

**Spirit Lake Tribal Council  
Special Meeting  
June 3, 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:** SLC&R Executive Conference Room

Chairman Yankton calls the meeting to order at 11:29 am.

**1. Approval of agenda:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve June 3, 2021 agenda with an addition, 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 minutes**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve May 27<sup>th</sup>, 2021 Tribal Council Meeting minutes with the correction to rescind Resolution No. A05-21-235. ReNa Lohnes, Mission District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**3. Resolution Request**

**A.) CRRSAA Funding for Tribal Roads – Resolution No. A05-21-246**

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-246 for the CRRSAA \$303,756.97 funds modification for Tribal Roads. ReNa Lohnes, Mission District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**B.) Spirit Lake Health Center Board – Resolution No. A05-21-247**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-247 to appoint Raymond Cavanaugh – At Large, Jason Thompson – Woodlake District Board Member, Lori Brown – Mission District Board Member, Elton Greywater – Fort Totten District Board Member and Jessica Alberts – Crow Hill District Board member will remain in effect to serve on the Spirit Lake Health Center Board. 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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**C.) American Rescue Plan for HIP & Aid to Tribal Government – Resolution No. A05-21-248**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-21-248** for the Spirit Lake Tribe to place the American Rescue Plan Aid to Tribal Governments \$3,434,686.00 in the existing Aid to Tribal Government contract. ReNa Lohnes, Mission District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**D.) Transfer HIP to the Spirit Lake Housing Corporation – Resolution No. A05-21-249**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-249 to Transfer HIP to SLHC. ReNa Lohnes, Mission District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**4. Other**

**a.) Fire Department**

- ReNa Lohnes, Mission District Rep., motions to approve Daniel Delorme as the acting Fire Department Director and to advertise this position right away. Lisa Georgeson, Woodlake District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**5. Adjourn**

- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 11:59 a.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  
June 10, 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.

**Absent:** Kimberly Three Irons, Fort Totten District Rep.

**Location:** Chairman's Chambers

Chairman Yankton calls the meeting to order at 4:32 am.

**1. Approval of agenda:**

- Waynita Chaske, Crow Hill District Rep., motions to approve June 10, 2021 agenda with changes, ReNa Lohnes, Mission District Rep., second the motion three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Fort Totten District Representative Kimberly Three Irons). Motion carried.

**2. Approval of minutes**

- ReNa Lohnes, Mission District Rep., motions to approve June 3, 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 (Fort Totten District Representative Kimberly Three Irons). Motion carried.

**3. Procurement**

**A.) SLT Human Resource Dept. Intellinetics – Resolution No. A05-21-250**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-250 for the human resource department's proposal from Intellinetics for the purchase of a Cloud System to manage files in the amount of \$8,141.26. Waynita Chaske, Crow Hill District Rep., second the motion. three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Fort Totten District Representative Kimberly Three Irons). Motion carried.

**B.) COVID-19 Emergency Response Team Vehicle purchases – Resolution No. A05-21-251**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-251 for the COVID-19 Emergency Response Team to purchase three (3) 2021 Chevrolet Tahoe vehicles in the amount of \$186,688.00. Waynita Chaske, Crow Hill District Rep.,
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second the motion three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Fort Totten District Representative Kimberly Three Irons). Motion carried.

**C.) SLT Employment & Training vehicle purchase – Resolution No. A05-21-252**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-252 for the employment & training program to purchase a 2021 Chevrolet Silverado 1500 in the amount of \$44,179.50. Waynita Chaske, Crow Hill District Rep., second the motion three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Fort Totten District Representative Kimberly Three Irons). Motion carried.

**D.) SLT Employment & Training equipment purchase – Resolution No. A05-21-253**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-253 for the employment & training program to have Alken Glass Unlimited LLC to install camera systems for all transit vehicles in the total amount of \$5,200.00. Waynita Chaske, Crow Hill District Rep., second the motion three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Fort Totten District Representative Kimberly Three Irons). Motion carried.

**4:36 p.m., Kimberly Three Irons, Fort Totten District Representative enters meeting**

**4. Resolution Request**

**a.) Fish & Wildlife – Resolution No. A05-21-254**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-254 to support the FY 21 U.S. Fish and Wildlife Service/Tribal Wildlife Grant (TWG) in the amount of \$200,000.00. Lisa Georgeson, Woodlake District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**b.) Pierre Indian Learning Center – Resolution No. A05-21-255**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-255 to appoint Lisa Georgeson as the Spirit Lake Tribe's Pierre Indian Learning Center board member. Waynita Chaske, Crow Hill District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried

**c.) Signature Authority – Resolution No. A05-21-256**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-256 to authorize Tribal Chairman Douglas Yankton, Vice-Chair ReNa Lohnes and Secretary Treasurer Charmayne Bohanon and Chief Financial Officer, Jessica Alberts access to

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account information with Raymond James Financial and Bremer Bank. 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.) UND Consent to participate in Telehealth for Spirit Lake Tribe – Resolution No. A05-21-257**

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-257 to all Okiciyapi to participate in the Geriatric Telehealth Assessment Project to elders that are appropriate for this project, ReNa Lohnes, Mission District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**e.) Technical Advise ment Services – Resolution No. A05-21-258**

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-258 to approve technical advise ment services of Heather Lawrence-Skadsem in developing and enhancing long-term services and support for the Elders and disabled adults of the Spirit Lake Tribe. Rena Lohnes, Mission District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**5. Tribal Realty**

**a.) Leon Pfeifer – Resolution No. A05-21-259**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-259 to approve the following land description:

<b>LEASE NO.</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
1-00037-21-25 Unitized – SLT SLT-522, 523, SLT-1021, R-1148-C	Leon Pfeifer NW/4NW/4 Sec. 13; S/2NW/4 & SW/4NE/4, Sec. 13, NE/4NW/4 & NW/4NE/4, And NW/4SE/4 Sec. 13-152-66, Containing 229.02 ac. Hay (5 yrs.)	\$40.43	\$7,102.72

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.

**b.) Dean Dauphinais – Resolution No. A05-21-260**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-260 to approve the following land description:

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<b>LEASE NO.</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
1-00042-21-30 SLT-T-2037	Dean Dauphinais Portion of the N/2NW/4, Sec. 22-152-65, containing 29.50 ac. Pasture (10 yr. lease)	\$17.70	\$442.50

<b>LEASE NO.</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
1-00043-21-25 Unitized SLT-T2091 T-2041	Dean Dauphinais Portion of the Lot 8-16-152-65 Portion of NW/4NE/4, Sec. 21-152-65, containing 8.50 ac. Pasture (5 yr. lease)	\$10.00	\$127.5

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.) Lucas Walter – Resolution No. A05-21-261**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-261 to approve the following land description:

<b>LEASE NO.</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
1-00040-21-25 SLT-1107	Lucas Walter NE/4NE/4 & S/2NE/4, Sec. 30-152-66, containing 114.60 ac. Crop (5 yr. lease)	\$297.96	\$7,449.00
1-00041-21-25 SLT-577-A	Lucas Walter Lot 1, Sec. 30-152-66, Containing 16.50 ac. crop, And 19.90 ac. Total of 36.40 ac. Crop (5 yr. Lease)	\$42.90	\$1,072.50

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

**6. Other**

**a.) Donation Request**

- ReNa Lohnes, Mission District Rep., motions to deny Trestan Demarce donation request for dart tournament in Las Vegas, NV due to this not being a youth function. Lisa Georgeson, Woodlake District Rep., second the motion three (3) in favor, one (1) opposed (Fort Totten District Rep., Kimberly Three Irons), none (0) abstained, none (0) absent. Motion carried.

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**b.) TOR Grant budget mod.**

- Chairman Yankton gives Secretary Treasurer Bohanon a directive to send the TOR Grant budget mod. Sent back to the requestor to have the Spirit Lake Health Center board review. The health board monitors all the health programs for the Spirit Lake Tribe.

**c.) SLT Voc.-Rehab – Resolution No. A05-21-262**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-262 to approve the budget modification as presented for the SLT Voc.-Rehab Program. 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.) North Dakota Native Veterans Donation Request**

- Waynita Chaske, Crow Hill District Rep., motions to approve a \$5,000.00 donation to the North Dakota Native Veterans to take WWII, Korean, Persian Gulf, and Vietnam Veterans and individuals who served in the military branches to Washington, DC. ReNa Lohnes, Mission District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**e.) Native American Fish & Wildlife Society membership**

Chairman Yankton suggest to not take any action until further research of this organization is conducted by Secretary Treasurer Bohanon.

**f.) Tribal Health Director**

- Kimberly Three Irons, Fort Totten District Rep., motions to hire Kevin Dauphinais as the Tribal Health Director for 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.

**7. Adjourn**

- ReNa Lohnes, Mission District Rep., motions to adjourn at 5:05 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  
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June 18, 2021**

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

**Absent:** None

**Location:** Tribal Conference Room

Chairman Yankton calls the meeting to order at 9:37 am.

**1. Approval of agenda:**

- Lisa Georgeson, Woodlake District Rep., motions to approve June 18, 2021 agenda with addition, 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.

**2. Approval of Minutes**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve June 10, 2021 and June 14, 2021 Tribal Council Meeting Minutes, ReNa Lohnes, Mission District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**3. Tribal Realty**

**a.) Dan Birkeland – Resolution No. A05-21-263**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-21-263** to approve the following land description:

<b>LEASE NO.</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
1-00045-21-23 SLT-165	Dan Birkeland Lot 1, Sec. 6-150-64, Containing 40.89 ac. Hay (3 years)	\$49.07	\$1,226.70
1-00046-21-23 SLT-824	Dan Birkeland Portion of the SW/4NE/4, Sec. 6-150-64, containing 27.0 ac. Hay (3-year lease)	\$32.40	\$810.00



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<b>LEASE</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
1-00047-21-23 SLT-T-287	Dan Birkeland Portion of the W/2NE/4NE/4, 36-151-65, containing 15 ac. Hay (3-year lease)	\$18.00	\$450.00

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.

**b.) Terry Smith – Resolution No. A05-21-264**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-21-264** to approve the following land description:

<b>LEASE NO.</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
1-00048-21-25 SLT-607	Terry Smith Portion of the NW/4SE/4, Sec. 33-151-64, containing 28.80 ac. Pasture (5-year lease)	\$24.00	\$600.00

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.) Thomas Schmid – Resolution No. A05-21-265**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-21-265** to approve the following land description:

<b>LEASE NO.</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
1-00049-21-25 SLT-918	Thomas Schmid SW/4SW/4 & NE/4SW/4, Sec. 25-152-67, containing 52.90 ac. Hay and Portion of The N/2SW/4 Sec 25-152-67, Containing 33.50 ac. Crop. For total of 86.40 ac. (5-year lease)	\$112.59	\$2814.80

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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**d.) Jon Brown – Resolution No. A05-21-266**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-21-266** to approve the following land description:

<b>LEASE NO.</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
1-00050-21-25 SLT-549	Jon Brown Portion of the SE/4SE/4, Sec. 17-152-66, containing 35.30 ac. Crop. (5-year lease)	\$94.60	\$2365.10

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.) City Center Motel**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-21-267** for ICS General Contractor option #2 proposal in the amount of \$86,345.45 to replace the motel handrails and stairs, 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 approve **Resolution No. A05-21-268** for Bergstrom Electric proposal in the amount of \$9,720.00 to replace twelve (12) exhaust fans at the motel, Lisa Georgeson, Woodlake 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 approve **Resolution No. A05-21-269** for LaMotte's paint & glass proposal in the amount of \$11,425.00 to replace carpet at the motel, Waynita Chaske, Crow Hill 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 approve **Resolution No. A05-21-270** for the Lowe's proposal in the amount of \$4,785.00 to purchase fourteen (14) air conditioners for the motel rooms, Lisa Georgeson, Woodlake 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 approve **Resolution No. A05-21-271** for the Electro Watchman, Inc. Option #2 proposal in the amount of \$28,437.75, to install security cameras for the motel. Waynita Chaske, Crow Hill District Rep., second

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the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent.  
Motion Carried.

**b.) COVID-19 Emergency Response Team – Resolution No. A05-21-272**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-21-272** for PS Garage Doors proposal in the amount of \$7,525.00 to replace exterior and interior doors at the old DTI building for the Covid-19 Emergency Response Team’s future offices, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**c.) Tiwahe Program – Resolution No. A05-21-273**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-21-273** for the Tiwahe Program to purchase a 2021 Chevrolet Traverse in the amount of \$39,626.50, 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.) Tribal Social Services – Resolution No. A05-21-274**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-21-274** for Sound General Contracting to renovate the Tribal Social Services building in the amount of \$601,532.87, ReNa Lohnes, Mission District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**5. Resolution Request**

**a.) ARPA Emergency Native Language/ACF/ANA Grant – Resolution No. A05-21-275**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-21-275** to approve and support Cankdeska Cikana Community College to apply for the ARPA Emergency Native Language/ACF/ANA on behalf of the Tribe, 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.

**b.) Spirit Lake Tribe Financial Assistance Program Application – Resolution No. A05-21-276**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-21-276** for the establishment of the COVID-19 Vaccine Promotion Program and the Financial Assistance Program Application to promote and administer the COVID-19 vaccine, ReNa Lohnes, Mission District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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**6. Other**

**a.) COVID-19 Janitor**

- Tribal Council directs Secretary Treasurer Bohanon to follow up with Jessica Alberts, CFO on the remaining Treasury funds to find out if this budget could support a pay increase for the current janitor to help sanitize until December 2021.

**b.) Kimberly Cavanaugh**

- Tribal Council decides to table Ms. Cavanaugh's request until the next Council meeting due to not being able to get in touch with Ms. Cavanaugh to be present.

**c.) Funeral Expense due to COVID-19 – Resolution No. A05-21-277**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-21-277** to approve the establishment of the Spirit Lake Tribe's COVID-19 Funeral Expense Program and application, 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.

**10:41 am., Kevin Dauphinais, Tribal Health Director enters meeting**

**d.) Tribal Health**

- Chairman Yankton informs Mr. Dauphinais and Tribal Council that the Community Service Block Grant will only purchase home appliances when requested by an eligible applicant. Chairman Yankton informs Secretary Treasurer Bohanon to contact Menards to get a corrected quote for home appliances.

**11:02 am., Kevin Dauphinais, Tribal Health Director exits meeting; Arlene Krulish, CEO, Spirit Lake Health Center enters meeting.**

**e.) Spirit Lake Health Center**

Chairman Yankton informs Mrs. Krulish to send all approved procurement items by the Spirit Lake Health Center's Board to follow the Tribe's procurement process by submitting approved items to Darwin Brown, Procurement & Contracts Director.

Mrs. Krulish inquires about the construction for the old ambulance building that was stopped by the previous Chairwoman. She informs Council that Charboneau Construction was paid to complete the renovation. Chairman Yankton directs Mrs. Krulish to move

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forward with completing the renovation and to get an updated budget from Charboneau Construction due to the rise in costs of material.

**11:08 am., Arlene Krulish, CEO, Spirit Lake Health Center exits meeting**

**7. Adjourn**

- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 11:08 a.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 Bohanon, Secretary Treasurer**

**Spirit Lake Tribal Council  
Special Meeting  
June 22, 2021**

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

**Absent:** None

**Location:** Tribal Conference Room

Chairman Yankton calls the meeting to order at 9:37 am.

**1. Approval of agenda:**

- Lisa Georgeson, Woodlake District Rep., motions to approve June 22, 2021 agenda with changes, 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 June 18, 2021 Tribal Council Meeting Minutes, 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. Tribal Realty**

**a.) Carl McKay Jr. – Land Purchase A05-21-278**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-21-278** to approves the land purchase from Carl McKay Jr, SLT-262-J described as NW/4SE/4NW/4 and E/2NE/4SW/4NW/4 Sec. 24, T. 151N., R. 65W., 5<sup>th</sup> P.M., ND, containing 15.00 ac., more or less, for the purchase price of \$11,000.00. Waynita Chaske, Crow Hill District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**4. Resolution Request**

**a.) Feasibility of Ecological Momentary Assessment with American Indian Women – Resolution No. A05-21-279**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-21-279** to approve and support the Strong Heart Study project titled Feasibility of

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Ecological Momentary Assessment with American Indian Women, ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**b.) Elderly Advisory Board**

- Waynita Chaske, Crow Hill District Rep., motions to table the renewal of the Elderly Advisory Board members until the District Representatives have reached out to their community members, ReNa Lohnes, Mission District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**5. Other**

**a.) COVID-19 Emergency Response Team Monitor**

- Tribal Council gives the directive for the COVID-19 Emergency Response Team to remain under the supervision of June Gourd Yankton.

**b.) Monitor List**

- Lisa Georgeson, Woodlake District Rep., motions to approve the Monitor list for the Tribal Council with the changes, Waynita Chaske, Crow Hill District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**c.) Grants Monitoring**

- June Gourd Yankton, Tribal Administrator that there is now a process to monitor the grants that the Tribe receives. Darwin Brown, Procurement & Compliance Director will collect a list from Finance of all the Grants that the Tribe received and his compliance officers will divide the list between themselves. If any Grants that are not in compliance the compliance officers will notify June Gourd Yankton and she will work with the Director/Grant Administrator to correct any discrepancies.

**d.) Elder's Day Out**

- ReNa Lohnes, Mission District Rep., motions to have Elder's Day Out resume in October 2021 due to precautions to mitigate the spread of COVID-19 amongst our vulnerable members. 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  
June 22, 2021**

**e.) Warwick Public School**

- Tribal Council gives directive to Secretary Treasurer Bohanon to request more information such as a budget and a quote from Andrew Morin regarding the donation request for the Warwick School.

**6. Adjourn**

- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 4:22 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.

  
Charmayne Bohanon, Secretary Treasurer



**Spirit Lake Tribal Council  
Special Meeting  
June 23<sup>rd</sup>, 2021**

**Present:** Douglas Yankton Sr., Tribal Chairman  
Rena Lohnes, Mission District Rep.  
Waynita Chaske, Crow Hill District Rep.  
Lisa Georgeson, Woodlake District Rep.  
Kimberly Three Irons, Fort Totten District Rep.  
Sicily Ducheneaux, Recording Secretary

**Absent:** Charmayne Bohanon, Secretary-Treasurer

**Location:** Conference Room

Chairman Yankton calls the meeting to order at 11:42 a.m.

**1. Meeting Minutes:**

- ReNa Lohnes, Mission District Representative, motions to approve Sicily Ducheneaux as the recording secretary for June 23<sup>rd</sup>, 2021 Tribal Council Special Meeting. Waynita Chaske, Crow Hill District Representative, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carried.

**2. Approval of agenda:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve June 23<sup>rd</sup>, 2021 agenda with additions. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carried.

**3. Resolution Request:**

**a.) Amend SLT Covid-19 Beef Food Support Program – Resolution No. A05-21-280**

- Waynita Chaske, Crow Hill District Rep., motions to approve Amend Resolution No. A05-20-234 with Resolution No. A05-21-280 to include Pork. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carried.

**b.) Chris Cuestas – National Violence Prevention Resource Center**

- Waynita Chaske, Crow Hill District Rep., motions to table Chris Cuestas until Tribal Administrator June Gourd collects more information regarding his National Violence Prevention Resource Center. Lisa Georgeson, Wood Lake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carried.

**4. Other**

**Spirit Lake Tribal Council  
Special Meeting  
June 23<sup>rd</sup>, 2021**

**a.) Dr. Erich Longie's Resignation**

- Kimberly Three Irons, Fort Totten District Rep., motions to accept the resignation of Dr. Erich Longie as the Tribal Historic Preservation Office (THPO) Program Director. Lisa Georgeson, Wood Lake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carried.

**b.) Acting THPO Director:**

- Kimberly Three Irons, Fort Totten District Rep., motions to appoint Susie Fox, THPO Administrative Assistant, as the Interim Director. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carried.

**c.) Adjourn:**

- Rena Lohnes, Mission District Rep., motions to adjourn at 12:51 p.m. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carried.



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**Sicily Ducheneaux, Recording Secretary**

**Spirit Lake Tribal Council  
Special Meeting  
June 29<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:** Chairman's Chambers

Chairman Yankton calls the meeting to order at 1:31 p.m.

**1. Approval of agenda:**

- ReNa Lohnes, Mission District Rep., motions to approve June 29<sup>th</sup>, 2021 agenda with additions. 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 Minutes**

- Waynita Chaske, Crow Hill District Rep., motions to approve June 22, 2021 & June 23, 2021 Tribal Council 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. Tribal Realty:**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-281 for the Tribal Realty land leases as follows:

LEASE NO.	LESSEE	FEE	PROPOSED
6-00117-16-25 SLT-709-A	MODIFICATION #2 Cory & Linda Schwab Changing Lessee from Duane & Linda Schwab. Rental Same.	\$0.00	\$0.00
1-00016-21-25 SLT-591	John Grann Portion of the S/2SW/4SE/4, Sec. 28-152-66, containing 16.10 ac. Pasture. (5-year lease)	\$10.30	\$257.60
1-00017-21-25 SLT-358-B	John Grann Portion of the NW/4NW/4 Sec. 11-151-66, containing 37.50 ac. Pasture (5-year lease)	\$24.00	\$600.00

**Spirit Lake Tribal Council  
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1-00057-21-25 SLT-759	Robert Huffman S/2SW/4 Sec. 2-152-67 Containing 80.0 acres for Pasture (5-year lease)	\$70.72	\$1,768.00
1-00056-21-25 SLT-697	John Grann SW/4NW/4 Sec. 23-152-66 Containing 40.0 acres of pasture (5-year lease)	\$24.00	\$600.00
1-00061-21-25 SLT-147	Sherrie Walford Lot 13, Sec. 30-150-61 Containing 37.0 acres of Pasture (5-year lease)	\$23.68	\$592.00
1-00042-21-30 SLT-T2037	Dean Dauphinais Portion of the N/2NW/4 Sec. 22-152-65, Containing 39.96 Acres of Pasture (10-year lease) New fence improvement	\$23.98	\$599.40

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. Procurement:**

**a.) Record Management Systems - Resolution No. A05-21-282**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-282 to amend A05-21-236 to include an additional software user for the Record Management Systems for Tribal Administration which would increase the final amount to \$16,071.34, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**b.) LIHEAP**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-283 to approve Steve Jetty's proposal to LIHEAP for the purchase of air conditioners for eligible clients of the program, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**5. Resolution Request:**

**a.) UND Cargill Funds for Native Aging – Resolution No. A05-21-284**

**Spirit Lake Tribal Council  
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June 29<sup>th</sup>, 2021**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-284 authorizing the University of North Dakota National Resource Center on Native American Aging (UND-NRCNAA) to provide funding from Margaret A. Cargill Philanthropies (MACP) to continue the partnership with Spirit Lake Okiciyapi QSP Agency which will be supervised by Spirit Lake Tribe's Tribal Health Director. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

June Gourd Yankton, Tribal Administrator will forward all complaints regarding Heather Lawrence Skadsem to UND for review on her behavior. June will also inquire with UND as to what Heather Lawrence Skadsem is doing for the Spirit Lake Tribe. June will report back to Council with her findings.

**b.) Office of Violence Against Women amendment**

- Item tabled until Secretary Treasurer Charmayne Bohanon is able to find out more information as to why the amendment is needed.

**3:13 p.m. Robert Thompson Sr., enters meeting and June Gourd Yankton exits meeting**

**c.) Spirit Lake Youth Relay – Resolution No. A05-21-285**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-285 to approve the presented budget for the Spirit Lake Youth Relay to be supported by General Fund. This event will be held on the Saturday of the Fort Totten Days Annual Powwow, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**3:23 p.m., Robert Thompson Sr. exits meeting**

Discussion begins on changing the Human Resource policy to allow a two year driving record check versus the five-year record which is currently in place. If for any reason the Tribe's insurance won't cover that person then he/she will have to carry their own insurance, will not be allowed to drive company vehicles and will not be able to transport anyone for work.

**d.) SMC Property Insurance Tribal First Property – Resolution No. A05-21-286**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-286 for the renewal of Tribal First Property insurance for SMC, ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

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**e.) Honeywell for Tate Topa Tribal School – Resolution No. A05-21-287**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-287 for Tate Topa to enter into building systems agreement with the Tribe’s authorization of a limited and express waiver of sovereign immunity relevant to the Building Systems Agreement and any related documents, agreements, instruments, amendments and certificates and for no other purpose. 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.

**f.) Tribal Enrollment – Resolution No. A05-21-288**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-288 for the approval of twenty-three memberships, denial of five memberships and approval of two relinquishments, ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, Motion Carried.

**Approval of Twenty-Three (23) Memberships**

<b>DOB</b>	<b>Last Name</b>	<b>First Name</b>	<b>Middle Name</b>	<b>Blood Degree</b>
05/20/2021	BLACK	HEXLEY	DALE	31/64
05/04/2017	BLACKBOY	JULISSA	MARIE	61/128
10/15/2020	CAVANAUGH	HENRY	JOHN	23/64
02/11/2021	CAVANAUGH	JORDAN	LYNN	9/32
08/02/2020	CAVANAUGH	KONNOR	KRUZ	81/128
07/29/2020	COMER	DAYTON	JAY	79/128
02/25/2021	CROW	JASON	EMMANUEL	23/64
09/27/2016	DUCHENEAUX	SELENA	JASMINE	11/32
10/09/2017	DUCHENEAUX	SHELSTON	JOHN	11/32
05/22/2013	DUCHENEAUX	SHELTON	JADE	11/32
02/01/2015	GOOD BIRD	D'KAYDENCE	KHYRI	3/8
03/22/2019	GOOD BIRD	DAHLIA	KYNLEE	3/8
02/06/2021	GOOD BIRD	DEKLAN	KHY	5/16
<b>DOB</b>	<b>Last Name</b>	<b>First Name</b>	<b>Middle Name</b>	<b>Blood Degree</b>
03/13/2017	GOOD SOLDIER	SKYLAR	KAYE	45/64
03/05/2021	HELM	HENDRIX	XAVIER BLAIR	23/64
03/24/2021	KINGBIRD	WAKITA	WINYAN	67/128
03/22/2019	LITTLEWIND	NOAH	KHALIL	87/128
08/01/2020	LITTLEWIND	WAAWAATE	BRYOR	1/2
02/25/2021	MARROWBONE	NATHANIEL	ETHAN	4/4

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06/23/2020	OLD ROCK	ECHO	REYE	239/512
09/19/2019	PEREZ	THYADORE	MICHAEL	1/4
02/01/2019	ROBERTSON	JAYROSE	LOUICA	389/512
11/11/2020	YOUNG	KOUHEI	AIDEN	29/64

**Five (5) Ineligible Applicants**

DOB	Last Name	First Name	Middle Name	Blood Degree
10/03/1951	ANDERSON	CORLIS	MARIE	1/16
05/24/1974	ANDERSON	HEATHER	MARIE	1/32
07/30/2019	DUGDALE	ISAAC	CHASE	11/64
09/05/2019	IRONMAKER	TEAGEN	JAMES	15/64
04/11/2021	TWOHEARTS	DAWSON	COLE	7/64

**Two (2) Approved Relinquishments**

DOB	Last Name	First Name	Eligible At
01/16/1963	WHITETAIL	MORI	T.A.T.
08/16/2006	MCKAY	MAKYLA	T.A.T.

**6.) Other**

**a.) Districts Fireworks Display – Resolution No. A05-21-289**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-289 for \$2,500.00 to be allocated for the districts fireworks display. Second by ReNa Lohnes, Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**b.) Wellness Center Budgets – Resolution No. A05-21-290**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-290 for the Wellness Centers Budgets and to include salaries for a director and two aides, ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**c.) Adult and Youth Rodeo – Resolution No. A05-21-291**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-291 for the Adult and Youth Rodeo Budgets as presented, Lisa Georgeson, Woodlake

**Spirit Lake Tribal Council  
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District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**d.) Powwow Budget – Resolution No. A05-21-292**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-292 for the Powwow Budget as presented, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**e.) Wellness Center Expenses – Resolution No. A05-21-293**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-293 for the wellness center expenses as presented, 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.

**f.) Elder’s Powwow Payment – Resolution No. A05-21-294**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-294 for the Elder’s Powwow Payment, 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.

**g.) Travel**

- Lisa Georgeson, Woodlake District Rep., motions to approve travel for Mary Greene-Trottier to Thacklerville, O.K. 7/26/21-7/29/21, ReNa Lohnes and Douglas Yankton Sr. to Memphis, Tennessee 7/5/2021 – 7/7/21, 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.

**a.) Adjourn:**

- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 4:33 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 Bohanon, Secretary Treasurer