

**Spirit Lake Tribal Council  
Special Meeting  
May 11<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:** Tribal Conference Room

Chairman Yankton calls the meeting to order at 12:44 pm.

**1. Approval of agenda & Meeting Minutes:**

- Kimberly Three Irons, Ft. Totten District motions to approve May 11th, 2021 agenda. Waynita Chaske, Crow Hill 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 motions to approve April 29, 2021 meeting minutes. Waynita Chaske, Crow Hill District Rep., second the motion three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carried.

**2. Tribal Business: Joanne Smith, Realty Director enters meeting to discuss leases:**

- Waynita Chaske, Crow Hill District Rep., motions to approve resolution no. A05-21-215, approving a home site lease for Lindsay Navarette containing 2.5 acres a 25- year lease. 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. A05-21-215**
- Waynita Chaske, Crow Hill District Rep., motions to approve resolution no. A05-21-216, approving a business lease for Dustin Dunn containing 7.5 acres a 25- year lease & a home site lease for Dustin Dunn containing 2.5 acres a 25-year lease. 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. A05-21-216**
- Waynita Chaske, Crow Hill District Rep., motions to approve resolution no. A05-21-217, approving a home site lease for Beatrice Greene containing 2.5 acres a 25- year lease. 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. A05-21-217**

**3. Tribal Health Discussion: Emerald Robertson, Acting Tribal Health Director & Karen Jackson, Human Resource Director are present at 1:10 pm.**

Emerald Robertson will assume the title of Acting Tribal Health Director beginning May 11, 2021 until the position can be filled.

**4. Tribal Business:**

- Lisa Georgeson, Woodlake District Rep., motions to authorize approve by resolution A0-21-218, a one-year contract for BJ Jones as a special conflict judge at the Tribal Court House as needed. 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. A05-21-218**

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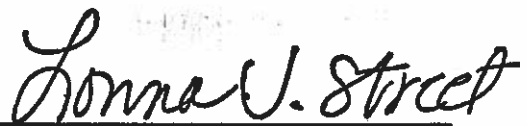
**Marty Alex, Veterans Affairs: Present at 1:45 pm.**

Marty requests the assistance of the Tribal Council to coordinate an honoring for a tribal member, Rena Robertson Bruno who will be retiring from the Marine Corp. Tribal Council agrees to host the event at the Cankdeska Cikana Community College so that a live stream can be established for Mrs. Bruno. Drum group and gifts will be made available for an honor song and presentation.

- Lisa Georgeson, Woodlake District Rep., motions to approve Phase #3 at Spirit Lake Food Distribution Program by DUB Contracting to complete the parking lot paving project part 1 (\$195,360.00) & part 2 of phase 3 is (\$195,360.00). 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. A05-21-219**
- Waynita Chaske, Crow Hill District Rep., motions to approve by resolution A05-21-220, Clean Tech Minot ND from COVID Treasury funds for sanitation of the Tribal Administration building for \$17,402.23. 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. A05-21-220**
- Kimberly Three Irons, Ft. Totten District Rep., motions to approve by resolution A05-21-221, Johnson Controls Sprinkle system at Sioux Manufacturing Corporation. To upgrade and restore the current sprinkler system at SMC with Tribal IDC Funds. 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. A05-21-221**
- Lisa Georgeson, Woodlake District Rep., motions to approve the purchase of a flatbed trailer for Spirit Lake EPA Program from its federal dollars through Bobcat of Devils Lake ND. 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. A05-21-222**
- Lisa Georgeson, Woodlake District Rep., motions to approve the purchase of a 5610 Bobcat with brushcat from Bobcat of Devils Lake ND for Spirit Lake EPA Program from its federal dollars. 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. A05-21-223**
- Waynita Chaske, Crow Hill District Rep., motions to approve Lake Region Sheet Metal to provide new paint job at the Spirit Lake Food Distribution Program for \$72,960.00. 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. A05-21-224**

**5. Adjourn:**

- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 2:26 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  
May 12<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: Tribal Conference Room

Chairman Yankton calls the meeting to order at 3:36 pm.

**1. Approval of agenda & Meeting Minutes:**


- Kimberly Three Irons, Ft. Totten District motions to table meeting minutes of May 11th, 2021 and approve May 12<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.

**2. Tribal Business:**

- Waynita Chaske, Crow Hill District Rep., motions to authorize the Dementia Grant to remain under the direction of the Senior Services Program by resolution A05-21-225. 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. A05-21-225**
- Kimberly Three Irons, Ft. Totten District Rep., motions to approve resolution A05-21-226, authorizes Ottetail Power Company a right-of-way waiver to connect to the Substation at the Spirit Lake Casino & Resort for electrical hookup to the amphitheater. 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. A05-21-226**
- Lisa Georgeson, Woodlake District Rep., motions to approve resolution no. A05-21-227 authorizing DUB Construction to continue with Phase #4 of the parking lot paving project at Food Distribution Center for \$200,880.00 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. A05-21-227**
- Lisa Georgeson, Woodlake District Rep., motions to approve a Memorandum of Understanding (MOU) with Telework USA (Kentucky) and Employment and Training providing 100 work vouchers for teleworking. Telework USA will provide members with training and devices to complete job requirements. Kim Three Iron, Ft. Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carried. **Resolution No. A05-21-228**

**3. Adjourn:**

- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 3:42 p.m. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent, motion carried.

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Lonna J. Street, Secretary Treasurer

**Spirit Lake Tribal Council  
Special Meeting  
May 25<sup>th</sup>, 2021**

Present: Douglas Yankton Sr., Tribal Chairman  
ReNa Lohnes, Mission District Rep.  
Charmayne Bohanon, Secretary-Treasurer  
Waynita Chaske, Crow Hill District Rep.  
Lisa Georgeson, Woodlake District Rep.  
Kimberly Three Irons, Fort Totten District Rep.

Absent: None

Location: Spirit Lake Casino & Resort

Chairman Yankton calls the meeting to order at 1:12 pm.

**1. Approval of agenda:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve May 25<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.

**2. Tribal Business**

**a.) Spirit Lake Tribe Vice Chairman – Resolution No. A05-21-229**

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-229 for Rena Lohnes, Mission District Representative to serve as Vice-Chair. 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.

**3. Other**

**a.) SLT's Delegate for United Tribes of North Dakota - Resolution No. A05-21-230**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-230 for ReNa Lohnes, Mission District Representative to serve as the Spirit Lake Tribe's Delegate for the United Tribes of North Dakota Board. Lisa Georgeson, Woodlake District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**b.) Spirit Lake Casino & Resort Signature Authority – Resolution No. A05-21-231**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-231 to authorize Charmayne Bohanon, Secretary Treasurer for the Spirit Lake Tribe signature authority at Western State Bank and Ramsey National Bank for any fiduciary business pertaining to the Spirit Lake Casino & Resort. ReNa Lohnes, Mission District
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Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**c.) Community Nourishment**

- Tribal Council directs Secretary Treasurer Bohanon to work with the Tribe's CFO to transfer treasury funds to support the COVID-19 Food Assistance Program until November 30, 2021.

**d.) Exclusion – Resolution No. A05-21-232**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-232 to grant an emergency exclusion order on Luke Quick and Dennis Davis. ReNa Lohnes, Mission District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- ReNa Lohnes, Mission District Rep., motions to adjourn at 2:53 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.

  
Charmayne Bohanon, Secretary Treasurer

**Spirit Lake Tribal Council  
Special Meeting  
May 27<sup>th</sup>, 2021**

Present: Douglas Yankton Sr., Tribal Chairman  
ReNa Lohnes, Vice-Chair/ Mission District Rep.  
Charmayne Bohanon, Secretary-Treasurer  
Waynita Chaske, Crow Hill District Rep.  
Lisa Georgeson, Woodlake District Rep.  
Kimberly Three Irons, Fort Totten District Rep.

Absent: None

Location: Executive Conference Room

Chairman Yankton calls the meeting to order at 12:54 pm.

**1. Approval of agenda:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve May 27<sup>th</sup>, 2021 agenda with corrections. Rena Lohnes, Mission District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**2. Approval of minutes**

- Rena Lohnes, Mission District Rep., motions to approve May 25<sup>th</sup>, 2021 Tribal Council Meeting minutes. 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.

**3. Travel**

- Lisa Georgeson, Woodlake District Rep., motions to approve Mary Trottier's travel to Minneapolis, M.N.6/8/21 – 6/10/21. 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.

**4. Procurement**

**a.) ICWA – Resolution No. A05-21-233**

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-21-233** for ICWA to purchase a 2021 Chevrolet Traverse in the amount of \$36,175.00. ReNa Lohnes, Mission District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**b.) Bison Program – Resolution No. A05-21-234**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-234** to approve vehicle maintenance to be performed by High Plains Equipment in the amount

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of \$9,977.89. 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.

**c.) Procurement & Tribal Administration – Resolution No. A05-21-235**

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-21-235** for the Procurement and Tribal Administration Department’s contract with Record Management Solutions for cloud storage in the amount of \$8,455.37 per department. Waynita Chaske, Crow Hill District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**d.) Spirit Lake EMS – Resolution No. A05-21-236**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-21-236** for Spirit Lake EMS to purchase two (2) ambulances from Premier Specialty Vehicles in the amount of \$177,559.00 and \$227,459.00. Lisa Georgeson, Woodlake District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**e.) Food Distribution Security Fence – Resolution No. A05-21-237**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-21-237** for the Food Distribution’s program proposal from Security Fence to install a fence around the new generator pad in the amount of \$13,568.53. Waynita Chaske, Crow Hill District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried

**f.) Food Distribution NDTC – Resolution No. A05-21-238**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-21-238** for the Food Distribution’s proposal from NDTC for a DVR to upgrade and expand the camera system in the amount of \$10,405.33. Waynita Chaske, Crow Hill District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried

**g.) Food Distribution Dub Construction Inc. – Resolution No. A05-21-239**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-21-239** for the Food Distribution’s proposal from Dub Construction Inc., to install new concrete in the loading dock area in the amount of \$93,625.00. Waynita Chaske, Crow Hill District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried

**h.) Food Distribution Lamotte’s – Resolution No. A05-21-240**

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- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-21-240** for the proposal from Lamotte's to complete the flooring for the Food Distribution Program's building in the amount of \$15,136.80. Waynita Chaske, Crow Hill District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried

**5. Resolution Request**

**a.) City Center Motel Budget – A05-21-241**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-21-241** for the City Center Motel Budget as presented by the budget control monitor Darcy Smith. Waynita Chaske, Crow Hill District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**b.) Signature Authority for Secretary Treasurer and CFO – A05-21-242**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-21-242** to authorize Charmayne Bohanon, Secretary Treasurer and Jessica Alberts, CFO to obtain new signature cards and to authorize signature authority for the Western State Bank. Lisa Georgeson, Woodlake District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**c.) Baker Tilly Contract – A05-21-243**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-21-243** for the Spirit Lake Tribe's Master Service Agreement with Baker Tilly to assist with the American Rescue Plan Act funding. Lisa Georgeson, Woodlake District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**6. Tribal Realty**

**a.) Galen Robertson – A05-21-244**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-245 for the following land lease description:

<b>LEASE NO.</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
2-00034-21-46 SLT-T-339	Galen Robertson Commencing at the SW Corner of the SWSW Sec. 12- 152-65, Lot 8, east a distance 565.7 ft. to the point of beginning, Thence North a distance of 330.0 ft. Thence east a distance of 330.0 ft. Thence South a distance of 330.0 ft.	10.00	\$25.00



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Thence West a distance of 330.0 ft.  
To the point of beginning, containing  
2.5 ac.. excluding 5 ft. road right of way.  
Home site (25years)

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

**b.) Keith Drake – A05-21-245**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-246 for the following land lease description:

<b>LEASE NO.</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
1-00158-20-22 SLT-222	Keith Drake Portion of the NW/4NW/4 Section 14-151-65, containing 15.00 ac. Pasture (3 yrs.)	\$	\$230.00
1-00028-21-23 SLT-536	Keith Drake Portion of the NW/4SW/4 Sec. 28-152-66, containing 37.44 ac. Crop (3 yr. Lease)	\$82.37	\$2,059.20

ReNa Lohnes, Mission 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 adjourn at 3:17 p.m. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

  
Charmayne Bohannon, Secretary Treasurer