

**Spirit Lake Tribal Council
Special Meeting
January 19, 2021**

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

Absent: Duane Jackson Sr. Vice-Chairman/ Mission District Rep. (Medical)
Location: Chairman's Office

Chairman Yankton, calls the meeting to order at 3:30 pm.

1. Approval of Agenda:

- Waynita Chaske, Crow Hill District Rep., motions to approve January 19, 2021 agenda with additions. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Mission), motion carried.

2. Approval of Tribal Council Meeting Minutes:

- Waynita Chaske, Crow Hill District Rep., motions to approve January 6, 2021 minutes with grammar corrections. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Mission), motion carried.

3. Tribal Realty:

- Kimberly Three Irons, Ft. Totten District Rep., motions to approve **Resolution No. A05-21-120**, authorizing a crop lease agreement with Layne Koch a 5-year lease. Waynita Chaske, Crow Hill District Rep., seconds the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Mission), motion carried.

4. Spirit Lake Casino Motor Vehicle:

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-21-121** authorizing a fund transfer from 0017 to 0015 up to \$35,072.11 to bring Motor Vehicle out of debt. Kimberly Three Irons, Ft. Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Mission), motion carried.

5. Spirit Lake Tribal Vaccination:

- Kimberly Three Irons, Ft. Totten District Rep., motions to approve **Resolution No. A05-21-122** authorizing Vaccinations be administered to all Tribal Elders 62 and up effective immediately. 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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6. Flandreau School Board

- Kimberly Three Irons, Ft. Totten District Rep., motions to approve **Resolution No. A05-21-123** authorizing Charmayne Bohanon to a one-year term on the Flandreau Indian School Board effective January 19, 2021-2022. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Mission), motion carried.

7. Executive Order:

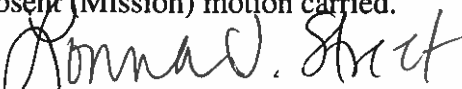
- Kimberly Three Irons, Ft. Totten District Rep., motion to go into *Executive Order* at 4:30 pm. Waynita Chaske, Crow hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, three (1) absent, motion carried.
- Kimberly Three Irons, Ft. Totten District Rep., motion to come out of *Executive Order* at 5:00 pm. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, three (1) absent, motion carried.

8. Spirit Lake Tribe:

- Lisa Georgeson, Woodlake District Rep., motions to table agenda items: E; G & I and move to Thursday, January 21, 2021 meeting. Waynita Chaske, Crow Hill District Rep., second the motion, second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

9. Spirit Lake Tribal Health:

- Kimberly Three Irons, Ft. Totten District Rep., motion to hire Donald Hunter Parisien as the Tribal Health Director effective February 2, 2021. Mr. Parisien was interviewed along with others and did received the highest points. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.
- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 5:06 p.m. Lisa Georgeson, Woodlake District Rep., second the motion. Three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Mission) motion carried.



Lonna J. Street, Secretary Treasurer

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

Location: Tribal Conference Room

Chairman Yankton, calls the meeting to order at 12:15 pm.

1. Approval of Agenda

- Kimberly Three Irons, Ft. Totten District Rep., motions to approve January 6, 2021 agenda with additions/changes. 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 Tribal Council Meeting Minutes

- Waynita Chaske, Crow Hill District Rep., motions to approve December 17, 2020 Tribal Council meeting 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. COVID Grant Relief Checks: Tribal Council determine any COVID Relief Grant check that is cancelled due to loss, stolen or damaged checks will be required to a 30-day cancellation wait when checks are cancelled and re-issued.

4. Victim's Assistance Program:

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-109, authorizing approval of the Victim's Assistance Program 2021 Operations Budget. Kimberly Three Irons, Ft. Totten District Rep., seconds the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

5. Spirit Lake Casino & Resort Cabin payment

- Duane Jackson, Mission District Rep., motions to approve Resolution No. A05-21-110 to authorize Tribal Realty to lease to Roger Langley a 3-year lease for pasture and another 3-year lease for pasture. Waynita Chaske, Crow Hill District, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

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6. Spirit Lake Tribal Emergency Leave Policy

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-21-111** Administration for Community Living (ACL) 2021 Integrated Networks to Deliver and Sustain Alzheimer's Disease Program Initiative-Dementia Capability in Indian Country HHS-2020 ACL-AOA-ADPPI-0418. Duane Jackson, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

7. BIA 6

- Waynita Chaske, Crow hill District Rep., motions to approve **Resolution No. A05-21-112** approving a request for BIA 6 to be renamed in memory of Charlie Morin a member and educator in the community. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

8. Spirit Lake Tribe Security Fence:

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-21-113** approval of Security Fence Inc. Invoice for \$12,631.48 for baseball diamond (materials & labor) from 0863. Duane Jackson, Mission District rep., Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

9. COVID Grant Relief Extension

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-21-114** authorizing an extension to the COVID from December 31, 2020 Grant Relief Fund to February 26, 2021. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

Duane Jackson, Mission District Representative exits meeting at 1:00 pm

10. Emergency Leave Policy:

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-21-115** Emergency Leave Approval due to the COVID 19 Pandemic until amended. Kimberly Three Irons, Ft. Totten District Rep. second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

11. Warwick Public School:

- Waynita Chaske, Crow hill District Rep., motions to approve **Resolution No. A05-21-116** approval of the Warwick Public School COVID related invoice for \$13,661.70 from COVID Treasury. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

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12. Spirit Lake Health Center:

- Waynita Chaske, Crow hill District Rep., motions to approve **Resolution No. A05-21-117** granting an extension to the contract for Glen Poitra and Gary Thumb Jr. until January 31, 2021. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

13. Ron Demery, IDC & CSC Contract:

- Waynita Chaske, Crow hill District Rep., motions to approve **Resolution No. A05-21-118** approving a Fiscal Year contract through September 2021. To assist with Indirect Cost and CSC Costs. Kimberly Three Irons, Ft. Totten District Rep., second the motion, second the motion, three (3) in favor, none (0) opposed, none (0) abstained, three (1) absent, motion carried.

14. Spirit Lake Tribe:

- Kimberly Three Irons, Ft. Totten District Rep., motions to approve **Resolution No. A05-21-119** providing public notice that an election will be held in April 2021 & May 2021 for the Secretary-Treasurer, Mission District and Ft. Totten District Representative. Lisa Georgeson, Woodlake District Rep., second the motion, second the motion, second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.
- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 2:02 p.m. Lisa Georgeson, Woodlake District Rep., second the motion. Three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Mission District Rep., Duane Jackson Sr.), motion carried.



Lonna J. Street, Secretary Treasurer

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

Others present: Arlene Delapaz Krulish, Spirit Lake Health Center CEO

Location: Tribal Conference Room

Chairman Yankton, calls the meeting to order at 10:07 a.m.

Secretary Treasurer Street informs the Tribal Council that a Gaming meeting is scheduled for Tuesday, December 22, 2020 at 1 p.m.

1. Approval of Agenda

- Lisa Georgeson, Woodlake District Rep., motions to approve December 17, 2020 agenda with additions. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

2. Approval of Tribal Council Meeting Minutes

- Wanita Chaske, Crow Hill District Rep., motions to approve December 11, 2020 Tribal Council meeting minutes. Lisa Georgeson Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman), motion carried.

3. Resolution Request

a) City Center Hotel Purchase

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-083 authorizing the Spirit Lake Casino to set up accounts for the water, sewer, electricity and any other utilities that are necessary. The Casino is only managing the City Center Hotel and the revenue for the City Center Hotel is be managed under the Spirit Lake Tribe. Waynita Chaske, Crow hill District Rep., seconds the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

b) Spirit Lake Casino & Resort Cabin payment

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-084 to authorize payment of \$161,400.00 to the Spirit Lake Casino & Resort for the rental of cabins beginning October 1, 2020 until December 30,

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2020 to provide safe quarantine shelters for individuals exposed or tested positive for COVID. 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.

Tribal Council discusses setting up a meeting with Bonita Morin and Pat Walking Eagle to use the wiconi building as a homeless shelter. Secretary Treasurer Street will follow up with this project.

c) Spirit Lake Tribal Refuse Control Program Gessner purchase

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-21-085** for the snow plow purchase from Gessner in the amount of \$7,415.86 and to be paid from the Spirit Lake Tribe's Treasury funds. Waynita Chaske, Crow hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

d) Tate Topa Tribal School COVID-19 Staff

- Waynita Chaske, Crow hill District Rep., motions to approve **Resolution No. A05-21-086** for the Tate Topa Tribal School to use \$35,673.15 from the Spirit Lake Tribe's Treasury funds to hire custodian staff, 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 calls Mary Paul at Sonosky Law Firm to work on a format for the resolutions that are being approved by the Tribal Council to purchase services and equipment from the Spirit Lake Tribe's Treasury funds.

e) Spirit Lake Tribal Refuse Control Program Iron hide purchase

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-21-087** for the excavator equipment purchase from Iron hide in the amount of \$98,000.00, Waynita Chaske, Crow hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

f) KABU request

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-21-088** for payment of \$5,000.00 for 7 months to KABU to reimburse for broadcasting services beginning March 2020 for the Spirit Lake Tribe regarding COVID-19 information. Duane Jackson Sr., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

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g) Tribal Roads Department Purchases

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-21-089** for the vehicle purchase from Lake Chevrolet in the amount of \$45,999.00; Corwin of Fargo, N.D. in the amount of \$56,299.00 for the vehicle and \$10,378.11 for the truck service bed, and the equipment purchases from NAPA Auto parts in the total amount of \$21,851.00. The purchases for the Tribal Roads Department will be paid from the Treasury account 0153. Duane Jackson Sr., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

h) Spirit Lake Tribal Refuse Control Iron hide equipment purchase

- Waynita Chaske, Crow hill District Rep., motions to approve **Resolution No. A05-21-090** for the Refuse Control program to purchase an upgraded skidster with a grapple from John Deere in the amount of \$61,000.00. Due to an increase of illegal dumping of garbage from individuals affected by COVID-19 and stay home orders this equipment will be paid from the Treasury funds. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

i) Tribal Realty – Keith Drake

- Waynita Chaske, Crow hill District Rep., motions to approve **Resolution No. A05-21-091** to approve the following crop lease for three years as submitted by Joan Smith Tribal Realty Director:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00160-19-20	Keith Drake	(\$97.50)	\$3,250.00
SLT-T-3049	S/2SE/4 Section 34-152-66		
	Containing 65.0 acres		
	Crop (3-year lease)		

Duane Jackson Sr., Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

j) Employment and Training – Brian Sailor proposal approval

- Waynita Chaske, Crow hill District Rep., motions to approve **Resolution No. A05-21-092** for the Spirit Lake Tribe's Employment & Training program to approve Brian Sailor's proposal to repair, construct and to provide labor and materials for the Tokio Homeless Shelter and shall not exceed \$11,000.00. Duane Jackson Sr., Mission District Rep., second the motion, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

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k) Robins Kaplan LLP., Timothy Purdon Contract

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-21-093** for the Spirit Lake Tribe to enter into an agreement with Tim Purdon of Robins Kaplan LLP., to pursue medical cannabis, a medical cannabis dispensary soil to smoke, Waynita Chaske, Crow hill District Rep., second the motion, second the motion, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

l) Referendum Vote

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-21-094** to provide notice to the public regarding 60 Statue 229 to put on a referendum ballot, Duane Jackson Sr., Mission District Rep., second the motion, second the motion, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

m) Spirit Lake Tribe's Children's Code

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-21-095** to approve the updated Children's Code which will supersede any previous Children's Code, Duane Jackson, Mission District Rep., second the motion, second the motion, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

n) Spirit Lake Tribe's Criminal Offense Code

- Duane Jackson Sr., Mission District Rep., motions to approve **Resolution No. A05-21-096** for the Spirit Lake Tribe's Title Three (3) Chapter Seven (7) Criminal Offense Code, Waynita Chaske, Crow Hill District Rep., second the motion, second the motion, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

o) Spirit Lake Health Center's approvals

1. Dr. Vaughen M.D., medical services agreement

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-21-097** for Dr. Vaughen's medical services agreement renewal for one year, Kimberly Three Irons, Fort Totten District Rep., second the motion, second the motion, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

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2. Deanna Webster, D.D.S., professional services agreement

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-21-098** for Deanna Webster's professional services agreement as a call in dentist for the Spirit Lake Health Center, Lisa Georgeson, Woodlake District Rep., second the motion, second the motion, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

p) Spirit Lake Tribe's Victim Assistance Program purchase request

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-21-099** for the Victim Assistance Program's equipment purchase from CDWG in the amount of \$10,428.25 for five (5) Microsoft surface pro 7, equipment needed for the surface pros' 7 and a three (3) service plan SVC agreement for the surface pros' 7s for employees to be able to telework from home due to COVID-19, Duane Jackson Sr., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

q) Spirit Lake Tribal Health's Charboneau's Construction proposal

- Duane Jackson Sr., Mission District Rep., motion to approve **Resolution No. A05-21-100** for Charboneau Construction to make necessary accommodations and will be paid by Treasury funds, Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

r) LIHEAP's approval of Steve Jetty's Electric & Heating proposal

- Duane Jackson Sr., Mission District Rep., motion to approve **Resolution No. A05-21-101** for Steve Jetty's Electric & Heating proposal in the amount of \$13,500.00 to replace a furnace at heating system at Eron McKay's residence in Warwick, N.D., Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent.

s) Spirit Lake Health Center's Bobcat purchase

- Lisa Georgeson, Woodlake District Rep., motion to approved **Resolution No. A05-21-102** for the Spirit Lake Health Center to purchase equipment from Bobcat of Devils Lake in the amount of \$43,000.00 and will be paid from the Treasury account, Duane Jackson Sr., Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent.

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t) Spirit Lake Health Center's D&E Supply purchase

- Kimberly Three Irons, Fort Totten District Rep., motion to approve **Resolution No. A05-21-103** for the Spirit Lake Health Center's equipment purchase from D & E in the amount of \$8,208.00 and will be paid from the Treasury account, Duane Jackson Sr., Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent.

u) Spirit Lake Health Center's Bobcat equipment purchase

- Duane Jackson Sr., Mission District Rep., motion to approve **Resolution No. A05-21-104**, for the Spirit Lake Health Center's forklift equipment purchase in the amount of \$110,000.00 and will be paid from the Treasury account. Waynita Chaske, Crow Hill District Rep., second the motion, second the motion, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

v) Spirit Lake Health Center's agreement with Henry Schein

- Waynita Chaske, Crow Hill District Rep., motion to approve **Resolution No. A05-21-105** for the bid from Henry Schein, will include purchasing a Chairside Economical Restoration of Esthetic Ceramics (CEREC) machine to minimize the spread of COVID in the amount of \$154,035.22, Duane Jackson Sr., Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

w) Spirit Lake Health Center's approval of Beckman Coulter

- Lisa Georgeson, Woodlake District Rep., motion to approve **Resolution No. A05-21-106** to renew Beckman Coulter's contract for 2 years to help minimize the spread of COVID-19, Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

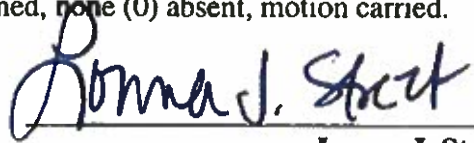
x) Spirit Lake Health Center's approval of Fisher Healthcare purchase

- Lisa Georgeson, Woodlake District Rep., motion to approve **Resolution No. A05-21-107** for the Spirit Lake Health Center's Fisher Healthcare purchase which will include a BD Affirm VPIII Microbial Identification Test which will provide an automated process to reduce the exposure to COVID-19 in the amount of \$11,894.12, Waynita Chaske, 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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y) Tribal Health's purchase approval from High Point Networks

- Duane Jackson Sr., Mission District Rep., motions to approve **Resolution No. A05-21-108** for the Tribal Health Program's to purchase twenty (20) item number D5VTK a Portable Desktop System, necessary equipment and shipping and handling fees from High Point Networks in the amount of \$41,728.20, 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 adjourn at 12:49 pm. 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
Secretary Treasurer**

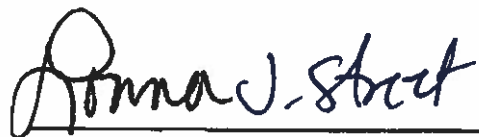
Chairman Yankton calls the meeting to order at 1:00 p.m.,
Secretary Treasurer Lonna J. Street announces roll call and informs Chairman Yankton there is a quorum present and Representative Duane Jackson Sr., is absent for medical purposes.

1. Approval of Tribal Council Agenda

- Kimberly Three Irons, Fort Totten District Rep., motions to approve December 17, 2020 agenda. Lisa Georgeson Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Mission District Rep., Duane Jackson Sr.), motion carried.

2. Approval of Tribal Council Meeting Minutes

- Waynita Chaske, Crow Hill District Rep., motions to approve December 17, 2020 Tribal Council meeting minutes, Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Mission District Rep., Duane Jackson Sr.), motion carried.
- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 1:05 p.m., Lisa Georgeson, Woodlake District Rep., second the motion. Three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Mission District Rep., Duane Jackson Sr.), motion carried.



**Lonna J. Street
Secretary Treasurer**

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

Others present: June Gourd, Tribal Administrator

Location: Tribal Conference Room

Chairman Yankton, calls the meeting to order at 11:45 p.m.

Chairman Yankton calls for a motion from Tribal Council authorizing Vice-Chairman Duane Jackson to conduct the Tribal Council. Chairman Yankton has conference call to respond to.

Lisa Georgeson, Woodlake District Rep., motioned to approve Vice-Chairman Jackson to conduct the Special Meeting in Chairman Yankton's absence due to scheduled conference call. Kimberly Three Irons, Ft. Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstaining, none (0) absent, motion carried.

Chairman Yankton exits meeting at 11:50 am.

1. Approval of Agenda

- Kimberly Three Irons, Ft. Totten District Rep., motions to approve December 11, 2020 agenda. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman), motion carried.

2. Approval of Tribal Council Meeting Minutes

- Wanita Chaske, Crow Hill District Rep., motions to approve December 3, 2020 Tribal Council meeting minutes. Lisa Georgeson Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman), motion carried.

3. TIWAHE Director

Human Resource provided scoring sheet used to conduct interviews.

- Lisa Georgeson, Woodlake District Rep., motions to approve Carla Carmona as receiving the highest scorer during interview and approving Carmona as the newly hired TIWAHE Director. Wanita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman), motion carried.

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Tribal Council requests a meeting with the Tribal Health Board be scheduled at the earliest convenience.

4. Resolution Request

a) MOU (Spirit Lake Housing Corp & Spirit Lake Refuse) A05-21-077

- Wanita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-077, a Memorandum of Agreement (MOA) Partnership to provide trash cans to all Spirit Lake Housing Corporation low-rent & tax credit units and residences at 85% percent of the approved cost, paid monthly to Spirit Lake Refuse Control. Lisa Georgeson, Woodlake District Rep., seconds the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman), motion carried.

4) Tribal Employee Leave Extension

Kimberly Three Irons, Ft. Totten District Rep., motions to authorize an extension to the "Annual Leave Hours" from December 31, 2020 to March 31, 2021 due to COVID-19 pandemic. Wanita Chaske, Crow Hill District Rep., seconds the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman), motion carried.

5.) Tribal Realty – A05-21-078

a) Keith Hanson – Crop Lease

- Waynita Chaske, Crow hill District Rep., motions to approve Resolution No. A05-21-078 for Keith Hanson a five-year crop lease. Lisa Georgeson, Woodlake District Rep., seconds the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman), motion carried.

Tribal Enrollment- A05-21-079

- Kimberly Three Irons, Ft. Totten District Rep., motions to approve resolution no. A05-21-079, approving membership of thirty-three (33) applicants who meet the criteria for enrollment. Deny two (2) applicants who are found to be less than ¼ Sioux blood and to deny enrollment of four (4) children whose parents have had parental rights terminated. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman), motion carried.

Tribal Loans Program- A05-21-080

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-080, transfer of \$75,000.00 from 0863 to the Tribal Loans Program. Tribal Loans Program will repay the 0863 Fund weekly in the amount of \$2000.00 until paid in full. Lisa Georgeson, Woodlake District

**Spirit Lake Tribal Council
Special Meeting
December 11, 2020**

Rep., second the motion, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman), motion carried.

c) Spirit Lake Health Center Curative– A05-21-081

- Kimberly Three Irons, Ft. Totten District Rep., motions to approve Resolution No. A05-21-081, Curative Locum Tenens Services (Family Practice physician, pediatrician, Family Nurse Practitioner or Physicians Assistant, Psychiatrist and Dentist) terms until August 31, 2021. Wanita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman), motion carried.

d) Spirit Lake Appeals Court-


- Wanita Chaske, Crow Hill District Rep., motions to authorize a 30-day posting of the proposed Appeals Court. Comments will be taken and addressed by June Gourd. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman), motion carried.

6. Other (Tracy Charboneau, Interim Tribal Health Director enters meeting) 12:30 pm.

Discussion held regarding the designated Spirit Lake Tribe “high priority”: request or recommends that the tribe follow the high priority recommendations of lockdown.

a. Exclusion:

- Kimberly Three Irons, Fort Totten District Rep., motions to execute and enforce an exclusion order on Cory Henke, Devils Lake ND ASAP. Numerous reports from Tribal Security against Mr. Henke’s alleged conduct with juvenile females, by resolution no. A05-21-082. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman), motion carried.
- Kimberly Three Irons, Ft. Totten District Rep., motions to adjourn at 2:48 pm. Wanita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman), motion carried.



Lonna J. Street, Secretary Treasurer

**Spirit Lake Tribal Council
Special Meeting
December 3, 2020**

Present: Douglas Yankton Sr., Tribal Chairman
Lonna J. Street, Secretary Treasurer
Waynita Chaske, Crow Hill District Rep.
Kimberly Three Irons, Ft. Totten District Rep.
Lisa Georgeson, Woodlake District Rep.

Absent: Duane Jackson Sr., Vice-Chairman/ Mission District Rep. – Medical

Location: Tribal Conference Room

Chairman Yankton, calls the meeting to order at 12:09 p.m.

1. Approval of Agenda

- Waynita Chaske, Crow Hill District Rep., motions to approve December 3, 2020 agenda with additions, Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

June Gourd, Tribal Administrator enters meeting @ 12:17 p.m.

- Heather Lawrence requests to move the QSP (Margaret Cargill) program to the Sioux manufacturing corporation building and for the program to be supervised by Elisha Lawrence Poulsen.

2. Approval of Tribal Council Meeting Minutes

- Kimberly Three Irons, Fort Totten District Rep., motions to approve November 30, 2020 Tribal Council meeting minutes, Lisa Georgeson Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

Ryan Brown, Tribal Planning Department enters meeting via conference call at 12:36 p.m. along with Matt Jaffee from Sonosky.

An updated report is given regarding the business grant application:

- Lisa Georgeson, Woodlake District Rep., motions to approve amending the business grant resolution, Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

**Spirit Lake Tribal Council
Special Meeting
December 3, 2020**

Tribal Council schedules a budget meeting for the following Thursday, December 10, 2020 at 10 a.m., regarding the COVID-19 funding.

- Lisa Georgeson, Woodlake District Rep., motions to approve the acceptance of Myra Pearson, Tiwahe Program Director resignation, Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

Tribal Council discusses the number of requests from Tribal members who submitted their COVID-19 grant applications after the deadline of October 30, 2020 to allow their first payments to be processed. Tribal Council unanimously decides that any tribal member who missed the deadline will not be allowed to have their first payment be processed.

3. Resolution Request

a) Non-disclosure agreement – A05-21-070

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-070 for a data share non-disclosure agreement and to process the down payment for the start of services, Lisa Georgeson, Woodlake District Rep., seconds the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.
- Kimberly Three Irons, Fort Totten District Rep., motions to approve a transfer of \$250,000.00 from 0153 funding account to cover John Mahoney agreement to expedite the City Center Hotel purchase, Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

The Tribal Council is informed that Paul Matheny is working with Duane Wilcox to transfer the utilities and taxes for the City Center Hotel to the Spirit Lake Tribe. Duane Wilcox will vacate the property by February 1, 2021 and he currently has a staff that is taking care of the facility.

4) Tribal Realty – A05-21-071

a) John Grann – Pasture Leases

- Waynita Chaske, Crow hill District Rep., motions to approve Resolution No. A05-21-071 for John Grann's pasture leases for five (5) years, Lisa Georgeson, Woodlake District Rep., seconds the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

5.) Procurement

**Spirit Lake Tribal Council
Special Meeting
December 3, 2020**

a) Elvis Thumb

- Lisa Georgeson, Woodlake District Rep., motions to approve Elvis Thumb to provide services for the Spirit Lake Tribe by moving COVID-19 equipment from NDTC to the tribal offices in the amount of \$1,200.00, Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

b) Four Winds School Request – A05-21-072

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-072 the costs of materials and labor from Karl's appliances - \$4,639.80; Elementary – Apple Store Education Institution - \$20,000.00; and to replace lost or stolen chrome books - \$4,029.41 with a total amount of \$28,669.21 which will be covered by COVID-19 funding, Waynita Chaske, Crow Hill District Rep., second the motion, second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

c) Tribal Realty: Gessner Iron Works – A05-21-073

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-073 Tribal Realty's purchase of a snow plow from Gessner Iron Works LLC., in the amount of \$7,286.10, Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

d) Spirit Lake Refuse Control: invoices – A05-21-074

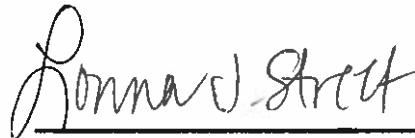
- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-074 approving the Spirit Lake Refuse Control purchase of Trash Truck from Freightliner, COVID Funds. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

6. Other

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-075 appointing Lorna Walking Eagle and Bernadette Brown to the Spirit Lake Tribal Enrollment Board, Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

**Spirit Lake Tribal Council
Special Meeting
December 3, 2020**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve moving the QSP program to the SMC offices, Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.
- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-21-076** for the Spirit Lake Tribal Court to purchase a data base system from Ontario Systems LLC, in the amount of \$116,69.50, Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.
- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 3:30 pm, Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.



Lonna J. Street, Secretary Treasurer

**Spirit Lake Tribal Council
Special Meeting
November 24, 2020**

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

Absent: None

Location: Tribal Conference Room

Chairman Yankton, calls the meeting to order at 3:36 p.m.

1. Approval of Agenda

- Lisa Georgeson, Woodlake District Rep., motions to approve November 24, 2020 agenda, Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

2. Approval of Tribal Council Meeting Minutes

- Waynita Chaske, Crow Hill District Rep., motions to approve November 19, 2020 Tribal Council meeting minutes, 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.

Tribal Council discusses the Compliance Officer Position – Due to the hiring of a new Tribal Health Director Tracy Charboneau will no longer work at the tribal health department. Tracy will return to her compliance position with the Spirit Lake Health Center which will require her to focus on the upcoming audit in May 2021 for the Spirit Lake Health Center.

Discussion begins on the Vaccines for the COVID-19 virus to implement in the school systems, SMC, Cankdeska Cikana Community College and the Tribal Administration. The vaccine has been used in the emergency rooms and Intensive Care Units since this past spring. The Tribal Council would like to promote and inform the public about the vaccination to prevent any misinformation given,

Tribal Council is informed that not all the vaccinations will be available at once; there can only be thirty (30) to forty (40) who can administer the vaccination. We can possibly have the Spirit Lake Health Center's nurses, pharmacists, and doctors; if needed we could ask UND's nursing school to assist with the vaccinations. The Tribal Council is given an update about the pharmacy's review; our pharmacy is the only one in the state doing swabs for patients.

The Tribal Council expresses deep concern for the community member's loss of family members and friends due to the COVID-19 virus. The Tribal Council would like to arraign a wiping of the tears ceremony to help with the healing process for the people.

**Spirit Lake Tribal Council
Special Meeting
November 24, 2020**

3. Procurement

a) Spirit Lake Health Center – Script Pro Equipment A05-21-064

- Lisa Georgeson, Woodlake District Rep., motions to approve a quote from Script Pro Equipment for an upgraded pharmacy pill dispensing machine in the amount of \$186,744.02 and a monthly service charge of \$754.00, Waynita Chaske, Crow hill District Rep., seconds the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

b) Spirit Lake Tribal Court – Securus Monitoring Systems A05-21-065

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-065 for the Spirit Lake Tribal Court to purchase a home monitoring system from Securus Monitoring Systems, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

c) Spirit Lake Tribal Court – Mary Ann Dunbar A05-21-066

- Waynita Chaske, Crow hill District Rep., motions to approve Resolution No. A05-21-066 for the Spirit Lake Tribal Court's agreement with Mary Ann Dunbar to serve as the guardian ad litem, 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) Spirit Lake Tribe's Environmental Protection Agency (EPA) – A05-21-067

- Waynita Chaske, Crow hill District Rep., motions to approve Resolution No. A05-21-067 for an illegal dump site for EPA, 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. Other

a) Telework

- Lisa Georgeson, Woodlake District Rep., motions to approve teleworking order until further notice due to rise in COVID-19 cases. The Tribal Council's decision is effect on November 24, 2020, Duane Jackson Sr., Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

b) Elderly Gift Cards

Tribal Council discusses questions arising from community members regarding the grocery store, Paul's store or Tokio general store gift cards for the Elders 62 and older; This action was intended for local businesses and this decision did not include the Elders who live out of state. Any Elders who turn 62 by December 31st, 2020 are eligible for a gift card.

**Spirit Lake Tribal Council
Special Meeting
November 24, 2020**

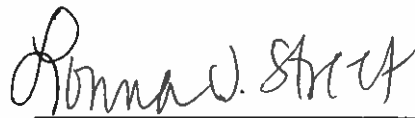
Tribal Council is informed that hams and turkeys are ordered for Elders for their Christmas Dinners and an announcement will be sent out to the public regarding more detailed information on the disbursements for the Elders.

c) Benson County Office Lease – A05-21-068

- Duane Jackson Sr., Mission District Rep., motions to approve Benson County Office Lease Contract for one (1) year at \$2,500.00 per month or an annual payment of \$30,000.00, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

d) Tribal Housing

- Duane Jackson Sr., Mission District Rep., motions to accept Elaine Robinson, Tribal Housing Manager, resignation letter submitted to Kimberly Three Irons, Fort Totten District Rep., and effective December 4th, 2020. The Tribal Council would like to discuss this further with Elaine Robinson before the effective date. 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.
- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution A05-21-069 COVID-19 Dividers from Sonosky, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.
- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 5:38 pm, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.



Lonna J. Street, Secretary Treasurer

**Spirit Lake Tribal Council
Special Meeting
November 19, 2020**

Present: Douglas Yankton Sr., Tribal Chairman
Lonna J. Street, Secretary Treasurer
Waynita Chaske, Crow Hill District Rep.
Kimberly Three Irons, Ft. Totten District Rep.
Lisa Georgeson, Woodlake District Rep.

Absent: Duane Jackson Sr., Vice-Chairman/ Mission District Rep. – Medical

Location: Tribal Conference Room

Chairman Yankton, calls the meeting to order at 11:52 a.m.

1. Approval of Agenda

- Lisa Georgeson, Woodlake District Rep., motions to approve November 19, 2020 agenda with additions, Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

2. Approval of Tribal Council Meeting Minutes

- Kimberly Three Irons, Fort Totten District Rep., motions to approve November 12, 2020 Tribal Council meeting minutes, Lisa Georgeson Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

Tribal Council discusses COVID-19 and to allow tribal workers to telework; Human Resource Director will need to continue with Directors meetings via Zoom and will have the Directors reports on the Tribe's website. The Tribal Council would like all directors to have telework plans in place.

Discussion begins regarding the high number of 200 active COVID-19 cases in Devils Lake, ND; the Tribal Council is informed that 263 COVID-19 tests were conducted on November 17, 2020.

3. Resolution Request

a) Elderly Code – Resolution No. A05-21-042

- Waynita Chaske, Crow hill District Rep., motions to approve a second public posting of the Spirit Lake Tribal Elder Abuse Code, June Gourd, Tribal Administrator will handle any incoming comments during the thirty (30) day posting, Lisa Georgeson, Woodlake District Rep., seconds the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

**Spirit Lake Tribal Council
Special Meeting
November 19, 2020**

b) Victim's Assistance Program – Resolution No. A05-21-043

Tribal Council discusses putting the program under the 477 program; Representative Chaske would like to have the coordinator position for Victim's Assistance Program advertised for two weeks.

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-043 to transfer Victim's Assistance Program under the 477 program, Waynita Chaske, Crow hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried. ✓
- Lisa Georgeson, Woodlake District Rep., motions to approve hiring a program coordinator for Victim's Assistance Program once funding becomes available, Waynita Chaske, Crow hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

c) Spirit Lake Tribal Social Services Program – Resolution No. A05-21-044

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-044 for the Spirit Lake Tribal Social Services Program to assume responsibility of the PFSA's for Fiscal Year 2020 through Fiscal Year 2023, Waynita Chaske, Crow hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

d) ICDBG – Resolution No. A05-21-045

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-045 to move \$150,000.00 from ICDBG funds to the Spirit Lake Housing Corporation under the tribal housing program and to apply for FY 21 funding on behalf of the Spirit Lake Tribe, Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

e) Helen Bergstrom Ernst Scholarship Recipient – Resolution No. A05-21-046

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-046 for Seventeen (17) tribal members to receive the Helen Bergstrom Ernst Scholarship from Ramsey National Bank for the fall semester 2020 and the spring semester 2021, Waynita Chaske, Crow hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

**Spirit Lake Tribal Council
Special Meeting
November 19, 2020**

f) Spirit Lake Tribe's Children's Code – Resolution No. A05-21-047

- Waynita Chaske, Crow hill District Rep., motions to approve Resolution No. A05-21-047 to approve the Children's Code that was posted for thirty (30) days with no comments from the public, Lisa Georgeson, Woodlake District Rep., seconds the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

g) Tribal Health Director

Tribal Council discusses the Tribal Health Director position, the Compliance Officer position and separating the two positions; Tracy Charboneau will transfer back to the Spirit Lake Health Center as the Compliance Officer.

- Lisa Georgeson, Woodlake District Rep., motions to approve hiring Amber Stokke as the Spirit Lake Tribal Health Director with a start date on November 30, 2020. Ms. Stokke will be on a ninety (90) day probation period and human resource director will negotiate her salary, Waynita Chaske, Crow hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

4) Procurement

a) Spirit Lake Health Center – John Mahoney contract A05-21-048

- Waynita Chaske, Crow hill District Rep., motions to approve Resolution No. A05-21-048 for John Mahoney's retainer fee to provide legal services on the purchase of the City Center Hotel in Devils Lake, N.D. for COVID-19 quarantine purposes, Kimberly Three Irons, Fort Totten District Rep., seconds the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

b) EPA equipment purchase – A05-21-049

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-049 for EPA to purchase a boss snowplow from Gessner Iron Works in the amount of \$7,079.49 which will be paid from COVID-19 funding, Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

**Spirit Lake Tribal Council
Special Meeting
November 19, 2020**

c) EPA vehicle purchase – A05-21-050

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-049 for EPA to purchase a from Lake Chevy, Devils Lake, N.D. in the amount of \$49,87800 which will be paid from COVID-19 funding, Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

d) Spirit Lake Tribal Social Services Program

- Waynita Chaske, Crow hill District Rep., motions to approve Resolution No. A05-21-051 for Tribal Social Services to enter into a service agreement addendum with Aramark to upgrade equipment to prevent the spread COVID-19 , Lisa Georgeson, Woodlake District Rep., seconds the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

e) Spirit Lake Health Center – Pharmacy Technology Solution LLC

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-052 for the Spirit Lake Health Center to purchase upgraded equipment from Pharmacy Technology Solution LLC in the amount of \$8,054.00 which will prevent the spread of COVID-19, Waynita Chaske, Crow hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

f) Spirit Lake Health Center – Contract with Kirsten Andrews, DDS

- Waynita Chaske, Crow hill District Rep., motions to approve Resolution No. A05-21-053 for the Spirit Lake Health Center's contract with Kirsten Andrews, DDS for a two year contract to provide dental services when needed, Lisa Georgeson, Woodlake District Rep., seconds the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

g) Spirit Lake Health Center – Contract with Sarah Cavanaugh, DDS

- Waynita Chaske, Crow hill District Rep., motions to approve Resolution No. A05-21-054 for the Spirit Lake Health Center's contract with Sarah Cavanaugh, DDS for two years, Lisa Georgeson, Woodlake District Rep., seconds the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

**Spirit Lake Tribal Council
Special Meeting
November 19, 2020**

- Lisa Georgeson, Woodlake District Rep., motions to have the contracts for the Spirit Lake Health Center go to the Health Board for final approval before bringing the contracts 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, motion carried.
- Waynita Chaske, Crow hill District Rep., motions to approve Resolution No. A05-21-055 to purchase a freezer and pay for services to move to a new location from the Dakota Refrigeration Inc. in the amount of \$7,936.62, Lisa Georgeson, Woodlake District Rep., seconds the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.
- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-056 approving the Special Diabetes Program for Indians to purchase a 2020 Chevy Pacific from Lithia Chrysler Jeep Dodge for after school and summer programs in the amount of \$41,127.00, Waynita Chaske, Crow hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.
- Kimberly Three Irons, Fort Totten District Rep., motions to approve the Thor A. Hoyte for the judicial services as the associate Appellate Court Judge Contract. The Tribal Court will pay for the costs such as invoices for services and the business license and this contract will be reviewed every three months, Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

• The Tribal Council decides to have employees telework until further notice and to receive reports from the directors regarding the telework plan.

- Waynita Chaske, Crow Hill District Rep., motions to approve the following resolutions:
 1. A05-21-058 for the Spirit Lake Tribe to approve the CARES Act PSFAs and the Amendment.
 2. A05-21-059 Spirit Lake Tribe's approval of COVID-19 Food Assistance Program under the COVID-19 Community Nourishment Program.
 3. A05-21-060 for the Spirit Lake Tribe to use CARES funds to cover quarantine expenses for individuals directly affected by COVID-19.

**Spirit Lake Tribal Council
Special Meeting
November 19, 2020**

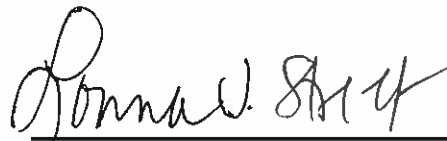
4. A05-21-061 for the Spirit Lake Tribe to use CARES funds to cover the COVID-19 Enhanced Refuse Program.

5. A05-21-062

6. A05-21-063 approving the Spirit Lake Tribe Senior Services COVID-19 Program for eligible enrolled members 62 and older.

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

- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 1:58 pm, Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.



Lonna J. Street, Secretary Treasurer

**Spirit Lake Tribal Council
Special Meeting
November 12, 2020**

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

Absent: None

Guests:

Location: VIA Conference Call

Chairman Yankton calls the meeting to order at 1:07 p.m.

1. Approval of Agenda

- Lisa Georgeson, Woodlake District Rep., motions to approve November 12, 2020 agenda. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

2. Approval of Tribal Council Meeting Minutes

- Lisa Georgeson, Woodlake District Rep., motions to approve meeting minutes of November 4, 2020. 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. June Gourd, Tribal Administrator updates on Appellate Court, COVID 19 \$250 gift card survey &

4. LEC Agreement

Chairman Yankton requests to table LEC Agreement for further discussion with Scott Davis, Indian Affairs Commissioner.

- Kimberly Three Irons, Ft. Totten District Rep., motion to table approval of the proposed LEC Agreement. Duane Jackson Sr., Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

5. Spirit Lake Bison Program

- Waynita Chaske, Crow Hill District Rep., motions to approve Inter Tribal Bison Cooperation Special Project at Spirit Lake Bison for \$37,566.00 to Lault's Feed Rental Center. Duane Jackson Sr., Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

6. Sioux Utilities

- Kimberly Three Irons, Ft. Totten District Rep., motions to approve Resolution A05-21-041, purchase of a Snow Blade from NAPA Auto Parts for \$8000.00 at Sioux Utilities. Wanita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

Tribal Council discusses the COVID 19 Tribal Business Grant application process. TC recommends a follow-up discussion with Ryan Brown and Sonosky.

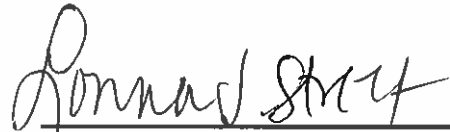
- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution A05-21-038 for the Spirit Lake Health Center to refer or pay the costs to refer Elders to in-state clinics for dental services, Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.
- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution A05-21-039 for the Emergency Medical Service (EMS) department to purchase a Lucas 3 Chest Compression Systems from Stryker Medical not to exceed \$14,489.81, Duane Jackson Sr., St Michael District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

Discussion on the Victim Assistance Program's organization chart for employees and reporting on confidential information and activity; Jolene Crosswhite has completed all the reporting, budgets and reports on the grant management for the program. Discussion begins on salaries and the full-time/part-time status of employees that work for Victim Assistance.

- Lisa Georgeson, Woodlake District Rep., motions to table combining the Victim Assistance Program under the P.L. 477 program with an increase in Jolene Cross White's salary for taking on the additional program until the next Tribal Council 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.
- Lisa Georgeson, Woodlake District Rep., motions to have all tribal employees return to working onsite beginning on November 9, 2020 and to have the offices have minimum access to ensure the employees safety due to COVID-19, 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.

- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 4:03 pm, Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.



Lonna J. Street, Secretary Treasurer

**Spirit Lake Tribal Council
Special Meeting
November 4, 2020**

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

Absent: None

Guests: June Gourd, Tribal Administrator

Location: Tribal Conference Room

Chairman Yankton, calls the meeting to order at 9:40 a.m.

Tribal Council discusses having Elderly Surveys completed regarding the COVID-19 relief gift cards to Elders 62 and older; Tribal Council Representatives would like Penny Yankton to complete the surveys for Crow Hill and Fort Totten Districts and a stipend will be paid from treasury funds for her services.

Discussion begins on the individuals who got two (2) COVID-19 Grant payments and cashed both of the checks; Tribal Council suggests using the upcoming \$500.00 COVID-19 2nd Grant payment to reimburse for those individuals who used both grant payments. Tribal Council will have Finance check the system to find out who got double payments.

Tribal Council directs June Gourd, Tribal Administrator to generate a list of enrolled members who are incarcerated and to report back to the Tribal Council with the list.

- Waynita Chaske, Crow Hill District Rep., motions to recess at 10am to conduct interviews for the Tribal Health Director, 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.
- Kimberly Three Irons, Fort Totten District Rep., motions to reconvene at 12:18 pm, Waynita Chaske, Crow Hill District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

1. Approval of Agenda

- Kimberly Three Irons, Fort Totten District Rep., motions to approve November 4, 2020 agenda, Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

2. Approval of Tribal Council Meeting Minutes

- Kimberly Three Irons, Fort Totten District Rep., motions to approve October 28, 2020 Tribal Council Meeting 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.

3. COVID-19 update

Lisa Georgeson, Woodlake District Rep., informs Tribal Council that she will get a report from the Tribal Health Program related to visits, the work CHR has completed, COVID-19 quarantine information and will report to Tribal Council on her findings.

Discussion begins on COVID Worker assistant job descriptions and Whalen Shaw Sr. and Elaine Robinson will need updated job descriptions for COVID-19 to cover their positions. Tribal Council directs Secretary Treasurer Street to send an email to Human Resource regarding a job description for COVID Relief position.

4. Spirit Lake Tribal Administration Department

- Duane Jackson Sr., St Michael District Rep., motions to approve Resolution A05-21-036 for the Spirit Lake Administration's contract with Trent Goulet to provide upgraded equipment and repairs for the administration building's lavatories in the amount of \$52,365.00 to help prevent the spread of COVID-19, 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. Other

Tribal Council discusses the Special Law Enforcement Commissions Agreement to cross deputize local law enforcement agencies to assist on the reservation with issues related to drugs. These cross deputized individuals will have the same authority as the local law enforcement agencies.

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution A05-21-037 for a monthly payment of \$4,999.00 for a total of nine (9) months to KABU to provide broadcasting services for 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.

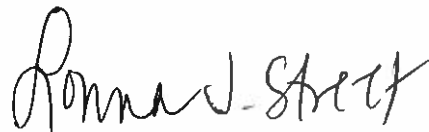
Tracy Charboneau, enters meeting @ 1:30 pm.,

Ms. Charboneau gives the Tribal Council an update on the vaccination site; Tribal Council discusses which employees are considered essential such as the jail, firehall, food services, all health-related service employees, all teaching positions.

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution A05-21-038 for the Spirit Lake Health Center to refer or pay the costs to refer Elders to in-state clinics for dental 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.
- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution A05-21-039 for the Emergency Medical Service (EMS) department to purchase a Lucas 3 Chest Compression Systems from Stryker Medical not to exceed \$14,489.81, Duane Jackson Sr., St Michael District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

Discussion on the Victim Assistance Program's organization chart for employees and reporting on confidential information and activity; Jolene Crosswhite has completed all the reporting, budgets and reports on the grant management for the program. Discussion begins on salaries and the full-time/part-time status of employees that work for Victim Assistance.

- Lisa Georgeson, Woodlake District Rep., motions to table combining the Victim Assistance Program under the P.L. 477 program with an increase in Jolene Cross White's salary for taking on the additional program until the next Tribal Council 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.
- Lisa Georgeson, Woodlake District Rep., motions to have all tribal employees return to working onsite beginning on November 9, 2020 and to have the offices have minimum access to ensure the employees safety due to COVID-19, 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.
- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 4:03 pm, Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.



Lonna J. Street, Secretary Treasurer

**Spirit Lake Tribal Council
Special Meeting
October 28, 2020**

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

Absent: None

Guest: June Gourd, Tribal Administrator

Location: Tribal Executive Conference Room

Chairman Yankton called meeting to order 3:19 p.m.

1. Approval of Agenda

- a. Kimberly Three Irons, Fort Totten District Rep., motions to approve October 28, 2020 Tribal Council meeting agenda with the addition of item H. Ambulance Request, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

2. Tribal Council Meeting Minutes:

- a. Lisa Georgeson, Woodlake District Rep., motions to approve October 21, 2020 Tribal Council Meeting Minutes. Waynita Chaske, Crow Hill District Rep., seconds the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.
 - Tribal Council gives directive to have Tracy Charboneau to resume the responsibility of the CHBG grant for the members of the Spirit Lake Tribe. Tracy Charboneau will also be responsible for grant renewals for the Spirit Lake Tribal Health Department.

3. Resolution Request

a. COVID-19 Expense – A05-21-014

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution A05-21-014 for septic system expenses for all 62 and older to be covered under COVID funding for the Districts, Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, motion carried.

**Spirit Lake Tribal Council
Special Meeting
October 28, 2020**

b. Education Department – A05-21-015

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution A05-21-015 for a transfer of funds from the 0863 Account to the Education Department to cover the 8th grade graduates increased to \$75.00 and the high school graduates incentives of \$200.00, Waynita Chaske, Crow hill District Rep., second the motion, four (4) in favor, motion carried.

c. Sunka Wakan Request – A05-21-021

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution A05-21-021 to allow the Sunka Wakan Program to fix up the track and to have other programs assist with construction and setup, Waynita Chaske, Crow hill District Rep., second the motion, four (4) in favor, motion carried.

d. Spirit Lake Health Center – A05-21-022

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution A05-21-022 to approve the Preventive Maintenance Agreement for Laboratory Equipment, Waynita Chaske, Crow hill District Rep., second the motion, four (4) in favor, motion carried.

e. EPA – A05-21-023

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution A05-21-023 for necessary equipment to help combat the rise in COVID cases by purchasing six (6) roll offs from H&S in the amount of \$323225.00, Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, motion carried

f. Spirit Lake Health Center – A05-21-024

- Waynita Chaske, Crow hill District Rep., motions to approve Resolution A05-21-024 for an addendum to the agreement for consulting services by HealthCon Corp to provide information, resources, and direction for Client's application and preparation for accreditation for the Spirit Lake Health Center, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.

g. Spirit Lake Health Center – A05-21-025

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution A05-21-025 for the Spirit Lake Health Center to purchase a 2020 Ford AEV ambulance from Premier Specialty Vehicles in Fergus Falls, M.N. in the

**Spirit Lake Tribal Council
Special Meeting
October 28, 2020**

amount of \$222,024.00 for the Spirit Lake Emergency Medical Service Program, Waynita Chaske, Crow hill District Rep., second the motion, four (4) in favor, motion carried.

h. EPA – A05-21-026

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution A05-21-026 to help combat the spread of the COVID-19 by purchasing an ABU Industrial Dump Trailer 82” x 14” in the amount of \$9,500.00, Duane Jackson Sr., Mission District Rep., second the motion, four (4) in favor, motion carried.

4. Other

- a. Waynita Chaske, Crow hill District Rep., motions to approve the Tribal Health Program to handle the CBGB and to expedite the renewal of the grant, Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, motion carried.

b. COVID-19 relief costs – A05-21-027

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution A05-21-027 to use COVID-19 funding to provide economic relief by covering the costs of purchasing hams and turkeys for the Thanksgiving and Christmas Holiday, Waynita Chaske, Crow hill District Rep., second the motion, four (4) in favor, motion carried.

c. Elderly 62 & Older Gift Card – A05-21-028

- Waynita Chaske, Crow hill District Rep., motions to approve Resolution A05-21-028 to provide the Elderly 62 and Older with a \$250 gift card for the Spirit Lake Grocery store, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.

d. Second Pandemic Grant Relief Payment – A05-21-029

- Waynita Chaske, Crow hill District Rep., motions to approve Resolution A05-21-029 for a second Pandemic Grant Relief payment to tribal members eighteen (18) and older and who are not incarcerated with a deadline of December 18, 2020, Collin Hampson will submit an updated application and guidelines for the second payment, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.

**Spirit Lake Tribal Council
Special Meeting
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- Tribal Council agrees that the second Pandemic Grant Relief payments will be mailed and Cora Whiteman, Executive Secretary and Charmayne Bohanon, Legislative Secretary will expedite the process of the second payment to the tribal members.

e. Community Nourishment – A05-21-030

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution A05-21-030 to provide COVID-19 Relief Funding to the Spirit Lake Community Nourishment program, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.

f. Quarantine Expenses – A05-21-031

- Waynita Chaske, Crow hill District Rep., motions to approve Resolution A05-21-031 for COVID-19 Treasury funding to cover the costs of quarantine expenses, Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, motion carried.

g. COVID-19 Funeral Expenses – A05-21-032

- Waynita Chaske, Crow hill District Rep., motions to approve Resolution A05-21-032 for funeral expenses due to COVID-19 to be covered under COVID-19 Treasury Funds, Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, motion carried.

h. City Center Hotel – A05-21-033

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution A05-21-033 for the Spirit Lake Tribe to purchase the City Center Hotel in Devils Lake, N.D. to be used as a quarantine facility for individuals, Waynita Chaske, second the motion, four (4) in favor, motion carried.

Lisa Georgeson, Woodlake District Rep., exits meeting at 4:55 p.m.

i. Spirit Lake Refuse Control – A05-21-034

- Duane Jackson Sr., Mission District Rep., motions to approve Resolution A05-21-034 for Spirit Lake Refuse Service Treasury Funds. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

**Spirit Lake Tribal Council
Special Meeting
October 28, 2020**

j. Tribal Education Department – A05-21-035

- Waynita Chaske, Crow hill District Rep., motions to approve Resolution A05-21-035 for the Tribal Education Department's restructured incentive program solely for 5th through 12th grade students and to increase 8th grade graduate's incentive to \$75.00, Duane Jackson Sr., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.
- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 5:01 p.m. Duane Jackson Sr., Mission District Rep. second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.


Secretary Treasurer Lonna J. Street

**Spirit Lake Tribal Council
Special Meeting
October 21, 2020**

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

Absent: Kimberly Three Irons, Ft. Totten District Rep.

Location: Tribal Conference Room

Chairman Yankton called meeting to order 12:05 p.m.

1. Tribal Council Meeting Minutes:

- a. Lisa Georgeson, Woodlake District Rep., motions to approve October 6, 2020 and October 14, 2020 Tribal Council Meeting Minutes. Waynita Chaske, Crow Hill District Rep., seconds the motion, three (3) in favor, motion carried.

Kimberly Three Irons, Fort Totten District Rep., enters the meeting at 12:20 pm.

2. Tribal Realty

- a. Home site lease – A05-21-013

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution A05-21-013 a home site lease for Ranell Cavanaugh, Duane Jackson Sr., Mission District Rep., second the motion, four (4) in favor, motion carried.

- b. Bid approval for Tribal Realty – A05-21-014

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution A05-21-014 for the Tribal Realty Director to submit a bid on 2,000 acres of land from Beckstrand on behalf of the Spirit Lake Tribe, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.

- c. Tribal Realty transfer of funds – A05-21-015

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution A05-21-015 for a 10% transfer of BIA Land Management funding to the Tribal Realty Department, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.

**Spirit Lake Tribal Council
Special Meeting
October 21, 2020**

3. Procurement

a. Raymond Jetty III's bid – A05-21-016

- Duane Jackson Sr., Mission District Rep., motions to approve Resolution A05-21-016 to purchase fifteen (15) cattle for the COVID relief food packages for the enrolled members in the amount of \$21,000.00. This is an allowable cost under the COVID funding will be paid from the Treasury account, Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, motion carried.

b. Tribal Housing – Darlene Geller A05-21-017

- Duane Jackson Sr., Mission District Rep., motions to approve Resolution A05-21-017 for Tribal Housing HIP program to purchase a 1997 Dutch 16x80 mobile home for Darlene Geller from Nathan Yoder not to exceed \$50,000.00, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.

c. Food Distribution Program - A05-21-018

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution A05-21-018 for the equipment purchase from Cummins Sales & Services in the amount of \$27,407.60, Duane Jackson Sr., Mission District Rep., second the motion, four (4) in favor, motion carried.

d. Sacred Life Center – A05-21-019

- Duane Jackson Sr., Mission District Rep., motions to approve Resolution A05-21-019 to purchase equipment for the Sacred Life Center from Johnson Fitness & Wellness in the amount of \$34,913.00, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.

e. Tribal Court – A05-21-020

- Duane Jackson Sr., Mission District Rep., motions to approve Resolution A05-21-020 for the Court Appointed Defense Attorney contract with Angela Delorme and the Spirit Lake Tribal Court for one year, Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, motion carried.

**Spirit Lake Tribal Council
Special Meeting
October 21, 2020**

4. Other

- a. Tribal Council tabled Medical Marijuana
 - b. Tribal Council tabled the Powwow Committee members for Crow Hill and Mission District members.
 - c. Tribal Council gives directive to Secretary Treasurer Street to send Gaylen Robertson a denial letter due to no funding available because of the pandemic.
- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 2:25 p.m. Lisa Georgeson, Woodlake District Rep. second the motion, four (4) in favor, motion carried.


Secretary Treasurer Lonna J. Street

**Spirit Lake Tribal Council
Special Meeting
October 14, 2020**

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

Absent: Waynita Chaske, Crow Hill District Rep. (Medical)

Location: Tribal Conference Room

Chairman Yankton, calls the meeting to order at 4:44 p.m.

Discussion on notification to general membership of FY 2021 Budgets. Packets will be generated with cover letter and a disbursement day for financial information will go out on October 27, 2020 drive through disbursement.

1. Approval of Agenda:

- a. Kimberly Three Irons, Ft. Totten District Rep., motions to approve of all FY 2021 Fiscal Year Budgets include the Economic Development Fund Budget at 1.5 Million. Tribal Council and Chief Financial Officer (CFO) will re-evaluate the budgets in March 2021. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried. **Resolution No. A05-21-010**

2. Other:

- b. Duane Jackson Sr., Mission District Rep., motions to approve Tracey Charboneau, Interim Tribal Health to resume duties as Compliance Officer at Spirit Lake Health Center as well as remain in Interim Tribal Health position. Primary duties will be to bring current all compliance matters at Spirit Lake Health Center for Accreditation in May of 2021 effective Monday October 19, 2020. Tracey will perform duties as Interim Tribal Health on an as needed basis and after hours per Tribal Council. Kimberly Three Irons, Ft. Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.
- c. Kimberly Three Irons, Ft. Totten District Rep., motions to approve FY 2021 COLA at 3% to disbursed in two payments, 1st disbursement in December and 2nd at Annual Review date. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried. **Resolution No. A05-21-011**

d. Kimberly Three Irons, Ft. Totten District Rep., motioned to approve resolution no. A05-21-012 approval of an Air Purifier System from Johnson Controls for \$49,800.00 & the U.S. Culinary Equipment purchase for 45486.92 for COVID related purpose from COVID Treasury Fund. Duane Jackson, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried. **Resolution No. A05-21-012**

e. Kimberly Three Irons, Ft. Totten District Rep., motioned to adjourn meeting at 6:02 p.m. Duane Jackson, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

**Spirit Lake Tribal Council
Special Meeting
October 6, 2020
Tribal Conference Room**

Chairman Yankton called meeting to order at 3:45 pm.

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

Absent: **Waynita Chaske, Crow Hill District Rep. (Bereavement)**

Ft. Totten Rep., motioned to approve meeting minutes of July 16, 2020 and September 24, 2020. July 16, 2020 was overlooked due to absence of Tribal Secretary this day. Meeting minutes are approved with no change. Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, one (1) absent (Crow Hill) motion carried.

Ft. Totten Rep., motioned to approve of Retainer Fee for Michelle Rivard, Attorney. Tribal Council has agreed to retain Rivard for legal advice on behalf of the Spirit Lake Tribe per Resolution No. A05-21-001. Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, one (1) absent (Crow Hill) motion carried. **Resolution No. A05-21-001**

Ft. Totten Rep., motioned to table discussions on Stone Ridge Resort purchase until next Special Meeting. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, one (1) absent (Crow Hill) motion carried.

Lisa Georgeson, Woodlake District Rep., motioned to approve of a Waiver request be sent on behalf of Tate Topa Tribal School related specific to certain areas of education and school related functions to Tara Sweeny, Assistant Secretary of Indian Affairs & approval of the Health & Safety Restart Plan on behalf of Tate Topa Tribal School per Resolution No. A05-21-002. Lisa Georgeson, Kimberly Three Irons, Ft. Totten District Rep., second the motion, three (3) in favor, none (0) opposed, one (1) absent (Crow Hill) motion carried. **Resolution No. A05-21-002**

Duane Jackson, Mission District Rep., motioned to approve a Bobcat Purchase with attachments for EPA Program COVID related equipment, purchase from Treasury dollars by Resolution A05-21-003. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, one (1) absent (Crow Hill) motion carried. **Resolution No. A05-21-003**

Duane Jackson, Mission District Rep., motioned to approve a Surveillance System through North Dakota Telephone Company by Spirit Lake Recovery & Wellness Program by Resolution A05-21-004. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, one (1) absent (Crow Hill) motion carried. **Resolution No. A05-21-004**

Duane Jackson, Mission District Rep., motioned to approve Peter Owlboy Jr. Contract Internet Services for all school aged children within the boundaries of the Spirit Lake Tribe. Contract is COVID related funds to come from COVID Treasury Fund by resolution A05-21-005. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, one (1) absent (Crow Hill) motion carried. **Resolution No. A05-21-005**

Duane Jackson, Mission District Rep., motioned to approve Greene Edge Landscaping, Snow Removal Contract for the following tribal programs; Ft. Totten Wellness Center, Spirit Lake Employment & Training, SL Senior Services Program, SL Recovery & Wellness Program, SL Tribal Social Services, SL TIWAHE Program, SL Victim Assistance Program, & St. Michael Wellness Center by resolution A05-21-006. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, one (1) absent (Crow Hill) motion carried.

Resolution No. A05-21-006

Duane Jackson, Mission District Rep., motioned to approve Jeffery Diemert, Tribal Prosecutor Contract for services at Spirit Lake Tribal Court a one-year contract by resolution no A05-21-007. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, one (1) absent (Crow Hill) motion carried.

Resolution No. A05-21-007

Duane Jackson, Mission District Rep., motioned to approve a U.S. Foods purchase request from Minnewaukan Public School for Kitchen Equipment, COVID 19 related please pay with COVID 19 Treasury Fund dollars by resolution no A05-21-008. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, one (1) absent (Crow Hill) motion carried.

Resolution No. A05-21-008

Lisa Georgeson, Woodlake District Rep., motioned to table Allyson Bartlett, Tribal Social Services request to meet with Tribal Council until a later date. Kimberly Three Irons, Ft. Totten District Rep., second the motion, three (3) in favor, none (0) opposed, one (1) absent (Crow Hill) motion carried.

Lisa Georgeson, Woodlake District Rep., motioned to approve the following individuals as the Powwow Committee members for FY 2021 by Resolution No. A05-21-009: Merle Ironhawk-At-large, Marty Greywater & Roanna Demarce-Ft. Totten District and Kara Longie & Dion Jackson-Woodlake District. Mission District and Crow Hill District will be appointed at a later date. Kimberly Three Irons, Ft. Totten District Rep., second the motion, three (3) in favor, none (0) opposed, one (1) absent (Crow Hill) motion carried.

Resolution No. A05-20-009

Lisa Georgeson, Woodlake District Rep., motioned to table items B through E on the agenda Gaylen Robertson, Craig Brown, Lori Brown & Tribal Roads. Kimberly Three Irons, Ft. Totten District Rep., second the motion, three (3) in favor, none (0) opposed, one (1) absent (Crow Hill) motion carried.

Lisa Georgeson, Woodlake District Rep., motions to adjourn meeting at 6:52 pm. Duane Jackson, Mission District Rep., second the motion three (3) in favor, one (1) absent motion carried.

**Spirit Lake Tribal Council
Special Meeting
September 24, 2020**

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

Absent: Waynita Chaske, Crow Hill District Rep.

Location: Tribal Conference Room

Chairman Yankton, calls the meeting to order at 12:59 p.m.

1. Approval of Agenda:

- a. Lisa Georgeson, Woodlake District Rep., motions to approve September 24, 2020 with additions for leave payout and ambulances, Duane Jackson Sr., District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

2. Approval of Minutes

- a. Duane Jackson Sr., Mission District Rep., motions to approve September 10, 2020 Tribal Council meeting minutes removing the paragraphs regarding enrolled members, Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

3. Tribal Business:

- a. Kimberly Three Irons, Fort Totten District Rep., motioned to approve Resolution No. A05-20-285 for the Spirit Lake Tribe to participate in the Cobell Land Buy Back Program with the assistance from the Department of Interior, Waynita Chaske, Crowhill District Rep. second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.
- b. Kimberly Three Irons, Fort Totten District Rep., motion to approve Resolution No. A05-20-286 for a 5 year crop lease for Glayton Heck, 10 year hay land lease as submitted by the Tribal Realty Director, Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.
- c. Kimberly Three Irons, Fort Totten District Rep., motion to approve Resolution No. A05-20-287 for Noxius Weed, Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

**Spirit Lake Tribal Council
Special Meeting
September 24, 2020**

- d. Kimberly Three Irons, Fort Totten District Rep., motion to approve Resolution No. A05-20-288 to merge Native Connections, Meth and Suicide Prevention Initiative and place under mental health, Duane Jackson Sr., Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.
- e. Kimberly Three Irons, Fort Totten District Rep., motion to approve Resolution No. A05-20-289, to transfer available balances to General Fund, Duane Jackson Sr., Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.
- f. Kimberly Three Irons, Fort Totten District Rep., motion to rescind Resolution No. A05-20-202 to place motor vehicle department under COVID-19 funding, Duane Jackson Sr., Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.
- g. Lisa Georgeson, Woodlake District Rep., motions to approve amending the Resolution No. A05-20-265 for the Refuse Control program to purchase a Truck using 0863 funding account, Duane Jackson Sr., District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.
- h. Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-20-290 for amendments to Title 3, Chapter 7, Section 159 of the Spirit Lake Law and Order Code and adopts the Spirit Lake Elder and Vulnerable Protection Order which shall be posted for thirty (30) days for public comment, Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.
- i. Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-20-291 for the Spirit Lake Tribe's Children's Code which shall be posted for thirty (30) days for public comment, Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.
- j. Kimberly Three Irons, Fort Totten District Rep., motions to approve payments from General Fund account 0063 to the 8th grade middle school graduates and the 12th grade high school graduates from FY 20, Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.
- k. Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-20-292 Spirit Lake Nation COVID-19 Case Notification, Case Management and Contacting Tracing Protocol for the Spirit Lake Health Center, Kimberly Three

**Spirit Lake Tribal Council
Special Meeting
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Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

- Tribal Council plans on meeting Monday afternoon to justify the transportation program; Discussion begins about the CHR program assisting the Tribal Health Program and the Health Center deliver thermometers. The Health Center would also like to inform the Council that they will recognize the federal holiday for Columbus Day.

4. Procurement:

- a. Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-20-293 approving Gleason Construction to use treasury funds to renovate the old ambulance building, Duane Jackson Sr., Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (absent), motion carried.
- b. Duane Jackson Sr., Mission District Rep., motions to approve Resolution No. A05-20-294 approving Lake Region Sheet Metal to use treasury funds to install a conditioned (heating and cooled) makeup air system in the amount of \$67,430.00 at 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, motion carried.
- c. Duane Jackson Sr., Mission District Rep., motions to approve Resolution No. A05-20-295 approving NCZ Express to pave the road and driveway at the old ambulance building in the amount of \$418,070.00, Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.
- d. Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-20-296 approving Curative's agreement for Locum Tenens Services at the Spirit Lake Health Center, Lisa Georgeson, Woodlake District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (absent), motion carried.
- e. Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-20-297 for Trent Goulet's renewal of maintenance contract at the Spirit Lake Food Distribution for two (2) years, Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.
- f. Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-20-298 for Digital Office Centre's contract for paperless certification at the Spirit Lake Food Distribution for two (2) years, Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.
- g. Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-20-299 approving the Food Distribution to apply for the Native Wellness Life-Mountain Plains Region Grant on behalf of the Spirit Lake Tribe, Kimberly Three

**Spirit Lake Tribal Council
Special Meeting
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Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

- h. Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-20-300 approving the Food Distribution to apply for the J & M Printing – Mountain Plains Region Grant on behalf of the Spirit Lake Tribe, Duane Jackson Sr., Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

5. Other

- a. Duane Jackson Sr., Mission District Rep., motions to allow employees to carry over 80 hours per handbook and the extra 80 hours will be used by December 31, 2020 and no extra hours will be paid out. Employees can donate extra leave to a bank, Lisa Georgeson, Woodlake District Rep., second the motion
- b. Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-20-301 approving the Tribal Health Department to dispose of a 1993 and 1998 ambulance, Duane Jackson Sr., Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.
- c. Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-20-302 for Wi-Fi for all high school students in the boundaries of the Spirit Lake Tribe, Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.
- Tribal Council would like a meeting to be set up on Wednesday, September 30, 2020 at 10:00 am for all school superintendents or principal from Oberon, Devils Lake Schools, Tate Topa, Warwick, Fort Totten High School and Minnewaukan.
 - Lisa Georgeson, Woodlake District Rep., motions to table powwow committee items and Tribal Roads administrative funding and to adjourn at 4:35 p.m.


Secretary Treasurer Lonna J. Street

**Spirit Lake Tribal Council
Special Meeting
September 10, 2020**

Present: Douglas Yankton Sr., Tribal Chairman
Duane Jackson Sr., Vice-Chairman, Mission District
Kim Three Irons, Ft. Totten District Representative
Lisa Georgeson, Woodlake District Representative

Via Conference: Waynita Chaske, Crowhill District Representative
Lonna Jackson-Street, Secretary-Treasurer

Chairman Yankton called meeting to order at 10:17 a.m.

Lisa Georgeson, Woodlake District Rep., motioned to approve September 10, 2020 agenda. Waynita Chaske, Woodlake District Rep., second the motion, all in favor motion carried.

Lisa Georgeson, Woodlake District Rep., motioned to approve September 4, 2020 meeting minutes. Duane Jackson, Mission District Rep., second the motion, all in favor motion carried.

Duane Jackson Sr., Mission District Rep., motioned to approve by resolution no. A05-20-270, 53- applicants for membership onto the rolls of the Spirit Lake Tribe. Kimberly Three Irons, Ft. Totten District Rep., second the motion, all in favor, motion carried.

Resolution No. A05-20-270

Duane Jackson Sr., Mission District Rep., motioned to approve by resolution no. A05-20-271, 12- applicants who do not meet the requirement for membership onto the rolls of the Spirit Lake Tribe. Kimberly Three Irons, Ft. Totten District Rep., second the motion, all in favor, motion carried.

Resolution No. A05-20-271

Lisa Georgeson, Woodlake District Rep., motions to approve Spirit Lake Food Distribution to provide incentive to employees for additional work hours related to the Farmers for Food distribution day, a one-time incentive. Waynita Chaske, Crow Hill District Rep. second the motion, four (4) in favor, none (0) opposed, none (0) abstaining, motion carried.

Tribal Council approves a transfer of funds from the EDF KABU Fund to KABU Radio in the amount of \$4,999 to be processed immediately.

Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-20-272, approval to clear up arrears to Farmers Union Oil Propane Company Devils Lake ND owed by Woodlake Wellness Center from the tribe's General Fund. Duane Jackson, Mission District Rep. second the motion, four (4) in favor, none (0) opposed, none (0) abstaining, motion carried.

Resolution NO. A05-20-272

Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-20-273, a resolution providing notice to Bureau of Indian Affairs Office of Special Trustee (OST) of current Tribal Council Administration on all matters. Duane Jackson, Mission District Rep. second the motion, four (4) in favor, none (0) opposed, none (0) abstaining, motion carried.

Resolution NO. A05-20-273

Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-20-274, authorizing Spirit Lake Food Distribution to apply for a North Dakota Department of Ag Grant for FY 2020 to purchase dehydrators & freezers for all Wellness Centers. Lisa Georgeson, Woodlake District Rep. second the motion, four (4) in favor, none (0) opposed, none (0) abstaining, motion carried.

Resolution NO. A05-20-274

Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-20-275, authorizing the Spirit Lake Tribe Bison Program to submit a FY2019 Inter Tribal Buffalo Development Grant Program. Lisa Georgeson, Woodlake District Rep. second the motion, four (4) in favor, none (0) opposed, none (0) abstaining, motion carried.

Resolution NO. A05-20-275

Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-20-276, authorizing the Spirit Lake Tribe Fish & Wildlife Program to purchase two (2) vehicles assisting COVID Tribal Security from the Cares Treasury Fund. Also approved is an administrative budget for 1 ½ staff providing essential security for COVID positive & quarantined families. Duane Jackson Sr., Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstaining, motion carried.

Resolution NO. A05-20-276

Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-20-277, a contract approval for Clean Tech, providing cleaning services at Little Dreamers Day Care. Kimberly Three Irons, Ft. Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstaining, motion carried.

Resolution NO. A05-20-277

Duane Jackson, Mission District Rep., motions to approve Resolution No. A05-20-278, approval of Gleason Construction a Contract at Spirit Lake Health Center to construct a Facilities Building. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstaining, motion carried.

Resolution NO. A05-20-278

Duane Jackson, Mission District Rep., motions to approve Resolution No. A05-20-279, approval of Brewster DDS, an Employee Contract at Spirit Lake Health Center Dental Department, a one-year contract. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstaining, motion carried.

Resolution NO. A05-20-279

Duane Jackson, Mission District Rep., motions to approve Resolution No. A05-20-280, approval of an Employee Contract for Wayne McFadden at the Spirit Lake Health Center Mental Health Department, a one-year contract. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstaining, motion carried.

Resolution NO. A05-20-280

Duane Jackson, Mission District Rep., motions to approve Resolution No. A05-20-281, approval of an Employee Contract for A. McFadden at the Spirit Lake Health Center Mental Health Department, a one-year contract. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstaining, motion carried.

Resolution NO. A05-20-281

Duane Jackson, Mission District Rep., motions to approve Resolution No. A05-20-282, Contract approval for Dream Warriors a Virtual Contract Seminar at Spirit Lake Health Center. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstaining, motion carried.

Resolution NO. A05-20-282

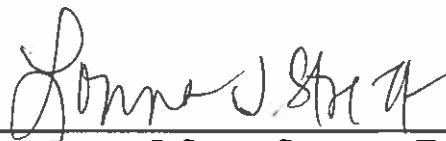
Duane Jackson, Mission District Rep., motions to approve Resolution No. A05-20-283, approval of a Testing and Vaccination Site at the "Old Ambulance Building DTI Wing" cost to renovate funded by Spirit Lake Health Center. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstaining, motion carried.

Resolution NO. A05-20-283

Kimberly Three Irons, Ft. Totten District Rep., motions to approve Resolution No. A05-20-284, approval of a Business Interruption Grant for Small Businesses/Tribal Entities within a 25-mile radius of the Spirit Lake Tribe provided small businesses and entities have not received state funding. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstaining, motion carried.

Resolution NO. A05-20-284

Lisa Georgeson, Woodlake District Rep., motions to adjourn meeting at 11:18 am. Duane Jackson, Mission District Rep. second the motion, four (4) in favor, none (0) opposed, none (0) abstaining, motion carried.



Lonna J. Street, Secretary Treasurer

Spirit Lake Tribal Council
Special Meeting
September 4, 2020

Present: Duane Jackson Sr., Vice-Chairman, Mission District
Kim Three Irons, Ft. Totten District Representative
Lisa Georgeson, Woodlake District Representative
Waynita Chaske, Crowhill District Representative
Lonna Jackson-Street, Secretary-Treasurer

Absent: Chairman Yankton on teleconference call with State Taxation Committee & Governor Burgum.

Vice-Chairman Duane Jackson called meeting to order at 2:47 p.m.

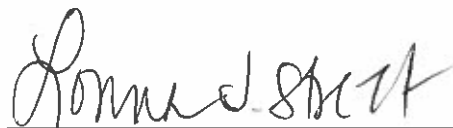
Waynita Chaske, Crow Hill District motion to authorize Vice-Chairman Jackson to hold Special Meeting of the Tribal Council on September 4, 2020. Kimberly Three Irons, Ft. Totten District second the motion, all in favor, one absent, motion carried.

Kimberly Three Irons, Ft. Totten District Rep. motions to approve meeting minutes of August 25, 2020 & September 3, 2020. Waynita Chaske, Crow Hill District Rep., second the motion, all in favor, one absent, motion carried.

Kimberly Three Irons, Ft. Totten District Rep., motions to approve resolution no. A05-20-269, relinquishment of 6 members from the rolls of the Spirit Lake Tribe to Three Affiliated Tribes. Waynita Chaske, Crow Hill District Rep. second the motion, all in favor, one absent, motion carried.
Resolution No. A05-20-269

Councilwoman Georgeson updates on Victim Assistance Program per Jolene Crosswhite, Interim Director. Jolene requests approval for SAFE Home MOU between Spirit Lake Tribe and SAFE Devils Lake ND. Also requests status update for the Victims Assistance Program, will it be moved under 477 permanently.

Lisa Georgeson, Woodlake District Rep., motions to adjourn meeting at 4:15 p.m. Kimberly Three Irons, Ft. Totten District Rep., second the motion, all in favor, one absent, motion carried.



Lonna J. Street, Secretary-Treasurer

Spirit Lake Tribal Council
Special Meeting
September 3, 2020

Present: Douglas Yankton, Chairman
Duane Jackson Sr., Vice-Chairman, Mission District
Kim Three Irons, Ft. Totten District Representative
Lisa Georgeson, Woodlake District Representative
Waynita Chaske, Crowhill District Representative

Woodlake District Rep & Crow Hill District Rep. are present via Zoom.

Chairman Yankton called meeting to order at 3:32 p.m.

Kimberly Three Irons, Ft. Totten District Rep. motions to approve agenda with additions to September 3, 2020 agenda. Duane Jackson, Mission District second the motion, all in favor, motion carried.

Kimberly Three Irons, Ft. Totten District Rep. motions to table meeting minutes from August 28, 2020. Waynita Chaske, Crow Hill District Rep., second the motion, all in favor, motion carried.

Duane Jackson, Mission District motions to approve a request for lease cancellation on lease no (303 T-2059) a lease approved for Spirit Lake Housing Corporation. Lisa Georgeson, Woodlake District Rep., second the motion, all in favor motion carried.

Lisa Georgeson, Woodlake District motions to approve a resolution no. A05-20-259, Hay land lease for Dean Dauphanis; William Cavanaugh Jr (Homesite Lease); Roger Mckay Sr. (Homesite Lease). Waynita Chaske, Crow Hill District Rep., second the motion, all in favor motion carried.
Resolution No. A05-20-259

Duane Jackson, Mission District motions to approve resolution no. A05-20-260, the FY 2021 LIHEAP Plan as submitted by Joy Azure, LIHEAP Director. Lisa Georgeson, Woodlake District Rep., second the motion, all in favor motion carried. Resolution No. A05-20-260

Procurement:

Lisa Georgeson, Woodlake District Rep., motions to approve resolution no. A05-20-261, Courtney R. Bagnell Morehead, Consulting Contract at Spirit Lake Tribal Court. A one-year contract October 1, 2020 through September 30, 2021. Waynita Chaske, Crow Hill District Rep., second the motion, all in favor motion carried. Resolution No. A05-20-261

Duane Jackson, Mission District Rep., motions to approve resolution no. A05-20-262, purchase of Penelope Case Management Software for Tribal Social Services. ICWA (TIWAHE Funds) will provide funds for purchase Software \$29,988 Year 1 & \$15,500 Year 2. Lisa Georgeson, Woodlake District Rep., second the motion, all in favor motion carried.
Resolution No. A05-20-262

Duane Jackson, Mission District Rep., motions to approve resolution no. A05-20-263, installation of a Stanley Automatic Door in the Post Office \$16,500 & Maintenance Double Doors for \$4,978 with COVID Treasury Funds. Waynita Chaske, Crow Hill District Rep., second the motion, all in favor motion carried. Resolution No. A05-20-263

Lisa Georgeson, Woodlake District Rep., motions to approve resolution no. A05-20-264, a vehicle purchase for EPA Program from Lake Chevrolet (3) bids were submitted, COVID Treasury Dollars. Duane Jackson, Mission District Rep., second the motion, all in favor motion carried. Resolution No. A05-20-264

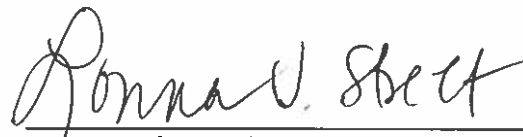
Lisa Georgeson, Woodlake District Rep., motions to approve resolution no. A05-20-265, to purchase a 2020 Silverado 2500 4WD LTZ Crew Truck for Refuse Control Program from Kupper Chevrolet paid from 0863 funds. Waynita Chaske, Crow Hill District. Rep., second the motion, all in favor motion carried. Resolution No. A05-20-265

Kimberly Three Irons, Ft. Totten District Rep., motions to approve resolution no. A05-20-266, purchase of 24 Laptops for Tribal Telework from High Point Networks LLC from COVID-19 funds. Lisa Georgeson, Woodlake District Rep., second the motion, all in favor motion carried. Resolution No. A05-20-266

Lisa Georgeson, Woodlake District Rep., motions to approve resolution no. A05-20-268, Fisher Healthcare COVID 19 testing kits for Spirit Lake Health Center. Kimberly Three Irons, Ft. Totten District Rep., second the motion, all in favor motion carried. Resolution No. A05-20-268

Spirit Lake Tribal Council requests a meeting be set with Elaine Robinson, Tribal Housing Director on Tuesday, September 8, at 11 a.m. in Tribal Conference Room.

Duane Jackson, Mission District Rep., motions to adjourn meeting at 5:02 p.m. Kimberly Three Irons, Ft. Totten District Rep., second the motion, all in favor motion carried.


Lonna J. Street, Secretary-Treasurer

Spirit Lake Tribal Council
Special Meeting
August 25, 2020

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

Chairman Yankton called meeting to order at 11:20 a.m.

Crow hill District Rep., approved agenda of August 25, 2020. Mission District rep., second the motion, all in favor motion carried.

Mission District Rep., motioned to approved the meeting minutes of August 6th and 14th, 2020 with amendments. Woodlake District Rep., second the motion, all in favor motion carried.

Also present is Mary Trottier, Food Distribution Director.

Waynita Chaske, Crowhill District Rep., motions to approve August 25, 2020 agenda. Duane Jackson, Mission District Rep., second the motion all in favor, motion carried.

Duane Jackson, Mission District Rep., motions to approve meeting minutes of August 14 & August 6, 2020 with corrections. Lisa Georgeson, Woodlake District Rep., second the motion, all in favor motion carried.

Waynita Chaske, Crow Hill District Rep., motions to approve resolution no. A05-20-245, Protection Services a camera system for Food Distribution Program for \$8,845 from COVID Funds at SLFD program. Lisa Georgeson, Woodlake District Rep., second the motion, all in favor motion carried. Resolution No. A05-20-245

Waynita Chaske, Crow Hill District Rep., motions to approve resolution no. A05-20-246, Acme Electric, the purchase of a Pallet Jack for Food Distribution Program for \$9,950 from COVID Funds at SLFD program. Lisa Georgeson, Woodlake District Rep., second the motion, all in favor motion carried. Resolution No. A05-20-246

Waynita Chaske, Crow Hill District Rep., motions to approve resolution no. A05-20-247, a Security Fence at Food Distribution Program for \$8,813 from COVID Funds at SLFD Program. Lisa Georgeson, Woodlake District Rep., second the motion, all in favor motion carried. Resolution No. A05-20-247

Lisa Georgeson, Woodlake District Rep., motions to approve resolution no. A05-20-248, a touchless door at Food Distribution Program from the Glass Shop for \$18,580 from COVID Fund at SLFD Program. Waynita Chaske, Crow Hill District Rep., second the motion, all in favor motion carried. Resolution No. A05-20-248

Waynita Chaske, Crow Hill District Rep., motions to approve resolution no. A05-20-249, Trent Goulet for installation of Ceiling at Spirit Lake Food Distribution Program for \$15,399 from COVID Funds at SLFD Program. Lisa Georgeson, Woodlake District Rep., second the motion, all in favor motion carried. Resolution No. A05-20-249

Waynita Chaske, Crow Hill District Rep., motions to approve resolution no. A05-20-250, purchase of a Bobcat 5600 for \$53,872 at the Spirit Lake Food Distribution Program from COVID Funds at SLFD Program. Lisa Georgeson, Woodlake District Rep., second the motion, all in favor motion carried. Resolution No. A05-20-250

Mission District Rep., Duane Jackson exits meeting at 12:40 p.m. due to medical.

Lisa Georgeson, Woodlake District Rep., motions to approve resolution no. A05-20-251, approval of an MOU between the Spirit Lake Tribe and the SAFEHOUSE in Devils Lake ND. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, one (1) absent, motion carried. Resolution No. A05-20-248

Waynita Chaske, Crow Hill District Rep., motions to approve resolution no. A05-20-252, purchase of an EKG Machine from Phillips for \$11,952 from Spirit Lake Health Center. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, one (1) absent, motion carried. Resolution No. A05-20-252

Lisa Georgeson, Woodlake District Rep., motions to approve resolution no. A05-20-253, purchase approval from Electro Watchman Key Fobs to be administered by MIS & Security Departments. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, one (1) absent, motion carried. Resolution No. A05-20-253

Kimberly Three Irons, Ft.Totten District Rep., motions to approve Resolution No. A05-20-254, signature approval for Chairman Yankton to the PNC Bank Signature Cards. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, one (1) absent, motion carried. Resolution No. A05-20-254

Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-20-255, Homesite Lease for Lois Leben, Hay land Lease for Marvin Walter and Hay Land Lease for Daryl Walter from Tribal Realty. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, one (1) absent, motion carried. Resolution No. A05-20-255

Kimberly Three Irons, Ft. Totten District Rep., motions to table agenda item "Lease Cancellation" until further information can be gathered. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, one (1) absent, motion carried.

Lisa Georgeson, Woodlake District Rep., motions to table agenda item "COVID Business Grant App" until further information can be gathered. Kimberly Three Irons, Ft. Totten District Rep., second the motion, three (3) in favor, one (1) absent, motion carried.

Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-20-256, a School Distance Learning Swivel for Minnewaukan Public School for \$34,025. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, one (1) absent, motion carried. Resolution No. A05-20-256

Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-20-257, a KABU Budget for Communication Invoices from COVID 19 Funds. KABU to provide invoices. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, one (1) absent, motion carried. Resolution No. A05-20-257

Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-20-258, a motion to exclude Lucas Jeanotte & Tree Tops from the exterior boundaries of the Spirit Lake Tribe. An exclusion hearing will be set up for each party. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, one (1) absent, motion carried. Resolution No. A05-20-258

Waynita Chaske, Crow Hill District Rep., motions to adjourn meeting at 3:07 p.m. Kimberly Three Irons, Ft. Totten District Rep., second the motion, three (3) in favor, one (1) absent, motion carried.

**Spirit Lake Tribal Council
Special Meeting
August 14, 2020**

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

Absent:

Others: June Gourd, Tribal Administrator

Location: VIA Conference Call (Zoom)

1. Agenda:

- a. Chairman Yankton called meeting to order 11:52 a.m.
- b. Lisa Georgeson, Woodlake District Rep., motions to approve August 14, 2020 agenda. Duane Jackson, Mission District Rep., second the motion, four (4) in favor, none (0) absent, motion carried.
- c. Waynita Chaske, Crow Hill District Rep. motions to table meeting minutes from August 6, 2020. Lisa George on, Woodlake District Rep., second the motion, four (4) in favor, none (0) absent, motion carried.
- d. Lisa Georgeson, Woodlake District Rep., motions to approve resolution no. A05-20-239, Sterling Contract at Spirit Lake Health Center for \$13,082.32. Duane Jackson, Mission District Rep. second the motion, four (4) in favor, none (0) absent, motion carried. **RESOLUTION NO. A05-20-239**

Victim Assistance:

Jolene Cross White, Interim Director, Victim Assistance Program updates Tribal Council on VOCA Grant, Stop Grant and presents possibility of MOU with the Safe House. Also request authorization to bring on two (2) emergency hires to assist with Victim Assistance. Requests the phone for Crisis Line. Also discussion on compensation for the additional oversight of the grants and program. Tribal Council agrees to compensation for Interim Director.

- e. Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-20-240, Midmark a contract for \$21,089.44 at Spirit Lake Health Center. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) absent, motion carried. **Resolution No. A05-20-240**
- f. Lisa Georgeson, Woodlake District Rep., motions to table EKG Machine until further information could be obtained. Waynita Chaske, Woodlake District Rep. the motion four (4) in favor, none (0) absent, motion carried.
- g. Waynita Chaske, Crow Hill District Rep., motion to approve resolution number A05-20-241, purchase approval for two (2) mobile units from Magnum for \$531,400.00 at the Spirit Lake Health Center from COVID 19 funds. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) absent, motion carried. **RESOLUTION NO. A05-20-241**

**Spirit Lake Tribal Council
Special Meeting
August 14, 2020**

- h. Lisa Georgeson, Woodlake District Rep., motions to table Agenda Item #7 Food Distribution request. Duane Jackson, Mission District Rep., second the motion, four (4) in favor, none (0) absent, motion carried.

June Gourd, Tribal Administrator:

June give updated report to the TC on findings at Victim Assistance. Will continue to work with and gather information. Next scheduled update will be on Monday with Colin from Sonosky.

- i. Lisa Georgeson, Woodlake District Rep., motions to approve resolution no. A05-20-242, approval of Brady Martz to conduct FY 20 & FY 21 Audit for the Spirit Lake Tribe. Duane Jackson, Mission District Rep., second the motion, four (4) in favor, none (0) absent, motion carried. Resolution No. A05-20-242
- j. Lisa Georgeson, Woodlake District Rep., motions to approve resolution no. A05-20-243, approval to increase the threshold to Procurement Requirement on purchases of good, contracts and services to \$5000.00 effective immediately. Duane Jackson, Mission District Rep., second the motion, four (4) in favor, none (0) absent, motion carried. Resolution No. A05-20-243

Tribal Council tabled the COVID 19 Business Grant until next scheduled special meeting.

- k. Waynita Chaske, Crow Hill District Rep., motion to approve resolution number A05-20-244, a contract extension granted to MacFaddens, Mental Health Department at Spirit Lake Health Center, extended to September 4, 2020. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) absent, motion carried. RESOLUTION NO. A05-20-244
- l. Lisa Georgeson, Woodlake District Rep., motion to amend Signature on Resolution No. A05-20-172, an Ottertail Power Company from Peggy Cavanaugh to Douglas Yankton, Tribal Chairman. Duane Jackson, Mission District Rep., second the motion, four (4) in favor, none (0) absent, motion carried.

Tribal Council determines a memo is necessary to inform Tribal Employees next week will be a telework week. No Travel will be allowed outside the State of North Dakota for work travel (in-state travel will be allowed for work). In state travel also allowed for work related activities and leisure travel. All CDC guidelines will still be enforced upon returning to work (taking temperatures and wearing masks). General population may resume with planning funerals/wakes.

- m. Waynita Chaske, Crow Hill District Rep., motion to adjourn meeting at 2:22 p.m. Lisa Georgeson, Woodlake District Rep. second the motion, all in favor, motion carried.



Lonna J. Street, Secretary-Treasurer

**Spirit Lake Tribal Council
Special Meeting
August 6, 2020**

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

Absent: Waynita Chaske, Crow Hill District Rep. (Medical)

Others: June Gourd, Tribal Administrator

Location: VIA Conference Call (Zoom)

1. Agenda:

- a. Chairman Yankton called meeting to order 1:47 p.m.
- b. Kimberly Three Irons, Ft. Totten District Rep., motions to approve August 6th, 2020 agenda. Duane Jackson, Mission District Rep., second the motion, three (3) in favor, one (1) absent, motion carried.
- c. Lisa Georgeson, Woodlake District Rep., motions to approve meeting minutes from July 31, 2020, August 4, 2020. Kimberly Three Irons, Ft. Totten District Rep., second the motion three (3) in favor, one (1) absent, motion carried.
- d. Duane Jackson, Mission District Rep., motions to approve the Emergency Hire of Heidi Parisien at Tribal Social Services immediately. Kimberly Three Irons, Ft. Totten District Rep., second the motion, three (3) in favor, one (1) absent, motion carried.
- e. Lisa Georgeson, Woodlake District Rep., motion to table Tribal Social Services Interim Director until further notice. Kimberly Three Irons, Ft. Totten District Rep., second the motion, three (3) in favor, one (1) absent, motion carried.

Tribal Council discusses issues in the Rolling Hill Housing Development. Individuals not paying rent for some time and also squatters presently living on the lease in a camper. TC wishes to have letter drafted to the Lease holder notifying of immediate eviction along with the squatters.

Tribal Council also requesting a Board of Directors meeting at SMC be set up as well as a gaming meeting.

- f. Lisa Georgeson, Woodlake District Rep., motion to approve payment to Sonosky, Chambers, & Sachse for legal assistance per invoice \$20,881.42, all COVID 19 related charges shall be charged to the COVID 19 Fund. Duane Jackson Sr., Mission District Rep., second the motion, three (3) in favor, one (1) absent, motion carried.
- g. Waynita Chaske, Crow Hill District Rep., motion to adjourn meeting at 12:41 p.m. Lisa Georgeson, Woodlake District Rep. second the motion, all in favor, motion carried.



Lonna J. Street, Secretary-Treasurer

**Spirit Lake Tribal Council
Special Meeting
August 4, 2020**

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

Absent: None
Location: VIA Conference Call (Zoom)

1. Agenda:

- a. Chairman Yankton called meeting to order 11:37 a.m.
- b. Waynita Chaske, Crow Hill District Rep., motions to approve August 4, 2020 agenda with additions. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) absent, motion carried.
- c. Waynita Chaske, Crow Hill District Rep., motions to table meeting minutes from July 21, 2020. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) absent, motion carried.
- d. Waynita Chaske, Crow Hill District Rep., motion to approve Resolution No. A05-20-234, a COVID Relief Food Bison, Processing & Transporting. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) absent, motion carried.
- e. Lisa Georgeson, Woodlake District Rep., motion to approve Resolution No. A05-20-235, a COVID Cares Package Resolution. Supplies were purchased for Tribal members to alleviate costs related to sanitization from Tokio General Store, C-Store and Marina Grocery Store. Invoices will be paid per business through COVID-19 Fund as they are received. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) absent, motion carried.
- f. Lisa Georgeson, Woodlake District Rep., motion to approve Resolution No. A05-20-236, a resolution approving Quarantine/Isolation mandate for members of the Spirit Lake Tribe testing positive for COVID 19. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) absent, motion carried.
- g. Lisa Georgeson, Woodlake District Rep., motions to table the matter involving Tribal Social Services until more information can be obtained. Duane Jackson Sr., Mission District Rep., second the motion, motion carried.

**Spirit Lake Tribal Council
Special Meeting
August 4, 2020**

- h. Kimberly Three Irons, Ft. Totten District Rep. motion to approve Resolution No. A05-20-237, a resolution approving Blue Cross Blue Shield Premiums Rates for FY 2020-21. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) absent, motion carried.
- i. Waynita Chaske, Crow Hill District Rep., motions to table the matter involving Minot Homes until next special meeting. Lisa Georgeson, Woodlake District Rep., second the motion, motion carried.
- j. Lisa Georgeson, Woodlake District Rep., motions to direct Tribal Roads provide assistance to the Refuse Control Program in covering debris and or providing use of equipment. Kimberly Three Irons, Ft. Totten District Rep., second the motion, motion carried.
- k. Waynita Chaske, Crow Hill District Rep. motion to approve Resolution No. A05-20-238, a resolution approving Hazard Pay for the Spirit Lake Tribe Employees as it relates to COVID 19. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) absent, motion carried.
- l. Kimberly Three Irons, Ft. Totten District Rep. motions to authorize Chairman Yankton to sign letter for Senior Services Program Grant Application. Lisa Georgeson, Woodlake District Rep., second the motion.
- m. Waynita Chaske, Crow Hill District Rep., motion to adjourn meeting at 12:41 p.m. Lisa Georgeson, Woodlake District Rep. second the motion, all in favor, motion carried.



Lonna J. Street, Secretary-Treasurer

**Spirit Lake Tribal Council
Special Meeting
July 31, 2020**

Present: Douglas Yankton, Tribal Chairman
Lonna J. Street, Secretary-Treasurer
Kimberly Three Irons, Ft. Totten District
Wanita Chaske, Crow Hill District
Lisa Georgeson, Woodlake District

Absent: Duane Jackson Sr., Mission District (due to technical difficulties)
Others Present: Chris Burd, Strong Heart Study
VIA Zoom Conference Call

Called to order at 11:15 A.M.

Prayer by Richard Street

Woodlake District Rep., motions to approve agenda with addition: Tate Topa Tribal School COVID request. Ft. Totten District Rep., seconds the motion, three (3) in favor, one (1) absent, motion carried.

A. Shelter-at-home order

- Woodlake District Rep., motion to approve resolution no. A05-20-230 a Shelter-at-home resolution. Directing COVID positive members/residents to shelter in place throughout the duration of quarantine. Charges & fines will be imposed on those individuals who fail to do so. Crow Hill District Rep., second the motion, three (3) in favor, one (1) absent, motion carried.

Resolution No. A05-20-230

B. Spirit Lake Health Center

- District Rep., motions to approve resolution no. A05-20-231, for the Spirit Lake Health Center to purchase two drive through tents to be used for COVID-19 testing events from Mastertent in the amount of \$12,887.88, Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

Resolution No. A05-20-231

- Waynita Chaske, Crowhill District Rep., motions to approve resolution no. A05-20-232, for the Spirit Lake Health Center to use NCZ Express, Inc. for mobilization in the amount of \$202,356.24, Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

Resolution No. A05-20-232

**Spirit Lake Tribal Council
Special Meeting
July 31, 2020**

- Lisa Georgeson, Woodlake District Rep., motions to table agenda item E: Dream Warriors, Waynita Chaske, Crowhill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

Duane Jackson Sr., joins meeting at 11:30 a.m.

- Lisa Georgeson, Woodlake District Rep., motions to approve the refuse control program septic in the amount of \$2,684.31 from the general fund account, Waynita Chaske, Crowhill District Rep., second the motion, four (4) in favor, none (0) in opposed, none (0) abstained, none (0) absent, motion carried.

Chris Burd, guest of the Spirit Lake Tribal Council enters meeting at 11:30 a.m.,

Mr. Burd gives a report to the Tribal Council on the Novel Corona Virus and how people will get a placebo shot and some people will get the real medicine.

On August 6, 2020 at 4:30pm to 5:00 p.m. the Tribal Council will hold a meeting regarding hazardous fuels, tribes CDA and will review a memo regarding COVID funding from the BIA.

- The Tribal Council decides to have all employees except essential workers to telework until further notice.
- Lisa Georgeson, Woodlake District Rep., motions to approve using COVID funding to hire a janitor for the Tate Topa Tribal School, Waynita Chaske, Crowhill 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 Street to get in touch with the tribe's attorney to draft a letter to the Victim Assistance programs regarding lay off.
- The Tribal Council gives the Tribal Administrator a directive to write a letter to Allyson Bartlett, Director of Tribal Social Services. Tribal Council also gives Duane Jackson Jr., Refuse Control Director a directive to inform Clarence Greene, Tribal Roads Director, a directive to work with the refuse control program to assist with the clean-up.

The Tribal Council sets the next Tribal Council meeting for August 4, 2020 at 11 a.m.

- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 1:43 p.m., Waynita Chaske, Crowhill 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
July 21, 2020**

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

Others: Robert Graywater Jr., Fish & Wildlife Director

Location: Tribal Conference Room

Chairman Yankton, calls the meeting to order at 10:35 a.m.

1. Approval of Agenda:

- a. Lisa Georgeson, Woodlake District Rep., motions to approve July 21, 2020 agenda with changes, Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, motion carried.

2. Approval of Minutes

- a. Duane Jackson Sr., Mission District Rep., motions to approve July 10, 2020 Tribal Council meeting minutes, Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor motion carried.

3. InterTribal Buffalo Council:

- a. Lisa Georgeson, Woodlake District Rep., motioned to approve Resolution No. A05-20-225 for the Fish and Wildlife Director to request additional surplus Bison twenty yearling (bulls) and ten yearling (female), Waynita Chaske, Crowhill District Rep. second the motion, four (4) in favor, motion carried.
- b. Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-20-226 for the Bison Program's five year plan. Duane Jackson Sr., Mission District Rep., seconds the motion, four (4) in favor, motion carried.

4. Procurement:

- a. Duane Jackson Sr., Mission District Rep., motions to approve amending Resolution No. A05-20-011 to extend Gary Thumb Jr. and Glen Poitra's service contract with the Spirit Lake Health Center's maintenance department until December 30, 2020, Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, motion carried.
- b. Duane Jackson Sr., Mission District Rep., motions to approve Resolution No. A05-20-227 for Sharon Coopers LAC at the Recovery and Wellness Program,

**Spirit Lake Tribal Council
Special Meeting
July 21, 2020**

Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.

- c. Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-20-228 for the Spirit Lake Health Center's equipment purchase from Mumps Audio Care Inc. in the amount of \$60,209.00, Duane Jackson Sr., second the motion, four (4) in favor, motion carried.

5. Tribal Housing

- a. Lisa Georgeson, Woodlake District Rep., motions to table the 838 homes until the next meeting with Elaine Robinson, Tribal Housing Director and the Tribal Health Department, Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, motion carried.

6. Other

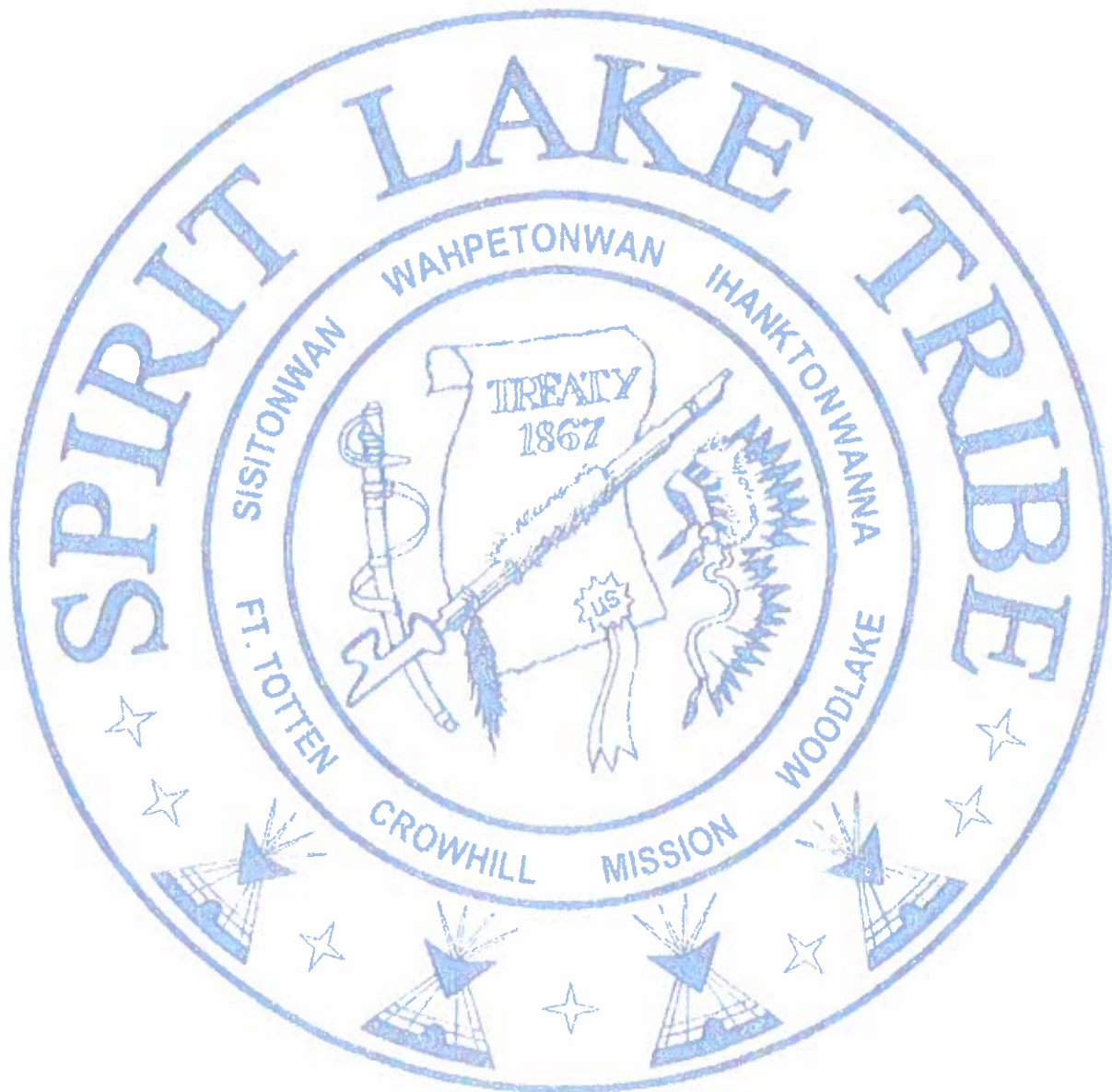
- a. Lisa Georgeson, Woodlake District Rep., motions to re-advertise the Tribal Health Director position until it is filled, Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, motion carried.
- b. Tribal Council will send a memo to Tracy Charboneau, Acting Tribal Health Director, to work on a quarantine letter explaining the mandatory need to stay until quarantined until finished.
- c. Tribal Council will give Charmayne Bohanon, Education Manager a directive to gather a budget for fund 0807 for the fiscal year 2019-2020.
- d. Tribal Council discusses moving UTTGA and the Lawsuit dues to the next scheduled Tribal Council meeting.
- e. Bernadette Brown, Benefits Coordinator, enters Tribal Council meeting to answer questions regarding human resource.
- f. Ila McKay, Planning Director, enters Tribal Council meeting to present monthly reports.

7. COVID-19 update

- a. There have been six hundred seventy-six (676) people who were tested for COVID and four (4) have tested positive. Discussion begins about getting a list of the tests that were positive; have testing in the mornings and afternoon to give everyone a chance to get tested.

**Spirit Lake Tribal Council
Special Meeting
July 21, 2020**

- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 1:37 p.m.
Duane Jackson Sr., Mission District Rep. second the motion, four (4) in favor, motion carried.



**Spirit Lake Tribal Council
Special Meeting
July 16, 2020**

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

Absent: Lonna J. Street, Secretary Treasurer (medical)

Others: June Gourd, Tribal Administrator
Charmayne Bohanon, Recording Secretary

Location: Tribal Executive Room

1. Agenda:

- a. Chairman Yankton called meeting to order 2:48 p.m.
- b. Waynita Chaske, Crowhill District motioned to approve Charmayne Bohanon as the recording secretary. Lisa Georgeson, Woodlake District Rep. second the motion, four (4) in favor, motion carried.
- c. Kim Three Irons, Fort Totten District Rep., motions to approve July 16, 2020 Agenda with changes to remove Patrick Schmid and add Tribal Realty. Duane Jackson Sr., Mission District Rep., seconds the motion, four (4) in favor, motion carried.

2. Procurement & Contracts

- a. Spirit Lake Tribal Finance – High Point Networks, LLC
 - Waynita Chaske, Crow hill District Rep., motions to approve Resolution A05-20-215 for Tribal Finance to purchase services to upgrade firewall and to add VPN capability for teleworking due to COVID-19 in the amount of \$15,842.50, Duane Jackson Sr., Mission District Rep., second the motion, four (4) in favor, motion carried.
- b. Spirit Lake Tribal Finance – High Point Networks, LLC
 - Duane Jackson Sr., Mission District Rep., motions to approve Resolution A05-20-216 for Tribal Finance to purchase twenty (20) Dell Latitude 5510 Laptops to use for telework due to COVID-19 pandemic in the amount of \$43,773.60, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.

**Spirit Lake Tribal Council
Special Meeting
July 16, 2020**

c. Spirit Lake Sioux Utilities – Bobcat

- Duane Jackson Sr., Mission District Rep., motions to approve Resolution A05-20-217 for Sioux Utilities to purchase a 22ft Deck over Trailer from Bobcat in the amount of \$7,900.00, Waynita Chaske, Crow hill District Rep., second the motion, four (4) in favor, motion carried.

d. Spirit Lake EMS Ambulance – Stones Mobile Radio

- Waynita Chaske, Crow hill District Rep., motions to approve Resolution A05-20-218 for EMS Ambulance to purchase a mobile radio and services for future repairs from Stones Mobile Radio in the amount of \$5,570.41, second by Lisa Georgeson, Woodlake District Rep., four (4) in favor, motion carried.

3. Tribal Realty

- Duane Jackson Sr., Mission District Rep., motions to approve Resolution A05-20-219 for Tribal Realty to approve of Ernestine Herman's land lease cancellation, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.

4. Resolution Request

a. NCAI updated resolution

- Kim Three Irons, Fort Totten District Rep., motions to approve Resolution A05-20-220 to appoint Chairman Douglas Yankton Sr. as a delegate and Secretary Treasurer Lonna J. Street as an alternative, for the National Congress of American Indians, to serve until the end of their terms or if they are replaced, second by Duane Jackson Sr., Mission District Rep., four (4) in favor, motion carried.

b. NIGA updated resolution

- Kim Three Irons, Fort Totten District Rep., motions to approve Resolution A05-20-221 to appoint Collette Brown as the Delegate and Duane Jackson Sr., as the Alternate for National Indian Gaming Association, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.

**Spirit Lake Tribal Council
Special Meeting
July 16, 2020**

c. CCCC Board of Regents (Crow hill District)

- Waynita Chaske, Crow hill District Rep., motions to approve Resolution A05-20-222 to appoint Mary Greene-Trottier as the Crow hill District member to serve on the CCCC board of Regents until May 2023, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.

d. COVID-19

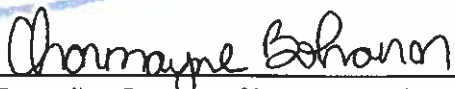
- Kim Three Irons motions to approve Resolution A05-20-224 to set aside \$4,988.00.00 for the COVID-19 Program to grant funding to eligible tribal members and to approve the Spirit Lake COVID-19 Emergency Grant Application and to approve the guidelines, Waynita Chaske, Crow hill District Rep., second the motion, four (4) in favor, motion carried.

e. Tribal Realty Land Purchase

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution A05-20-223 for Tribal Realty to purchase 584.5 acres of land in the amount of \$415,700.00 and to transfer the funds from the Tribal IIM Trust Account to the Tribal Realty account, Waynita Chaske, Crow hill District Rep., second the motion, four (4) in favor, motion carried.

5. Employment & Training

- Kim Three Irons, Fort Totten District Rep., motions to approve Spirit Lake Tribe's Employment & Training's Childcare Center Budget \$628,837.00 and the CARES Budget for Transportation \$374,853.00, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.
- Kim Three Irons, Fort Totten District Rep., motions to adjourn at 4:23 p.m. Lisa Georgeson, Woodlake District Rep. second the motion, four (4) in favor, motion carried.


Recording Secretary Charmayne Bohanon

**Spirit Lake Tribal Council
Special Meeting
July 10, 2020**


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

Absent: Lonna Jackson-Street, Secretary-Treasurer

Location

1. Agenda:

- a. Chairman Yankton called meeting to order 11:15 p.m.
- b. Waynita Chaske, Crow Hill District Rep., motions to approve July 9, 2020 meeting minutes. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, one (1) absent, motion carried.
- c. Lisa Georgeson, Woodlake District Rep., motions to adjourn at 11:19 p.m. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, one (1) absent, motion carried.


Secretary-Treasurer Lonna J. Street

**Spirit Lake Tribal Council
Special Meeting
July 9, 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.

Other Present: June Gourd, Tribal Administrator
Location

1. Agenda:

- a. Chairman Yankton called meeting to order 4:07 p.m.
- b. Kimberly Three Irons, Ft. Totten District Rep., motioned to approve July 9, 2020 agenda with additions (Carl's Appliances-Freezer). Lisa Georgeson, Woodlake District Rep. second the motion, four (4) in favor, motion carried.
- c. Lisa Georgeson, Woodlake District Rep., motions to approve July 7, 2020 meeting minutes. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) absent, motion carried.
- d. Lisa Georgeson, Woodlake District Rep., motions to approve resolution no. A05-20-211, purchase approval of 4 (four) COVID 19 "Security Vehicles" providing necessary security to the four districts providing extra security for those quarantined due to COVID 19 pandemic. Two bids were submitted for review, winning bid is Lake Chevrolet, Devils Lake ND, purchase price \$81,799.00. Waynita Chaske, Crow Hill District Rep., seconds the motion, four (4) in favor, none (0) absent, motion carried. **RESOLUTION NO. A05-20-211**
- e. Waynita Chaske, Crow Hill District Rep., motions to approve resolution no. A05-20-212, purchase approval of 3 (three) COVID 19 "Health Transportation" vehicles providing necessary security to the four districts providing extra security for those quarantined due to COVID 19 pandemic. 4 (four) bids were submitted for vehicle one, winning bid is Marketplace Motors for 2019 Dodge Caravan. 2 (two) bids were submitted for vehicle two, winning bid is Lake Toyota for a 2019 Ford Transit 350. One Sole Source bid was acceptable for vehicle three, from Rollxvans a 2019 Dodge GR Caravan SXT Handicapped Vehicle. Waynita Chaske, Crow Hill District Rep., seconds the motion, four (4) in favor, none (0) absent, motion carried. **RESOLUTION NO. A05-20-212**
- f. Lisa Georgeson, Woodlake District Rep., motions to approve resolution no. A05-20-213, a Sole Source Bid received from The Glass Shop, Devils Lake ND for installation of Stanley Automatic Doors to the Tribal Administration Building, safety precautions due to COVID 19 Pandemic. Waynita Chaske, Crow Hill District Rep., seconds the motion, four (4) in favor, none (0) absent, motion carried. **RESOLUTION NO. A05-20-213**

**Spirit Lake Tribal Council
Special Meeting
July 9, 2020**

- g. Waynita Chaske, Crow Hill District Rep., motions to approve resolution no. A05-20-214, KABU COVID 19 Equipment purchases. Equipment necessary for the continued operations of KABU providing awareness and a direct source of outreach to the members of the Spirit Lake Tribe (daily health updates, executive orders, etc.) due to COVID 19 Pandemic. Duane Jackson, Mission District Rep., second the motion, four (4) in favor, none (0) absent, motion carried.

RESOLUTION NO. A05-20-214

- h. Lisa Georgeson, Woodlake District Rep., motions to approve resolution no. A05-20-215, a Sole Source Bid received from Carl's Appliances, Devils Lake ND for purchase of Freezers to store large quantities of bison and beef provided to the Spirit Lake Community due to rise in beef and bison prices per pound due to COVID 19 Pandemic. Waynita Chaske, Crow Hill District Rep., seconds the motion, four (4) in favor, none (0) absent, motion carried. **RESOLUTION NO. A05-20-215**

Collette Brown, Executive Director Gaming Commission- present at 4:10 p.m.
Discussion on E-Tab Machines. Collette will be lobbying in Bismarck ND next Wednesday, July 15, 2020 requesting Chairman Yankton presence if possible.

- i. Waynita Chaske, Crow Hill District Rep., motions to adjourn at 4:25 p.m. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.



The image shows a large, faint circular seal of the Spirit Lake Tribal Council in the background. The seal features a central shield with a bison, a star, and the letters 'U.S.'. Surrounding the shield are the words 'SPIRIT LAKE TRIBE' and 'CROWHILL MISSION'. At the bottom, there are several teepees and stars. The text 'FT. TOTTEN' is also visible on the left side of the seal.

Secretary-Treasurer Lonna J. Street

**Spirit Lake Tribal Council
Special Meeting
July 7, 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

Other Present: Rob Gray Water, SLT F&W, Tracy Charboneau & Cheri Schaeffer Tribal Health,
Dixie Omen & Arlene Krulish, CEO, Spirit Lake Health Center,

Location: Tribal Chairman Office

Invocation:

1. Agenda:

- a. Chairman Yankton called meeting to order 12:43 p.m.

COVID 19-Discussion-Health Staff will do COVID 19 update weekly and will also provide testing to the members of the Tribe every other week. Also, updates to the COVID 19 Facebook page and Website for member notice.

- b. Waynita Chaske, Crow Hill District Rep. motioned to approve July 7, 2020 agenda with additions (A. Colin Hanson, Tribal Attorney, KABU Budget). Lisa Gerogeson, Woodlake District Rep. second the motion, four (4) in favor, motion carried.

Robert Gray Water, Fish & Wildlife Director: requesting resolution for FY 2020-2021.
Tribal Council did approve Spirit Lake Casino & Resort to start the process of opening up the sale of fishing licenses at the Marina and Fish & Wildlife Program.

- c. Waynita Chaske, Crow Hill District Rep., motions to approve resolution no. A05-20-208, A Intertribal Bison Grant for FY 2020 & 2021. Duane Jackson, Mission District Rep., seconds the motion, four (4) in favor, none (0) absent, motion carried.

RESOLUTION NO. A05-20-208

- d. Duane Jackson, Mission District Rep., motions to approve resolution no. A05-20-209, approval of an Employment Agreement for Spirit Lake Health Center for Liza Ystass, Nurse Practitioner, one-year contract. Waynita Chaske, Crow Hill District Rep., seconds the motion, four (4) in favor, none (0) absent, motion carried.


RESOLUTION NO. A05-20-209

- e. Waynita Chaske, Crow Hill District Rep., motions to approve resolution no. A05-20-210, approval of a Contract Agreement for Spirit Lake Health Center, Family Nurse Practitioner, Lea Shively, FNP, one-year contract. Lisa Georgeson, District Rep., seconds the motion, four (4) in favor, none (0) absent, motion carried.

RESOLUTION NO. A05-20-210

**Spirit Lake Tribal Council
Special Meeting
July 7, 2020**

- f. Lisa Georgeson, Woodlake District Rep., motions to approve Spirit Lake Health Center Renovation Approval Letter. Duane Jackson, Mission District Rep., seconds the motion, four (4) in favor, none (0) absent, motion carried.
- g. Duane Jackson, Mission District Rep., motions to adjourn at 2:26 p.m. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.



Secretary-Treasurer Lonna J. Street



**Spirit Lake Tribal Council
Special Meeting
July 2, 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 Chairman Office

Invocation:

1. Agenda:

- a. Chairman Yankton called meeting to order 12:19 p.m.
- b. Waynita Chaske, Crow Hill District Rep. motioned to approve July 2, 2020 agenda. 2020. Duane Jackson Sr., Mission District Rep. second the motion, four (4) in favor, motion carried.
- c. Waynita Chaske, Crow Hill District Rep., motions to approve June 30, 2020 meeting minutes with changes to Item H. from resolution request to motion only. Kimberly Three Irons, Ft. Totten District Rep. second the motion, four (4) in favor, none (0) absent, motion carried.
- d. Lisa Georgeson, Woodlake District Rep., motions to approve resolution no A05-20-199, approval for the Sioux Utilities program to purchase a Bobcat Mower for \$10,999.25 from Warren Implement in Sheyenne, N.D. and to purchase a 2018 Chevrolet Silverado 3500HD in the amount of \$53,499.00 from Lake Toyota. Waynita Chaske, Crow Hill District Rep second the motion four (4) in favor, none (0) absent, motion carried. **RESOLUTION NO. A05-20-199**
- e. Waynita Chaske, Crow Hill District Rep., motions to approve resolution no. A05-20-200, Donaham & Associates, IDC Legal Consultants for FY 2021. Duane Jackson, Mission District Rep., seconds the motion, four (4) in favor, none (0) absent, motion carried. **RESOLUTION NO. A05-20-200**
- f. Kimberly Three Irons, Ft. Totten District Rep., motions to approve resolution no. A05-20-201, approval of Pasture Lease for Calvin Dean Dunn 5-year lease. Duane Jackson, Mission District Rep., seconds the motion, four (4) in favor, none (0) absent, motion carried. **RESOLUTION NO. A05-20-201**
- g. Duane Jacksons Sr., Mission District Rep., motions to approve Resolution no A05-20-202 to authorize a COVID dollars to Motor Vehicle Dept. due to loss of revenue related to COVID 19 pandemic for FY 20-21, up to Dec. 31, 2020. Kimberly Three

**Spirit Lake Tribal Council
Special Meeting
July 2, 2020**

Irons, Ft. Totten District Rep., second the motion, four (4) in favor, none (0) absent, motion carried. **RESOLUTION NO. A05-20-202**

- h. Lisa Georgeson, Woodlake District Rep., motions to approve resolution no. A05-20-203, approval of COVID 19 Application at Spirit Lake Community Nourishment Center. Kimberly Three Irons, Ft. Totten District Rep., seconds the motion, four (4) in favor, none (0) absent, motion carried.

RESOLUTION NO. A05-20-203

- i. Waynita Chaske, Crow Hill District Rep., motions to approve resolution no. A05-20-204, approval of Finance Processes for Grant Supervision Corrective Action Plan and Insured Cash Sweep Policy for Tribal Finance. Duane Jackson, Mission District Rep., seconds the motion, four (4) in favor, none (0) absent, motion carried.

RESOLUTION NO. A05-20-204

- j. Lisa Georgeson, Woodlake District Rep. motions to approve resolution no. A05-20-205, Raymond James Policy, updated resolution to Douglas Yankton, Tribal Chairman. Lisa Georgeson, Woodlake District Rep., seconds the motion, four (4) in favor, none (0) absent, motion carried. **RESOLUTION NO. A05-20-205**

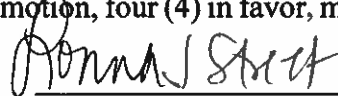
- k. Duane Jackson, Mission District Rep., motions to approve resolution no. A05-20-206, Bremer Bank "Minor Fund", updated resolution to Douglas Yankton, Tribal Chairman. Waynita Chaske, Crow Hill District Rep., seconds the motion, four (4) in favor, none (0) absent, motion carried. **RESOLUTION NO. A05-20-206**

- l. Duane Jackson, Mission District Rep., motions to approve resolution no. A05-20-207, Non-Disclosure Agreement between the Spirit Lake Tribe and the State of North Dakota, state agrees to disclose disease control record necessary to prevent and control to spread of COVID 19. Waynita Chaske, Crow Hill District Rep., seconds the motion, four (4) in favor, none (0) absent, motion carried. **RESOLUTION NO. A05-20-207**

- m. Waynita Chaske, Crow Hill District Rep, motions to deem termination enforced upon June Gourd, Tribal Administrator as null & void due to termination being illegal. Tribal Administrator will return to work effective immediately on July 6, 2020. Will return will full benefits intact and retro pay from January 21 – March 6, 2020. Kimberly Three Irons, Ft. Totten District Rep. second the motion, four (4) in favor, none (0) absent, motion carried.

Discussion regarding COVID 19 applications-expected to be done by July 17, 2020.

- n. Waynita Chaske, Crowhill District Rep., motions to adjourn at 1:58 p.m. Duane Jackson, 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

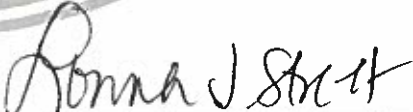
- h. Kimberly Three Irons, Ft. Totten District Rep., motions to authorize Tribal Realty to bid on 584.5 acres of land in Eddy County. Waynita Chaske, Crow Hill District Rep., seconds the motion three (3) in favor, one (1) absent, motion carried.
RESOLUTION NO. A05-20-199

- 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

**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.

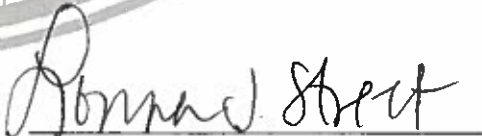
1. Agenda:

- 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 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 16th, 2020, April 24th, 2020, May 5th, 2020, May 7th, 2020, May 11th, 2020, May 20th, 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

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

- 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

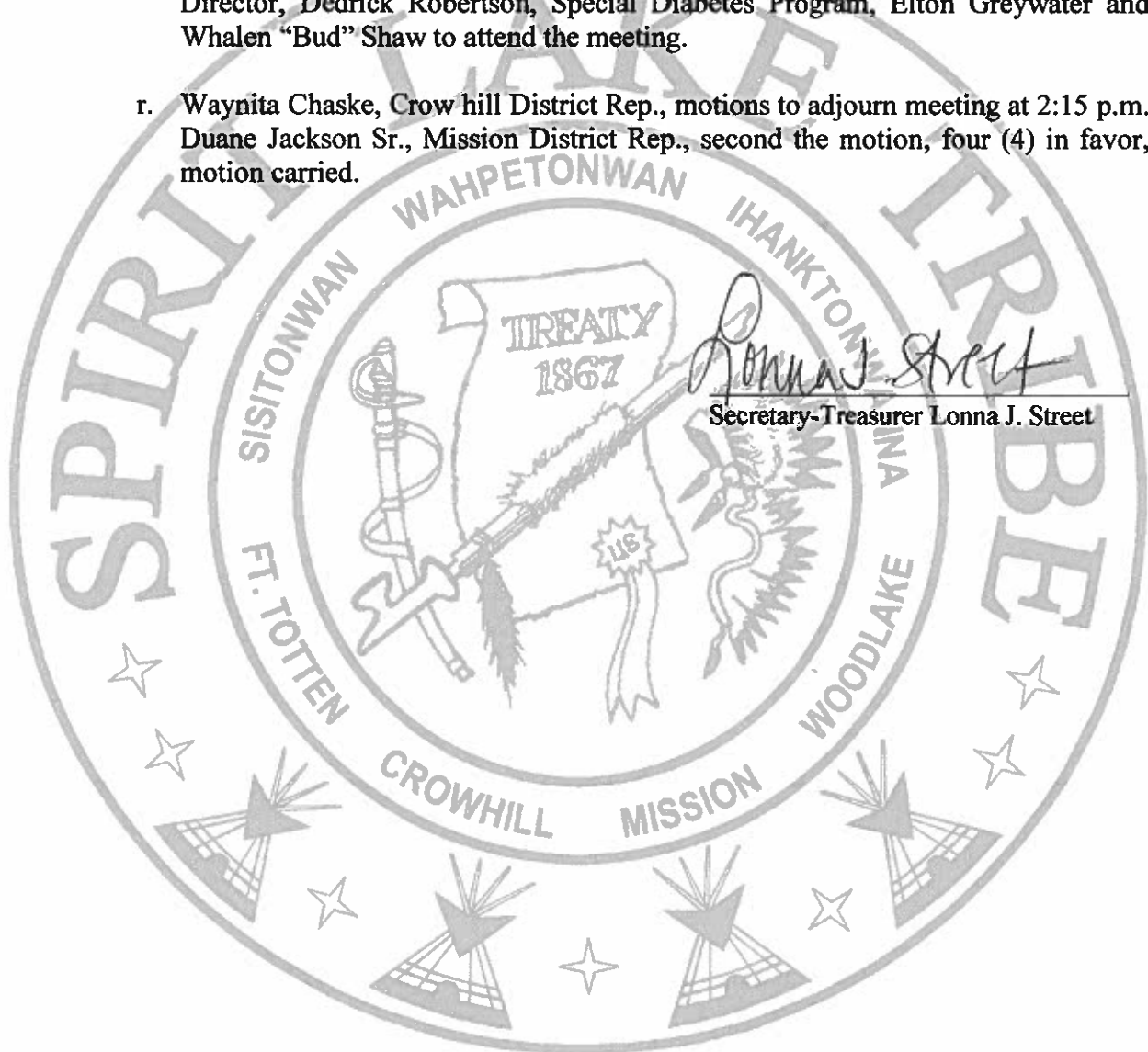
- m. Waynita Chaske, Crow hill District Rep., motions to approve signature of waiver for Impact Aid to Indian, Policies and Procedures for the Four Winds Community School, Duane Jackson Sr., Mission District Rep., second the motion, four (4) in favor, motion carried.

- n. Waynita Chaske, Crow hill District Rep., motions to approve K through 8th 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.

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

- 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.



**Spirit Lake Tribal Council
Special Meeting Minutes
June 13, 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 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 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.

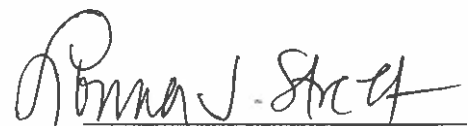
Vice-Chairman Jackson called meeting to order at 6:28 p.m.

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

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

- 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

**Spirit Lake Tribal Council
Special Meeting Minutes
May 20th, 2020**

Present: Peggy Cavanaugh, Tribal Chairwoman
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:

Others:

Location: Tribal Conference Room Blue Building

Invocation: N/A

Councilwoman Georgeson motioned to reconvene meeting at 10:37 a.m. May 20, 2020.
Councilwoman Chaske second the motion, motion carried.

1. Agenda:

- a. Councilwoman Three Irons motions to approve agenda for May 20, 2020 with additions. Councilwoman Georgeson, second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried.

Tribal Council concerned over the Innovative Gaming Solutions Contract. It was sent to Lawyer for review and recommendation. Councilwoman Georgeson feels our own planning department along with other directors could provide the needed grant writing assistance. Feel that our own membership should be afforded the employment opportunity first.

- b. Councilwoman Chaske motions to rescind resolution A05-20-150, from May 5, 2020 Innovation Gaming Solutions Grant writer. No second at the recommendation of Chairwoman Cavanaugh for Tribal Council to review further before rescinding resolution.
- c. Councilwoman Georgeson motions to approve resolution no A05-20-163, Steamatic Restoration & Cleaning for Tribal Blue Building for \$19,387.00 due to COVID-19 Pandemic. Councilwoman Three Irons second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried. RESOLUTION NO A05-20-163
- d. Councilwoman Georgeson motions to approve resolution no A05-20-164, FY 20 Adult Drug Court and Veterans Treatment Court Discretionary Grant (Implementation of Veterans Treatment Court). Councilwoman Three Irons second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried.
RESOLUTION NO A05-20-164
- e. Councilwoman Georgeson motions to approve resolution no A05-20-165, approval of Quality Flow Systems Inc. to provide equipment and services in the amount of \$12,680.00 to the Water Resource Program. Councilwoman Three Irons second the

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motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried.

RESOLUTION NO

A05-20-165

- f. Councilwoman Georgeson motions to approve resolution no A05-20-166, the purchase of a Freezer/refrigerator for the Early Childhood Tracking Program for \$6,378.00. Councilwoman Three Irons second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried.

RESOLUTION NO A05-20-166

- g. Councilwoman Georgeson motions to approve resolution no A05-20-167, Network Center Inc. to provide information technology services to the Tribal Court Program for \$13,196.92. Councilwoman Three Irons second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried.

RESOLUTION NO A05-20-167

- h. Councilwoman Georgeson motions to approve resolution no A05-20-168, a Professional Services Agreement between Julie Mongeri-Mcpherson, LLC and the Spirit Lake Health Center commencing on May 19, 2020 through May 2021. Councilwoman Three Irons second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried.

RESOLUTION NO A05-20-168

- i. Councilwoman Georgeson motions to approve resolution no A05-20-169, an Employment Agreement between Nurse Practitioner Mikkell Buchmier and the Spirit Lake Health Center commencing on May 19, 2020 through May 2021. Councilwoman Three Irons second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried.

RESOLUTION NO A05-20-169

- j. Councilwoman Georgeson motions to approve resolution no A05-20-170, a work order for LaMottes Paint and Glass and Spirit Lake Tribal Administration BIA Side of Building replacement flooring. Councilwoman Three Irons second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried.

RESOLUTION NO A05-20-170

- k. Councilwoman Georgeson motions to approve resolution no A05-20-171, a payment to SAAF at Devils Lake ND for the amount of \$27,500 from the Employment & Training Program. For Spirit Lake Tribal members. Councilwoman Three Irons second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried.

RESOLUTION NO A05-20-171

- l. Councilwoman Georgeson motions to approve resolution no A05-20-172, authorizing Ottertail Power Company to install a new Sub Station in St. Michael ND. Otter tail will demo old station. Councilwoman Three Irons second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried.

RESOLUTION NO A05-20-172

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- m. Councilwoman Chaske motions to approve resolution no A05-20-173, authorizing a Woodlake Health Board member appointment, Jolene Littlewind through duration of Georgeson Term. Councilman Jackson second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried. RESOLUTION NO A05-20-173
- n. Councilman Jackson motions to approve resolution no A05-20-174, authorizing an employee contract for Jennifer Stubson, IPA Contract at Spirit Lake Health Center. a Woodlake Health Board member appointment, Jolene Littlewind through duration of Georgeson Term. Councilwoman Chaske second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried. RESOLUTION NO A05-20-174

Councilwoman Three Irons motions to enter in executive session at 11:30 a.m.
Councilwoman Chaske second the motion, all in favor, motion carried.

Councilwoman Three Irons motions to come out of executive session at 12:28 p.m.
Councilwoman Chaske second the motion, all in favor, motion carried.

Powwow & Rodeo 2020-

As Chairwoman of the tribe it would be the recommendation to cancel all events related to powwow, rodeo, etc. for 2020.

Councilwoman Georgeson motions to cancel the 2020 Annual Ft. Totten Days Powwow due to COVID-19 risk concerns. Councilwoman Three Irons second the motion, all in favor, motion carried.

- o. Councilman Jackson motions to approve resolution no A05-20-175, Breanna Delorme Contract as the Tribal Prosecutor at Spirit Lake Tribal Court a one-year contract. Councilwoman Georgeson second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried. RESOLUTION NO A05-20-175

KABU- Discussion held regarding KABU status & request to take over operations.

- p. Councilwoman Georgeson motions to table KABU discussions until a meeting can be held with the KABU Board of Directors. Councilman Jackson second the motion four (4) in favor, motion carried.
- q. Councilwoman Three Irons motioned to table the bill received from Sonosky & Chambers (Tribal Attorney) for further review. Councilman Jackson second the motion, four (4) in favor, motion carried.
- r. Councilwoman Georgeson motions to recess at 12:52 p.m. Councilwoman Chaske second the motion, four (4) in favor, motion carried.
- s. Councilwoman Three Irons motions to reconvene meeting at 2:30 p.m. Councilwoman Georgeson second the motion four (4) in favor, motion carried.

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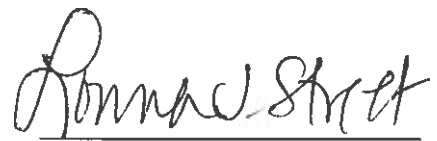
Planning Staff-Discussion regarding current status of employees at planning office,

- t. Councilwoman Chaske motions to bring Tribal Planning Staff back to work for COVID-19 related grant work. All employees will be paid from COVID Fund as it relates to grants. Councilwoman Three Irons second the motion, four (4) in favor, motion carried.
- u. Councilwoman Chaske motion to approve grant submitted by the Senior Service Program for Office of Victims for 2021 FY by resolution no. A05-20-176. Councilman Jackson second the motion, four (4) in favor, motion carried. RESOLUTION NO. A05-20-176
- v. Councilwoman Georgeson motions to table Innovative Gaming Solutions to next special meeting of the Tribal Council for further review. Councilman Jackson second the motion, four (4) in favor, motion carried.

In review and concern of the COVID-19 risks, the Tribal Council will deem each gathering accordingly and in conjunction with the state CDC recommendations.

Monitor List-Tribal Council does request that the monitor list be updated and put back into effect.

- w. Councilwoman Three Irons motioned to approve Monitor List be reinstated effective immediately. Tribal Council did review and have agreed upon individual program monitoring. Councilwoman Georgeson second the motion, four (4) in favor motion carried.
- x. Councilwoman Georgeson motioned to adjourn meeting at 5:02 p.m. Councilman Jackson second the motion, four (4) in favor, motion carried.
- y. adjourn meeting at 5:23 pm. Councilwoman Three Irons second the motion, four (4) in favor, motion carried.


Lonna J. Street
Secretary-Treasurer
Spirit Lake Tribe

**Spirit Lake Tribal Council
Special Meeting Minutes
May 11th, 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: Tribal Conference Room Blue Building

Invocation: N/A

Councilwoman Three Irons motioned to authorize Vice-Chairman Duane Jackson to call a Special Meeting of the Tribal Council to order at 4:45pm. A call was placed into Chairwoman Cavanaugh attempting to reach her for business as well as a text to requesting her presence VIA conference call and notification that a meeting is being requested and that TC would proceed to call meeting to order if Chairwoman could not be contacted. Contact was not made. Councilwoman Chaske second the motion, motion carried.

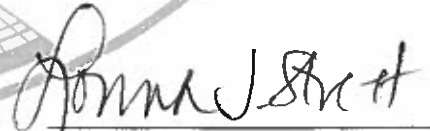
Chairwoman Cavanaugh called in to Councilwoman Georgeson at 5:07pm. She indicated she did not receive notice until now. Full Quorum now present. Chairwoman Cavanaugh not constitutes full quorum and does proceed to run the meeting.

1. Request:

- a. Councilwoman Three Irons motions to approve a two-year contract with Allyson Bartlett as the Tribal Social Services Director. Councilwoman Chaske, second the motion, four (4) in favor, none ((0) opposed, none (0) absent, motion carried.

Councilwoman Chaske motions to approve a budget mod from Special Projects Account to Personnel Account to clear deficit line item at Tribal Social Service Program.

- b. Councilwoman Chaske motions to adjourn meeting at 5:23 pm. Councilwoman Three Irons second the motion, four (4) in favor, motion carried.



Lonna J. Street
Secretary-Treasurer
Spirit Lake Tribe

**Spirit Lake Tribal Council
Special Meeting Minutes
May 7th, 2020**

Present: Peggy Cavanaugh, Tribal Chairwoman
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:

Others:

Location: Tribal Conference Room Blue Building

TIME: Chairwoman Cavanaugh called meeting to order at 5:09 pm.

Invocation: N/A

Councilwoman Chaske motioned to table meeting minutes from May 12, 2020. Councilman Three Irons second the motion, four (4) in favor, none (0) opposed, motion carried.

Councilwoman Chaske, motions to approve a data disclosure to state from Spirit Lake Tribe. Councilwoman Three Irons second the motion, four (4) in favor, none (0) opposed, motion carried.

Councilwoman Three Irons motioned to approve draft letter to BIA requesting Technical Assistance as defined and an Interim Director at Tribal Social Services from the Bureau of Indian Affairs. Councilwoman Georgeson second the motion, four (4) in favor, none (0) opposed, motion carried.

Councilwoman Chaske, motioned to appoint Cora Whiteman as the Crow Hill District Selection Board member through the remainder of Ft. Totten District Three Irons term of office. Councilman Jackson, second the motion, four (4) in favor, none (0) opposed, motion carried.

Resolution NO. A05-20-159

Councilwoman Three Irons, motioned to appoint DeVonne Robertson to the Ft. Totten District Selection Board member through the remainder of Crow Hill District Rep. term of office. Councilman Jackson, second the motion, four (4) in favor, none (0) opposed, motion carried.

Resolution NO. A05-20-160

Councilwoman Georgeson motioned to appoint Robin Smith as the Woodlake District TERO Board member through the remainder of Woodlake District Rep. term of office. Councilwoman Chaske, second the motion, four (4) in favor, none (0) opposed, motion carried.

Resolution NO. A05-20-161

Councilwoman Three Irons motioned to table Breanna Delorme Contract. Conference call should be set up with Mrs. Delorme to discuss contract. Councilwoman Georgeson second the motion four (4) in favor, motion carried.

**Spirit Lake Tribal Council
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May 7th, 2020**

Councilwoman Chaske motioned to implement new Overtime restriction to not more than 10 hours per week throughout the duration of the COVID 19 Pandemic. Councilman Jackson second the motion four (4) in favor, none (0) opposed, motion carried. (excludes all essential staff)

Councilwoman Chaske motions to approve resolution no A05-20-162, approval of Human Resources Sick & Annual Leave policy per COVID-19. Councilman Jackson second the motion, four (4) in favor, none (0) opposed, motion carried.
Resolution No. A05-20-162

Chairwoman Cavanaugh directive given to please put the Corona Virus relief fund information posted to the website.

Discussion regarding Social Services: Chairwoman suggestion was to utilize fire-at-will clause.

Councilman Jackson motion to terminate At-Will employment of Tribal Social Services Director, Erica Thompson-Cavanaugh effective immediately. Lonna Street, Tribal Secretary to draft At-will termination letter. Councilwoman Chaske, second the motion, four (4) in favor, none (0) opposed, motion carried.

Councilwoman Chaske motion to approve June 1st 2020 approval for U.S. Census worker too be allowed door-to-door to access with social distancing restrictions for the safety of the members and public. Councilwoman Three Irons second the motion, four (4) in favor, none (0) opposed, motion carried.

Councilwoman Chaske motioned to table budget meeting schedule to determine Corona Virus relief funds until Tuesday, May 12, 2020. Councilwoman Georgeson second the motion, four (4) in favor, none (0) opposed, motion carried.

Monitor List Discussion: Tribal Council discusses monitor lists. TC will review and determine final lists at next special meeting.

Approval of the next Board of Directors meeting at Sioux Manufacturing Corp. (SMC) will be held at 10 am on Thursday, May 14, 2020.

Councilwoman Three Irons motions to appoint Marissa Good Voice as the Interim Director at Tribal Social Service effective immediately until a permanent director can be hired. Councilman Jackson second the motion, four (4) in favor, none (0) opposed, motion carried.

Adjourn:

Councilman Jackson motions to adjourn at 8:49 pm. Councilwoman Chaske second the motion four (4) in favor, motion carried.

**Spirit Lake Tribal Council
Special Meeting Minutes
May 5th, 2020**

Present: Peggy Cavanaugh, Tribal Chairwoman
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:

Others:

Location: Tribal Conference Room Blue Building

Invocation: N/A

Chairwoman Cavanaugh called meeting to order at 3:18 pm.

1. Agenda:

- a. Kimberly Three Irons, Ft. Totten District Rep. motioned to approve agenda for May 5th, 2020. Duane Jackson Sr., Mission District Rep., second the motion, four (4) in favor, motion approved.

2. Request:

- a. Waynita Chaske discusses the motion approving Innovative Gaming Solutions Grant Writing. Councilwoman

Councilwoman Chaske motions to rescind resolution A05-20-150, approving Innovative Gaming Solutions as a grant writer per contract for the Spirit Lake Tribe. Process was not handled through Procurement as policy states and a board (workgroup) was included in the resolution in which tribal council was not aware of its addition in resolution prior to signature. Based on that I am requesting to rescind.

Lisa Georgeson, Woodlake District Rep., states the tribe would be giving up \$20,000 for a grant writer.

Councilwoman Chaske motions to table item G of agenda: April 16th & April 24th, 2020 meeting minutes for further review of Innovative Gaming Solutions Grant Writer, and will discuss with Procurement & Contracts regarding process. Councilwoman Georgeson, second the motion, four (4) in favor, motion carried.

Tribal Council also requests information be obtained to reinstate a Utilities Board, Health Board members with health background and a Land Commission.

- b. Waynita Chaske, Crow Hill District Rep., motions to extend Sioux Manufacturing Line of Credit. Duane Jackson, Mission District Rep. second the motion, four (4) in favor, motion approved.

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- c. Duane Jackson Sr. Mission District Rep., motion to reactivate all payroll deductions starting May 11, 2020. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.
- d. Duane Jackson, Mission District Rep., motions to approve resolution no. **A05-20-156**, a grant application approval to the OVC 2020, Victims Formula Grant prepared and submitted by Ila McKay, Tribal Planner. Waynita Chaske Crow Hill District Rep., second the motion four (4) in favor, motion carried.
- e. Duane Jackson, Mission District Rep., motions to approve resolution no. **A05-20-157**, a grant application approval for a Tribal Opioid Response Grant (TI-20-011) prepared and submitted by Ila McKay, Tribal Planner. Waynita Chaske Crow Hill District Rep., second the motion four (4) in favor, motion carried.
- f. Duane Jackson, Mission District Rep., motions to approve resolution no. **A05-20-158**, a grant application approval for the North Dakota Department of Transportation for Fixing America's Surface Transportation (FAST) aide in capitol assistance for FY 2020-21. Waynita Chaske Crow Hill District Rep., second the motion four (4) in favor, motion carried.
- g. **Nicole Thomas:**
Ms. Thomas is request information (report) from the Law Enforcement. Tribal Councilwoman Chaske Rep. will assist Ms. Thomas in her request.

Spirit Lake Tribal Council is requesting that the "TIWAHE Center" be spotlighted as well for evaluators during the evaluation process of the TIWAHE Program. Secretary-Treasurer will inform Jolene Crosswhite of the request.
- h. Waynita Chaske, Crowhill District Rep., motions to adjourn meeting at 5:43 pm. Duane Jackson Sr. Mission District Rep., second the motion four (4) in favor, motion carried.

**Spirit Lake Tribal Council
Special Meeting Minutes
April 6th, 2020**

Present: Peggy Cavanaugh, Tribal Chairwoman
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:

Location: Tribal Executive Room

Invocation: N/A

1. Agenda:

- a. Chairwoman Cavanaugh called meeting out of recess at 1:36 pm.
- b. Lisa Georgeson, Woodlake District Rep., motion to come out of recess at 1:36 pm. Kimberly Three Irons, Ft. Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) absent motion carried.

2. Minutes:

- a. Kimberly/Three Irons, Ft. Totten District Rep., motions to authorize to approve March 3, 2020, March 9th, 2020, March 13th, 2020 & March 20th, 2020 meeting minutes. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried.

3. Request:

- a. Duane Jackson, Mission District Rep., motions to authorize Spirit Lake Food Distribution utilize the Tribal Credit Card for large purchases when necessary. SLFD can also purchase on own and be reimbursed when invoice and or receipts are submitted. Kimberly Three Irons, Ft. Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried.

Arlene DelaPaz, CEO Spirit Lake Health Center present at 2:00 pm:

Arlene discusses changes being made at the Health Center. Supplies were delivered. Pharmacy was made available for walk up

- b. Kimberly Three Irons, Ft. Totten District Rep., motions to approve resolution number A05-20-136, a grant approval for the Spirit Lake Food Distribution Program for FY 2019-2020. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried. **RESOLUTION NO. A05-20-136**
- c. Lisa Georgeson, Woodlake District Rep., motions to approve resolution no. A05-20-137, Klemetsrud Plumbing to provide renovation and plumbing services at the Woodlake Shelter, the Tokio Project. Duane Jackson, Misison District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried. **RESOLUTION NO. A05-20-137**

**Spirit Lake Tribal Council
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- d. Lisa Georgeson, Woodlake District Rep., motions to approve resolution no. A05-20-138, approval of purchase from Dakota Refrigeration for 2 walk in freezers, installation and set-up at Spirit Lake Food Distribution Program, a Sole Source Project. Duane Jackson, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried.
RESOLUTION NO. A05-20-138

- e. Wanita Chaske, Crow Hill District Rep., motions to approve resolution no. A05-20-139, approval of a Scissor Lift from Acme Tools, a Sole Source Project at Spirit Lake Food Distribution Program. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstaining, motion carried.

RESOLUTION NO A05-20-139

- f. Lisa Georgeson, Woodlake District Rep., motions to table Breanna Delorme Contract as Public Defender at Spirit Lake Tribal Court for further review. Kimberly Three Irons, Ft. Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstaining, motion carried.

- g. Lisa Georgeson, Woodlake District Rep., motions to approve resolution no. A05-20-140, a lease agreement for Central Business Systems, Sole Source Agreement for the lease of three (3) copier/fax machines for PRC, Dental and Pharmacy. Waynita Chaske second the motion, four (4) in favor, none (0) opposed, none (0) abstaining, motion carried.

RESOLUTION NO A05-20-140

- h. Waynita Chaske, Crow Hill District Rep., motions to approve resolution no. A05-20-141, a no cost extension for the Personal Group at Spirit Lake Health Center, extended to September 30, 2020 for services to 3rd party billing and other health related services. Kimberly Three Irons, Ft. Totten District Rep. second the motion, four (4) in favor, none (0) opposed, none (0) abstaining, motion carried. **RESOLUTION NO A05-20-141**

- i. Duane Jackson, Mission District Rep., motion to adjourn at 3:50 pm. Motion dies due to lack of a second.

- j. Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-20-142, a one-year contract for Joe Vetsch as Chief Judge, details per contract. Contract begins October 1, 2020 through September 31, 2021. Duane Jackson, Mission District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstaining, none (0) absent, motion carried.
RESOLUTION NO. A05-20-142

- k. Duane Jackson, Mission District motions to hire Heather Lawrence as Senior Service Director, a full-time position. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstaining, none (0) absent, motion carried.

- l. Duane Jackson Sr., Mission District motions to rescind original motion to hire Heather Lawrence as Senior Service Director, a full-time position until discussion and agreement with Heather Lawrence is provided.

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- m. Duane Jackson, Mission District motions to table Senior Service Director hire. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstaining, none (0) absent, motion carried.

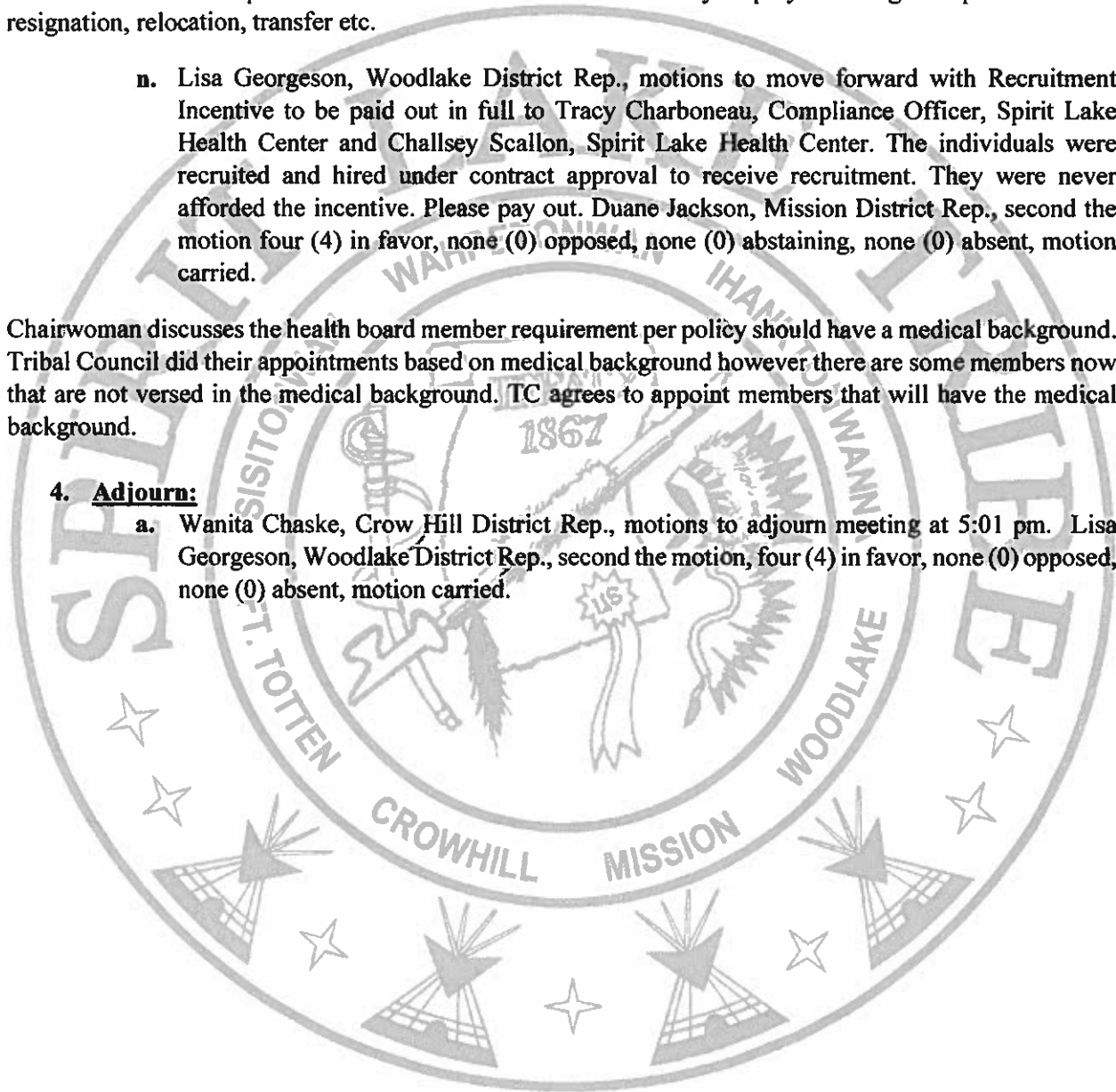
Tribal Council does request an exit interview be conducted on every employee exiting their position due to resignation, relocation, transfer etc.

- n. Lisa Georgeson, Woodlake District Rep., motions to move forward with Recruitment Incentive to be paid out in full to Tracy Charboneau, Compliance Officer, Spirit Lake Health Center and Challsey Scallon, Spirit Lake Health Center. The individuals were recruited and hired under contract approval to receive recruitment. They were never afforded the incentive. Please pay out. Duane Jackson, Mission District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstaining, none (0) absent, motion carried.

Chairwoman discusses the health board member requirement per policy should have a medical background. Tribal Council did their appointments based on medical background however there are some members now that are not versed in the medical background. TC agrees to appoint members that will have the medical background.

4. Adjourn:

- a. Wanita Chaske, Crow Hill District Rep., motions to adjourn meeting at 5:01 pm. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried.



**Spirit Lake Tribal Council
Special Meeting Minutes
April 16th, 2020**

Present: Peggy Cavanaugh, Tribal Chairwoman
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:

Location: Tribal Executive Room

Invocation: N/A

1. Agenda:

- a. Chairwoman Cavanaugh called meeting out of recess at 4:37 pm.
- b. Add agenda item FEMA Resolution (state 90/10%) to the agenda under agenda item #1. Waynita Chaske requests to add June Gourd Yankton back on the agenda under item agenda item b.
- c. Waynita Chaske, Crow Hill District Rep. motions to approve agenda with additions. Kimberly Three Irons, Ft. Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried.

2. Minutes:

- a. Kimberly Three Irons, Ft. Totten District Rep., motions to authorize to approve March 24th, 2020 & April 6th, 2020 meeting minutes. Duane Jackson Sr., Mission District Rep. second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried.

3. Request:

- a. Duane Jackson, Mission District Rep., motions to approve resolution no. **A05-20-144** authorization and approval of the Spirit Lake Tribe Coronavirus (COVID-19) Pandemic Plan. Plan will ensure ongoing environmental, disease control, ambulance service, tribal healthcare support programs, mortuary services against the spread of COVID-19. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried. **RESOLUTION NO. A05-20-144**
- b. Lisa Georgeson, Woodlake District Rep., motions to approve resolution no. **A05-20-145**, A Paycheck Protection Plan (PPP) approval for Sioux Manufacturing for a Small Business Administration Loan (SBA) for \$424,000.00 due to COVID-19. Loan #14777871-05 received through Western State Bank SBA Serving office is FRESNO Commercial Loan Servicing Center office of Financial Program Operations. Duane Jackson, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried. **RESOLUTION NO. A05-20-145**
- c. Lisa Georgeson, Woodlake District Rep., motions to approve resolution no. **A05-20-146**, A Paycheck Protection Plan (PPP) approval for Spirit Lake Casino and Resort for a Small

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Business Loan (SBA) for \$3,375,900.00 due to COVID-19. Loan #78030970-05 received through Western State Bank SBA Serving office is FRESNO Commercial Loan Servicing Center office of Financial Program Operations. Duane Jackson, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried. **RESOLUTION NO. A05-20-146**

- d. Lisa Georgeson, Woodlake District Rep., motions to approve resolution no. **A05-20-147**, a grant application for ACL Senior Services Program for FY 2020-2021. Duane Jackson, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried. **RESOLUTION NO. A05-20-147**

- e. Duane Jackson, Mission District Rep., motions to approve resolution no. **A05-20-148**, approval of a Rural Service provider Agency Development Grant Application for Senior Services through the State of ND for COVID-19 FY 2020 to extend personal care and nurse education for OSP Services to older adults and individuals with disabilities. Waynita Chaske, Crowhill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried. **RESOLUTION NO. A05-20-148**

- f. Lisa Georgeson, Woodlake District Rep., motions to approve resolution no. **A05-20-149**, Hazard Pay for all frontline essential employees at \$3.00 per employee through the duration of the COVID-19 Declaration Pandemic. Waynita Chaske, Crow hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried. **RESOLUTION NO. A05-20-149**

- g. Waynita Chaske, Crow Hill District Rep. motions to approve resolution no. **A05-20-150**, an Innovative Gaming Solutions Grant Writer, to assist the Spirit Lake Tribe with grant writing ensuring all COVID-19 grants available are applied for and followed up on a \$10,000 Grant writer fee to be paid through COVID-19 dollars. Duane Jackson Sr. Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried. **RESOLUTION NO. A05-20-150**

- h. Waynita Chaske, Crow Hill District Rep. motions to approve resolution no. **A05-20-151**, a Tribal Sub-Recipient FEMA State Federal Cost share agreement 90/10% request between the SLT and the State FEMA based on a federal declaration due to COVID-19. Duane Jackson Sr. Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried. **RESOLUTION NO. A05-20-151**

- i. Lisa Georgeson, Woodlake District Rep., motions to recess at 5:08 pm. Duane Jackson, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried.

**Spirit Lake Tribal Council
Special Meeting Minutes
April 24th, 2020**

Present: Peggy Cavanaugh, Tribal Chairwoman
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:

Others: Arlene Krulish, CEO Spirit Lake Health Center

Location: Executive Conference Room

Invocation: N/A

Chairwoman Cavanaugh called meeting out of recess at 3:32 pm.

1. Agenda:

- a. Duane Jackson, Mission District Rep. motioned to approve agenda. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion approved.

2. Request: Agenda Item #3G

- a. Duane Jackson, Mission District Rep., motions to authorize a service agreement for Dr. Vaughan until September 30, 2020, this motion would act as an agreement and **modification to the resolution A05-19-074**. After Oct. 1, 2020 a new agreement would need to be approved. Lisa Georgeson, Woodlake District Rep. second the motion, four (4) in favor, motion approved.
- b. Lisa Georgeson, Woodlake District Rep., motion to approve resolution no. **A05-20-152**, Julie McPherson, Psychiatric Nurse Practitioner \$160.00 per billable hour from April 24th, 2020 through April 24, 2021 per employee agreement contract. Duane Jackson Sr., Mission District Rep. second the motion, four (4) in favor, motion carried.
- c. **Waynita Chaske, Crow Hill District Rep., motions to extend one more week of payroll deductions PP#20. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion approved.**
- d. Kimberly Three Irons, Ft. Totten District Rep., motions to approve resolution **A05-20-153**, a 3% COLA for all qualified eligible employees at Sioux Manufacturing Corporation (SMC) for FY 2020. COLA will be paid out in two disbursements. Waynita Chaske, Crow Hill District Rep., second the motion four (4) in favor, motion carried.
- e. **Kimberly Three Irons, Ft. Totten District Rep., motions to approve resolution no. A05-20-154 a \$76,500.00 purchase of 500 handheld NOKIO 2V Hot Spots with 2 months of 4GB & activation fees from Ready Wireless, to be purchased by Employment & Training Program for the SLT High School students. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.**

**Spirit Lake Tribal Council
Special Meeting Minutes
April 24th, 2020**

- f. Duane Jackson Sr. Mission District Rep., motion to approve resolution no. **A05-20-155** a renovation project at Spirit Lake Recovery & Wellness Program to the Septic System by Storm's Construction for \$32,560. TC to look at IHS for design and reimbursable costs if possible. Kimberly Three Irons, Ft. Totten District Rep., second the motion, four (4) in favor, motion carried.

Tribal Council agrees to work on and execute tribal wide clean up mid- May 2020.

- g. Waynita Chaske, Crow Hill District Rep., motions reinstate June Gourd Yankton back as Tribal Administrator with retro pay back to termination date.

Discussion: There was no motion on action taken against June.

How will individual be paid due to lack of EDF & IDC dollars coming into the tribe due to COVID-19 layoffs. When time comes there is a need to address the issue for June Gourd Yankton.

Discussion on how Executive Orders are implemented. Executive orders are orders put out by the Chairman's office but are mutual agreements by entire Tribal Council.

- h. Kimberly Three Irons, Ft. Totten District Rep., motions to adjourn meeting at 6:25 pm. Duane Jackson Sr. Mission District Rep., second the motion four (4) in favor, motion carried.