



Duane Jackson, Mission District Rep., motioned to approve Peter Owlboy Jr. Contract Internet Services for all school aged children within the boundaries of the Spirit Lake Tribe. Contract is COVID related funds to come from COVID Treasury Fund by resolution A05-21-005. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, one (1) absent (Crow Hill) motion carried.

**Resolution No. A05-21-005**

Duane Jackson, Mission District Rep., motioned to approve Greene Edge Landscaping, Snow Removal Contract for the following tribal programs; Ft. Totten Wellness Center, Spirit Lake Employment & Training, SL Senior Services Program, SL Recovery & Wellness Program, SL Tribal Social Services, SL TIWAHE Program, SL Victim Assistance Program, & St. Michael Wellness Center by resolution A05-21-006. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, one (1) absent (Crow Hill) motion carried.

**Resolution No. A05-21-006**

Duane Jackson, Mission District Rep., motioned to approve Jeffery Diemert, Tribal Prosecutor Contract for services at Spirit Lake Tribal Court a one-year contract by resolution no A05-21-007. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, one (1) absent (Crow Hill) motion carried.

**Resolution No. A05-21-007**

Duane Jackson, Mission District Rep., motioned to approve a U.S. Foods purchase request from Minnewaukan Public School for Kitchen Equipment, COVID 19 related please pay with COVID 19 Treasury Fund dollars by resolution no A05-21-008. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, one (1) absent (Crow Hill) motion carried.

**Resolution No. A05-21-008**

Lisa Georgeson, Woodlake District Rep., motioned to table Allyson Bartlett, Tribal Social Services request to meet with Tribal Council until a later date. Kimberly Three Irons, Ft. Totten District Rep., second the motion, three (3) in favor, none (0) opposed, one (1) absent (Crow Hill) motion carried.

Lisa Georgeson, Woodlake District Rep., motioned to approve the following individuals as the Powwow Committee members for FY 2021 by Resolution No. A05-21-009: Merle Ironhawk-At-large, Marty Greywater & Roanna Demarce-Ft. Totten District and Kara Longie & Dion Jackson-Woodlake District. Mission District and Crow Hill District will be appointed at a later date. Kimberly Three Irons, Ft. Totten District Rep., second the motion, three (3) in favor, none (0) opposed, one (1) absent (Crow Hill) motion carried.

**Resolution No. A05-20-009**

Lisa Georgeson, Woodlake District Rep., motioned to table items B through E on the agenda Gaylen Robertson, Craig Brown, Lori Brown & Tribal Roads. Kimberly Three Irons, Ft. Totten District Rep., second the motion, three (3) in favor, none (0) opposed, one (1) absent (Crow Hill) motion carried.

Lisa Georgeson, Woodlake District Rep., motions to adjourn meeting at 6:52 pm. Duane Jackson, Mission District Rep., second the motion three (3) in favor, one (1) absent motion carried.



**Lonna J. Street**  
**Secretary Treasurer**

**Spirit Lake Tribal Council  
Special Meeting  
October 14, 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. (Medical)

Location: Tribal Conference Room

Chairman Yankton, calls the meeting to order at 4:44 p.m.

Discussion on notification to general membership of FY 2021 Budgets. Packets will be generated with cover letter and a disbursement day for financial information will go out on October 27, 2020 drive through disbursement.

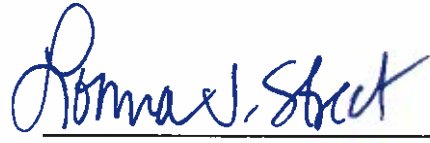
1. **Approval of Agenda:**

- a. Kimberly Three Irons, Ft. Totten District Rep., motions to approve of all FY 2021 Fiscal Year Budgets include the Economic Development Fund Budget at 1.5 Million. Tribal Council and Chief Financial Officer (CFO) will re-evaluate the budgets in March 2021. 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. A05-21-010**

2. **Other:**

- b. Duane Jackson Sr., Mission District Rep., motions to approve Tracey Charboneau, Interim Tribal Health to resume duties as Compliance Officer at Spirit Lake Health Center as well as remain in Interim Tribal Health position. Primary duties will be to bring current all compliance matters at Spirit Lake Health Center for Accreditation in May of 2021 effective Monday October 19, 2020. Tracey will perform duties as Interim Tribal Health on an as needed basis and after hours per Tribal Council. Kimberly Three Irons, Ft. Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.
- c. Kimberly Three Irons, Ft. Totten District Rep., motions to approve FY 2021 COLA at 3% to disbursed in two payments, 1<sup>st</sup> disbursement in December and 2<sup>nd</sup> at Annual Review date. 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. A05-21-011**

- d. Kimberly Three Irons, Ft. Totten District Rep., motioned to approve resolution no. A05-21-012 approval of an Air Purifier System from Johnson Controls for \$49,800.00 & the U.S. Culinary Equipment purchase for 45486.92 for COVID related purpose from COVID Treasury Fund. Duane Jackson, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried. **Resolution No. A05-21-012**
- e. Kimberly Three Irons, Ft. Totten District Rep., motioned to adjourn meeting at 6:02 p.m. Duane Jackson, Mission 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  
October 21, 2020**

Present: Douglas Yankton Sr., Tribal Chairman  
Duane Jackson Sr., Vice-Chairman/Mission District  
Lonna J. Street, Secretary Treasurer  
Lisa Georgeson, Woodlake District Rep.  
Waynita Chaske, Crow Hill District Rep.

Absent: Kimberly Three Irons, Ft. Totten District Rep.

Location: Tribal Conference Room

Chairman Yankton called meeting to order 12:05 p.m.

**1. Tribal Council Meeting Minutes:**

- a. Lisa Georgeson, Woodlake District Rep., motions to approve October 6, 2020 and October 14, 2020 Tribal Council Meeting Minutes. Waynita Chaske, Crow Hill District Rep., seconds the motion, three (3) in favor, motion carried.

Kimberly Three Irons, Fort Totten District Rep., enters the meeting at 12:20 pm.

**2. Tribal Realty**

- a. Home site lease – A05-21-013
  - Lisa Georgeson, Woodlake District Rep., motions to approve Resolution A05-21-013 a home site lease for Ranell Cavanaugh, Duane Jackson Sr., Mission District Rep., second the motion, four (4) in favor, motion carried.
- b. Bid approval for Tribal Realty – A05-21-014
  - Waynita Chaske, Crow Hill District Rep., motions to approve Resolution A05-21-014 for the Tribal Realty Director to submit a bid on 2,000 acres of land from Beckstrand on behalf of the Spirit Lake Tribe, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.
- c. Tribal Realty transfer of funds – A05-21-015
  - Waynita Chaske, Crow Hill District Rep., motions to approve Resolution A05-21-015 for a 10% transfer of BIA Land Management funding to the Tribal Realty Department, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.



**Spirit Lake Tribal Council  
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**3. Procurement**

a. Raymond Jetty III's bid – A05-21-016

- Duane Jackson Sr., Mission District Rep., motions to approve Resolution A05-21-016 to purchase fifteen (15) cattle for the COVID relief food packages for the enrolled members in the amount of \$21,000.00. This is an allowable cost under the COVID funding will be paid from the Treasury account, Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, motion carried.

b. Tribal Housing – Darlene Geller A05-21-017

- Duane Jackson Sr., Mission District Rep., motions to approve Resolution A05-21-017 for Tribal Housing HIP program to purchase a 1997 Dutch 16x80 mobile home for Darlene Geller from Nathan Yoder not to exceed \$50,000.00 , Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.

c. Food Distribution Program - A05-21-018

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution A05-21-018 for the equipment purchase from Cummins Sales & Services in the amount of \$27,407.60, Duane Jackson Sr., Mission District Rep., second the motion, four (4) in favor, motion carried.

d. Sacred Life Center – A05-21-019

- Duane Jackson Sr., Mission District Rep., motions to approve Resolution A05-21-019 to purchase equipment for the Sacred Life Center from Johnson Fitness & Wellness in the amount of \$34,913.00, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.

e. Tribal Court – A05-21-020

- Duane Jackson Sr., Mission District Rep., motions to approve Resolution A05-21-020 for the Court Appointed Defense Attorney contract with Angela Delorme and the Spirit Lake Tribal Court for one year, Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, motion carried.

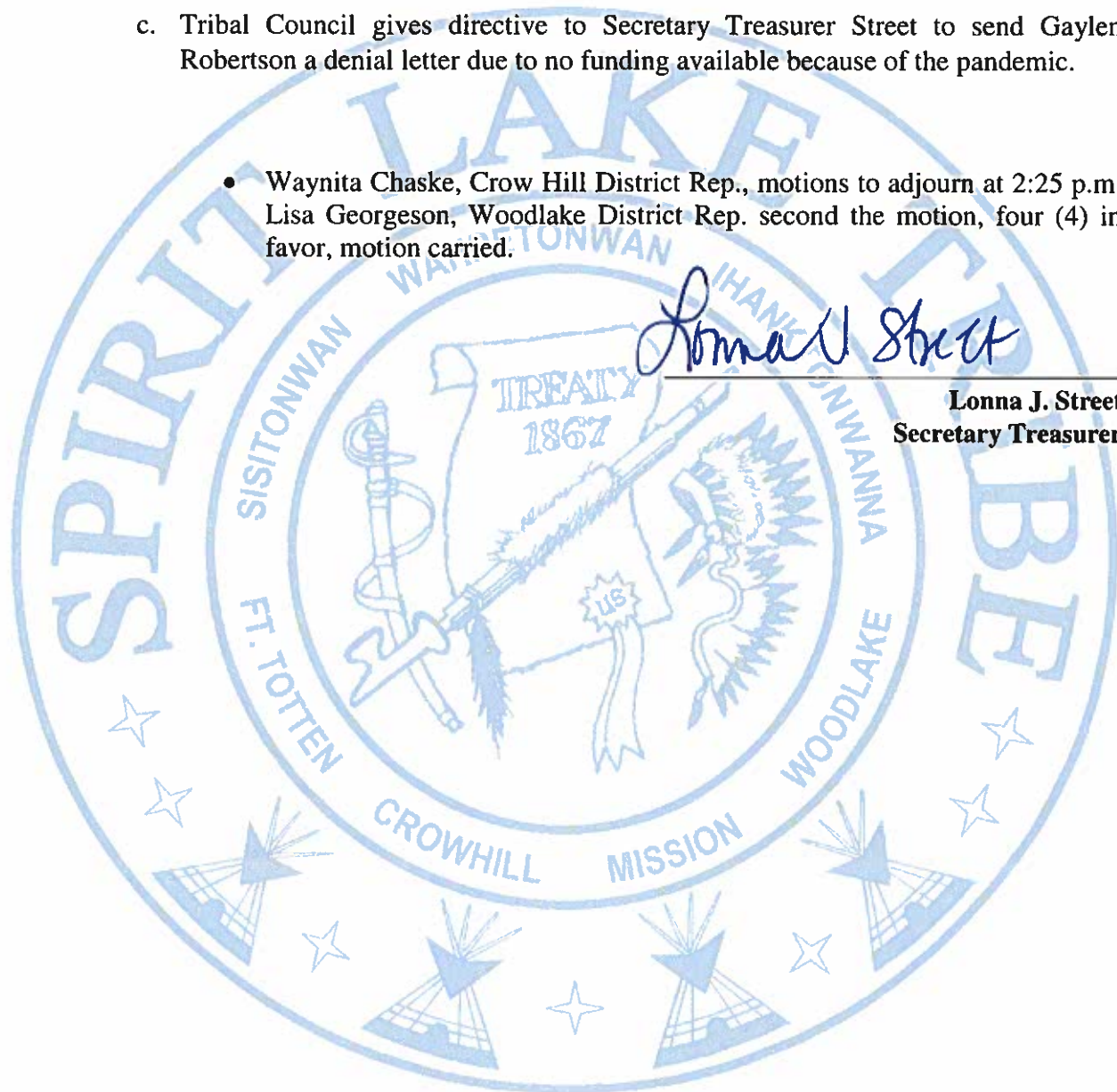
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**4. Other**

- a. Tribal Council tabled Medical Marijuana
  
  - b. Tribal Council tabled the Powwow Committee members for Crow Hill and Mission District members.
  
  - c. Tribal Council gives directive to Secretary Treasurer Street to send Gaylen Robertson a denial letter due to no funding available because of the pandemic.
- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 2:25 p.m. Lisa Georgeson, Woodlake District Rep. second the motion, four (4) in favor, motion carried.



**Lonna J. Street  
Secretary Treasurer**



**Spirit Lake Tribal Council  
Special Meeting  
October 28, 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.

Absent: None

Guest: June Gourd, Tribal Administrator

Location: Tribal Executive Conference Room

Chairman Yankton called meeting to order 3:19 p.m.

**1. Approval of Agenda**

- a. Kimberly Three Irons, Fort Totten District Rep., motions to approve October 28, 2020 Tribal Council meeting agenda with the addition of item H. Ambulance Request, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

**2. Tribal Council Meeting Minutes:**

- a. Lisa Georgeson, Woodlake District Rep., motions to approve October 21, 2020 Tribal Council Meeting Minutes. Waynita Chaske, Crow Hill District Rep., seconds the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.
  - Tribal Council gives directive to have Tracy Charboneau to resume the responsibility of the CHBG grant for the members of the Spirit Lake Tribe. Tracy Charboneau will also be responsible for grant renewals for the Spirit Lake Tribal Health Department.

**3. Resolution Request**

**a. COVID-19 Expense – A05-21-014**

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution A05-21-014 for septic system expenses for all 62 and older to be covered under COVID funding for the Districts, Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, motion carried.



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**b. Education Department – A05-21-015**

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution A05-21-015 for a transfer of funds from the 0863 Account to the Education Department to cover the 8<sup>th</sup> grade graduates increased to \$75.00 and the high school graduates incentives of \$200.00, Waynita Chaske, Crow hill District Rep., second the motion, four (4) in favor, motion carried.

**c. Sunka Wakan Request – A05-21-021**

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution A05-21-021 to allow the Sunka Wakan Program to fix up the track and to have other programs assist with construction and setup, Waynita Chaske, Crow hill District Rep., second the motion, four (4) in favor, motion carried.

**d. Spirit Lake Health Center – A05-21-022**

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution A05-21-022 to approve the Preventive Maintenance Agreement for Laboratory Equipment, Waynita Chaske, Crow hill District Rep., second the motion, four (4) in favor, motion carried.

**e. EPA – A05-21-023**

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution A05-21-023 for necessary equipment to help combat the rise in COVID cases by purchasing six (6) roll offs from H&S in the amount of \$323225.00, Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, motion carried

**f. Spirit Lake Health Center – A05-21-024**

- Waynita Chaske, Crow hill District Rep., motions to approve Resolution A05-21-024 for an addendum to the agreement for consulting services by HealthCon Corp to provide information, resources, and direction for Client's application and preparation for accreditation for the Spirit Lake Health Center, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.

**g. Spirit Lake Health Center – A05-21-025**

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- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution A05-21-025 for the Spirit Lake Health Center to purchase a 2020 Ford AEV ambulance from Premier Specialty Vehicles in Fergus Falls, M.N. in the amount of \$222,024.00 for the Spirit Lake Emergency Medical Service Program, Waynita Chaske, Crow hill District Rep., second the motion, four (4) in favor, motion carried.

**h. EPA – A05-21-026**

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution A05-21-026 to help combat the spread of the COVID-19 by purchasing an ABU Industrial Dump Trailer 82” x 14” in the amount of \$9,500.00, Duane Jackson Sr., Mission District Rep., second the motion, four (4) in favor, motion carried.

**4. Other**

- a.** Waynita Chaske, Crow hill District Rep., motions to approve the Tribal Health Program to handle the CBGB and to expedite the renewal of the grant, Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, motion carried.

**b. COVID-19 relief costs – A05-21-027**

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution A05-21-027 to use COVID-19 funding to provide economic relief by covering the costs of purchasing hams and turkeys for the Thanksgiving and Christmas Holiday, Waynita Chaske, Crow hill District Rep., second the motion, four (4) in favor, motion carried.

**c. Elderly 62 & Older Gift Card – A05-21-028**

- Waynita Chaske, Crow hill District Rep., motions to approve Resolution A05-21-028 to provide the Elderly 62 and Older with a \$250 gift card for the Spirit Lake Grocery store, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.

**d. Second Pandemic Grant Relief Payment – A05-21-029**

- Waynita Chaske, Crow hill District Rep., motions to approve Resolution A05-21-029 for a second Pandemic Grant Relief payment to tribal members eighteen (18) and older and who are not incarcerated with a deadline of December 18, 2020, Collin Hampson will submit an updated application and guidelines for the second payment, Lisa Georgeson,

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Woodlake District Rep., second the motion, four (4) in favor, motion carried.

- Tribal Council agrees that the second Pandemic Grant Relief payments will be mailed and Cora Whiteman, Executive Secretary and Charmayne Bohanon, Legislative Secretary will expedite the process of the second payment to the tribal members.

**e. Community Nourishment – A05-21-030**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution A05-21-030 to provide COVID-19 Relief Funding to the Spirit Lake Community Nourishment program, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.

**f. Quarantine Expenses – A05-21-031**

- Waynita Chaske, Crow hill District Rep., motions to approve Resolution A05-21-031 for COVID-19 Treasury funding to cover the costs of quarantine expenses, Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, motion carried.

**g. COVID-19 Funeral Expenses – A05-21-032**

- Waynita Chaske, Crow hill District Rep., motions to approve Resolution A05-21-032 for funeral expenses due to COVID-19 to be covered under COVID-19 Treasury Funds, Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, motion carried.

**h. City Center Hotel – A05-21-033**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution A05-21-033 for the Spirit Lake Tribe to purchase the City Center Hotel in Devils Lake, N.D. to be used as a quarantine facility for individuals, Waynita Chaske, second the motion, four (4) in favor, motion carried.

Lisa Georgeson, Woodlake District Rep., exits meeting at 4:55 p.m.



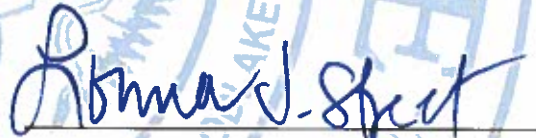
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**i. Spirit Lake EPA's Brownsfield program – A05-21-034**

- Duane Jackson Sr., Mission District Rep., motions to approve Resolution A05-21-034 for the demolition of the Calvary Square building 75. 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.

**j. Tribal Education Department – A05-21-035**

- Waynita Chaske, Crow hill District Rep., motions to approve Resolution A05-21-035 for the Tribal Education Department's restructured incentive program solely for 5<sup>th</sup> through 12<sup>th</sup> grade students and to increase 8<sup>th</sup> grade graduate's incentive to \$75.00, Duane Jackson Sr., 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 5:01 p.m. Duane Jackson Sr., Mission District Rep. second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.



A handwritten signature in blue ink, reading "Lonna J. Street", is written over a horizontal line.

**Lonna J. Street  
Secretary Treasurer**