

**Spirit Lake Tribal Council
Special Meeting
February 3, 2021**

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

Location: Tribal Conference Room

Chairman Yankton calls the meeting to order at 1:43 pm.

1. Approval of Agenda:

- Lisa Georgeson, Woodlake District Rep., motions to approve February 3, 2021 changed agenda with items A.) Lisa Burdick complaint and C.) Myra Pearson statement tabled until the next 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.

2. Approval of Tribal Council Meeting Minutes:

- Lisa Georgeson, Woodlake District Rep., motions to approve January 26, 2021 minutes with corrections. 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. Procurement & Contracts:

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A0-21-137**, for Senior Services Program's purchase of a 2019 Ford Transit-350 15 passenger vehicle from Lake Toyota in the amount of \$35,609.00. 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. A05-21-137

- Duane Jackson Sr., Mission District Rep., motions to approve **Resolution No. A0-21-138**, for Senior Services Program's purchase of a 2020 Toyota Sienna XLE 8 Passenger vehicle from Lake Toyota in the amount of \$76,468.00. 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. A05-21-138

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A0-21-139**, for Victim Assistance Program's sole source bid from St. Michael Furniture of Devils Lake, N.D. for furniture for safe homes in the amount of \$10,185.00. Duane Jackson Sr., Mission District Rep., second the

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motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent,
motion carried. **Resolution No. A05-21-139**

4. Other:

- Duane Jackson Sr., Mission District Rep., motions to approve **Resolution No. A05-21-140** for EPA's U.S. Geological Survey agreement in the amount of \$34,200.00 which is funded by the water quality sampling EPA grant. 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. A05-21-140

- Waynita Chaske, Crow Hill District Rep., motions to approve the letter of support for Dr. Lyle Best and Jodi Smith from the Spirit Lake Tribe. Duane Jackson Sr., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

Chairman Yankton informs the Tribal Council if they support Jodi Smith and the request gets approved then the Tribe would get 16,700 acres and we would get the land lease money for catching, land, mineral rights and income for endowment.

June Gourd, Tribal Administrator enters the meeting at 2:33p.m.

- Duane Jackson Sr., Mission District Rep., motions to approve **Resolution No. A05-21-141** to transfer the remaining FY 2020 balance of \$91,449.00 from the Tax Department account 040 to the General Fund account 010. 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. A05-21-141

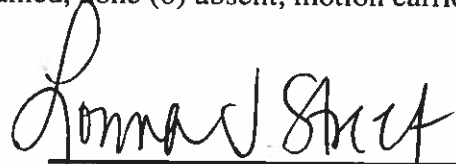
Daniel Herman Discussion:

- Waynita Chaske, Crow Hill District Rep., motions to go into executive session @ 2:40 pm, Duane Jackson Sr., Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.
- Duane Jackson Sr., Mission District Rep., motions to come out of executive session @ 3:22 pm. Lisa Georgeson, Woodlake 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 June Gourd, Tribal Administrator, to send Wade Longie's information to an administrative judge, 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.

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- Secretary Treasurer Street will send a letter to Wade Longie on the decision to move forward with his grievance to an administrative judge and the final step in his grievance will be to have Thor Hoyte render a decision.

- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 3:39 p.m. 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.



Lonna J. Street, Secretary Treasurer

**Spirit Lake Tribal Council
Special Meeting
February 9, 2021**

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

Chairman Yankton calls the meeting to order at 2:37 p.m.

1. Approval of Agenda:

- Kimberly Three Irons, Ft. Totten District Rep., motions to approve February 9, 2021 agenda. Lisa Georgeson, Woodlake 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 February 3, 2021 minutes. 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.

3. Procurement & Contracts:

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A0-21-142**, purchase of “extended warranty” for the Senior Services Program’s vehicle purchases of a 2019 & 2020 Ford Transit-350 15 passenger vehicle from Lake Toyota. Extended warranty costs are \$3,800.00 & \$3,600.00. 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. A05-21-142

- Duane Jackson Sr., Mission District Rep., motions to approve **Resolution No. A0-21-143**, for costs associated with renovation at the Sioux Manufacturing building Senior Services section. Renovation will be done by NCB Electric, LLC for \$9500.00. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

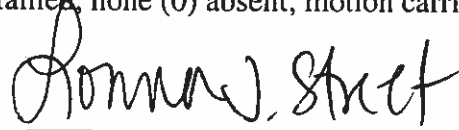
Resolution No. A05-21-143

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4. Other:

Robert Charboneau, OEH Manager & Carlos Wadsworth along with Emergency Manager, Marty Alex will be designated as the tribes' crew responding to frozen pipes, etc.

- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 3:35 p.m. 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.



Lonna J. Street, Secretary Treasurer

**Spirit Lake Tribal Council
Special Meeting
February 18, 2021**

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

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

Location: Tribal Conference Room

Chairman Yankton calls the meeting to order at 1:04 p.m.

1. Approval of Agenda:

- Lisa Georgeson, Woodlake District Rep., motions to approve February 18, 2021 agenda with additions (h.) Hotel Bills. Kimberly Three Irons, Ft. Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Mission), motion carried.

2. Approval of Tribal Council Meeting Minutes:

- Lisa Georgeson, Woodlake District Rep., motions to approve February 9th, 2021 minutes. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Mission), motion carried.
- Tribal Council requests a meeting be called with Allyson Bartlett, Social Services Director to discuss program matters on February 25, 2021 at 1 p.m.
- Tribal Council requests the next Gaming Commission meeting be held on Friday, February 26, 2021 at 10:00 a.m. Spirit Lake Casino & Resort.

3. Tribal Business & Resolutions:

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-21-144** approval of Phillips Healthcare (upgrades to current system) Spirit Lake Health Center for \$10,083.30 Waynita Chaske, Crow Hill District Rep, seconds the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Mission), motion carried. **Resolution No. A05-21-144**
- **Tribal Courts Administration is directed and authorized to return to work full staffed at 40 hours per week.**
- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A0-21-145**, authorizing Tribal Court Contract for Kelly Swenseth, a “Conflict” court appointed attorney, two-year contract executed immediately. Kimberly Three Irons, Ft. Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Mission), motion carried. **Resolution No. A05-21-145**
- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A0-21-145A**, approving the passage of the Elderly & Vulnerable Adult Code Tribal Law & Order Code. Kimberly Three Irons, Ft. Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Mission), motion carried. **Resolution No. A05-21-145A**

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- Lisa Georgeson, Woodlake District Rep. motions to approve **Resolution No. A0-21-146**, approving invoice to be paid to Robin Smith, for the transport and feed on 30 head of cattle purchased by the Spirit Lake Tribe in June 2020 for \$6,900 from the COVID Relief Fund. Cattle will provide ground beef to the members of the Spirit Lake Tribe one per household. Kimberly Three Irons, Ft. Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Mission), motion carried.
Resolution No. A05-21-146

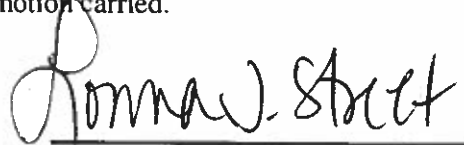
- Lisa Georgeson, Woodlake District Rep. motions to approve **Resolution No. A0-21-147**, authorizing payment on old gas, hotel, & food receipts to the Spirit Lake Casino & Resort for \$46,690.00. Past due invoices are from 2018 to 2020, payment to come from EDF Fund. Kimberly Three Irons, Ft. Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Mission), motion carried.
Resolution No. A05-21-147

- Lisa Georgeson, Woodlake District Rep. motions to approve **Resolution No. A0-21-148**, approving a budget mod to the Emergency Management Budget for to provide assistance to homes affected by frozen pipes, broken pipes, insulation for pipes, etc. A winter emergency budget in the amount of \$7,020 from the EDF Fund. Kimberly Three Irons, Ft. Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Mission), motion carried. **Resolution No. A05-21-148**

- Waynita Chaske, Crow Hill District Rep. motions to approve **Resolution No. A0-21-149**, a Crow Hill District Election Board member, Debbie Chaske to a two -year appointment. Kimberly Three Irons, Ft. Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Mission), motion carried.
Resolution No. A05-21-149

4. Adjourn:

- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 3:52 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
February 22, 2021**

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

Location: Tribal Conference Room

Chairman Yankton calls the meeting to order at 1:33 p.m.

1. Approval of Agenda:

- Kimberly Three Irons, Ft. Totten District Rep., motions to approve February 22, 2021 agenda with additions. Lisa Georgeson, Woodlake 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 February 3, 2021 minutes. 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.
- Representative Jackson requests copies of Election Board resolutions be made available at all polling sites to verify board members in the case questions arise.

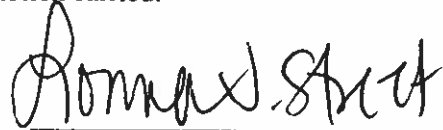
3. Tribal Business & Resolutions:

- Kimberly Three Irons, Ft. Totten District Representative motions to approve the Fiscal Year 2021 proposed Election Board budget for \$25,600.00 by **Resolution No. A05-21-150**. 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. A05-21-150
- **Tribal Council discusses the need to do a constitutional review and reform to address the many issues that hinder or leave room for interpretation in turn hinder.**
- Duane Jackson Sr., Mission District Rep., motions to approve **Resolution No. A0-21-151**, authorizing signature authority at Western State Bank for the PPP II SBA Loan for Spirit Lake Casino & Resort from Peggy L. Cavanaugh to Douglas Yankton and Lonna J. Street. 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. A05-21-151
- Duane Jackson Sr., Mission District Rep., motions to approve **Resolution No. A0-21-152**, approval of application for an Business EIN or tax number identifying the City Center Hotel as a separate entity/business of 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. **Resolution No. A05-21-152**

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4. Adjourn:

- Duane Jackson Sr., Mission District Rep., motions to adjourn at 3:29 p.m. 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.



Lonna J. Street, Secretary Treasurer