

**Spirit Lake Tribal Council  
Special Meeting  
July 1<sup>st</sup>, 2021**

**Present:** Douglas Yankton Sr., Tribal Chairman  
ReNa Lohnes, Mission District Representative  
Waynita Chaske, Crow Hill District Representative  
Lisa Georgeson, Woodlake District Representative  
Sicily Ducheneaux, Recording Secretary

**Absent:** Kimberly Three Irons, Fort Totten District Representative  
Charmayne Bohanon, Secretary-Treasurer

**Location:** Sioux Manufacturing Corporation – Executive Conference Room  
Reconvened in the Tribal Chairman’s Chambers

Chairman Yankton calls the meeting to order at 11:18 AM

**1. Minutes:**

- Waynita Chaske, Crow Hill District Rep., motions to approve Sicily Ducheneaux, Administrative Assistant to the Secretary-Treasurer, as the recording secretary. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, two (2) absent, motion carried.

**2. SMC Premium Pay & Grant Agreement with the Tribe - Resolution #A05-21-295**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution Number A05-21-293 to provide Premium Pay to qualified SMC employees and a Grant Agreement between the Spirit Lake Tribe and SMC. ReNa Lohnes, Mission District Rep., second the motions, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent, motion carried.

**3. SMC Line of Credit - Resolution #A05-21-296**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution Number A05-21-294 to change SMC’s revolving Line of Credit. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent, motion carried.

**4. Recess:**

- Waynita Chaske, Crow Hill District Rep., motions to recess the special meeting at 11:01 AM. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent, motion carried.

**5. Reconvened:**

- ReNa Lohnes, Mission District Rep., motions to come out of recess at 11:54 AM. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent, motion carried.

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**6. Transfer of Funds from EDF to the Tribe - Resolution #A05-21-297**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution Number A05-21-295 for a transfer of funds from EDF to the Tribe for Fort Totten Days Powwow, the Spirit Lake Adult & Youth Rodeo, the Youth Relay Event, the District's Fireworks Display, the District's Wellness Center expenses and the Elder's Social Impact Payments. Lisa Georgeson, Wood Lake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent, motion carried.

**7. Adjourned:**

- Waynita Chaske, Crow Hill District Rep., motions to adjourn the special meeting at 12:37 PM. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent, motion carried.



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**Sicily Ducheneaux, Recording Secretary**

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

**Absent:** Lisa Georgeson, Woodlake District Rep. – Medical

**Location:** Chairman’s Chambers

Chairman Yankton calls the meeting to order at 12:53 p.m.

**1. Approval of agenda:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve July 9<sup>th</sup>, 2021 agenda with additions. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa George son, Woodlake District Rep.). Motion carried.

**2. Approval of Minutes:**

- ReNa Lohnes, Mission District Rep., motions to approve June 29, 2021 & July 1, 2021 Tribal Council Minutes. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa George son, Woodlake District Rep.). Motion carried.

**3. Tribal Realty – Resolution No. A05-21-299**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-299 for the Tribal Realty land lease as follows:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00001-21-21	Edward Brown	\$27.20	\$680.00
SLT-F3169	Portion of W/2NE/4 Sec. 28-151-62, Containing 40.0 ac., Pasture (1-year lease)		

Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa George son, Woodlake District Rep.). Motion carried.

**4. Procurement:**

Discussion begins amongst Tribal Council to setup a meeting with the Spirit Lake Health Board to not allow any more equipment purchases for the health center. At this meeting the Tribal

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Council would like to inform the board to have the CEO or COO to focus on recruiting doctors for the health center. The board would also like to figure out the monitor for the incident commander and where his staff should be placed.

**a.) Early Childhood Tracking Sunrooms Plus, Inc., - Resolution No. A05-21-300**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-300 to purchase playground equipment for the Spirit Lake Early Childhood Tracking Program in the amount of \$7,637.75. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa George son, Woodlake District Rep.). Motion carried.

**b.) Food Distribution Hatton Granite Countertops Inc., - Resolution No. A05-21-301**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-301 to approve the proposal from Hatton Granite Countertops Inc., which includes installing countertops at the Food Distribution Center in the amount of \$8,745.00. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa George son, Woodlake District Rep.). Motion carried.

**c.) Spirit Lake ICWA Storms Construction – Resolution No. A05-21-302**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-302 for Storms Construction Inc., to install septic and water services for the ICWA program's new trailer house in the amount of \$18,400.00. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa George son, Woodlake District Rep.). Motion carried.

**d.) Spirit Lake EPA CD3 General Benefit Corporation – Resolution No. A05-21-303**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-303 for the EPA program to purchase a boat washing machine from CD3 General Benefit Corporation in the amount of \$34,350.00 to prevent aquatic nuisance species from entering our lake. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa George son, Woodlake District Rep.). Motion carried.

**e.) Spirit Lake EPA IECIS Group Cleanup Plan – Resolution No. A05-21-304**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-304 for the EPA program to enter into a Cleanup Plan with IECIS Group in the amount of \$59,225.00 for various residences on Spirit Lake Reservation. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa George son, Woodlake District Rep.). Motion carried.

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**f.) Spirit Lake EPA IECIS Group Cleanup Plan Old Hospital – Resolution No. A05-21-305**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-305 for the EPA program to enter into a Cleanup Plan with IECIS Group for the Old Hospital in the amount of \$112,270.00. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa George son, Woodlake District Rep.). Motion carried.

**g.) Tribal Health Old Head Start Bus Garage Renovation Change Order – Resolution No. A05-21-306**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-306 to amend Resolution No. A05-19-146 to increase Charboneau Construction’s bid by \$12,000.00 due to the COVID-19 Pandemic there has been a rise in costs of materials. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa George son, Woodlake District Rep.). Motion carried.

**h.) Spirit Lake Health Center UND Master Clinical Affiliation Agreement - Resolution No. A05-21-307**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-307 for the Spirit Lake Health Center to enter into a Master Clinical Affiliation Agreement with UND to obtain internships or clinical education experience for its students/residents at the health center. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa George son, Woodlake District Rep.). Motion carried.

**i.) Spirit Lake Health Center Professional Services Agreement with Sheila Lindgren - Resolution No. A05-21-308**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-308 for the Professional Services Agreement with Sheila Lindgren for Psychiatric Services for two years at the Spirit Lake Health Center. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa George son, Woodlake District Rep.). Motion carried.

**j.) Spirit Lake Health Center Pharmacist Employment Agreement with Shelby Gillett – Resolution No. A05-21-309**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-309 for a Pharmacist Employment Agreement between Shelby Gillett and the Spirit Lake Health Center for two (2) years. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa George son, Woodlake District Rep.). Motion carried.

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**k.) Spirit Lake Health Center Medical Technologist Employment Agreement with Billie Symons – Resolution No. A05-21-310**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-310 for an employment agreement with Billie Symons, medical technologist at the Spirit Lake Health Center for two (2) years. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa George son, Woodlake District Rep.). Motion carried.

**l.) Spirit Lake Health Center Medical Technologist Employment Agreement with Lyndsey Smith – Resolution No. A05-21-311**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-311 for an employment agreement with Lyndsey Smith, medical technologist at the Spirit Lake Health Center for two (2) years. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa George son, Woodlake District Rep.). Motion carried.

**m.) Spirit Lake Health Center Equipment purchase from Hologic w/3D – Resolution No. A05-21-312**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-312 for the Spirit Lake Health Center to purchase an upgraded mammogram device in the amount of \$277,863.00 from Hologic w/3D. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa George son, Woodlake District Rep.). Motion carried.

**n.) Spirit Lake Health Center repairs proposal from The Glass Shop – Resolution No. A05-21-313**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-313 for the approval of The Glass Shop to replace existing doors at the main clinic and behavior health building in the amount of \$26,876.40. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa George son, Woodlake District Rep.). Motion carried.

**o.) Spirit Lake Health Center repairs proposal from Cash & Carry Lumber – Resolution No. A05-21-314**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-314 to approve Cash & Carry Lumber's proposal to rehab the exterior of the old ambulance building for the Spirit Lake Health Center in the amount of \$21,283.24. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa George son, Woodlake District Rep.). Motion carried.

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**p.) Spirit Lake Health Center equipment purchase from Stryker – Resolution No. A05-21-315**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-315 to approve an equipment purchase from Stryker’s for an electric stretcher for the Spirit Lake Health Center in the amount of \$10,894.59. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa George son, Woodlake District Rep.). Motion carried.

**q.) Spirit Lake Health Center equipment purchase from Bobcat of Devils Lake \$13,656.00 – Resolution No. A05-21-316**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-316 for the purchase of a Bobcat UV34XL Gas Utility Vehicle from Bobcat of Devils Lake in the amount of \$13,656.00. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa George son, Woodlake District Rep.). Motion carried.

**r.) Spirit Lake Health Center equipment purchase from Bobcat of Devils Lake \$31,219.00 – Resolution No. A05-21-317**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-317 for the purchase of a Bobcat 5600 from Bobcat of Devils Lake in the amount of \$31,219.00. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa George son, Woodlake District Rep.). Motion carried.

**s.) Spirit Lake Health Center equipment purchase from Bobcat of Devils Lake \$44,895.00 – Resolution No. A05-21-318**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-318 for the purchase of a Bobcat S770 Skid-Steer Loader from Bobcat of Devils Lake in the amount of \$44,895.00. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa George son, Woodlake District Rep.). Motion carried.

**t.) Spirit Lake Health Center consultant agreement with Personal Group Inc. – Resolution No. A05-21-319**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-319 for the Contract for Professional Services between the Spirit Lake Health Center and Personal Group Inc., to provide services for a medical coding audit for the medical records department. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa George son, Woodlake District Rep.). Motion carried.

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**5. Resolution Request:**

**a.) Back to School COVID-19 Safety Preparedness Back Pack Event – Resolution No. A05-21-320**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-320 for the Spirit Lake Tribe to provide supplies to prevent COVID and back to school supplies for students in grades K through 12. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa Georgeson, Woodlake District Rep.) Motion Carried.

**b.) Strong Heart Study – Collaborative Cohort of Cohorts for COVID-19 Research (C4R) Study – Resolution No. A05-21-321**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-321 for the Spirit Lake Tribe to participate in the Strong Heart Study – Collaborative Cohort of Cohorts for COVID-19 Research (C4R) Study and all data collected will belong to the Spirit Lake Tribe. Kimberly Three Irons, Fort Totten District Rep., second the motion three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa Georgeson, Woodlake District Rep.) Motion Carried.

**6. Other**

**a.) Jolene Cross White's Request**

- Chairman Yankton calls for a motion to approve Jolene Cross white's request for a loan in the amount of \$25,000.00 to move her home to Spirit Lake, motion dies due to no action taken.

**b.) UTTC 2021 Events Week Donation Request**

Chairman Yankton gives Secretary Treasurer Bohanon a directive to contact Dr. McDonald at UTTC to discuss the amount of donations UTTC has received from other Tribes. Discussion begins to have only one donation come from the Spirit Lake Tribe and the entities. If any other entities are donating the Tribe will split the cost to donate.

**c.) Spirit Lake Youth Baseball Program**

- Waynita Chaske, Crow Hill District Rep., motions to approve a donation of \$7,300.00 to the Spirit Lake Youth Baseball Program, attention Christina Anderson, ReNa Lohnes, Mission District Rep., second the motion three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa Georgeson, Woodlake District Rep.,). Motion Carried.



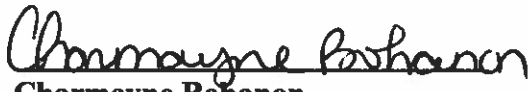
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**d.) Tiwahe Fort Totten Days Activities**

- ReNa Lohnes, Mission District Rep., motions to approve a donation of \$4,000.00 to the Tiwahe Fort Totten Days Activities to unite the Youth for a feed, music entertainment and a basketball tournament to be held on July 24, 2021. The donation will be made directly to Stuart Lohnes to support payments for the music artists and the sound equipment. Receipts will be provided to the Spirit Lake Tribe's finance department. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa Georgeson, Woodlake District Rep.). Motion Carried.

**e.) Adjourn:**

- ReNa Lohnes, Mission District Rep., motions to adjourn at 1:41 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**



  
**Douglas Yankton Sr.**  
**Tribal Chairman**

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July 13<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

**Guest:** June Gourd, Tribal Administrator

**Location:** Executive Conference Room

Chairman Yankton calls the meeting to order at 3:07 p.m.

**1. Approval of agenda:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve July 13, 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.

Chuck Longie, enters meeting @ 3:11 p.m.,

Discussion begins on a petition for separation of powers and the previous Tribal Council needed to change the Constitution & Bylaws but the Council only approved the change by resolution. The Vote also included having the tribal judge elected by the people.

Chairman Yankton suggestions having this portion about the Judge revisited and to include some qualifications such as passing the bar exam for the state of North Dakota. He would also like to check with the department of interior to change the Constitution considering the length of time that has passed since the vote took place. We might need to have another vote and to add in the qualifications.

Discussion begins on land exchange between Chuck Longie and the Spirit Lake Tribe; the deal was the Chuck Longie's family owns 40 acres of land on the east end and he owns 63 % of that land. He wanted to change his share of acres for the Tribe's land where his home is now located. Mr. Longie paid the difference for the land appraisal for this exchange. This was also passed by Resolution No. A05-86-069 however the BIA land department lost his deed and previous Crow Hill District Representative Carl Walking Eagle never signed the deed.

Chairman Yankton will check into this further with the Tribal Realty department and will find out how the correction of acreage since a transfer site was placed on Mr. Longie's land. The Council will be in touch with Mr. Longie as to what the findings are.

Chuck Longie, exits meeting @ 3:31 p.m.,

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Discussion begins on complaint against the Employment & Training Director and the Tribal Administrator excusing herself from this matter due to conflict of interest; Secretary Treasurer Bohanon inquires about no orientation process for new hires, and no training in process for new hires. Tribal Council gives June Gourd, Tribal Administrator to work with human resource to setup orientation for new hires and to have human resource obtain exit interviews from Directors.

June Gourd, Tribal Administrator exits meeting @ 4:03 p.m.,

**2. Approval of Minutes**

- Waynita Chaske, Crow Hill District Rep., motions to approve July 9, 2021 with corrections 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.

**Tribal Council decides to host American Rescue Plan Act (ARPA) Funding meetings in the Districts rather than a General Assembly. These meetings will get the input from our Tribal members as to the allocations of the ARPA funding. Tribal Council directs Secretary Treasurer Bohanon to get notification out to the public.**

**3. Tribal Realty – Resolution No. A05-21-322**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-322 for the Tribal Realty land leases as follows:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00159-20-22 SLT-905	Keith Drake Lot 2 and Lot 3, Sec. 28-152-66, Containing 33.70 ac. Crop. (3-year lease)	\$71.44	\$1,785.10
1-00044-21-25 SLT-T-388	Steven Waldo SW/4NW/4 & NW/4SW/4 Sec. 4, & NE/4SE/4 & SE/4NE/4 Sec. 5-151-62, containing 113.50 ac. Crop. (5 yr. lease)	\$227.00	\$5,675.00
1-00062-21-21 SLT-1008	Terry Smith SW/4SW/4 Sec. 1- 150-63, containing 30.90 ac. hay (1yr. Lease)	\$24.00	\$ 600.00
1-00063-21-21 SLT-1008	Terry Smith W/2NW/4 Sec. 12-	\$40.00	\$ 1,000.00

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	150-63, containing 49.60 ac. Hay, (1 yr. lease)		
1-00064-21-21 SLT-404-A	Lois Leben Lot 11, Sec. 16-152-64, Containing 10.20 ac. Hay (1 yr. lease)	\$10.00	\$ 163.20
1-00065-21-25 SLT-1053	Bill Streifel Portion of the N/2NW/4 & SW/4NW/4, Sec. 23- 152-67, containing 77.50 ac. Hay. (5 yr. lease)	\$58.90	\$1,472.50
1-00066-21-25 SLT-1027-A	Corby Jacobson Lots 5, 10 & 11 Sec. 24-151-64, containing 41.57 ac. pasture (5 yrs. lease)	\$33.26	\$ 831.40
1-00067-21-25 SLT-1027-A	Corby Jacobson Lot 1, Sec. 25-151-64, Containing 33.79 ac. pasture (5 yr. lease)	\$27.03	\$ 675.80
1-00068-21-25 SLT-T282-A	Marvin Walters Jr SW/4SW/4 Sec. 10- 150-63, containing 40.0 ac Hay. (5 yr. lease)	\$32.00	\$ 800.00
1-00070-21-25 SLT-636-C	Erik Estenson NW/4SW/4 Sec. 36- 152-64, containing 25.70 ac. Crop (5 yr lease)	\$62.69	\$1,567.18
1-00074-21-25 SLT-948	Jesse Wallace SE/4SW/4 Sec. 35- 151-64, containing 40.0 ac. pasture (5 yr. lease)	\$28.80	\$ 720.00
1-00075-21-25 SLT-105	David Wallace NW/4NW/4 Sec. 11- 152-64, containing 34.90 ac. crop (5 yr. lease)	\$131.36	\$3,284.00
1-00076-21-25 SLT-665	David Wallace SE/4NE/4 Sec. 14-	\$116.44	\$2,911.10

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152-64, containing  
34.0 ac. Crop (5 yr. lease)

ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**4. Resolution Request:**

**a.) TOR Grant Budget Mod.**

Lisa Georgeson, Woodlake District Rep., motions to table the TOR Grant Budget Mod., ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**b.) Health Programs Process for Approval**

Chairman Yankton shares that the health programs for the Spirit Lake Tribe will need to get approval from the Spirit Lake Health Center board for any purchases over the procurement threshold and for any contracts/agreements.

**c.) Septic Repair Services Program – Resolution No. A05-21-323**

Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-323 to allocate \$100,000.00 ARPA funds to address septic and water/ septic line repairs for eligible Tribal Members and to approve the application for this program. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**6.) Other**

**a.) ARPA Allocation funding to address homelessness – Resolution No. A05-21-324**

Discussion begins on tiny homes project to address homelessness in Spirit Lake; the Spirit Lake Housing Corporation is no longer offering a placement service due to tribal members damaging participating businesses properties.

Chairman Yankton suggests having the districts build a trailer home complex and each district could setup five three (3) bedroom trailer homes.

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-324 to allocate ARP funding to purchase twenty (20) trailer homes from Ponderosa Services and to setup five trailers in each district, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

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**b.) Food Distribution – Equipment Purchase from National Business Furniture**


- Kimberly Three Irons, Fort Totten District Rep., motions to table the national business furniture equipment purchase in the amount of \$10,119.00 for three office desks until procurement is able to review the request. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**c.) Allyson Bartlett**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Allyson Bartlett's travel to Prior Lake, M.N. 7/19/21 – 7/23/21 for Social Services Retreat, Lisa Georgeson, Woodlake 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 4:51 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



  
Douglas Yankton Sr.  
Tribal Chairman

**Spirit Lake Tribal Council  
Special Meeting  
July 14<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

**Guest:** Beatrice Greene, SLT Accountant  
Kevin Dauphinais, Tribal Health Director

**Location:** Executive Conference Room

Chairman Yankton calls the meeting to order at 2:50 p.m.

**1. Approval of agenda:**

- ReNa Lohnes, Mission District Rep., motions to approve July 14, 2021 agenda with additions. 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. Resolution Request:**

**a.) Food Distribution – National Business Furniture Resolution No. A05-21-325**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-325 to approve the food distribution's equipment purchase from national business furniture for three office desks in the amount of \$10,119.00. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried

Evelynn Cavanaugh, Recovery & Wellness Program Director enters meeting @ 3:14 p.m.

**b.) TOR Grant Budget Mod – Resolution No. A05-21-326**

Discussion begins on TOR Grant Budget's proposal to increase salaries for the supervisory positions and the small rate of pay for the workers who will be doing the after hours' work. Tribal Council would like to have the rate of pay increased for the residential technician. Evelyn shares that she would not be able to increase the rate of pay out of the TOR grant because this position is funded from the alcohol grant. The TOR grant is to only support salaries and provide cultural services to the Spirit Lake Tribe.

Evelynn shares that Honeywell came to the program to make the corrections to the repairs for the residential treatment facility and now they will be able to pass the inspection for the State

**Spirit Lake Tribal Council  
Special Meeting  
July 14<sup>th</sup>, 2021**

in order to open the facility to the public. We have sixteen (16) beds in the residential treatment facility at Spirit Lake Tribe.

Tribal Council states that they will visit with Arlene Krulish, CEO of the Spirit Lake Health Center, to use some of the third party funds to increase the residential technician's rate of pay by \$3.00.

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-21-326** approving the TOR grant budget mod as presented by Ila McKay, Tribal Planning Director. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, one (1) opposed (Waynita Chaske, Crow Hill District Rep.), none (0) abstained, none (0) absent. Motion carried.

**c.) Early Childhood Tracking Vehicle purchase – Resolution No. A05-21-327**

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-327 for the bids from Marketplace Ford to trade in the following vehicles from the Early Childhood Tracking Program:

1.) 2015 Toyota Sienna vin# 5TDKK3DC6FS546350 (trade in value \$14,000.00) for a 2018 Ford Explorer vin# 1FM5K8D89JGC55037 remaining balance \$23,841.00; and

2.) 2015 Toyota Sienna vin# 5TDKK3DC0FS615811 (trade in value \$14,000.00) for a 2018 Ford Explorer vin# 1FM5K8D85JGC00309 remaining balance \$23,661.00; and

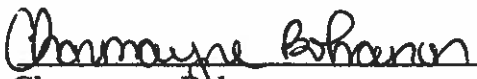
3.) 2013 Ford Explorer vin# 1FM5K8F80DGC90986 (trade in value \$12,000.00) for a 2018 Ford Explorer vin# 1FM5K8D89JGA98139 remaining balance \$24,591.00; and

4.) 2017 Chrysler Pacifica vin# 2C4RC1BG1HR540117 (trade in value \$17,000.00) for a 2019 Ford Explorer vin# 1FM5K8FH7KGA41484 remaining balance \$22,341.00, ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried

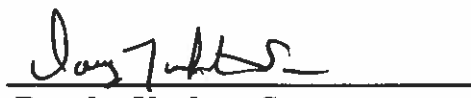
Waynita Chaske, Crow Hill District Rep., exits the meeting @ 4:43 p.m.,

**Adjourn:**

- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 4:48 p.m. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Waynita Chaske, Crow Hill District Rep.) Motion carried.

  
**Charmayne Bohanon**  
Secretary Treasurer



  
**Douglas Yankton Sr.**  
Tribal Chairman



**Spirit Lake Tribal Council  
Special Meeting  
July 20<sup>th</sup>, 2021**

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

**Absent:** Waynita Chaske, Crow Hill District Rep., - Sundance Leave

**Location:** Zoom meeting

Chairman Yankton calls the meeting to order at 7:10 p.m.

**1. Approval of agenda:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve July 20, 2021 agenda. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Waynita Chaske, Crow Hill District Rep.) Motion carried.

**2. Approval of Minutes:**

**a.) July 13, 2021 and July 14, 2021**

- Lisa Georgeson, Woodlake District Rep., motions to approve July 13, 2021 with corrections to Mr. Longie's discussion and July 14, 2021. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Waynita Chaske, Crow Hill District Rep.) Motion carried.

**3. Tribal Realty – Resolution No. A05-21-328**

**a.) Don Bonderson**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-328 for the tribal realty pasture lease as follows:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00079-22-25 SLT-T3072	Don Bonderson Portion of the NW/4SE/4 Sec, 17-151-66 Containing 26.0 ac. Pasture (5 yr. lease)	\$16.64	\$416.00

ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Waynita Chaske, Crow Hill District Rep.) Motion carried.

**4. Procurement**

**Spirit Lake Tribal Council  
Special Meeting  
July 20<sup>th</sup>, 2021**

**a.) Tribal Court Guardian Ad Litem – Resolution No. A05-21-329**

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-329 for the Tribal Court’s consulting Guardian Ad Litem’s contract with Molly McDonald for two years. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Waynita Chaske, Crow Hill District Rep.) Motion carried.

**5. Resolution Request**

**a.) Spirit Lake Tribe’s 501 (c) (3) status board members**

- Lisa Georgeson, Woodlake District Rep., motions to table item a until Council has had time to find board members. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Waynita Chaske, Crow Hill District Rep.) Motion carried.

**b.) Loans & Collections Dept. – Resolution No. A05-21-330**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-330 to approve a loan request of \$100,000.00 for the Tribal Loans Program and to stipulate a weekly payment of \$5,000.00 to be deposited into the 0863 fund until paid in full. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Waynita Chaske, Crow Hill District Rep.) Motion carried.

**c.) Vogel Engagement Letter**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Chairman Yankton to sign the Vogel Engagement Letter for potential lawsuit and legal fees against Mr. Zink and possibly the County. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Waynita Chaske, Crow Hill District Rep.) Motion carried.

**d.) Community Block Grant – Resolution No. A05-21-331**

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-331 for the Tribal Health program who oversees the Community Block Grant to be able to purchase kitchen appliances such as fridges and stoves for eligible recipients. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Waynita Chaske, Crow Hill District Rep.) Motion carried.

**6. Other**

**Spirit Lake Tribal Council  
Special Meeting  
July 20<sup>th</sup>, 2021**

**a.) Tribal Council & Human Resource Retreat**

- Kimberly Three Irons, Fort Totten District Rep., motions to table the determination of Human Resource retreat until the Council is able to review their upcoming calendars. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Waynita Chaske, Crow Hill District Rep.) Motion carried.

**b.) Employee Picnic Request – Resolution No. A05-21-332**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-332 for Human Resource's request of \$19,511.00 from the 0863 fund account to support the 2021 Spirit Lake Tribe's Employee Picnic. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Waynita Chaske, Crow Hill District Rep.) Motion carried.

**Adjourn:**

- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 7:30 p.m. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Waynita Chaske, Crow Hill District Rep.) Motion carried.

  
Charmayne Bohanon  
Secretary Treasurer



  
Douglas Yankton Sr.  
Tribal Chairman

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



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

**Absent:** Waynita Chaske, Crow Hill District Rep.,

**Location:** Zoom meeting

Chairman Yankton calls the meeting to order at 10:17 a.m.  
Waynita Chaske, Crow Hill District Rep., enters meeting at 10:17 am

**1. Approval of agenda:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve July 21, 2021 agenda. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

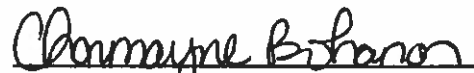
**2. Approval of Minutes:**

**a.) July 20, 2021**

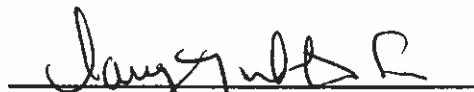
- Kimberly Three Irons, Fort Totten District Rep., motions to approve July 20, 2021. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**Adjourn:**

- ReNa Lohnes, Mission District Rep., motions to adjourn at 10:18 a.m. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

  
**Charmayne Bohanon**  
Secretary Treasurer



  
**Douglas Yankton Sr.**  
Tribal Chairman

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



**Present:** Douglas Yankton Sr., Tribal Chairman  
ReNa Lohnes, Vice-Chairwoman/Mission District Representative  
Kimberly Three Irons, Fort Totten District Representative  
Waynita Chaske, Crow Hill District Representative  
Lisa Georgeson, Wood Lake District Representative  
Sicily Ducheneaux, Recording Secretary

**Absent:** Charmayne Bohanon, Secretary-Treasurer  
**Location:** Spirit Lake Casino & Resort – Executive Conference Room

Chairman Yankton calls the meeting to order at 12:48 PM

**1. Minutes:**

- ReNa Lohnes, Mission District Rep., motions to approve Sicily Ducheneaux, Administrative Assistant to the Secretary-Treasurer, as the recording secretary for the special meeting. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary-Treasurer), motion carried.

**2. Agenda:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the agenda with additions. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary-Treasurer), motion carried.

**3. Tribal Realty – SLT Proposal to Chuck Longie**

Discussion begins and Chairman Yankton directs ReNa Lohnes, Mission District Representative to come up with a negotiation between Tribal Realty and Chuck Longie regarding the land exchange proposal.

Darwin Brown, Procurement & Contracts Officer, enters the meeting at 12:54 PM

**4. Procurement:**

- **Spirit Lake Health Center – Employment Agreement with Paul Wilhelmi Resolution No. A05-21-333**
  - i. Kimberly Three Irons, Fort Totten District Rep., motions to approve resolution number A05-21-333 for a laboratory supervisor employment agreement between the Spirit Lake Health Center and Medical Technologist Paul Wilhelmi. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary-Treasurer), motion carried.

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



- **Spirit Lake Health Center – Employment Agreement with John M. Schatteles, M.D. Resolution No. A05-21-334**
  - i. Kimberly Three Irons, Fort Totten District Rep., motions to approve resolution number A05-21-334 for a Physician employment agreement between the Spirit Lake Health Center and John Michael Shatteles. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary-Treasurer), motion carried.
- **Spirit Lake Tribal Court - Lauren Seely, Defense Attorney Resolution No. A05-21-335**
  - i. Waynita Chaske, Crow Hill District Rep., motions to approve resolution number A05-21-335 for a contract for court appointed defense services between Tribal Court and Lauren Seely with a two (2) year term. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary-Treasurer), motion carried.
- **Recovery & Wellness Program – Sharon Cooper Professional Services Agreement**
  - i. ReNa Lohnes, Mission District Rep., motions to table agenda item for Licensed addiction counselor, Sharon Cooper, for a Professional Services contract agreement. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary-Treasurer), motion carried.
- **Early Childhood Tracking – Old Hickory Buildings Resolution No. A05-21-336**
  - i. ReNa Lohnes, Mission District Rep., motions to approve resolution number A05-21-336 for the Old Hickory Buildings of \$7,254.15 for the Early Childhood Tracking Program to store PPE supplies and other equipment. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary-Treasurer), motion carried.
- **Food Distribution Program – Dub Construction, Inc. Resolution No. A05-21-337**
  - i. Waynita Chaske, Crow Hill District Rep., motions to approve resolution number A05-21-337 for a sole sourced contract agreement between the Food Distribution Program and Dub Construction, Inc. of \$90,000.00. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary-Treasurer), motion carried.
- **St. Michael Wellness Center – Todd Goulet Resolution No. A05-21-338**
  - i. ReNa Lohnes, Mission District Rep., motions to approve resolution number A05-21-338 for Contractor Todd Goulet to replace toilets, urinals and faucets for a hands free auto fixtures at the St. Michael Wellness Center. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0)

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



abstained, one (1) absent (Charmayne Bohanon, Secretary-Treasurer), motion carried.

- **EPA – Monster lawn Hydro seeding & Landscaping**
  - i. Chairman Yankton calls for a motion to approve EPA director Joshua Tweetson’s proposal for a consultant service agreement with Monster lawn for hydro seeding and landscaping of \$27,482.50, motion dies due to no action taken.

Darwin Brown, Procurement & Contracts Officer, exits the meeting at 1:24 PM

**5. Resolution Request:**

- **Education Program’s Budget**

Chairman Yankton suggests that the program only be for enrolled members who reside in the state of North Dakota.

Waynita Chaske, Crow Hill District Rep., motions to table the agenda item until a 4 (four) year budget proposal is brought to the table until further action is taken. Lisa Georgeson, Wood Lake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary-Treasurer), motion carried.

- **Tribal Council’s Salary**

ReNa Lohnes, Mission District Rep., motions to table the Tribal Council’s salary for a raise until Kimberly Three Irons, Fort Totten District Rep., checks in with CFO Jessica Alberts to see if it is in the budget to support a raise. Lisa Georgeson, Wood Lake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary-Treasurer), motion carried.

**6. Other:**

- **Office of Indian Economic Development, TTGP Resolution No. A05-21-339**
  - i. ReNa Lohnes, Mission District Rep., motions to approve resolution number A05-21-339 to support for the Tribal Tourism Grant Program. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary-Treasurer), motion carried.
- **Fish & Wildlife – Resolution No. A05-21-340**
  - i. ReNa Lohnes, Mission District Rep., motions to approve resolution number A05-21-340 for Fish & Wildlife 2021 hunting season dates, proclamation to close season, 2021 fishing/hunting fees and license limits. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary-Treasurer), motion carried.

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



**7. Adjourn:**

- Waynita Chaske, Crow Hill District Rep., motions to adjourn the special meeting at 2:13 PM. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary-Treasurer), motion carried.

Handwritten signature of Sicily Ducheneaux in blue ink.

**Sicily Ducheneaux  
Recording Secretary**



Handwritten signature of Douglas Yankton Sr. in blue ink.

**Douglas Yankton Sr.  
Tribal Chairman**



**Spirit Lake Tribal Council  
Special Meeting  
July 29, 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:** Tribal Conference Room

Chairman Yankton calls the meeting to order at 2:10 p.m.

**1. Approval of agenda:**

- ReNa Lohnes, Mission District Rep., motions to approve July 29, 2021 agenda. 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.

**2:11 pm Patrick Schmid enters meeting**

**2:13 pm Darwin Brown enters meeting**

**City Center Hotel:**

Chairman Yankton informs Patrick Schmid, City Center Hotel Manager that the Tribe is going to allocate American Rescue Plan funding to pay for renovations at the hotel. Mr. Schmid and Mr. Brown inform Chairman Yankton the allocation amount for renovations would be \$200,000.00. Mr. Schmid informs the Council the Casino purchased the air conditioners for the City Center hotel rooms. Chairman Yankton informs Mr. Schmid the American Rescue Plan funding will have to reimburse the purchase to the Casino.

Chairman Yankton directs Representative Chaske to find out how refuse purchased their refuse truck and find out why Sioux utilities isn't able to manage the contract they have with the Spirit Lake Casino regarding the septic systems.

Chairman Yankton gives the directive to have Baker Tilly draft a memo explaining the need and events leading up to the purchase the City Center Hotel. This will serve as justification to request reimbursement of the land acquisitions funding that purchase the hotel in the amount of \$250,000.00.

**a.) City Center Hotel**

- Lisa Georgeson, Woodlake District Rep., motions to approve the amendment to resolution A05-21-267 for a change order which increased the total amount to \$88,880.00 and resolution A05-21-269 for a change order which increased the total amount to \$25,348.00

**Spirit Lake Tribal Council**  
**Special Meeting**  
**July 29, 2021**



for the City Center Hotel renovations. 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. A05-21-341** for Midwest Modern to paint the exterior and interior of the City Center Hotel in the amount of \$31,479.00. Waynita Chaske, Crow Hill District Rep. second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**2. Approval of Minutes:**

**a.) July 21, 2021**

- Waynita Chaske, Crow Hill District Rep., motions to approve July 21, 2021. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Discussion begins on storage space for COVID supplies; Chairman Yankton directs Representative Georgeson to oversee the construction of a new storage space for the COVID team and to work with Joshua Tweeton. He will get bids for a storage and get into contact with Gleason construction to get this completed.

3:02 p.m., Chairman Yankton exits meeting

- Kimberly Three Irons, Fort Totten District Rep., motions to authorize Vice-Chair ReNa Lohnes to chair the meeting due to conflict of interest for Chairman Yankton, Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman Yankton). Motion carried.

**3. Tribal Realty – Resolution No. A05-21-342**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-342 for Justin Yankton's right-of-way. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman Yankton). Motion carried.

3:08 pm, Layne Miller, COVID Incident Commander enters meeting

3:14 pm, Chairman Yankton enters meeting

- Waynita Chaske, Crow Hill District Rep., motions to approve Chairman Yankton to continue to Chair the Tribal Council Meeting, ReNa Lohnes, Mission 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  
July 29, 2021**



Joshua Tweeton, EPA Director, Darwin Brown, Procurement Director & Patrick Schmid, City Center Hotel Manager exit meeting @ 3:16 pm

**4. Resolution Request**

Chairman Yankton gives directive to Secretary Treasurer Bohanon to schedule a meeting with the schools on the upcoming school year, the distance learning and distance learning budget.

Kimberly Three Irons, Fort Totten District Rep., exits meeting @ 3:17 pm

- Lisa Georgeson, Woodlake District Rep., motions to table amendment to the Spirit Lake Tribe's Internet Services Program, ReNa Lohnes, Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carried.

Kimberly Three Irons, Fort Totten District Rep., enters meeting @ 3:23 pm

b.) Amending Resolution No. A05-21-241

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-343 to amend Resolution No. A05-21-241 to allocate \$150,000.00 of the American Rescue Plan funding for the renovation of the City Center Hotel and to use the current economic development funding allocation for the operating cost of the City Center Hotel. 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.) Reallocation of EDF funds to ARPA funds

- ReNa Lohnes, Mission District Rep., motions to amend Resolution No. A05-21-293 to use American Rescue Plan Act (ARPA) funds to cover the repairs to the Wellness Center repairs and reimburse the EDF funds to 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.

**5. Other**

a.) Human Resource Policy Retreat

Tribal Council gives Secretary Treasurer Bohanon a directive to get the human resource retreat setup at Dakota Magic Casino for August 24, 2021 to August 26, 2021 to update the Spirit Lake Tribe's human resource personnel Manual and to invite the human resource director, the CFO, the Tribal Administrator and legal counsel.

**Spirit Lake Tribal Council  
Special Meeting  
July 29, 2021**



b.) Juvenile Detention Center

Secretary Treasurer Bohanon informs the Tribal Council that Judge Vetsch did state juveniles are able to be charged with crimes from the Children's code and any other laws that were broken in the Law & Order Code. The unruly children who don't listen to their parents are not able to be charged with anything and cannot be sent to Standing Rock because they did not commit any crimes.

Upon this discovery, Secretary Treasurer Bohanon suggests the Council consider allocating funding for a juvenile detention center to address the concerns from the General Assembly meeting about parents not being able to handle their unruly children. No action taken.

Tribal Council discusses the purpose of the Tiwahe program which was to work with the Tribal Court, Tribal Social Services and any programs that pertain to the well-being of the youth. The intent is to keep the family together as a unit. Representative Chaske states that the programs are not willing to work together.

**6. Adjourn:**

- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 4:35 pm, 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



  
**Douglas Yankton Sr.**  
Tribal Chairman