

**Spirit Lake Tribal Council  
Special Meeting  
April 8<sup>th</sup>, 2021**

**Present:** Douglas Yankton Sr., Tribal Chairman  
Waynita Chaske, Crow Hill District Rep.  
Lisa Georgeson, Woodlake District Rep.  
Kimberly Three Irons, Fort Totten District Rep.  
Lonna J. Street, Secretary-Treasurer

**Absent:** Duane Jackson Sr. Vice-Chairman/ Mission District Rep. (medical)

**Location:** Conference Room

Chairman Yankton calls the meeting to order at 3:50 p.m.

**1. Approval of Agenda & Tribal Council Meeting Minutes:**

- Kimberly Three Irons, Ft. Totten District Rep., motions to approve April 8<sup>th</sup>, 2021 agenda. 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, Ft. Totten District Rep., motions to approve meeting minutes of March 31, 2021. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.
- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-21-186** to purchase a Clark -WSRX 30 3,000 lb. Capacity, Walkie Stacker Reach for \$23,185 (less trade in Heli Stacker for \$-7,000) total cost \$16,185. from Forklift of North Dakota for Food Distribution Program. 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. A05-21-186**
- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-21-187** to purchase a 2021 Ram 2500 for \$64,922. (less trade in Toyota 4Runner Silver for \$35,000.) total cost \$30,221. from Lithia CJD of Grand Forks ND for the Food Distribution Program. 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. A05-21-187**
- Kimberly Three Irons, Ft. Totten District Rep., motions to approve **Resolution No. A05-21-188** a three (3) year crop lease/71.0 acres for Keith Drake, lease no. 1-00021-21-23 SLT-594-C. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried. **Resolution No. A05-21-188**

Tribal Council agrees to leave Tax Resolution as is after request from Tax Director to amend wording.

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-21-189** approval of a Coordinated Tribal Assistance Solicitation (CTAS) Grant Application for FY 21. Working to integrate justice services to benefit the needs of families and children. 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. **Resolution No. A05-21-189**
- Lisa Georgeson, Wood Lake District Rep., motions to approve addendum to Spirit Lake EMS Resolution from ARCO Fuel Cards to WEX Fleet Management Fuel Cards due to extreme safeguards to protect programs. 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.

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- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-21-190** approving 25 enrollment applications who met the qualifications for enrollment onto the rolls of the Spirit Lake Tribe. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.  
**Resolution No. A05-21-190**
  
- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-21-191** which denies five (5) applications who do not meet the requirement for enrollment onto the Spirit Lake rolls and approval of four (4) applications for relinquishment. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.  
**Resolution No. A05-21-191**
  
- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-21-192** approving the submission of the IMLS Basic Library Grant (IMLS NAG-Basic-FY21) in provision of library services to the community. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.  
**Resolution No. A05-21-192**
  
- Wanita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-21-193** approving the proposal from Special Diabetes Program for Indians (SDPI) to implement a tribal healthy food and beverage initiative and policy to provide additional reinforcement for tribal members to make healthy lifestyle changes and reduce the incidence of type 2 diabetes on the Spirit Lake Nation. Lisa Georgeson, Wood Lake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.  
**Resolution No. A05-21-193**

**2. Adjourn:**

- Lisa Georgeson, Wood Lake District Rep., motions to adjourn at 4:21 p.m. 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.

  
**Lonna J. Street, Secretary Treasurer**

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Waynita Chaske, Crow Hill District Rep.  
Lisa Georgeson, Woodlake District Rep.  
Kimberly Three Irons, Fort Totten District Rep.  
Lonna J. Street, Secretary-Treasurer

Absent: Duane Jackson Sr. Vice-Chairman/ Mission District Rep. (medical)

Location: Conference Room

Chairman Yankton calls the meeting to order at 3:50 p.m.

**1. Approval of Agenda & Tribal Council Meeting Minutes:**

- Kimberly Three Irons, Ft. Totten District Rep., motions to approve April 8<sup>th</sup>, 2021 agenda. 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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Tribal Council agrees to leave Tax Resolution as is after request from Tax Director to amend wording.

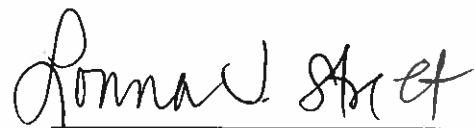
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**2. Adjourn:**

- Lisa Georgeson, Wood Lake District Rep., motions to adjourn at 4:21 p.m. 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.



**Lonna J. Street, Secretary Treasurer**

**Spirit Lake Tribal Council  
Special Meeting  
April 19<sup>th</sup>, 2021**

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

Location: Tribal Conference Room

Chairman Yankton calls the meeting to order at 1:11 pm.

**1. Approval of agenda items:** Amend agenda item #I to state improvements and not start-up.

- Lisa Georgeson, Woodlake District Rep., motions to approve agenda with additions: 1. Extend COVID Security to September 2021. Kimberly Three Irons, Ft. Totten District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**2. Meeting Minutes:**

- Lisa Georgeson, Woodlake District Rep., motions to approve April 8, 2021 meeting minutes. Duane Jackson Sr., Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**3. Tribal Business:**

- Duane Jackson Sr., Mission District Rep., motions to approve two (2) crop leases for Keith Drake 1.) 1-00024-21-2 SLT-588 a three (3) year lease containing 35.20 acres Crop and 43.46 acres Hay & 2.) 1-00022-21-23 SLT-537 a three (3) year lease containing 78.4 acres Crop. Kimberly Three Irons, Ft. Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried. **Resolution No. A05-21-194**
- Lisa Georgeson, Woodlake District Rep., motions to cancel (terminate) two (2) home site leases. 1.) Charles Morin 2-00182-05-30 SLT-T-2008; 2.) Darwin Brown 2-00182-98-23 SLT-229-A. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried. **Resolution No. A05-21-195**
- Lisa Georgeson, Woodlake District Rep., motions to approve the purchase of Personal Computers (PC's) at Sioux Manufacturing Corporation from True IT Computers. Computers are to accommodate staff in the case of teleworking from COVID Treasury Fund for \$29,087.69. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried. **Resolution No. A05-21-196**
- Lisa Georgeson, Woodlake District Rep., motions to authorize installation of sliding doors in an effort to minimize COVID-19 transmission. Sliding doors will be purchase and installed by The Glass Shop, Devils Lake ND as a sole source bid. The Glass Shop will follow all TERO & Tax Codes. COVID Treasury Fund will be bill for \$39,000. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried. **Resolution No. A05-21-197**

**Spirit Lake Tribal Council  
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April 19<sup>th</sup>, 2021**

- Waynita Chaske, Crow Hill District Rep., motions to approve a lease agreement between the Spirit Lake Food Distribution Program and the Digital Office Centre (DOC) Minot ND, lease agreement is for a Xerox AltaLink Digital Color System Copier. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried. **Resolution No. A05-21-198**
- Waynita Chaske, Crow Hill District Rep., motions to approve a Sole Source Construction Project at Spirit Lake Food Distribution Program with DUB Construction Inc. DUB will complete a concrete paving project (parking lot) \$195,360.00 from Cares Funds and \$195,360.00 from Administrative Funds total project cost is \$390,720.00. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried. **Resolution No. A05-21-199**

**Hunter Parisien, Tribal Health Director present at 2:00pm at the request of TC:**

Tribal Council addresses employee staffing concerns at the Tribal Health. Concerned over employees retiring and still on payroll & concerned an employee receiving educational leave yet resigned. Also questions regarding compensation for an employee whom resigned and budgets for the particular program in question. Also questions regarding current employee moving into dual/triple employee roles and compensation for this employee. Tribal Council would like Tribal Health Director to address their concerns. Tribal health also needs to prepare and maintain their own logs to reflect the payment for service requests going into finance.

- Lisa Georgeson, Woodlake District Rep., motions to approve a “Medical Coding Audit” conducted by the Personal Group. The Personal Group assists the coding department at Spirit Lake Health Center with coding and preparation for audit. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried. **Resolution No. A05-21-200**
- Kimberly Three Irons, Ft. Totten District Rep., motions to a grant request for the Tate Topa School to the UND School of Indigenous Medicines. Tate Topa will apply for grant that will educate on wild traditional plants and foods, present by Bryon Engberg, Tate Topa Middle School. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried. **Resolution No. A05-21-201**
- Lisa Georgeson, Woodlake District Rep., motions to approve financial support for the improvements needed at City Center Hotel, Devils Lake ND. Funding will come from the Economic Development Fund \$100,000. Duane Jackson Sr., Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried. **Resolution No. A05-21-202**
- Lisa Georgeson, Woodlake District Rep., motions to approve a \$100.00 Minor Fund Disbursement to all children 17 years and under. \$263,200.00 will be deposited into the Bremer Bank Minor Children’s Fund for 2,632 minor children. Kimberly Three Irons, Ft. Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried. **Resolution No. A05-21-203**
- Duane Jackson Sr., Mission District Rep., motions to payment and dues to National Indian Gaming Association. Dues are based on Tribe’s membership, Spirit Lake Tribe NIGA Dues are \$3,500.00. Collette Brown, Executive Gaming Directo is the Delegate & Douglas Yankton,

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Tribal Chairman is the Alternate. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**Resolution No. A05-21-204**

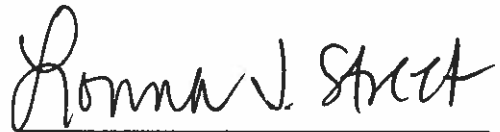
**Security Discussion:**

The Tribal Council discussed and finds it necessary to extend the Tribal Security Program to September 30, 2021. The Tribal Security is supported by the COVID Treasury Fund.

- Kimberly Three Irons, Ft. Totten District Rep., motions to extend the COVID Security Program to September 30, 2021. COVID Security resolution shall be amended to extend program services. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried. **Resolution No. A05-21-205**

**4. Adjourn:**

- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 3:43 p.m. 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**

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Location: Tribal Conference Room

Chairman Yankton calls the meeting to order at 1:11 pm.

**1. Approval of agenda items:** Amend agenda item #I to state improvements and not start-up.

- Lisa Georgeson, Woodlake District Rep., motions to approve agenda with additions: 1. Extend COVID Security to September 2021. Kimberly Three Irons, Ft. Totten District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**2. Meeting Minutes:**

- Lisa Georgeson, Woodlake District Rep., motions to approve April 8, 2021 meeting minutes. Duane Jackson Sr., Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**3. Tribal Business:**

- Duane Jackson Sr., Mission District Rep., motions to approve two (2) crop leases for Keith Drake 1.) 1-00024-21-2 SLT-588 a three (3) year lease containing 35.20 acres Crop and 43.46 acres Hay & 2.) 1-00022-21-23 SLT-537 a three (3) year lease containing 78.4 acres Crop. Kimberly Three Irons, Ft. Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried. **Resolution No. A05-21-194**
- Lisa Georgeson, Woodlake District Rep., motions to cancel (terminate) two (2) home site leases. 1.) Charles Morin 2-00182-05-30 SLT-T-2008; 2.) Darwin Brown 2-00182-98-23 SLT-229-A. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried. **Resolution No. A05-21-195**
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- Waynita Chaske, Crow Hill District Rep., motions to approve a Sole Source Construction Project at Spirit Lake Food Distribution Program with DUB Construction Inc. DUB will complete a concrete paving project (parking lot) \$195,360.00 from Cares Funds and \$195,360.00 from Administrative Funds total project cost is \$390,720.00. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried. **Resolution No. A05-21-199**

**Hunter Parisien, Tribal Health Director present at 2:00pm at the request of TC:**

Tribal Council addresses employee staffing concerns at the Tribal Health. Concerned over employees retiring and still on payroll & concerned an employee receiving educational leave yet resigned. Also questions regarding compensation for an employee whom resigned and budgets for the particular program in question. Also questions regarding current employee moving into dual/triple employee roles and compensation for this employee. Tribal Council would like Tribal Health Director to address their concerns. Tribal health also needs to prepare and maintain their own logs to reflect the payment for service requests going into finance.

- Lisa Georgeson, Woodlake District Rep., motions to approve a “Medical Coding Audit” conducted by the Personal Group. The Personal Group assists the coding department at Spirit Lake Health Center with coding and preparation for audit. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried. **Resolution No. A05-21-200**
- Kimberly Three Irons, Ft. Totten District Rep., motions to a grant request for the Tate Topa School to the UND School of Indigenous Medicines. Tate Topa will apply for grant that will educate on wild traditional plants and foods, present by Bryon Engberg, Tate Topa Middle School. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried. **Resolution No. A05-21-201**
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Tribal Chairman is the Alternate. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**Resolution No. A05-21-204**

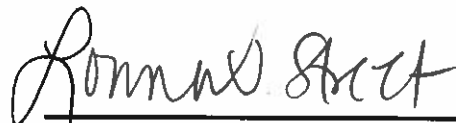
**Security Discussion:**

The Tribal Council discussed and finds it necessary to extend the Tribal Security Program to September 30, 2021. The Tribal Security is supported by the COVID Treasury Fund.

- Kimberly Three Irons, Ft. Totten District Rep., motions to extend the COVID Security Program to September 30, 2021. COVID Security resolution shall be amended to extend program services. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried. **Resolution No. A05-21-205**

**4. Adjourn:**

- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 3:43 p.m. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.



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Kimberly Three Irons, Fort Totten District Rep.  
Lonna J. Street, Secretary-Treasurer

**Absent:** Duane Jackson Sr. Vice-Chairman/ Mission District Rep. due to medical

**Others Present:** Hunter Parisien, Tribal Health Director, Jessica Alberts, CFO & Beatrice Greene, Budget Control Tribal Health

**Location:** Executive Conference Room

Chairman Yankton calls the meeting to order at 11:20 am. One item agenda to transfer the Okiciyapi (QSP) Program from Senior Services Program to the Tribal Health Program.

**1. Approval of agenda item:**

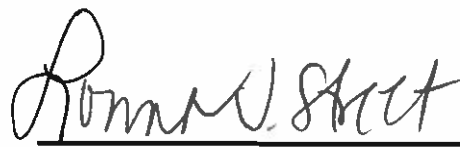
- Waynita Chaske, Crow Hill District Rep., motions to approve the transfer of the Okiciyapi (QSP) Grant from the Senior Services program to the Tribal Health Program under the supervision of Tribal Health Director, Hunter Parisien, effective April 21, 2021. Lisa Georgeson, Woodlake District Rep., second the motion three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carried.

**2. Discussion regarding the Community Health Representative Program (CHR)**

The advertisement will need to go up and a CHR Director selected to oversee the program. There has been no reimbursement requests from CHR program for some time. Budgets need to be revisited to ensure proper funding is identified and being used to operate program. Finance will assist Tribal Health Program with an operating tool to ensure all requests coming into finance for payable will be submitted properly ensuring all payables are paid timely. Budget Control B.Lynn Greene requests an email string be used to authorize changes when being requested and determination for approval.

**3. Adjourn:**

- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 12:01 p.m. Lisa Georgeson, Woodlake 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  
April 29<sup>th</sup>, 2021**

**Present:** Douglas Yankton Sr., Tribal Chairman  
Waynita Chaske, Crow Hill District Rep.  
Lisa Georgeson, Woodlake District Rep.  
Kimberly Three Irons, Fort Totten District Rep.

**Absent:** Duane Jackson Sr. Vice-Chairman/ Mission District Rep. Due to medical  
Lonna J. Street, Secretary-Treasurer

**Location:** Executive Conference Room

Chairman Yankton calls the meeting to order at 12:28 pm.

- Lisa Georgeson, Woodlake District Rep., motions to approve Charmayne Bohanon as the recording secretary, Waynita Chaske, Crow Hill District Rep., second the motion three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent. Motion carried.

**1. Approval of agenda:**

- Waynita Chaske, Crow Hill District Rep., motions to approve April 29<sup>th</sup>, 2021 agenda with the changes. Lisa Georgeson, Woodlake District Rep., second the motion three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent. Motion carried.

**2. Approval of Minutes:**

**a.) April 19<sup>th</sup>, 2021 Tribal Council Minutes**

- Waynita Chaske, Crow Hill District Rep., motions to approve April 19<sup>th</sup>, 2021 Tribal Council minutes with the corrections. Lisa Georgeson, Woodlake District Rep., second the motion three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent. Motion carried.

**b.) April 21<sup>st</sup>, 2021 Tribal Council Minutes**

- Waynita Chaske, Crow Hill District Rep., motions to approve April 21<sup>st</sup>, 2021. Lisa Georgeson, Woodlake District Rep., second the motion three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent. Motion carried.

**3. Procurement:**

**a.) Tribal Finance – Resolution No. A05-21-206**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-206 for the proposal from High Point Networks for the tribal finance department and will include an email security one time setup services \$1,750.00 and a recurring monthly
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**Spirit Lake Tribal Council  
Special Meeting  
April 29<sup>th</sup>, 2021**

fee of \$867.17. Lisa Georgeson, Woodlake District Rep., second the motion three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent. Motion carried.

**b.) Sioux Manufacturing Corporation – Resolution No. A05-21-207**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-207 for Rick’s Concrete proposal to make necessary improvements to the facilities entry way to install automatic doors to help prevent the spread of COVID-19 in the amount of \$3,440.00. Lisa Georgeson, Woodlake District Rep., second the motion three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent. Motion carried.

**4. Resolution Request:**

**a.) City Center Hotel – Resolution No. A05-21-208**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-208 to amend Resolution No. A05-21-083 to move the City Center Hotel under the Spirit Lake Tribe and change names of the authorized individuals with signature authority to Douglas Yankton Sr., Chairman, Jessica Alberts, Chief Financial Officer, and the Secretary Treasurer of the Spirit Lake Tribe. Lisa Georgeson, Woodlake District Rep., second the motion three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent. Motion carried.

**5. Tribal Realty**

**a.) Bruce Mindt – Resolution No. A05-21-209**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-209 for the following land lease description:

<b>LEASE NO.</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
2-00030-21-25 SLT-T-2047	Bruce Mindt Commencing at the corner Of Section 17, thence north along The line between section 17 and Parallel with said section line, 200 feet Thence west and perpendicular To said section line, 275 feet to the Section line, thence south along Said line 200 feet to the Point of Beginning Section 17-152-65, Containing 1.26 acres, home site (5-year home site)	(\$10.00)	\$25.00

**Spirit Lake Tribal Council**

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Lisa Georgeson, Woodlake District Rep., second the motion three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent. Motion carried.

**b.) Keith Drake – Resolution No. A05-21-210**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-210 for the following land lease description:

<b>LEASE NO.</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
1-00026-21-26 SLT-961A	Keith Drake NE/4SE/4 Section 34 152-66, containing 3.5 Ac. Crop (3-year lease)	\$81.20	\$2,030.00
1-00029-21-23 SLT-T-3070	Keith Drake S/2NW/4 Sec. 35- 152-66, containing 70 Ac. Crop (3-year lease)	\$154.00	\$3,850.00
1-00028-21-23 SLT-961	Keith Drake NW/4SW/4 Sec. 34 -152-64, containing 33.90 ac. Crop, (3-yr. lease)	\$	\$2,067.90

Lisa Georgeson, Woodlake District Rep., second the motion three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent. Motion carried.

**c.) Sharlotte Martin – Resolution No. A05-21-211**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-211 for the following land lease description:

<b>LEASE NO.</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
2-00023-21-46 SLT-229-A	Sharlotte Martin S/2SE/4se/4NE/4 Sec. 33-152-64, containing 1.25 ac. Home site	\$10.00	\$25.00

Lisa Georgeson, Woodlake District Rep., second the motion three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent. Motion carried.

**d.) Raymond Cavanaugh**

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-212 for the following land lease cancellation:

<b>LEASE NO.</b>	<b>LESSEE</b>
2-00001-10-4 SLT-842	CANCELLATION Raymond Cavanaugh, home site

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SW/4SW/4SE/4NE/4  
Sec. 21-152-66 2.5 ac.

Waynita Chaske, Crow Hill District Rep., second the motion three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent. Motion carried.

**e.) Land Lease Assignment – Resolution No. A05-21-213**

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-213 for the following land lease assignment for Lori Greene to Jacquie Demarce:

<b>LEASE NO.</b>	<b>ASSIGNMENT OF LEASE</b>
2-00219-01-51	Lori Greene to Jacquie Demarce
SLT-T2060	SW/4SE4SE/4NE/4 Sec. 17- 1552-65, containing 2.5 ac.

Waynita Chaske, Crow Hill District Rep., second the motion three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent. Motion carried.

**6. Other**

**a.) Spirit Lake Health Center – Resolution No. A05-21-214**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-214 for the equipment purchase from DataRay for a new laboratory accession label printer and necessary equipment in the amount of \$9,896.10. Lisa Georgeson, Woodlake District Rep., second the motion three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent. Motion carried.

Layne Miller enters meeting at 1:07 p.m.

**b.) Telework due to COVID cases rising**

Discussion begins on allowing non-essential employees the option to telework due to the rising, positive cases of the Coronavirus; any employee who chooses to physically be at work should sign a waiver.

Chairman Yankton states that this Memo should be sent out to everyone by April 30<sup>th</sup>, 2021 to inform the employees and we need to enforce our Executive Orders that are in place.

Layne Miller exits meeting at 1:24 p.m.

**Spirit Lake Tribal Council  
Special Meeting  
April 29<sup>th</sup>, 2021**

- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 1:40 p.m. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent, motion carried.

  
**Charmayne Bohanon, Recording Secretary**