

**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.

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- 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
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)

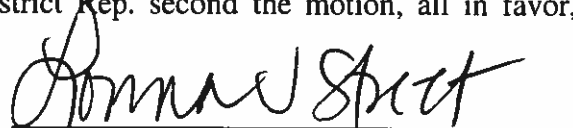
1. Agenda:

- 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 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 Georgeson, 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 CrossWhite, 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

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- 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.

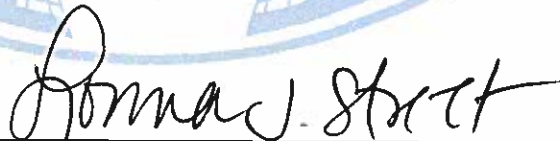
- i. Lisa Georgeson, Woodlake District Rep., motions to approve resolution no. A05-20-242, approval of Brady Martz to conduct FY 20 & FY 21 Audit for the Spirit Lake Tribe. Duane Jackson, Mission District Rep., second the motion, four (4) in favor, none (0) absent, motion carried. Resolution No. A05-20-242
- 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, an 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 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.