

Spirit Lake Tribal Council
Special Meeting
September 3, 2020

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

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

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

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

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

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

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

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

Procurement:

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

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

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

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

Lisa Georgeson, Woodlake District Rep., motions to approve resolution no. A05-20-265, a vehicle purchase for Refuse Control Program from Kupper Chevrolet (2) bids were submitted, COVID Treasury Dollars. Waynita Chaske, Crow Hill District. Rep., second the motion, all in favor motion carried. Resolution No. A05-20-265

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

Lisa Georgeson, Woodlake District Rep., motions to approve resolution no. A05-20-267, a vehicle purchase for Sioux Utilities from COVID-19 Funds. Kimberly Three Irons, Ft. Totten District Rep., second the motion, all in favor motion carried. Resolution No. A05-20-267

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

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

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

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Special Meeting
September 4, 2020

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

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

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

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

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

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

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

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


Lonna J. Street, Secretary-Treasurer

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

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

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

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

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

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

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

Resolution No. A05-20-270

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

Resolution No. A05-20-271

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

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

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

Resolution NO. A05-20-272

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

Resolution NO. A05-20-273

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

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

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

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

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

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

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

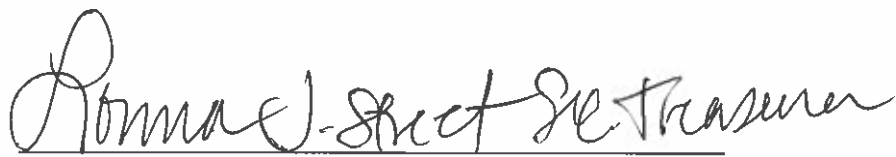
Duane Jackson, Mission District Rep., motions to approve Resolution No. A05-20-281, approval of an Employee Contract for A. McFadden at the Spirit Lake Health Center Mental Health Department, a one-year contract. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed,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

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

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

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

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



Lonna J. Street, Secretary Treasurer

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

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

Absent: Waynita Chaske, Crow Hill District Rep.

Location: Tribal Conference Room

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

1. Approval of Agenda:

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

2. Approval of Minutes

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

3. Tribal Business:

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

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second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

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

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- k. Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-20-292 Spirit Lake Nation COVID-19 Case Notification, Case Management and Contacting Tracing Protocol for the Spirit Lake Health Center, Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.
- Tribal Council plans on meeting Monday afternoon to justify the transportation program; Discussion begins about the CHR program assisting the Tribal Health Program and the Health Center deliver thermometers. The Health Center would also like to inform the Council that they will recognize the federal holiday for Columbus Day.

4. Procurement:

- a. Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-20-293 approving Gleason Construction to use treasury funds to renovate the old ambulance building, Duane Jackson Sr., Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (absent), motion carried.
- b. Duane Jackson Sr., Mission District Rep., motions to approve Resolution No. A05-20-294 approving Lake Region Sheet Metal to use treasury funds to install a conditioned (heating and cooled) makeup air system in the amount of \$67,430.00 at the Spirit Lake Health Center, Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.
- c. Duane Jackson Sr., Mission District Rep., motions to approve Resolution No. A05-20-295 approving NCZ Express to pave the road and driveway at the old ambulance building in the amount of \$47,340.00, Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.
- d. Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-20-296 approving Curative's agreement for Locum Tenens Services at the Spirit Lake Health Center, Lisa Georgeson, Woodlake District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (absent), motion carried.
- e. Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-20-297 for Trent Goulet's renewal of maintenance contract at the Spirit Lake Food Distribution for two (2) years, Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.
- f. Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-20-298 for Digital Office Centre's contract for paperless certification at the Spirit Lake Food Distribution for two (2) years, Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

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- g. Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-20-299 approving the Food Distribution to apply for the Native Wellness Life- Mountain Plains Region Grant on behalf of the Spirit Lake Tribe, Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.
- h. Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-20-300 approving the Food Distribution to apply for the J & M Printing – Mountain Plains Region Grant on behalf of the Spirit Lake Tribe, Duane Jackson Sr., Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

5. Other

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



Secretary Treasurer Lonna J. Street