

**Spirit Lake Tribal Council
Special Meeting
January 6, 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 12:15 pm.

1. Approval of Agenda

- Kimberly Three Irons, Ft. Totten District Rep., motions to approve January 6, 2021 agenda with additions/changes. 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

- Waynita Chaske, Crow Hill District Rep., motions to approve December 17, 2020 Tribal Council meeting minutes. Lisa Georgeson Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

3. COVID Grant Relief Checks: Tribal Council determine any COVID Relief Grant check that is cancelled due to loss, stolen or damaged checks will be required to a 30-day cancellation wait when checks are cancelled and re-issued.

4. Victim's Assistance Program:

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-21-109**, authorizing approval of the Victim's Assistance Program 2021 Operations Budget. Kimberly Three Irons, Ft. Totten District Rep., seconds the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

5. Spirit Lake Casino & Resort Cabin payment

- Duane Jackson, Mission District Rep., motions to approve **Resolution No. A05-21-110** to authorize Tribal Realty to lease to Roger Langley a 3-year lease for pasture and another 3-year lease for pasture. Waynita Chaske, Crow Hill District, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

**Spirit Lake Tribal Council
Special Meeting
January 6, 2021**

6. Spirit Lake Tribal Emergency Leave Policy

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-21-111** Administration for Community Living (ACL) 2021 Integrated Networks to Deliver and Sustain Alzheimer's Disease Program Initiative-Dementia Capability in Indian Country HHS-2020 ACL-AOA-ADPPI-0418. Duane Jackson, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

7. BIA 6

- Waynita Chaske, Crow hill District Rep., motions to approve **Resolution No. A05-21-112** approving a request for BIA 6 to be renamed in memory of Charlie Morin a member and educator in the community. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

8. Spirit Lake Tribe Security Fence:

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-21-113** approval of Security Fence Inc. Invoice for \$12,631.48 for baseball diamond (materials & labor) from 0863. Duane Jackson, Mission District rep., Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

9. COVID Grant Relief Extension

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-21-114** authorizing an extension to the COVID from December 31, 2020 Grant Relief Fund to February 26, 2021. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

Duane Jackson, Mission District Representative exits meeting at 1:00 pm

10. Emergency Leave Policy:

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-21-115** Emergency Leave Approval due to the COVID 19 Pandemic until amended. 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.

11. Warwick Public School:

- Waynita Chaske, Crow hill District Rep., motions to approve **Resolution No. A05-21-116** approval of the Warwick Public School COVID related invoice for \$13,661.70 from COVID Treasury. Lisa Georgeson, Woodlake District Rep.,

**Spirit Lake Tribal Council
Special Meeting
January 6, 2021**

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

12. Spirit Lake Health Center:

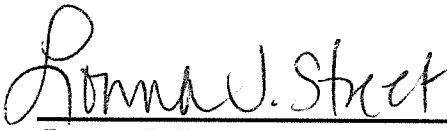
- Waynita Chaske, Crow hill District Rep., motions to approve **Resolution No. A05-21-117** granting an extension to the contract for Glen Poitra and Gary Thumb Jr. until January 31, 2021. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

13. Ron Demery, IDC & CSC Contract:

- Waynita Chaske, Crow hill District Rep., motions to approve **Resolution No. A05-21-118** approving a Fiscal Year contract through September 2021. To assist with Indirect Cost and CSC Costs. Kimberly Three Irons, Ft. Totten District Rep., second the motion, second the motion, three (3) in favor, none (0) opposed, none (0) abstained, three (1) absent, motion carried.

14. Spirit Lake Tribe:

- Kimberly Three Irons, Ft. Totten District Rep., motions to approve **Resolution No. A05-21-119** providing public notice that an election will be held in April 2021 & May 2021 for the Secretary-Treasurer, Mission District and Ft. Totten District Representative. Lisa Georgeson, Woodlake District Rep., second the motion, second the motion, 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 2:02 p.m. Lisa Georgeson, Woodlake District Rep., second the motion. Three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Mission District Rep., Duane Jackson Sr.), motion carried.



Lonna J. Street, Secretary Treasurer

**Spirit Lake Tribal Council
Special Meeting
January 19, 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: Chairman's Office

Chairman Yankton, calls the meeting to order at 3:30 pm.

1. Approval of Agenda:

- Waynita Chaske, Crow Hill District Rep., motions to approve January 19, 2021 agenda with additions. Lisa Georgeson, Woodlake 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:

- Waynita Chaske, Crow Hill District Rep., motions to approve January 6, 2021 minutes with grammar corrections. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Mission), motion carried.

3. Tribal Realty:

- Kimberly Three Irons, Ft. Totten District Rep., motions to approve **Resolution No. A05-21-120**, authorizing a crop lease agreement with Layne Koch a 5-year lease. 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.

4. Spirit Lake Casino Motor Vehicle:

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-21-121** authorizing a fund transfer from 0017 to 0015 up to \$35,072.11 to bring Motor Vehicle out of debt. 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.

5. Spirit Lake Tribal Vaccination:

- Kimberly Three Irons, Ft. Totten District Rep., motions to approve **Resolution No. A05-21-122** authorizing Vaccinations be administered to all Tribal Elders 62 and up effective immediately. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

**Spirit Lake Tribal Council
Special Meeting
January 19, 2021**

6. Flandreau School Board

- Kimberly Three Irons, Ft. Totten District Rep., motions to approve **Resolution No. A05-21-123** authorizing Charmayne Bohanon to a one-year term on the Flandreau Indian School Board effective January 19, 2021-2022. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Mission), motion carried.

7. Executive Order:

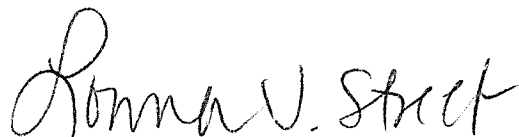
- Kimberly Three Irons, Ft. Totten District Rep., motion to go into *Executive Order* at 4:30 pm. Waynita Chaske, Crow hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, three (1) absent, motion carried.
- Kimberly Three Irons, Ft. Totten District Rep., motion to come out of *Executive Order* at 5:00 pm. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, three (1) absent, motion carried.

8. Spirit Lake Tribe:

- Lisa Georgeson, Woodlake District Rep., motions to table agenda items: E; G & I and move to Thursday, January 21, 2021 meeting. Waynita Chaske, Crow Hill District Rep., second the motion, second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

9. Spirit Lake Tribal Health:

- Kimberly Three Irons, Ft. Totten District Rep., motion to hire Donald Hunter Parisien as the Tribal Health Director effective February 2, 2021. Mr. Parisien was interviewed along with others and did receive the highest points. Waynita Chaske, Crow Hill 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 adjourn at 5:06 p.m. Lisa Georgeson, Woodlake District Rep., second the motion. Three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Mission) motion carried.



Lonna J. Street, Secretary Treasurer

**Spirit Lake Tribal Council
Special Meeting
January 21, 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: Chairman's Office

Chairman Yankton calls the meeting to order at 3:30 pm.

1. Approval of Agenda:

- Waynita Chaske, Crow Hill District Rep., motions to approve January 21, 2021 agenda with additions. Lisa Georgeson, Woodlake 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:

- Waynita Chaske, Crow Hill District Rep., motions to approve January 19, 2021 minutes. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Mission), motion carried.

3. Monitor List:

- Kimberly Three Irons, Ft. Totten District Rep., motions to approve the Tribal Council updated monitor list. 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.

4. Buyback and IP Agreements:

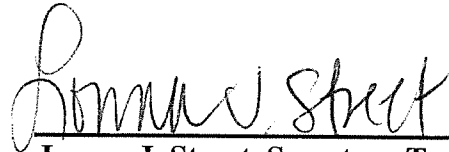
- Kimberly Three Irons, Ft. District Rep., motions to approve **Resolution No. A05-21-124** buyback and IP agreements for one year. Kimberly Three Irons, Ft. Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Mission), motion carried.

5. Discussion:

- Tribal Council authorizes the purchase of appliances with COVID-19 funding for any individual affected with or by COVID in their homes.
- Tribal Council authorize January 29, 2021 Proclamation for Andy Shaw Sr. Day.

**Spirit Lake Tribal Council
Special Meeting
January 21, 2021**

- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 12:42 p.m. Kimberly Three Irons, Fort Totten District Rep., second the motion. Three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Mission) motion carried.



Lonna J. Street, Secretary Treasurer

**Spirit Lake Tribal Council
Special Meeting
January 26, 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 1:11 pm.

1. Approval of Agenda:

- Waynita Chaske, Crow Hill District Rep., motions to approve January 26, 2021 agenda with additions: item g. Brown & Brown Insurance. 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:

- Waynita Chaske, Crow Hill District Rep., motions to approve January 21, 2021 minutes with corrections. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

3. Procurement & Contracts:

- Duane Jackson Sr., Mission District Rep., motions to approve **Resolution No. A0-21-125**, a Sole Source contract authorized for Rieger, Borgen, Benson, Electric Inc., for \$62,000.00 installation and maintenance for a generator at Spirit Lake Food Distribution. 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. A05-21-125**
- Duane Jackson Sr., Mission District Rep., motions to approve **Resolution No. A0-21-126**, a Sole Source contract authorized for Dakota Refrigeration, Inc., for \$16,024.20 at Spirit Lake Food Distribution. 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. A05-21-126**
- Duane Jackson Sr., Mission District Rep., motions to approve **Resolution No. A0-21-127**, a Sole Source contract authorized for Dub Construction (paving project etc.) \$935,367.00 at Spirit Lake Food Distribution. 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. A05-21-127**

**Spirit Lake Tribal Council
Special Meeting
January 26, 2021**

- Duane Jackson Sr., Mission District Rep., motions to approve **Resolution No. A0-21-128**, a Tribal Data Resource Maintenance Agreement for Tribal Enrollment \$1400.00. 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. A05-21-128

- Duane Jackson Sr., Mission District Rep., motions to approve **Resolution No. A0-21-129**, a Sole Source Contract for Electro Watchman. Installation of a surveillance system at COVID Testing & Vaccination site for \$7011.40 for the Spirit Lake Health Center. 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. A05-21-129**
- Duane Jackson Sr., Mission District Rep., motions to approve **Resolution No. A0-21-130**, a Sole Source Contract for Electro Watchman. Installation of a camera surveillance system at Behavioral Health Building for \$6,180.41 for the Spirit Lake Health Center. 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. A05-21-130**
- Duane Jackson Sr., Mission District Rep., motions to approve **Resolution No. A0-21-131**, a Sole Source Contract for Electro Watchman. Installation of a camera surveillance system at Facilities Building for \$36,523.73 at the Spirit Lake Health Center. 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. A05-21-131**
- Duane Jackson Sr., Mission District Rep., motions to approve **Resolution No. A0-21-132**, a Sole Source Contract for Bob Cat of Devils Lake ND for mowers in the amount of \$20,371.00 at the Spirit Lake Health Center. 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. A05-21-132**
- Duane Jackson Sr., Mission District Rep., motions to approve **Resolution No. A0-21-133**, a Sole Source Contract for Electro Watchman. Installation of a camera surveillance system at EMS Building for \$12,680.65 for Spirit Lake Health Center. 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. A05-21-133**

4. Tribal Realty Program:

- Duane Jackson Sr., Mission District Rep., motions to approve **Resolution No. A05-21-134**, Invasive Species Noxious Reification funding request from BIA for \$25,000.00 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. A05-21-134**

**Spirit Lake Tribal Council
Special Meeting
January 26, 2021**

5. Discussion LBrown Contract:

- Waynita Chaske, Crow Hill District Rep., motions to approve an employment contract for Lori Brown as Chief Executive Officer at Sioux Manufacturing Corporation a two (2) year contract beginning March 15, 2021. Duane Jackson Sr., Mission District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent (Mission) motion carried.
- (Chief Financial Officer (CFO) position will be advertised for two (2) weeks in house.)

6. Bison Program:

- Duane Jackson Sr., Mission District Rep., motions to approve **Resolution No. A05-21-135**, a Herd Development Grant for Spirit Lake Bison Program FY 2021. 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. A05-21-135
- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-21-136**, approval of blanket insurance coverage for Spirit Lake Tribe entities by Brown and Brown Insurance. 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. A05-21-136
- Lisa Georgeson, Woodlake District Rep., motions to approve an amendment to previous resolution A05-20-209 from a 1 year contract to a 2 year contract for the Spirit Lake Health Center with Liza Ystaas. Waynita 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 requests a meeting be set up with Tribal Tax Director on Wednesday, February 3, 2021.)

- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 3:21 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