

**Spirit Lake Tribal Council  
Special Meeting  
March 1, 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

Guest: Jolene Crosswhite, Victim Assistance Director

Location: Tribal Conference Room

Chairman Yankton calls the meeting to order at 1:56 p.m.

**1. Approval of Agenda:**

- Kimberly Three Irons, Ft. Totten District Rep., motions to approve March 1, 2021 agenda. 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:**

- Waynita Chaske, Crow Hill District Rep., motions to approve February 18<sup>th</sup> and February 22<sup>nd</sup>, 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. Tribal Business & Resolutions:**

- Waynita Chaske, Crow Hill District Representative motions to approve the grant submittal to TSAP for the Victim Assistance Program by **Resolution No. A05-21-153**. 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. A05-21-153**
- Waynita Chaske, Crow Hill District Rep., motions to approve allocating \$150,000.00 for a three (3) year transitional housing program for individuals affected by domestic violence by **Resolution No. A05-21-154**. 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. A05-21-154**

Jolene Crosswhite, Victim Assistance Program Director exits meeting at 1:59 p.m.,

Carla Carmona, Tiwahe Program Director enters meeting via phone call at 2:00 p.m.,

- Waynita Chaske, Crow Hill District Rep., motions to approve supporting Red Lake to Represent Spirit Lake Tribe to submit the final report to the United States Government as Testimony by **Resolution No. A05-21-155**. 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. A05-21-155**
- Duane Jackson Sr., Mission District Rep., motions to approve Keith Hanson's three-year crop lease with the Spirit Lake Tribe by **Resolution No. A05-21-156**. 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. A05-21-156**

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- Duane Jackson Sr., Mission District Rep., motions to approve recognition of the voluntary Sunka Wakan Aku Youth Board members; Dean Dauphinais, Robert (Kojack) Thompson, Paulette Driver, Ila McKay and Gloria Redroad the Spirit Lake Tribe by **Resolution No. A05-21-157**. 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. A05-21-157**
- Kimberly Three Irons, Fort Totten District Rep., motions to rescind Resolution No. A05-21-033 to reimburse the \$250,000.00 to the COVID-19 Treasury Account for the purchase of the City Center Motel in Devils Lake, N.D. and use funding from the Land Acquisition account for the Spirit Lake Tribe by **Resolution No. A05-21-158**. 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. A05-21-158**
- Kimberly Three Irons, Fort Totten District Rep., motions enter into Executive Session at 2:50 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.
- Kimberly Three Irons, Fort Totten District Rep., motions exit Executive Session at 4:30 p.m., Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.
- Kimberly Three Irons, Fort Totten District Rep., motions to accept the resignation of Daniel Herman as the FMO of the Fire Hall effective March 1, 2021. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, one (1) opposed, none (0) abstained, none (0) absent. Motion Carried.
- Kimberly Three Irons, Fort Totten District Rep., motions to appoint Jennifer Black as the Acting FMO at the Fire Hall until further notice, Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.
- Kimberly Three Irons, Fort Totten District Rep., motions for background checks on all full-time, Fire Hall employees and to review all Fire Hall employees' qualifications for their positions. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**4. Adjourn:**

- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 4:54 p.m. Waynita Chaske, Crow Hill 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  
March 3, 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.  
Lonna J. Street, Secretary-Treasurer

Absent: Kimberly Three Irons, Fort Totten District Rep., - Medical

Location: Tribal Conference Room

Chairman Yankton calls the meeting to order at 1146 a.m.

**1. Approval of Agenda:**

- Duane Jackson Sr., Mission District Rep., motions to approve March 3, 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.

**2. Approval of Tribal Council Meeting Minutes:**

- Duane Jackson Sr., Mission District Rep., motions to table March 1, 2021 tribal council meeting minutes. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

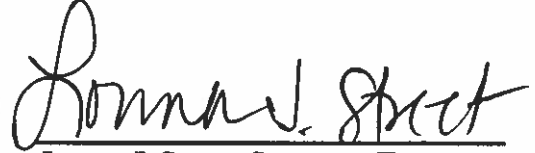
**3. Tribal Business & Resolutions:**

- Duane Jackson, Mission District Representative motions to approve the grant submittal to the USDA for the Food Distribution Program of Nutrition Education for FY 21- FY 22 by **Resolution No. A05-21-159**. 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. A05-21-159**
- Duane Jackson, Mission District Representative motions to approve the bid for an electric rider from Fork Lifts of North Dakota in the amount of \$33,999.00 for the Spirit Lake Food Distribution Program by **Resolution No. A05-21-160**. 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. A05-21-160**
- Duane Jackson, Mission District Representative motions to approve the bid for a greenhouse structure and materials from Growspan Greenhouse Structures in the amount of \$22,635.70 for the Spirit Lake Food Distribution Program by **Resolution No. A05-21-161**. 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. A05-21-161**
- Duane Jackson, Mission District Representative motions to approve the bid for flooring work in the amount of \$52,412.00 and carpeting work in the amount of \$66,110.00 for the Spirit Lake Food Distribution Program by **Resolution No. A05-21-162**. 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. A05-21-162**

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Special Meeting  
March 3, 2021**

**4. Adjourn:**

- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 11:54 a.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.



**Lonna J. Street, Secretary Treasurer**

**Spirit Lake Tribal Council  
Special Meeting  
March 8, 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., - Medical  
Lonna J. Street, Secretary-Treasurer

Location: Tribal Conference Room

Chairman Yankton calls the meeting to order at 2:20 p.m.

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

- Kimberly Three Irons, Ft. Totten District Rep., motions to approve March 9<sup>th</sup>, 2021 agenda and table the March 1 & March 3, 2021 for further review. Duane Jackson Sr., Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

**2. Tribal Business & Resolutions:**

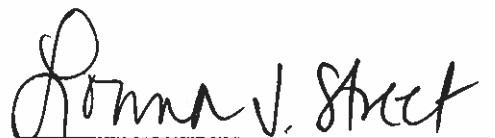
- Kimberly Three Irons, Ft. Totten District Representative motions to approve a COVID-19 Homeless Policy, Budget & Application operated by the Spirit Lake Tribe under the direction of Tracy Charboneau, Tribal Health until May 31, 2021 by Resolution No. A05-21-163, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried. **Resolution No. A05-21-163**
- Duane Jackson, Mission District Representative motions to approve the bid for flooring work in the amount of \$52,412.00 and carpeting work in the amount of \$66,110.00 for the Spirit Lake Food Distribution Program by Resolution No. A05-21-162, 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. A05-21-162**

**3. Travel Policy:**

Hunter Parisien, Tribal Health Director at 2:26 p.m.: Tribal Council discusses Travel Ban Policy for the tribe. Tribal Council requests Hunter to work on updated policy for the tribe to address ban. TC also requests Hunter to seek out Johnson & Johnson Vaccination for the SLT.

**4. Adjourn:**

- Kimberly Three Irons, Ft. Totten District Rep., motions to adjourn at 2:52 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

**Spirit Lake Tribal Council  
Special Meeting  
March 10, 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., - Medical  
Lonna J. Street, Secretary-Treasurer

Location: Tribal Conference Room

Chairman Yankton calls the meeting to order at 1:40 p.m.

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

- Kimberly Three Irons, Ft. Totten District Rep., motions to approve March 10<sup>th</sup>, 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.
- Kimberly Three Irons, Ft. Totten District Rep., motions to approve meeting minutes of March 1, March 3 & March 8, 2021 with corrections and amendments. 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 Business & Resolutions:**

- Kimberly Three Irons, Ft. Totten District Representative motions to approve a COVID-19 Homeless Policy, Budget & Application operated by the Spirit Lake Tribe under the direction of Tracy Charboneau, Tribal Health until May 31, 2021 by **Resolution No. A05-21-163**. 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. A05-21-163**
- Duane Jackson, Mission District Representative motions to approve **Resolution No. A05-21-164**, Approving three lease agreements for Crop land to Keith Hanson a five-year lease, and two (3) year leases. 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. A05-21-164**
- Kimberly Three Irons, Ft. Totten District Representative motions to approve **Resolution No. A05-21-165**, Approving a requesting to transfer \$250,000 from the BIA's Land Acquisition Fund into the Tribal Realty Program for FY 2021. Duane Jackson, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried. **Resolution No. A05-21-165**
- Duane Jackson, Mission District Rep., motions to approve **Resolution No. A05-21-166**, Approving a request to purchase a pull trailer for SLT EPA Program to assist with Illegal Dump Site cleanup from Extreme Sales LLC, Mandan ND for \$9,375.00 a Sole Source Bid. 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. A05-21-166**
- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-21-167**, Approving a request to purchase a five (5) Lap top Surface Pro's for the SLT ICWA Program from CDW-G for \$13,553.25 a Sole Source Bid. Kimberly Three Irons, Ft. Totten District Rep.,

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second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.  
**Resolution No. A05-21-167**

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-21-168.** Approving a seasonal contract for Greene Edge Landscaping Mowing FY 2021 (Ft. Totten Wellness, Mission Wellness, Employment & Training, Old Employment & Training Grounds, Common Grounds Area, Tribal Planning). Duane Jackson, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.  
**Resolution No. A05-21-168**
- Waynita Chaske, Crow Hill District Rep., motions to approve Natasha Longie, CCCC Cultural Arts Coordinator request for one whole Buffalo to be used for skinning, tanning, drying etc. Duane Jackson, Mission District Rep., second the motion four (4) in favor, none (0) in favor, none (0) opposed, none (0) absent, motion carried.
- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-21-169.** Approving Dub Contract from Mandan ND for Mudjacking at Food Distribution Program for Tribal Planning). 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. A05-21-169**
- Kimberly Three Irons, Ft. Totten District Rep., motions to approve compensation to Ila McKay at Tribal Planning for ICDBG Final Report. 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 go into executive session at 2:23 p.m. 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.
- Lisa Georgeson, Woodlake District Rep., motions to come out of session at 2:38 p.m. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.
- Waynita Chaske, Crow Hill District Rep., motions to amend and extend previous resolution authorizing *Internet Service* to the Children within the boundaries Spirit Lake Tribe until end of school year. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.
- Waynita Chaske, Crow Hill District Rep., motions to amend February 18, 2021 minutes to approve and add **Resolution No. A05-21-145A** to the Elder Abuse Code. 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 Rep., motions to hire Jessica Alberts as the Chief Financial Officer (CFO) for the Spirit Lake Tribe effective Monday, March 15, 2021. Kimberly Thee Irons, Ft. 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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Special Meeting  
March 10, 2021**

**3. Adjourn:**

- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 3:00 p.m. 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.

  
**Lonna J. Street, Secretary Treasurer**



**Spirit Lake Tribal Council  
Special Meeting  
March 11, 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 10:59 a.m.

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

- Lisa Georgeson, Woodlake District Rep., motions to approve March 11<sup>th</sup>, 2021 agenda with additions. 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.
- Waynita Chaske, Crow Hill District Rep., motions to approve meeting minutes of March 11, 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. Adjourn:**

- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 11:02 p.m. 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.



**Lonna J. Street, Secretary Treasurer**

**Spirit Lake Tribal Council  
Special Meeting  
March 15, 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. due to Funeral

**Location:** Chairman's office

Chairman Yankton calls the meeting to order at 10:59 a.m.

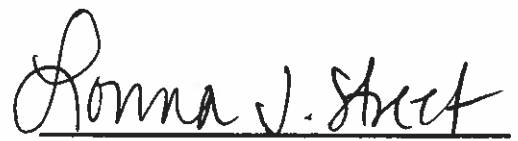
**1. Approval of Agenda & Tribal Council Meeting Minutes:**

- Kimberly Three Irons, Ft. Totten District Rep., motions to approve March 15<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 11, 2021. 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 **Resolution No. A05-21-170**. A donation request from Four Winds Community High School Fort Totten Public School District#30 for \$8750.00, providing financial support to the 2020-2021 Four Winds High School Basketball Team. FWHS BB Team is a state qualifier into the State Class B Basketball Games and held the #1 ranking for the whole year. Funds will come from the Tribe's General Fund. Good Luck Boys Basketball team. 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. A05-21-170**

**2. Adjourn:**

- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 4:00 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  
March 30, 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 11:25 a.m.

Arlene Delapaz, Health Center CEO, Dixie Omen, Health Center COO and Lynde Monson, Pharmacist enter meeting at 11:26 a.m.

Mrs. Delapaz wants to inform the Tribal Council of actions and discussion that were presented at the Spirit Lake Health Center Board meeting; the Health Board approved transferring Robert Charboneau, OEH department employee under the supervision of the health board.

Discussion begins on vaccination site to renovate the building to include physical therapy, chiropractor and a new dental facility and the funding would come from other sources such as third-party billing. Mrs. Delapaz would like advice from the Tribal Council on how to proceed forward. The cost to include the three departments reconstruction/renovation costs estimated out to \$600,000.00 to \$800,000.00.

Discussion begins on the cost and what halted the previous project to build a new facility; Mrs. Omen shares the sovereignty piece is what halted the project.

- Waynita Chaske, Crow Hill District Rep., motions to approve the transfer of Robert Charboneau, OEH employee to the Spirit Lake Health Center effective April 6, 2021 and under the supervision of the health board, second by Duane Jackson Sr., St. Michael District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Chairman Yankton and Secretary Treasurer Street exit meeting at 12:05 p.m., to attend an Education meeting

- Lisa Georgeson, Woodlake District Rep., motions to approve the Health Center to renovate/reconstruct the old ambulance building for the physical therapy and chiropractor department to be completed first then concentrate on the dental department renovation in order for the building to open on time for the three departments at the same time, second by Waynita Chaske, Crow Hill District Rep. three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent. Motion Carried.

Discussion begins on the health board deciding to advertise the Compliance Officer position because the current compliance officer hasn't been in that position for 24 months this coming May and has been working for the Tribe.

Discussion begins on providing hazard pay retroactive from 10/1/2020 to 2/29/2021 for the IPA employees; this would create fairness between the tribal employees and the IPA employees at the Health Center. Mrs. Omen will email the list of the twelve employees that would qualify and the amount of the retro pay and where the funding would come from.

**Spirit Lake Tribal Council  
Special Meeting  
March 30, 2021**

**1. Approval of Agenda:**

- Lisa Georgeson, Woodlake District Rep., motions to approve March 30<sup>th</sup>, 2021 agenda with additions. Kimberly Three Irons, Ft. Totten District Rep., second the motion three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent. Motion carried.

**2. Approval of Minutes:**

- Waynita Chaske, Crow Hill District Rep., motions to approve meeting minutes of March 23, 2021 with corrections. Kimberly Three Irons, Ft. Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent, motion carried.

**3. Procurement and Contracts:**

**a.) Susan E. Cassatt – Employment Agreement Psychologist**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution A05-21-171 for a two (2) year employment agreement for Susan E. Cassatt as a psychologist at the Spirit Lake Health Center Behavioral Health Department, Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent, motion carried.  
Resolution No. A05-21-171

**b.) Lea Shivley, FNP – Professional Services Agreement**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution A05-21-172 for an extension and amendment to a Professional Services Agreement contract for Lea Shivley, FNP at the Spirit Lake Health Center, Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent, motion carried.  
Resolution No. A05-21-172

**c.) Pertala Dickson – Professional Service Agreement Extension**

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution A05-21-173 for a two (2) year extension of a Professional Service Agreement for Pertala Dickson at the Spirit Lake Health Center Medical Records Department, Waynita Chaske, Crow Hill District Rep., second the motion three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent. Motion carried.  
Resolution No. A05-21-173

**d.) Hologic – Preventative Maintenance**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution A05-21-174 for a one (1) year preventative maintenance contract with Hologic at the Spirit Lake Health Center for the mammogram and DEXA machines in the amount of \$48,473.50, Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent, motion carried.  
Resolution No. A05-21-174

**e.) Rydell bids for Spirit Lake Health Center**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution A05-21-175 for the purchase of two (2) 2021 GMC Acadia SLE vehicles for Spirit Lake Health Center in the amount of \$70,753.00 to be paid from Provider Relief Fund 0718, Lisa Georgeson, Woodlake

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District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent, motion carried. **Resolution No. A05-21-175**

**Tribal Council requests the health center to provide health board meeting minutes via email; tomorrow the Health Center is giving vaccine shots from 1pm to 5pm and the Tribal Council would like the health center to provide updates to the public on the number of vaccines given, percentage of employees that were given the vaccination at the Tribe and entities.**

**Chairman Yankton and Secretary Treasurer Street enter meeting at 1:20 p.m.,**

- **Lisa Georgeson, Woodlake District Rep., motions to have Chairman Yankton chair the tribal council meeting, second by Waynita Chaske, Crow Hill District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.**

**f.) Spirit Lake Tribe Travel Policy & Refusal to vaccinate form**

Discussion begins on the language of the form and the executive order; suggestions made by Karen Jackson, SLT Human Resource Director and Dixie Omen, COO of the Health Center. Tribal Health Director Hunter Parisien will make adjustments and present at tomorrow's meeting with Tribal Council.

**g.) Alysia LaCounte – Tribal Court Contract for Services**

- **Waynita Chaske, Crow Hill District Rep., motions to approve Resolution A05-21-176 for a two (2) year Conflict Prosecution Services contract between the Tribal Court and Alysia LaCounte, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried. **Resolution A05-21-176****

**h.) Janifer Jensen – Recovery & Wellness Consultant Agreement**

- **Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution A05-21-177 for a consultant agreement between the Recovery & Wellness Program and Janifer Jensen for the duration of the TOR Grant, second by Waynita Chaske, Crow Hill District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried. **Resolution A05-21-177****
- **Kimberly Three Irons, Fort Totten District Rep., motions to table Ila McKay's contract until the next Tribal Council meeting at which she will be present to answer questions, second by Waynita Chaske, Crow Hill District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.**

**4. Tribal Realty**

- **Duane Jackson, St. Michael District Rep., motions to approve Resolution A05-21-178 for Keith Hanson's four crop land leases, second by Lisa Georgeson, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried. **Resolution A05-21-178****

- **Duane Jackson, St. Michael District Rep., motions to approve Resolution A05-21-179 for John Knudson and Layne Knoch three (3) year crop land leases, second by Lisa Georgeson,**

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Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried. four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

**Resolution A05-21-179**

**5. Resolution Request**

**a. Referendum Vote for amendment to the Spirit Lake Tribe's Constitution to include Ethics Ordinance**

- Duane Jackson Sr., St. Michael District motions to table referendum request until Richard Yankton can be present to answer questions the Tribal Council has, second by Waynita Chaske, Crow Hill District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

**b. Spirit Lake COVID-19 Bison and Beef Food Support Program**

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution A05-21-180 for the application to distribute to community members for the COVID-19 Bison and Beef Food Support Program, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

**Resolution A05-21-180**

**c. Tribal Finance reimbursement**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution A05-21-181 for the COVID EPSLA reimbursement of \$259,587.22 to the finance department, second by Lisa Georgeson, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

**Resolution A05-21-181**

**d. Klemetsrude**

- Lisa Georgeson, Woodlake District Rep., approves the Klemetsrude payment for the Woodlake Wellness Center from IDC, second by Duane Jackson Sr., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

**e. Employment & Training Daycare**

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution A05-21-182 for the Employment & Training Little Dreamers Daycare budget modification, second by Duane Jackson Sr. St. Michael District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

**Resolution A05-21-182**

**f. Senior Services Director**

- Lisa Georgeson, Woodlake District Rep., motions to approve Vanessa Thomas as the senior services program director, Human Resource director will negotiate salary and start date, second by Duane Jackson Sr., St. Michael District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

**g. Johnson O' Malley Program**

**Spirit Lake Tribal Council  
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- Duane Jackson Sr., St. Michael District Rep., motions to approve Resolution A05-21-183 for the adoption of the Muscogee Nation JOM handbook and to approve the updated JOM application for the Spirit Lake Tribe, second by Waynita Chaske, Crow Hill District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried. **Resolution A05-21-183**

Waynita Chaske, Crow Hill District Rep., exits meeting at 3:02p.m.,

h. Tiwahe 2021 Plan

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution A05-21-184 for the approval of the Tiwahe 2021 plan, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

**Resolution A05-21-184**

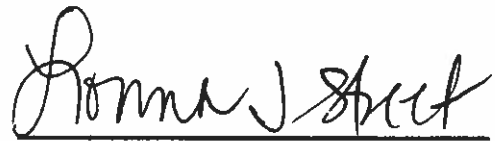
i. Circle of Nations School Board member

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution A05-21-185 to appoint Charmayne Bohanon as the Spirit Lake Tribe's board representative, second by Duane Jackson Sr., St. Michael District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

**Resolution A05-21-185**

**Adjourn:**

- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 3:41 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**