

**Spirit Lake Tribal Council  
Special Meeting Minutes  
June 12, 2020**

**Present:** Duane Jackson Sr., Vice-Chairman/ Mission District Representative  
Lonna Street, Secretary-Treasurer  
Kimberly Three Irons, Fort Totten District Representative  
Lisa Georgeson, Wood Lake District Representative  
Waynita Chaske, Crow Hill District Representative

**Absent:** Peggy Cavanaugh, Tribal Chairwoman

**Others:**

**Location:** Executive Room Tribal Conference Room Blue Building

**Invocation:** N/A

Councilwoman Three Irons motioned to authorize Vice-Chairman Jackson to conduct Special Meeting of the Tribal Council on June 12, 2020. Councilwoman Chaske second the motion, motion carried.

Chairwoman Cavanaugh absent due to COVID-19.

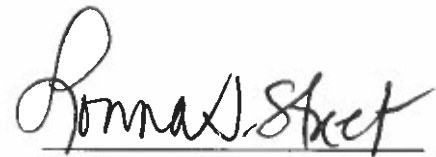
Vice-Chairman Jackson called meeting to order at 6:28 p.m.

**1. Agenda:**

- a. Councilwoman Three Irons motions to replace current Woodlake District Election Board member due to current member being a non-resident of the district. Jolene Littlewind is now appointed to the Election Board for Woodlake District through duration of Councilwoman Georgeson term, effective immediately per Resolution A05-20-181. Councilwoman Georgeson, second the motion, three (3) in favor, none (0) opposed, one (1) absent, motion carried. RESOLUTION NO. A05-20-181
- b. Councilwoman Georgeson motions to approve resolution no A05-20-182, submitted by Ryan Brown, EDA for Baker Tilly Broad Band Tower Grant a request for grant approval. Councilwoman Chaske second the motion, three (3) in favor, none (0) opposed, one (1) absent, motion carried. RESOLUTION NO A05-20-163
- c. Councilwoman Georgeson motions to approve resolution no A05-20-183, a contract for Kelly Swenseth, a one-year contract for a Family Services Welfare Presenter at Tribal Court. Councilwoman Three Irons second the motion, three (3) in favor, none (0) opposed, one (1) absent, motion carried. RESOLUTION NO A05-20-183
- d. Councilwoman Georgeson motions to approve resolution no A05-20-184, a purchase from Menards, Grand Forks ND for Storage Frame Kits at Spirit Lake Food Distribution Program from a grand total of \$3,899.00, with a rebate of \$1,025.07 total cost \$2,522.07 Councilwoman Three Irons second the motion, three (3) in favor, none (0) opposed, one (1) absent, motion carried. RESOLUTION NO A05-20-184

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- e. Councilwoman Georgeson motions to approve resolution no A05-20-185, a purchase from American Checked Inc. a background data system for ICWA Program. Councilwoman Chaske, second the motion, three (3) in favor, none (0) opposed, one (1) absent, motion carried. RESOLUTION    NO  
A05-20-185
- f. Councilwoman Three Irons, motions to approve resolution no A05-20-186, a purchase from Precision for Handwashing stations at the Food Distribution Program. Councilwoman Gerogeson, second the motion, three (3) in favor, none (0) opposed, one (1) absent, motion carried. RESOLUTION    NO  
A05-20-186
- g. Councilwoman Three Irons, motions to accept a Petition handed in by Constituents of the Spirit Lake Tribe. Petition was handed in and stamped on June 11, 2020 at 9:10 a.m. Tribal Secretary Street did inform Tribal Council of petition handed in and also of her action to forward petition onto the Tribal Election Board for review. Election Board reviewed and did determine (attached minutes) the petition met requirements to proceed. As a result of the petition a notice will be posted for a recall hearing to be held on June 18, 2020 at the Spirit Lake Casino & Resort at 10 a.m. Until a recall is held and the outcome is determined Chairwoman Cavanaugh authority will be ceased. Councilwoman Chaske second the motion three (3) in favor, none (0) opposed, one (1) absent, motion carried.
- h. Councilwoman Georgeson motioned to adjourn meeting at 12:07 a.m. June 13, 2020. Councilwoman Chaske second the motion, three (3) in favor, none (0) opposed, one (1) absent, motion carried.



Lonna J. Street  
Secretary-Treasurer  
Spirit Lake Tribe

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Lonna Street, Secretary-Treasurer  
Kimberly Three Irons, Fort Totten District Representative  
Lisa Georgeson, Wood Lake District Representative  
Waynita Chaske, Crow Hill District Representative

**Absent:** Peggy Cavanaugh, Tribal Chairwoman

**Others:**

**Location:** Executive Room Tribal Conference Room Blue Building

**Invocation:** N/A

Councilwoman Georgeson motioned to call meeting to authorize Vice-Chairman Jackson to conduct Special Meeting of the Tribal Council on June 13, 2020 at 12:10a.m. Councilwoman Three Irons second the motion, motion carried.

**1. Agenda:**

- a. Councilwoman Three Irons motions to approve meeting minutes of June 12, 2020. Councilwoman Chaske second the motion, three (3) in favor, none (0) opposed, one (1) absent, motion carried.
- b. Councilwoman Chaske motions to adjourn meeting at 12:15 a.m. Councilwoman Georgeson second the motion, three (3) in favor, none (0) opposed, one (1) absent, motion carried.



Lonna J. Street  
Secretary-Treasurer  
Spirit Lake Tribe

**Spirit Lake Tribal Council  
Special Meeting  
June 23, 2020**

**Present:** Douglas Yankton Sr., Tribal Chairman  
Duane Jackson Sr., Vice-Chairman/Mission District  
Lonna Street, Secretary-Treasurer  
Kimberly Three Irons, Ft. Totten District Rep.  
Lisa Georgeson, Woodlake District Rep.  
Waynita Chaske, Crow Hill District Rep.

**Absent:** None

**Location:** Tribal Executive Room

**Invocation:** Prayer offered by Duane Jackson Sr.

1. Agenda:

- a. Chairman Yankton called meeting to order 11:35 a.m.
- b. Kimberly Three Irons, Ft. Totten District motioned to approve June 23, 2020 agenda with additions. Waynita Chaske second the motion, four (4) in favor, motion carried.
- c. Waynita Chaske, Crow hill District Rep., motions to approve meeting minutes of April 16<sup>th</sup>, 2020, April 24<sup>th</sup>, 2020, May 5<sup>th</sup>, 2020, May 7<sup>th</sup>, 2020, May 11<sup>th</sup>, 2020, May 20<sup>th</sup>, 2020 & June 12, 2020 & June 13, 2020. Lisa Georgeson, Woodlake District Rep., seconds the motion, four (4) in favor, motion carried.
- d. Waynita Chaske, Crow hill District Rep., motions to approve the Title VI Plan for Employment and Trainings Public Transportation's. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.
- e. Duane Jackson Sr., Mission District Rep., motions to approve resolution A05-20-187 for a contract lease to allow the Spirit Lake Range Fire Management to occupy space on the NDDOT's radio towers. Waynita Chaske, Crow hill District Rep., second the motion, four (4) in favor, motion carried.  
**RESOLUTION NO. A05-20-187**
- f. Duane Jackson Sr., Mission District Rep., motions to approve Employment and Training's request for an amendment to the Period of Performance from 6/30/20 to 6/30/22 for Grant # A17AV008011. Kim Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, motion carried.
- g. Waynita Chaske, Crow hill District Rep., motions to approve resolution A05-20-188 to change signature authority from Peggy L. Cavanaugh to Douglas Yankton Sr. Duane Jackson Sr., Mission District Rep., second the motion, four (4) in favor, motion carried.  
**RESOLUTION NO. A05-20-188**

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- h. Duane Jackson Sr., Mission District Rep., motions to approve resolution A05-20-189 to authorize Douglas Yankton Sr., Tribal Chairman Signature authority pertaining to any financial business regarding the Spirit Lake Casino and Resort for Western State Bank and Ramsey National Bank. Waynita Chaske, Crowhill District Rep., second the motion, four (4) in favor, motion carried.

**RESOLUTION NO. A05-20-189**

- i. Lisa Georgeson, Woodlake District Rep., motions to approve resolution A05-20-190 to authorize Douglas Yankton Sr., Tribal Chairman Signature authority for any financial business pertaining to the Spirit Lake Tribe at Western State Bank. Waynita Chaske, Crow hill Rep., second the motion, four (4) in favor, motion carried.

**RESOLUTION NO. A05-20-190**

- j. Waynita Chaske, Crow hill District Rep., motions to approve resolution A05-20-191 to approve supporting the USDA Rural Business Development Grant (RBDG) to institute a Tribal Business Development Center. Kim Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, motion carried.

**RESOLUTION NO. A05-20-191**

- k. Kim Three Irons, Fort Totten District Rep., motions to approve of an Internal Forensic Audit be conducted at the Victim Assistance Program. All employees at the Victim Assistance Program will be placed on administrative leave until which time the audit is completed or July 10, 2020. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.

- l. Duane Jackson Sr., motions to approve resolution A05-20-192 to approve the new agreement between the Casey Family Foundation, Tribal Social Services and the Spirit Lake Tribe. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.

**RESOLUTION NO. A05-20-192**

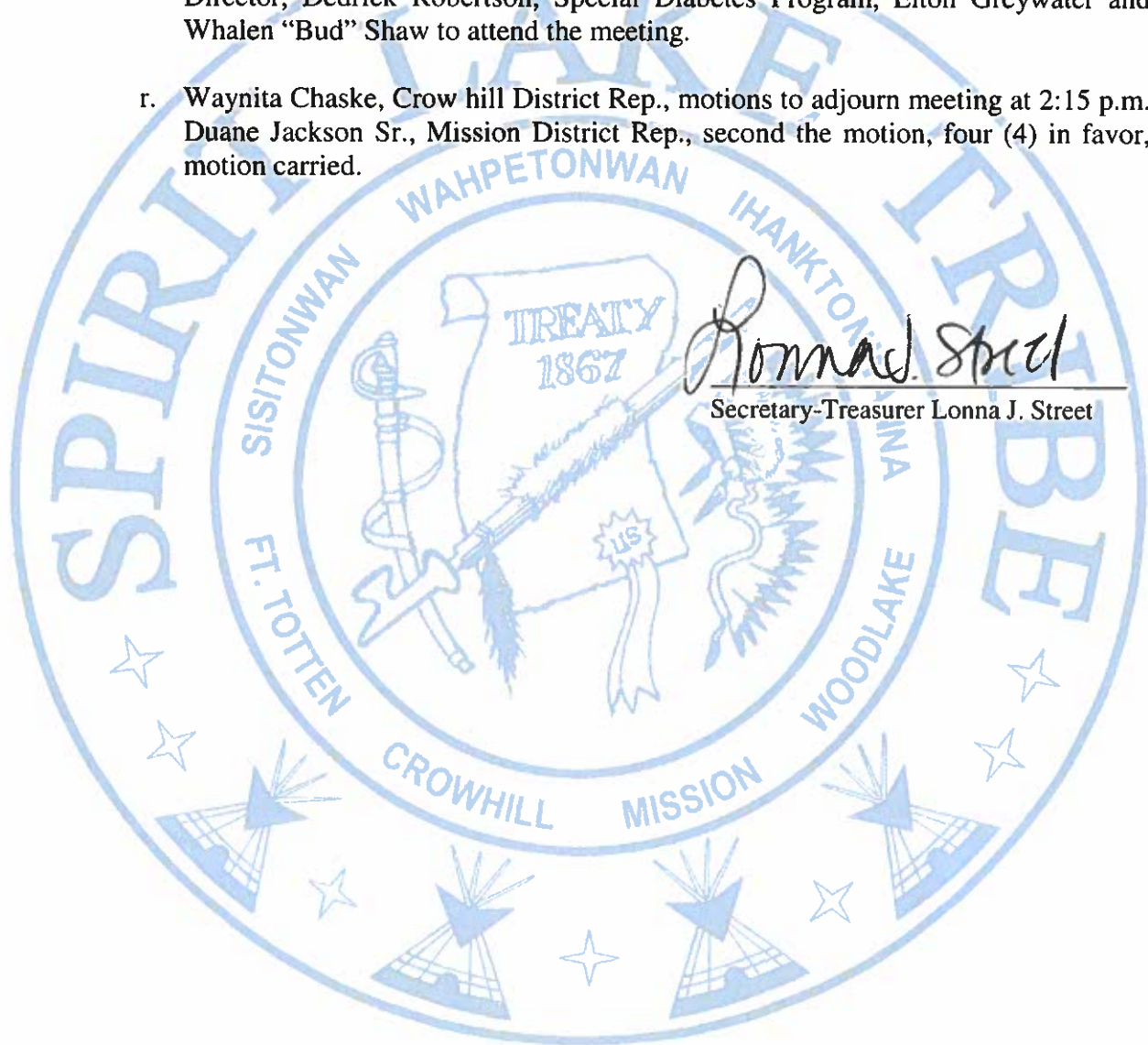
- m. Waynita Chaske, Crow hill District Rep., motions to approve signature of waiver for Impact Aid to Indian, Policies and Procedures for the Four Winds Community School, Duane Jackson Sr., Mission District Rep., second the motion, four (4) in favor, motion carried.

- n. Waynita Chaske, Crow hill District Rep., motions to approve K through 8<sup>th</sup> grade BIE agreement for funding request through BIE on non-native children funding. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.

- o. Waynita Chaske, Crow hill District Rep., motions to approve the lift on transport restriction at EMS Program. EMS can now participate in transports outside the reservation boundaries beginning June 23, 2020. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.

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- p. Kim Three Irons, Fort Totten District Rep., motions to approve Mary Cavanaugh, Tribal Housing Consultant to close out the Indian Community Development Block Grant at no cost to the Tribe. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.
- q. Tribal Council discusses the next Tribal Council meeting agenda and would like Robert Greywater, Fish & Wildlife Director, Elaine Robinson, Tribal Housing Director, Dedrick Robertson, Special Diabetes Program, Elton Greywater and Whalen "Bud" Shaw to attend the meeting.
- r. Waynita Chaske, Crow hill District Rep., motions to adjourn meeting at 2:15 p.m. Duane Jackson Sr., Mission District Rep., second the motion, four (4) in favor, motion carried.



*Lonna J. Street*  
Secretary-Treasurer Lonna J. Street

**Spirit Lake Tribal Council  
Special Meeting  
June 26, 2020**

Present: Douglas Yankton Sr., Tribal Chairman  
Duane Jackson Sr., Vice-Chairman/Mission District  
Lonna Street, Secretary-Treasurer  
Kimberly Three Irons, Ft. Totten District Rep.  
Lisa Georgeson, Woodlake District Rep.  
Waynita Chaske, Crow Hill District Rep.

Absent: None

Location: Tribal Executive Room

Invocation: Prayer offered by Duane Jackson Sr.

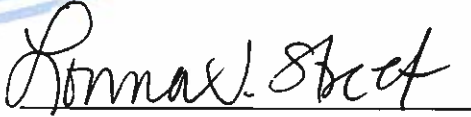
1. Agenda:

- a. Chairman Yankton called meeting to order 12:36 p.m.
- b. Kimberly Three Irons, Ft. Totten District Rep., motioned to approve June 26, 2020 agenda with additions. Waynita Chaske, Crowhill District Rep., second the motion, four (4) in favor, motion carried.
- c. Duane Jackson Sr., Mission District Rep., motions to approve a **RESOLUTION NO. A05-20-194**, a \$2,551,125.00 Spirit Lake Clinic Project Renovation from COVID-19 Treasury/HHS Dollars. Kimberly Three Irons, Ft. Totten District Rep., seconds the motion, four (4) in favor, motion carried.

**RESOLUTION NO. A05-20-194**

TC requesting to set up a meeting with Tribal Housing staff to discuss budgets and to meet with local store owners to discuss request for supplies.

- d. Waynita Chaske, Crowhill District Rep., motions to approve resolution A05-20-195 a transfer of funds, \$12,000.00, from Unrestricted Fund to the General Fund for district firework displays. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried. **RESOLUTION NO. A05-20-195**
- e. Lisa Georgeson, Woodlake District Rep., motions to adjourn meeting at 2:00 p.m. Duane Jackson Sr., Mission District Rep., second the motion, four (4) in favor, motion carried.

  
Secretary-Treasurer Lonna J. Street

**Spirit Lake Tribal Council  
Special Meeting  
June 30, 2020**

**Present:** Douglas Yankton Sr., Tribal Chairman  
Duane Jackson Sr., Vice-Chairman/Mission District  
Lonna Street, Secretary-Treasurer  
Kimberly Three Irons, Ft. Totten District Rep.  
Lisa Georgeson, Woodlake District Rep.  
Waynita Chaske, Crow Hill District Rep.

**Absent:** None

**Location:** Tribal Executive Room

**Invocation:**

1. Agenda:

- a. Chairman Yankton called meeting to order 10:35 a.m.
- b. Lisa Georgeson, Woodlake District motioned to approve June 30, 2020. Duane Jackson Sr., Mission District Rep. second the motion, four (4) in favor, motion carried.

**Convenience Store Owners present:** Eric Lohnes & Challsey Carpenter (Spirit Lake Grocery, Justin Yankton (Paul's C-Store), Dennis Smith (Tokio General Store).

Discussion on Spirit Lake COVID 19 Household Packages. Lonna Street will be the contact for supplies, delivery and distribution of the packages. The COVID 19 Pandemic has caused hardships on many families and households within the reservation due to layoff, reduced hours, quarantine, etc. Tribal Council approves packages to assist in providing relief to households by distribution of COVID 19 Household packages.

**Elaine Robinson-Tribal Housing Program-** Elaine present at 11:36 am. Discussion regarding fund availability & current projects. Helping Hands; HIP; EDF; & ICDBG.

- c. Lisa Georgeson, Woodlake District Rep., motions to transfer Elaine Robinson, Tribal Housing & Whalen Shaw under the COVID 19 Treasury Funds to carry out the Mobile Home purchases as well as the COVID 19 Household Packages. Will be responsible to see both projects are carried out until December 31, 2020. Kimberly Three Irons, Ft. Totten District Rep., seconds the motion, four (4) in favor, motion carried.

Duane Jackson Sr., Mission District Rep., exits meeting at 12:05 p.m. to attend ceremony at Warwick Public School on behalf of the Tribal Council.

- d. Lisa Georgeson, Woodlake District Rep., motions to approve June 23, 2020 meeting minutes. Waynita Chaske, Crow Hill District Rep. second the motion, three (3) in favor, one (1) absent, motion carried.



**Spirit Lake Tribal Council**  
**Special Meeting**  
**June 30, 2020**

- e. Waynita Chaske, Crow Hill District Rep., motions to approve resolution no. A05-20-196, purchase of 15 head of cattle from Triple S Ranch (Robin Smith). To be purchased & processed into burger for distribution to tribal members. This is due to rising costs of beef related to COVID 19 Pandemic, payable from the COVID 19 Treasury Fund. Lisa Georgeson, Woodlake District seconds the motion, three (3) in favor, one (1) absent, motion carried. **RESOLUTION NO. A05-20-196**
- f. Waynita Chaske, Crow Hill District Rep., motions to approve resolution no. A05-20-197, appointment of Douglas Yankton, At-large, to the United Tribes Technical College Board of Directors. Lisa Georgeson, Woodlake District seconds the motion, three (3) in favor, one (1) absent, motion carried.  
**RESOLUTION NO. A05-20-197**
- g. Waynita Chaske, Crow Hill District Rep., motions to approve resolution no. A05-20-198, approval of Property Insurance renewal to Brown & Brown for the Spirit Lake Tribe, one-year agreement. Lisa Georgeson, Woodlake District seconds the motion, three (3) in favor, one (1) absent, motion carried.  
**RESOLUTION NO. A05-20-198**
- h. Kimberly Three Irons, Ft. Totten District Rep., motions to authorize Tribal Realty to bid on 584.5 acres of land in Eddy County. Waynita Chaske, Crow Hill District Rep., seconds the motion three (3) in favor, one (1) absent, motion carried.  
**RESOLUTION NO. A05-20-199**
- i. Lisa Georgeson, Woodlake District Rep. motions to approve Executive Order COVID 19- 003 update and amend for travel restrictions. Waynita Chaske, Crow Hill District Rep. seconds the motion, three (3) in favor, one (1) absent, motion carried.

Tribal Council recommends a public notice be written up strongly encouraging the public to refrain from attending the Carnival being held in Devils Lake ND during the week of July 1, 2020 – July 5, 2020. Tribal Health will draft public notice and post.

Duane Jackson Sr., Mission District Rep., enters meeting at 1:45 p.m.

- j. Waynita Chaske, Crowhill District Rep., motions to adjourn at 2:15 p.m. Lisa Georgeson, Woodlake District Rep. second the motion, four (4) in favor, motion carried.

  
Secretary-Treasurer Lonna J. Street