLT Education Incentives application**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-050** to accept the Spirit Lake Tribe's Education Incentive application and authorizing the final grade payments for college students for FY 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.

**b.) Greene Edge Landscaping LLC A05-22-033 correction**

**Spirit Lake Tribal Council  
Special Meeting Minutes  
November 10, 2021**



Discussion begins on discrepancies with interference of tribal programs who perform duties and the duties listed in the contracts; concerns addressed about paying in advance for services that were not completed.

- ReNa Lohnes, Mission District Rep., motions to correct **Resolution No. A05-22-033** for the contracts to be paid in advance according to the signed contracts by the program directors. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.
- Lisa Georgeson, Woodlake District Rep., motions to recess at 11:46 a.m. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.
- Lisa Georgeson, Woodlake District Rep., motions to come out of recess at 12:42 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 Carried.

**7. Other**

**a.) THPO**

- Lisa Georgeson, Woodlake District Rep., motions to accept Kenneth Greywater Jr. as the highest scorer for the THPO position. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, one (1) abstained (Kimberly Three Irons, Fort Totten District Representative), none (0) absent. Motion Carried.

**ReNa Lohnes, Mission District Representative exits meeting @ 12:51 p.m.,**

**b.) Special Law Enforcement Commission Agreements**

1. Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-051** for the Deputation Agreement between the Office of Justice Services and the Spirit Lake Tribe and the Benson County Sheriff's Department. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative), motion carried.
2. Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-052** for the Deputation Agreement between the Office of Justice Services

**Spirit Lake Tribal Council**  
**Special Meeting Minutes**  
**November 10, 2021**



and the Spirit Lake Tribe and the Eddy County Sheriff's Department. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative), motion carried.

3. Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-053** for the Deputation Agreement between the Office of Justice Services and the Spirit Lake Tribe and the Ramsey County Sherriff's Department. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative), motion carried.
4. Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-054** for the Deputation Agreement between the Office of Justice Services and the Spirit Lake Tribe and North Dakota, Bureau of Criminal Investigation. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative), motion carried.
5. Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-055** for the Deputation Agreement between the Office of Justice Services and the Spirit Lake Tribe and Devils Lake Police Department. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative), motion carried.
6. Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-056** for the Deputation Agreement between the Office of Justice Services and the Spirit Lake Tribe and the Lake Region Narcotics Task Force. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative), motion carried.
7. Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-057** for the Deputation Agreement between the Office of Justice Services and the Spirit Lake Tribe and The North Dakota Highway Patrol. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative), motion carried.

**c.) Powwow Committee**

**Spirit Lake Tribal Council  
Special Meeting Minutes  
November 10, 2021**



- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-058** to appoint the following individuals to the Powwow Committee concurrent with the appointing elected Official's term of office:
  1. Burton Jackson & Sam Merrick Sr., Mission District committee members
  2. Merle Ironhawk & Lonna J. Street, At-Large committee members
  3. Roanna Demarce, Fort Totten District committee members;
  4. Felicia Greywater & Phyllis Dubois, Crow Hill District committee members;
  5. Dion Jackson & Marlin Demarce, Woodlake District committee members;

Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative), motion carried.

**d.) Law & Order Committee**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-059** to appoint the following individuals to the listed Law & Order Committee concurrent with the appointing elected Official's term of office:
  1. Bentley Greybear, Fort Totten District Committee member
  2. June Littlewind, Woodlake District Committee member

Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative), motion carried.

**e.) Travel**

- Waynita Chaske, Crow Hill District Rep., motions to approve Kevin Dauphinais, Tribal Health Director's request to travel to Rapid City, S.D. for the Great Plains Area Community Health Representative Fall Conference 11/16/2021 – 11/20/2021. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none abstained, one (1) absent (ReNa Lohnes, Mission District Representative), motion carried.

**Adjourn:**

- b. Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 12:56 p.m. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative), motion carried.

  
**Charmayne Bohanon**  
Secretary Treasurer



  
**Douglas Yankton Sr.,**  
Tribal Chairman

**Spirit Lake Tribal Council  
Special Meeting Minutes  
November 23, 2021**



**Present:** Douglas Yankton Sr., Tribal Chairman  
ReNa Lohnes, Vice-Chairwoman/ Mission District Representative  
Charmayne Bohanon, Secretary-Treasurer  
Waynita Chaske, Crow Hill District Representative  
Lisa Georgeson, Wood Lake District Representative

**Absent:** Kimberly Three Irons, Fort Totten District Representative

**Location:** Executive Conference Room @ SLC&R

Chairman Yankton calls the meeting to order at 9:18 a.m.

**1. Agenda:**

- Lisa Georgeson, Woodlake District Rep., motions to approve November 23, 2021 agenda. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carries.

**2. Minutes:**

**a.) November 10, 2021 Tribal Council Minutes**

- Lisa Georgeson, Woodlake District Rep., motions to approve November 10, 2021 Tribal Council minutes with changes. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion Carried.

**3. Procurement:**

**a.) Spirit Lake Health Center – Animal Control Program vehicle purchase**

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-060** authorizing the Spirit Lake Health Center to purchase a 2017 RAM 1500 vin #1C6RR7GT7HS677253 from Devils Lake Cars in the amount of \$32,364.50 for the Animal Control Program. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion Carried.

**4. Resolution Request**

**a.) Design Builder CTS**

**Spirit Lake Tribal Council  
Special Meeting Minutes  
November 23, 2021**



- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-22-061 to accept Design Builders CTS, Scope of Work Agreement for the construction of two (2) towers, one located in Warwick and one located in Fort Totten, N.D. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

9:45 a.m., Kimberly Three Irons, Fort Totten District Representative enters meeting

**b.) Bartlett & West Master Service Agreement for Wastewater Project**

Tribal Council decides to wait until input from Michelle Rivard is given on the agreement from Bartlett & West.

**c.) Fort Totten District Board Members**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-22-062 for the following individuals to serve on the listed boards/committees:

Name	Board/Committee	Term
Bently Greybear Sr.	Constitution Committee	05/2025
Luwanna Cavanaugh	Elderly Board	05/2025
Roanna Demarce	Election Board	05/2025
Joseph Sherman	Enrollment Board	05/2025
Darrick Ami	Environmental Protection	05/2025
Bently Greybear Sr.	Law & Order Committee	05/2025
Roanna Demarce & Marty Greywater	Powwow Committee	05/2025
Jeanne Cavanaugh	TERO	05/2025
Cathy Twohearts	Tribal Social Services	05/2025
Marty Alex	Vocational Rehabilitation	05/2025
Kenneth Greywater Sr.	Spirit Lake Housing Corporation	05/2025
Penny Yankton	Tate Topa School Board	05/2025

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.) Homelessness Expenses Program**

Tribal Council gives Secretary Treasurer Bohanon a directive to contact Layne Miller, COVID-19 Incident Commander and inform him of the decision to table the homelessness expense program until a policy is in place. Once this is addressed then the Council will meet on the Homelessness Expense Program to make a decision.



**Spirit Lake Tribal Council  
Special Meeting Minutes  
November 23, 2021**



**e.) ND TOR Grant for Spirit Lake Health Center**

- Tribal Council decides to wait until Ila McKay, SLT Planning Director reviews the State TOR Grant to ensure it is not duplicating services of the Federal TOR Grant that the Recovery & Wellness Program currently has.

**5. Other**

**a.) Finance**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-22-063 to authorize the Spirit Lake Tribe's finance staff to monitor and proceed with collections from individuals that were ineligible or received duplicate payments of COVID-19 payments from the Tribe. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**b.) SLT Employee Christmas Party**

- Tribal Council gives directive to Secretary Treasurer Bohanon to inform Human Resource Director Karen Jackson that there will be no employee Christmas party at the Casino or any large gatherings until further notice due to the increase in COVID-19 cases.

**c.) Animal Control Program's temporary building**

Tribal Council gives Secretary Treasurer Bohanon a directive to inform Phyllis Dubois, Tribal Health Transportation Program manager that Resolution A05-20-283 which established the "old ambulance garage" as the Tribe's COVID-19 vaccination and testing site.

**d.) Tribal Social Services Program**

- Lisa Georgeson, Woodlake District Rep., motions to have Allyson Bartlett, Tribal Social Services Director, to update the Children's Code to meet the needs of providing services to the children of Spirit Lake Reservation. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**6. Travel**

- a.)** ReNa Lohnes, Mission District Rep., motions for Chairman Yankton's travel to Rapid City, S.D. 12/16/21 – 12/19/2021 for the Tribal Historic Preservation Office

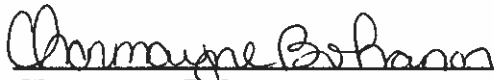
**Spirit Lake Tribal Council  
Special Meeting Minutes  
November 23, 2021**



Preservation Meeting and Kenneth Greywater Jr's travel to Rapid City, S.D. 12/16/2021 – 12/20/2021 for the Tribal Historic Preservation Office Repatriation Meeting. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**Adjourn:**

- ReNa Lohnes, Mission District Rep., motions to adjourn at 10:59 a.m. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

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



  
**Douglas Yankton Sr.,**  
**Tribal Chairman**