

**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 24, 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.

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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.

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5.) Procurement

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's 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

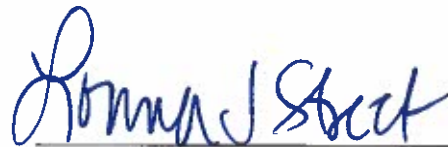
- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-21-075** appointing Lorna Walking Eagle and Bernadette Brown to the Spirit Lake Tribal Enrollment Board, Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0)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

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- 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
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December 11, 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.
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 score during interview and approving Carmona as the newly hired TIWAHE Director. 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.

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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

- Waynita 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. Waynita 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

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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-

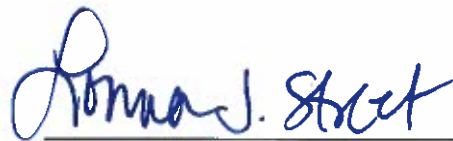
- Waynita Chaske, Crow Hill District Rep., motions to authorize a 30-day posting of the proposed Appeals Court. Comments will be taken and addressed by June Gourd. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman),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



**Lonna J. Street
Secretary Treasurer**

**Spirit Lake Tribal Council
Special Meeting
December 17, 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.
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.

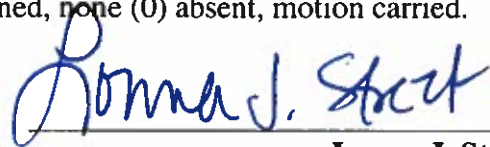
x) Spirit Lake Health Center's approval of Fisher Healthcare purchase

- 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**

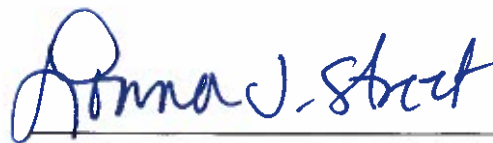
Chairman Yankton calls the meeting to order at 1:00 p.m.,
Secretary Treasurer Lonna J. Street announces roll call and informs Chairman Yankton there is a quorum present and Representative Duane Jackson Sr., is absent for medical purposes.

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**