

**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 \$43,469.43, 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 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

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 & COVID-19 workers weatherization plan.

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 **Resolution A05-21-040** Inter Tribal Bison Cooperation Special Project at Spirit Lake Bison for \$37,566.00 to Lutt'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 A05-21-042** 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.

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
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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) 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.

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- 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.

b) 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.

c) 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.

d) 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.

e) 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.

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f) 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.

c) EPA vehicle purchase – A05-21-050

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-21-050** 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.

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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.
- 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.

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- 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 **Resolution No. A05-21-057** 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.

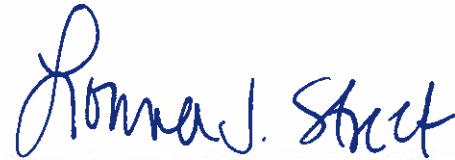
The Tribal Council decides to have employees telework until further notice and to receive reports from the directors regarding the telework plan.

- 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.
 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** for the Spirit Lake Tribe's COVID-19 Septic Tank Service Program
 6. **A05-21-063** approving the Spirit Lake Tribe Senior Services COVID-19 Program for eligible enrolled members 62 and older.

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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 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.

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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.

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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**