

**Spirit Lake Tribal Council  
Meeting Minutes  
October 24, 2023**



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

**Absent:** None

**Location:** Spirit Lake Casino & Resort executive conference room

Chairwoman Street calls the meeting to order at 4:01 p.m.

**1. Approval of Agenda:**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to approve October 24, 2023, agenda. Koooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**2. Approval of Minutes:**

- Kimberly Three Irons, Fort Totten District Rep., motion to table October 19, 2023, Tribal Council meeting minutes. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**3. Tribal Realty:**

**a. Charlie Morin – 2.5 acre home site land lease cancellation**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to approve **Resolution No. A05-24-042** for Charlie Morin’s 2.5 acre home site land lease cancellation as listed:

<b>LEASE NO.</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
2-00182-05-30 303-T-2008	Charlie Morin NE¼SE¼SW¼SW¼, of Sec. 17, T.152N., R.64W., 5 <sup>th</sup> P.M. in Benson County, North Dakota, containing 2.50 acres, more or less. For a five-year homesite.		

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

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**b. Arlene Belgarde – 2.5 acres home site lease**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to approve **Resolution No. A05-24-043** for Arlene Belgarde’s acre home site land lease as listed:

LEASE NO.	LESSEE	FEE	PROPOSED
2-00002-24-48 303-904-A	Arlene Belgarde Commencing at the SW corner Of Sec. 30, T.152N., R.64W., 5 <sup>th</sup> PM In Benson County, North Dakota, thence N89° 55’34” E, a distance of 261.25 feet to the Point of Beginning; thence N89° 55’34”E, a distance of 323.52 feet; thence N00° 00’02”W a distance of 337.14 feet; thence S89° 56’45”W. a distance of 323.52 feet; thence N00° 00’04”E, a distance of 337.14 ft; Back to the point of beginning; containing 2.50 acres for A five-year Homesite, more or less.	\$10.00	\$25.00

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

**c. Terry Ray Belgarde – 1.98 acres home site lease**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to approve **Resolution No. A05-24-044** for Terry Ray Belgarde 2.5 acre home site land lease as listed:

LEASE NO.	LESSEE	FEE	PROPOSED
2-00003-24-48 303-904-A	Terry Ray Belgarde Commencing at the SW Corner of Sec. 30, T.152N., R.64W., 5 <sup>th</sup> P.M. in Benson County, North Dakota, which is Also the point of beginning; thence N89° 55’34”E, A distance of 255.59 feet; thence N00° 00’01”W, A distance of 337.10 feet; thence N89° 58’58”W, a Distance of 255.59 feet: thence S00° 00’08”W, a distance Of 337.10 feet back to the point of beginning; containing 1.98 acres for a five-year homesite, more or less.	\$10.00	\$25.00

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

**4. Resolution Request:**

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**a. Refuse Program – waiver of EPA & TERO fees for high meadows project.**

- Kimberly Three Irons, Fort Totten District Rep., motion to deny until ReNa Lohnes, Vice-Chairwoman/Mission District Rep., visits with Duane Jackson Jr., Refuse Control Program Director, about this project. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**b. Spirit Lake Tribe – Elderly Advisory Board**

Discussion begins to concur with Vanessa Thomas, Senior Services Program Director, to abolish the advisory board for the program and Vanessa would rather schedule monthly meetings to occur in the four districts with all Elders to get input on their concerns.

- Kooper Longie, Woodlake District Rep., motion to approve **Resolution No. A05-24-045** authorizing the abolishment of the Spirit Lake Senior Services Elderly Advisory Board. 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. KABU – FY 2023 Payment**

The Spirit Lake Tribal Council gives Secretary Treasurer Bohanon a directive to write a correspondence letter to John Chaske, Dakota Circle Tipi, Inc./KABU-FM Radio entity on internal policies.

**d. Loans & Collections Program – SLT Resolution No. A05-23-155**

- Darren Walking Eagle, Crow Hill District Rep., motion to approve **Resolution No. A05-24-045a** to rescind **Resolution No. A05-23-155** allowing Spirit Lake Casino & Resort employees to participate in the Spirit Lake Tribe Loans & Collections department. 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.

Kooper Longie, Woodlake District Representative, exits meeting at 4:33 p.m.,

**e. Bison Program – DEU Ram Crew Cab 2022 Truck**

- Darren Walking Eagle, Crow Hill District Rep., motion to approve **Resolution No. A05-24-046** authorizing the transfer of a Ram Crew Cab Truck to the Spirit Lake Bison Program for daily operations of the program as submitted. ReNa Lohnes, Vice-Chairwoman/Mission

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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.

**5. Procurement:**

**a. Employment & Training Program – Presenters for Protecting All That is Sacred Conference**

- Kimberly Three Irons, Fort Totten District Rep., motion to approve **Resolution No. A05-24-047** authorizing the Employment & Training Program to accept the various consultant agreements for the 2023 Protecting All That is Sacred Conference 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 (Kooper Longie, Woodlake District Representative). Motion carried.

**b. Spirit Lake Tribe – Honeywell Building Solutions for Maintenance Department**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to approve **Resolution No. A05-24-048** authorizing the Maintenance Department to accept the Service Agreement for the heating and cooling system at the Tribal Administration building as submitted. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative). Motion carried.

**c. Bison Program – Invoice from Terry Smith \$6,075.00**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to approve **Resolution No. A05-24-049** authorizing the Spirit Lake Bison Program to accept the invoice from Terry Smith for the purchase of hay bales and hauling the hay bales in the amount of \$6,075.00 as submitted. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative). Motion carried.

**d. Tribal Administration – Record Management Solutions**

- Kimberly Three Irons, Fort Totten District Rep., motion to approve **Resolution No. A05-24-050** authorizing the Tribal Administration Department to accept the sole source bid from Record Management Solutions for an annual renewal in the amount of \$4,995.22 and upgrades in the amount of \$9,894.34 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 (Kooper Longie, Woodlake District Representative). Motion carried.

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Kooper Longie, Woodlake District Representative, enters meeting at 4:45 p.m.,

**6. Other:**

**a. 2024 Tribal Self-Governance sponsorship**


- Kooper Longie, Woodlake District Rep., motion to approve a \$2,500.00 donation to the 2024 Tribal Self-Governance Conference. 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. Community Day of Prayer designation**

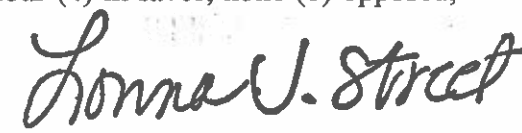
The Tribal Council gives a directive to Secretary Treasurer Bohanon to send an announcement for any volunteers to join a committee to plan the Spirit Lake Community Day of Prayer every two months.

**c. Sioux Utilities Storage request**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to approve the Sioux Utilities Program to store their equipment in the DTI garage 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.
- Darren Walking Eagle, Crow Hill District Rep., motions to adjourn at 5:00 p.m. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

  
**Charmayne Bohanon**  
Secretary Treasurer



  
**Lonna J. Street**  
Tribal Chairwoman