

**Spirit Lake Tribal Council  
Meeting Minutes  
October 10, 2023**



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

**Absent:** None

**Location:** Tribal Conference Room

Chairwoman Street calls the meeting to order at 2:44 p.m.

**1. Approval of Agenda:**

**a. October 10, 2023**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve October 10, 2023 agenda with two additions. 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.

**2. Minutes:**

**a. September 26, 2023 and September 29, 2023 Tribal Council minutes**

- Kooper Longie, Woodlake District Rep., motions to approve September 26, 2023 Tribal Council minutes and September 29, 2023 Tribal Council minutes with amendment. 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.

**3. Travel:**

- Kooper Longie, Woodlake District Rep., motions to approve the following travel request:  
1.) Joseph Jetty, WFOS/Director, travel to Cortez, C.O., 10/9/2023 – 10/11/2023 pickup the department's fire engine. 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.

**4. Resolution Request:**

- a. Memorandum of Understanding for Northern Plains Tribal Solar for All Coalition with Mandan Hidatsa Arikara (MHA) Nation**

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- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-001** authorizing the Spirit Lake Tribe to enter a Memorandum of Understanding for Northern Plains Tribal Solar for all coalition with Mandan Hidatsa Arikara (MHA) Nation. 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. Great Plains Food Bank – Survey to enhance services in the region**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-002** authorizing the Great Plains Food Bank to conduct a survey to enhance services in the region and all data shall belong with the Spirit Lake Tribe. 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.

**c. Spirit Lake Housing Corporation – ICDBG ARP grant transfer back to SLT**

- Kimberly Three Irons, Fort Totten District Rep., motions to table the Spirit Lake Housing Corporation request to transfer the ICDBG ARP grant back 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. FY 24 Social Impact Payment**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-003** authorizing the FY 24 Social Impact Payment to all eligible tribal members and it is the desire of the Tribal Council to impose stipulations on the disbursement of the \$300.00 “Social Impact Payment” as follows: 1.) Any individual who has committed a heinous crime shall not be eligible for a social impact payment; 2.) any individuals who owe Federal and/or Tribal restitution and/or tribal loans are subjected to garnishment of \$100.00 to be sent to the proper establishment. The remaining amount of \$200.00 will be disbursed to the individual; and 3.) all children’s social impact payment shall be distributed to their minor’s fund account. 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.

**e. FY24 KABU budget**

The Tribal Council discusses the need for KABU to use the Spirit Lake Tribe’s finance department to manage any awarded EDF monies for the operational use of the entity.

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-004** authorizing the FY 24 EDF allocation to KABU in the amount of \$100,000.00 with the requirement of using the Spirit Lake Finance department for oversight of the operational budget. 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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**f. Krystal Caldwell request**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-005** authorizing Krystal Caldwell to conduct an education study with tribal and community members and all data shall remain within the Spirit Lake Tribe. 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 a directive to Secretary Treasurer Bohanon to work with Norma Robertson, Human Resource Director, to adopt a program such as Cankdeska Cikana Community College internal education program for employees who seek assistance with payment for education.

**5. Procurement:**

**a. COVID-19 Home Repair Program – Final invoices for appliances \$17,529.75.**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-006** authorizing the COVID-19 Home Repair Program to submit a final payment for appliances to Karl's in the amount of \$17,529.75. 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. Tribal Realty Department – Joanne Smith contract extension**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-007** authorizing the Tribal Realty Department to extend Joanne Smith's consultant contract for assistance with Tribal Realty until November 30, 2023. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, one (1) opposed (Kooper Longie, Woodlake District Representative), none (0) abstained, none (0) absent. Motion carried.

**6. Other:**

**a. Spirit Comes Back Program – donation request**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve a monetary donation of \$250.00 for the upcoming October 2023 events. 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. Senior Services Dementia Project – donation request**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve the waiver of the ballroom fee, to provide the meal and supply eight (8) Spirit Lake Grocery store gift cards

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for the October 19, 2023 Dementia event. 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.

**c. Employment & Trainings Sweat ceremony 10/13/12 at 12pm – admin leave.**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve administrative leave for employees who wish to attend the sweat ceremonies provided during Spirit Lake Tribe Native American Week along with sign in sheets for the scheduled events. 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 Health Center – Extend Emergency Generator to Facilities project \$236,500.00.**

- Kimberly Three Irons, Fort Totten District Rep., motions to authorize Robert Charboneau Jr. as the designed individual for the extended emergency generator to facilities project for the Spirit Lake Health Center. 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, excuses himself from the Tribal Council meeting at 3:43 p.m.,

**e. Spirit Lake Housing Corporation Director**

- Kooper Longie, Woodlake District Rep., motions to approve Arthur Carmona as the Spirit Lake Housing Corporation Director with a ninety (90) day probationary period to be reviewed by Tribal Council on January 18, 2024. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

Elvis Thumb, contractor, enters meeting at 4:05 p.m.,

Discussion begins on Fort Totten District home sites for the homes arriving on October 26, 2023 and Elvis could provide security for these homes until they are occupied.

Darren Walking Eagle, Crow Hill District Representative enters meeting at 4:08 p.m.,

Charmayne Bohanon, Secretary Treasurer, exit meeting at 4:27 p.m.,

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to authorize Penelope Yankton to record for the Tribal Council meeting. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Lonna J. Street, Tribal Chairwoman exits meeting at 4:28 p.m.,

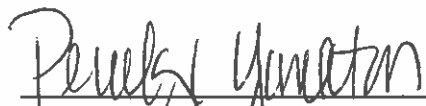
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- Kimberly Three Irons, Fort Totten District Rep., motions to authorize ReNa Lohnes, Vice-Chairwoman to conduct the Tribal Council meeting at 4:29 p.m. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (Lonna J. Street, Tribal Chairwoman and Charmayne Bohanon, Secretary Treasurer). Motion carried.

**f. COVID-19 Home Repair Program – Karen Jackson/Julie King request**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-008** authorizes bids to be placed for a wheelchair ramp and lavatory renovations for handicapped accessibility at Karen Jackson’s residence from Pedro Meyers in the amount of \$15,516.17. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (Lonna J. Street, Tribal Chairwoman and Charmayne Bohanon, Secretary Treasurer). Motion carried.
- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-009a** a wheelchair for handicapped accessibility at Julie King’s residence along with Yankton Construction proposal in the amount of \$4,999.99 as submitted. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (Lonna J. Street, Tribal Chairwoman and Charmayne Bohanon, Secretary Treasurer). Motion carried.
- Darren Walking Eagle, Crow Hill District Rep., motions to adjourn at 4:32 p.m. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (Lonna J. Street, Tribal Chairwoman and Charmayne Bohanon, Secretary Treasurer). Motion carries.

  
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**Penelope Yankton**  
Recording Secretary



  
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**ReNa Lohnes,**  
Vice-Chairwoman

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ReNa Lohnes, Vice-Chairwoman/Mission District Representative  
Charmayne Bohanon, Secretary Treasurer  
Darren Walking Eagle, Crow Hill District Representative  
Kimberly Three Irons, Fort Totten District Representative  
Koooper Longie, Woodlake District Representative – via phone

**Absent:** None

**Location:** Tribal Conference Room

Chairwoman Street calls the meeting to order at 10:33 a.m.

**1. Approval of Agenda:**

**a. October 13, 2023 Tribal Council agenda**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve October 13, 2023, Tribal Council agenda with additions. 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.

**2. Minutes:**

**a. October 10, 2023 Tribal Council minutes**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve October 10, 2023, Tribal Council minutes with changes. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**3. Travel:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Ryan Brown, Grants Developer/EDA Planner, travel to Spokane, Washington, 10/17/23-10/22/23 to attend 2023 American Indian Science and Engineering Society (AISES) national conference. 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.

**4. Resolution Request:**

**a. NARF letter to assist with BIA Law Enforcement**

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- Kimberly Three Irons, Fort Totten District Rep., motions to authorize Chairwoman Street to sign an engagement letter to NARF to assist with a lawsuit against the United States Department of the Interior Bureau of Indian Affairs Law Enforcement and 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.

**b. Spirit Lake Tribe – Banishments**

The Tribal Council discusses banishments against enrolled members who are charged with selling drugs. Tribal Council decides to bring this item up at the General Assembly for input from the tribal members.

**c. Spirit Lake Tribe FDPIR funds acceptance \$673,348.00**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-009** authorizing the Spirit Lake Food Distribution Program to accept the FY 2023 through FY 2026 United States Department of the Interior Self-Determination Contract for the cooperative agreement between the Spirit Lake Food Distribution Program and the Spirit Lake Fish & Wildlife/Bison Program 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.

**5. Procurement:**

**Darwin Brown, Procurement & Contracting Officer, enters meeting at 11:04 a.m.**

**a. Spirit Lake Health Center – Kat & Company**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-010** authorizing the Spirit Lake Health Center to accept the bid from Kat & Company to provide advertisement of the Spirit Lake Health Center in the amount of \$18,517.63. 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.

**b. Spirit Lake Health Center – Datix (USA) Inc.**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-011** authorizing the Spirit Lake Health Center to accept the polycystat subscription annual renewal from Datix (USA) Inc., in the amount of \$5,871.92. 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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**c. Spirit Lake Health Center – Hologic**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-012** authorizing the Spirit Lake Health Center to accept the quote from Hologic to provide annual preventative maintenance for the existing mammogram and DEXA machines in the overall amount of \$209,712.00 and shall accept annual payments in the amount of \$52,428.00 for the next four years. 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 Health Center – Mumps Audio Fax Inc.**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-013** authorizing the Spirit Lake Health Center to accept the invoice from Mumps AudioFax, Inc., for the patient appointment reminder system in the amount of \$17,358.00. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**e. Spirit Lake Tiwahe Program – Healing Village Heating Proposals**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-014** authorizing the Spirit Lake Tiwahe Program to accept the estimate from Klemetsrud Plumbing, Heating & Air Conditioning, Inc., to install propane tanks and install garage heaters at the healing village homes in the amount of \$7,100.00. 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.

**f. Spirit Lake EPA – IECIS Group NAAQS emission inventory & GHG emissions inventory**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-015** authorizing Spirit Lake EPA to accept the proposal from IECIS Group – NAAQS emission Inventory & GHG emissions inventory to gather information, update QAPP, emissions inventory enhancements and provide an EI summary report the in the amount of \$50,000.00. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**g. Spirit Lake EPA – IECIS Group proposal for Bonnie Owlboy \$21,050.00**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-016** authorizing Spirit Lake EPA to accept the proposal for option 1 asbestos abatement/environmental cleanup at the proposed site in the amount of \$21,050.00 as submitted. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.



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**h. Spirit Lake EPA – IECIS Group proposal for 6 rolling hills homes \$132,090.00**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-017** authorizing Spirit Lake EPA to accept the proposal for six (6) sites to conduct asbestos abatement/environmental cleanup in the amount of \$132,090.00 as submitted. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, one (1) abstained (Kooper Longie, Woodlake District Representative), none (0) absent. Motion carried.

**i. COVID-19 Home Repair Program – Pedro Meyers proposal for Lacey McKay’s residence \$13,199.86.**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to deny Lacey McKay’s request to the COVID-19 Home Repair Program due to program closure due to no funds. 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.

**j. Spirit Lake EPA – U.S. Dept. of the Interior Dakota Water Science Center FY 22 joint funding agreement \$51,100.00**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-018** authorizing Spirit Lake EPA to accept the FY 22 Joint Funding Agreement from the United States Department of the Interior – Dakota Water Science Center to provide water quality sampling for Fiscal Year 2022 beginning April 1, 2023 through December 31, 2023 in the amount of \$51,100.00. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Darren Walking Eagle, Crow Hill District Representative, and Darwin Brown, Procurement & Contracting Officer, exit meeting at 11:35 a.m.,

**6. Other:**

**a. Crow Hill District – Spirit Lake Health Center Board member**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-019** authorizing Patricia Walking Eagle to replace Renita Shaw as the Crow Hill District Board member for the Spirit Lake Health Center. 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.

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Darren Walking Eagle, Crow Hill District Representative, enters meeting at 11:41 a.m.,

**b. Public Relations for the Spirit Lake Tribe**

The Tribal Council discusses the need for a public relations person to get information out to the Tribal Members of all the events, news, etc. that is going on within the Tribe.

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table until a plan for the job description, budget, and all other necessary documentation is provided on this position. 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 Tribe – Business Board**

The Tribal Council discusses the need for business-educated individuals to help with plans for the Spirit Lake Tribe. Discussion begins with having the youth provide their input as they are more privy to up to date aspects that would be beneficial to business owners.

- Kimberly Three Irons, Fort Totten District Rep., motions to table until a plan is developed, and any necessary documentation is provided on this potential tribal board. 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. Elder member requests**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to authorize the Spirit Lake Tribe maintenance staff: Todd Belgarde, Curtis Black, Gianni Robertson, and Matt Robertson to work with the Spirit Lake Health Center maintenance staff to assist Tribal Elders with weatherizing windows, and water pipes for the winter season. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**e. Spirit Lake Tribe – Project Manager Inspector**

- Kooper Longie, Woodlake District Rep., motions to approve the highest scoring applicant Glen Poitra for the Spirit Lake Tribe Project Manager Inspector. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, one (1) opposed (Darren Walking Eagle, Crow Hill District), none (0) abstained, none (0) absent. Motion carried.
- Kimberly Three Irons, Fort Totten District Rep., motions to recess at 12:22 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.

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- Kooper Longie, Woodlake District Rep., motions to reconvene at 1:09 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.

Dixie Omen, CEO Spirit Lake Health Center, enters meeting at 1:09 p.m.,

**f. Elder members request clinic day**

The Tribal Council received a request from the Tribal Elders to have one day out of the month designated for Elders to receive care. Dixie Omen, CEO, will check into this request and coordinate with Vanessa Thomas, Senior Services Program Director, to arrange transportation for this Elders Clinic Day.

**g. Employment & Training Program – Christy Goulet contract**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-020** authorizing the Spirit Lake Employment & Training Program to accept Christy Goulet’s contract to assist with ceremonial services. 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.

Darren Walking Eagle, Crow Hill District Rep., exits meeting at 2:00 p.m.,

**h. North Dakota Department of Health and Human Services – Maternal and Child Health Federal Consolidated Programs**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-021** authorizing the Spirit Lake Health Center to accept the ND Department of Health and Human Services grant in the amount of \$10,000.00 to increase mother’s participation in breastfeed. The Grant is valid until September 30, 2024 as submitted. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

**i. Spirit Lake Health Center – Sheila Lindgren**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-022** authorizing the Spirit Lake Health Center to accept Sheila Lindgren’s employment agreement as submitted. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

**j. Spirit Lake Health Center – Ashley Pederson**

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- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-023** authorizing the Spirit Lake Health Center to accept Ashley Pederson's employment agreement as submitted. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

**k. Spirit Lake Health Center – Carlee Thomson**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-024** authorizing the Spirit Lake Health Center to accept Carlee Thomson's employment agreement as submitted. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

Darren Walking Eagle, Crow Hill District Rep., enters meeting at 2:06 p.m.,

**l. Spirit Lake Health Center – I.H.S. Buyback Agreement**

Discussions begin on buyback agreement which supplies I.T., two pharmacists, and one nurse under the federal government. The cost would be \$628,000.00 for Fiscal Year 2024 if the Council approves the agreement.

- Kooper Longie, Woodlake District Rep., motions to table until readjustments are made to remove the three positions and a new amount is presented. 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.

Andrew Wohler, Pharmacist, enters meeting at 2:24 p.m. Kooper Longie, Woodlake District Representative exits meeting at 2:24 p.m.,

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

Andrew Wohler, Pharmacist, presents to the Tribal Council the benefits of implementing a needle exchange program at the Spirit Lake Health Center which would benefit community and tribal members health and safety.

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to support Andrew Wohler to begin the program planning for the needle exchange program. 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.

Andrew Wohler, Pharmacist, will present this program at the November 2023 General Assembly for the tribal members.

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**n. Tate Topa Tribal School Board request to Spirit Lake Tribal Council**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-025** supporting the Tate Topa Tribal School Board's efforts to keep all Spirit Lake Children safe by abiding by policies and procedures implemented at the Tate Topa Tribal School and the Four Winds Public School. 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.
- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 3:46 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 (Kooper Longie, Woodlake District Representative). Motion carries.

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



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