

**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 Irons, Ft. Totten District

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

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
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

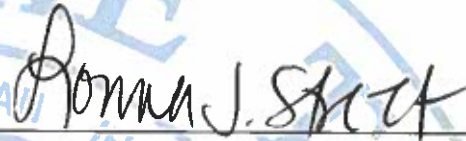
**Spirit Lake Tribal Council
Special Meeting
July 7, 2020**

Rep., seconds the motion, four (4) in favor, none (0) absent, motion carried.

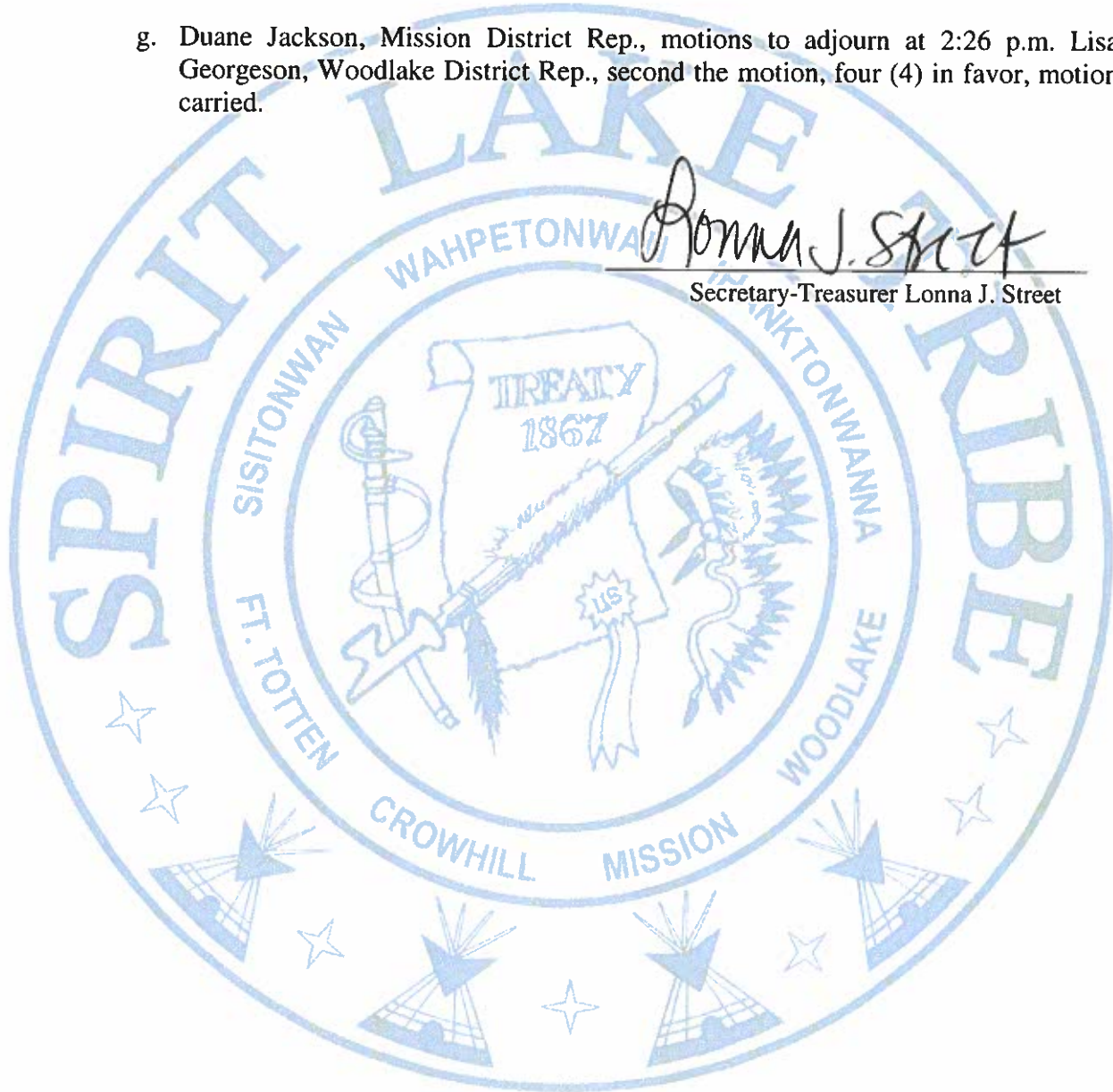
RESOLUTION NO. A05-20-210

- 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 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

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

District Rep., seconds the motion, four (4) in favor, none (0) absent, motion carried. **RESOLUTION NO.**

A05-20-213

- 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.



Secretary-Treasurer Lonna J. Street

**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

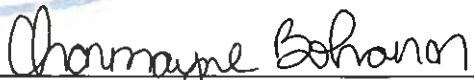
- Kim Three Irons motions to approve Resolution A05-20-224 to set aside \$4,988.00.00 for the COVID-19 Program to grant funding to eligible tribal members and to approve the Spirit Lake COVID-19 Emergency Grant Application and to approve the guidelines, Waynita Chaske, Crow hill District Rep., second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