

**Spirit Lake Tribal Council  
Special Meeting  
October 11, 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 12: 16 p.m.

**1. Approval of agenda:**

- ReNa Lohnes, Mission District Rep., motions to approve October 11, 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. Approval of Minutes:**

**a.) September 30, 2021 part 2**

- Lisa Georgeson, Woodlake District Rep., motions to approve September 30, 2021 part 2 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. Travel:**

- Lisa Georgeson, Woodlake District Rep., motions to approve Mary Trottier, Food Distribution Program Director to Oklahoma 11/7/21 – 11/9/21 for SLFDPIR signal software platform work group and Mary Trottier, Food Distribution Program Director to Las Vegas, N.V. 12/4/21 – 12/10/21 for FDPIR/FNS meeting, 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. Tribal Realty:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-22-001 for the following land lease:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00004-21-25 SLT-F3155	Steve Waldo SW/4; W/2NE/4; SE/4NE/4; S/2SE/4; NE/4SE/4 & SE/4SE/4 Sec. 140151-63, Containing 279.02 ac. Crop land & excluding 160.0 ac. Slough/waste Land. (5 yr. lease)	\$636.17	\$15,904.14

Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

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- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-22-002 for the following lease assignment:

LEASE NO.	LESSEE	FEE	PROPOSED
6-00009-19-23 SLT-911	ASSIGNMENT John Frith to Cheristy & Robert Remmick. Lot 1 of Lot 5 Sec. 15-151-64, Cabin Site (remaining 2 yrs.)	\$	\$

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.

**5. Procurement**

**a.) Spirit Lake Health Center – Nurse Practitioner Employment Agreement with Carlee Thomson**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-22-003 to approve the Nurse Practitioner Employment Agreement between the Spirit Lake Health Center and Carlee Thomson as submitted. Waynita Chaske, Crow Hill District Rep., second the motion. four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**b.) Spirit Lake Health Center - Medical Services Agreement for Jeffrey L. Vaagen, M.D.,**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-22-004 for an amendment and an extension to the Medical Services Agreement between Jeffrey L. Vaagen, M.D. and the Spirit Lake Health Center as submitted. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**c.) LIHEAP – Steve Jetty proposal to purchase generators \$45,000.00**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-22-005 for Steve Jetty’s proposal to LIHEAP for the purchase of forty (40) generators and one-hundred (100) electric heaters as submitted. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

12:54 p.m., June Gourd enters meeting via conference call

**d.) June Gourd’s contract for Spirit Lake Tribe**

- Lisa Georgeson, Woodlake District Rep., motion to table contract until legal consultation is conducted on proposed contract, Waynita Chaske, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

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1:23 p.m., ReNa Lohnes, Mission District Representative and June Gourd, Tribal Administrator exit meeting

**e.) COVID Grant to purchase COVID-19 Supply Building**

Tribal Council gives Secretary Treasurer Bohanon a directive to inform Layne Miller, COVID-19 Incident Commander to follow the process of submitting the program's plan for the purchase of a supply building and to inform the Health Board of the COVID-19 Program's intentions to request the Spirit Lake Tribe to pay for the construction of the building.

**6. Resolution Request**

**a.) Delrae Joshua – Business Loan**

Tribal Council informs Secretary Treasurer Bohanon to give the request back to Devonne Robertson, Loans & Collections Program Director to inform Ms. Joshua about the program's inability to approve the loan request due to lack of funding.

**b.) Transfer of funds for City Center Motel**

- Lisa Georgeson, Woodlake District Rep., motion to approve a transfer of funds in the amount of \$200,000.00 from 0154 account to the City Center Motel's account for renovation purposes only. Waynita Chaske, second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative). Motion Carried.

**Adjourn:**

- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 1:32 p.m. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative). Motion Carried.

  
**Charmayne Bohanon**  
Secretary Treasurer



  
**Douglas Yankton Sr.**  
Tribal Chairman

**Spirit Lake Tribal Council**  
**Special Meeting**  
**October 21, 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 9: 38 a.m.

**1. Approval of agenda:**

- Lisa Georgeson, Woodlake District Rep., motions to approve October 21, 2021 agenda with change. 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.) October 11, 2021**

- ReNa Lohnes, Mission District Rep., motions to approve October 11, 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.

9:41 a.m., Joanne Smith, Tribal Realty Director enters meeting

**3. Tribal Realty:**

**a.) Land purchases – Resolution No. A05-22-007**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-22-007 authorizing Joanne Smith, Tribal Realty Director, to purchase the undivided interest of Alberta Red fox's land in the amount of \$43,192.92 and Willanette Good shot's land in the amount of \$16,556.76 from the land acquisition fund. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**b.) Laura LaCroix – Resolution No. A05-22-008**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-22-008 for Laura LaCroix land lease cancellation. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**c.) Joyce Youngbear – Resolution No. A05-22-009**

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-22-009 for Joyce Youngbear's 25-year land lease. 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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**d.) SLT Social Services – Resolution No. A05-22-010**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-22-010 for Spirit Lake Tribal Social Services program’s land lease. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.
- Lisa Georgeson, Woodlake District Rep., motions to approve a yearly increase of \$300.00 for cabin lot leases 709, 911 and 911a with the overall total of \$3,300.00 for the year. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

Discussion begins on expenses the COVID-19 Food Supply Program has inflicted on the Tribal Realty program; Chairman Yankton gives Secretary Treasurer Bohanon a directive to work with the Tribe’s CFO to reimburse the realty program for expenses and 50% of salary. Concerns addressed over tribal realty position fulfilling job duties and for the Tribal Council to designate the COVID-19 Team to be in charge of the COVID-19 Food Supply Program.

10:17 a.m., Joanne Smith, Tribal Realty Director exits meeting. Darwin Brown, Procurement Director enters meeting

**4. Procurement**

**a. COVID-19 Amendment request to Resolution No. A05-21-409**

- Waynita Chaske, Crow Hill District Rep., motions to approve an amendment to Resolution No. A05-21-409 to change the funding source from the CDC grant to the Spirit Lake Tribe’s ARPA funding for the COVID-19 Supply building. 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, Arlene Krulish employment agreement**

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

**c. Spirit Lake Health Center, Scrip Hessco purchase – Resolution No. A05-22-011**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-22-011 authorizing the spirit lake health center to purchase a chiropractic table from Scrip Hessco in the amount of \$19,389.23. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**d. Spirit Lake Health Center, Marty Dalzell employment agreement – Resolution No. A05-22-012**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-22-012 approving the employment agreement between Marty Dalzell and the Spirit Lake Health Center as presented. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**e. Spirit Lake Health Center, Sheila Lindgren professional services agreement – Resolution No. A05-22-013**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-22-013 approving the professional services agreement between Sheila Lindgren, Psychiatric PAC, PLLC

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and the spirit lake health center as presented. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**f. Spirit Lake Health Center, Zachary Smith, Chiropractor & acupuncture employment agreement – Resolution No. A05-22-014**

- Lisa Georgeson, Woodlake District Rep., motions to approve the employment agreement between Zachary Smith, Chiropractor & acupuncture and the Spirit Lake Health Center as presented. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**g. Tribal Court, Amanda Klemetsrud – Resolution No. A05-22-015**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-22-015 for the consulting contract with the Spirit Lake Tribal Court and Amanda Klemetsrud, to serve as the assistant to family services child welfare presenting attorney. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**h. Tribal Court, Jeffrey Diemert – Resolution No. A05-22-016**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-22-016 for the consulting contract with the Spirit Lake Tribal Court and Jeffrey Diemert to serve as the Child Welfare Presenter. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**i. City Center Motel – Resolution No. A05-22-017**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-22-017 for the renovations for the City Center Motel as follows: 1.) LaMotte's paint and glass \$117,600.00; 2.) Slumberland Furniture \$14,589.51; 3.) Reliance Telephone & Security \$9,400.00. 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.

**11:04 a.m., Darwin Brown, Procurement Director exits meeting**

**5. Resolution Request**

**a. Western State Bank Signature Authority – Resolution No. A05-22-018**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-22-018 to authorize updating signature cards for Collette Brown, SLC&R Gaming Commission Director, and Paul Matheny, SLC&R General Manager at Western State Bank for the debt card accounts. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**b. Spirit Lake Tribe's Proclamation for Indigenous Day on October 11, 2021 – Resolution No. A05-22-019**

- Lisa Georgeson, Woodlake District Rep., motions to declare October 11, 2021 as Indigenous Day for the Spirit Lake Tribe and shall replace the Spirit Lake Tribe's recognition of Native American

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Day. 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. Minor Funds Guidelines**

Discussion begins on issues with no criteria for certain circumstances; Chairman Yankton gives tribal council a directive to review the guidelines and have their recommendations ready for the next tribal council meeting.

**11:17 a.m., Jill Haakinson enters meeting**

**a. USDA**

Jill Hankinson, USDA Rural Development informs Tribal Council of grant funding for various reasons that pertain to COVID-19. Tribal Council informs Jill to contact Vanessa Thomas, Senior Services Director for potential funding for a new building, to contact Elisha Poulsen, Okiciyapi Director for possible funding source for an assisted living facility. Jill will look for possible funding sources to get Crow Hill District a bike path and Fort Totten District more durable playgrounds.

**11:43 a.m., Jill Haakinson enters meeting**

**b. Hardship Assistance Program – Resolution No. A05-22-020**

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-22-020 to establish the Spirit Lake Tribe’s Hardship Assistance Program for adults 18 and older to receive a \$1,000.00 hardship payment. The timeframe for the program will begin October 25, 2021 to December 17<sup>th</sup>, 2021. 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 the extension of the Financial Assistance Program until May 2022. The CARES funds will be utilized until December 2021 and after December 2021 ARPA funding will be used to fund this 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.

**c. SLT House Repairs Program application – Resolution No. A05-22-021**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-22-021 to amend previous exterior home projects to include home appliances and to only service homes in the local area. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**Karen Jackson, Human Resource Director, enters meeting @ 12:04 p.m.,**

**d. Human Resource Dept.**

Tribal Council gives Secretary Treasurer Bohanon a directive to draft a letter for Chairman Yankton regarding At-large position on the selection committee, Tribal Council will now do their own evaluations for the Program Directors they monitor. Secretary Treasurer Bohanon will work on the costs for the extension of the emergency sick leave and report back to Tribal Council. Tribal Council gives a directive to Karen Jackson, Human Resource Director, to contact Crown Consulting for a renewal contract to develop a wage scale for the Spirit Lake Tribe.

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- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-22-022 for a 3% COLA for FY 22 in two disbursements. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

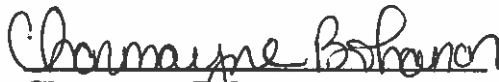
**Karen Jackson, Human Resource Director, exits meeting @ 1:21 p.m.,**

**e. Greene Edge Landscaping**

Tribal Council gives Secretary Treasurer Bohanon a directive to contact Jason Greene to clarify the Council's decision to deny his contracts until the inquiries on his previous contracts are addressed.

**Adjourn:**

- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 3:04 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**  
**October 22, 2021**



**Present:** 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:** Douglas Yankton Sr., Tribal Chairman

**Location:** Tribal Conference Room

Vice-Chair Lohnes calls the meeting to order at 11:02 a.m.

**1. Approval of agenda:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Vice-Chair Lohnes to chair the meeting during Chairman Yankton's absence. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton Sr., Tribal Chairman). Motion Carried.
- Lisa Georgeson, Woodlake District Rep., motions to approve October 22, 2021 agenda with change. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton Sr., Tribal Chairman). Motion Carried.

**2. Resolution Request**

**a.) Spirit Lake Health Care Facility – Resolution No. A05-22-023**

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-22-023 to allocate \$10,000,000.00 of SLT ARPA funding for a new health care facility. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton Sr., Tribal Chairman). Motion Carried.

**b.) Family Fun Center**

Lisa Georgeson, Woodlake District Rep., motions to table the family fun center project and have Secretary Treasurer Bohanon check with Tribal Realty on possible locations for this project. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton Sr., Tribal Chairman). Motion Carried.

**c.) Home Repairs Program Contractor**

- Lisa Georgeson, Woodlake District Rep., motions to table Kris Proulz until Secretary Treasurer Bohanon is able to have Mr. Proulz add ARPA projects to his contract to oversee the home repairs program. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton Sr., Tribal Chairman). Motion Carried.

Douglas Yankton Sr., Tribal Chairman enters meeting @ 11:19 a.m.,

- Kimberly Three Irons, Fort Totten District Rep., motions to have Douglas Yankton Sr., Tribal Chairman to chair the meeting at 11:19 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.

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Special Meeting  
October 22, 2021**



**3. Approval of Minutes:**

**a.) October 21, 2021**

- ReNa Lohnes, Mission District Rep., motions to approve October 11, 2021 tribal council minutes. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton Sr., Tribal Chairman). Motion Carried.

**d.) COVID-19 Cleaning Packages – Resolution No. A05-22-024**

Discussion begins on having the COVID-19 team take charge of this project and the District wellness centers' staff will help with the assembly of packages and distribution.

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-22-024 to purchase supplies for COVID-19 Cleaning Packages and for a third disbursement. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**e.) Bartlett & West – Waste Water Treatment for Spirit Lake Tribe – Resolution No. A05-22-025**

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-22-025 for Bartlett & West to conduct a feasibility study for the Spirit Lake Tribe in the amount of \$79,000.00. The Spirit Lake Tribe will create a cuff account and designate ARPA funding to cover costs. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**f.) Stone Ridge Development & Campground Purchase for Spirit Lake Tribe – Resolution No. A05-22-026**

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-22-026 for allocation of ARPA funding in the amount of \$2,185,000.00 for the Spirit Lake Tribe to purchase Stone Ridge Development & Campground and authorize Chairman Yankton to sign the purchase agreement. 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.) ND Native Tourism Alliance – Endorsement of Bison World Project**

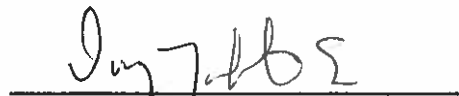
- ReNa Lohnes, Mission District Rep., motions to table ND Native Tourism Alliance – Endorsement of Bison World Project. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**Adjourn:**

- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 12:16 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



  
**Douglas Yankton Sr.**  
Tribal Chairman

**Spirit Lake Tribal Council  
Special Meeting Minutes  
October 26<sup>th</sup>, 2021**



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

**Absent:** None

**Location:** Tribal Chairman's Chambers

Chairman Yankton calls the meeting to order at 9:46 a.m.

**1. Approval of Agenda:**

- a. Kimberly Three Irons, Fort Totten District Rep., motions to approve October 26<sup>th</sup>, 2021 agenda. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

Kevin Dauphinais, Tribal Health Director, enters the meeting @ 9:50 am

Mr. Dauphinais updates the Tribal Council on the Recovery & Wellness Program.

Kevin Dauphinais, Tribal Health Director, exits the meeting @ 11:21 am

**2. Approval of Minutes:**

- a. Lisa Georgeson, Wood Lake District Rep., motions to approve October 22, 2021 Tribal Council meeting minutes with 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.

**3. Inter-Tribal Buffalo Council (ITBC) – Resolution No. A05-22-027**

- a. Kimberly Three Irons, Fort Totten District Rep., motions to approve resolution number A05-22-027 for ReNa Lohnes, Mission District Rep., to serve on the ITBC board. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

Chairman Yankton exits the meeting @ 12:08 p.m.

**4. Other:**

- a. Justin Yankton, Business Proposal
  - Waynita Chaske, Crow Hill District Rep., motions to table until Mr. Yankton is able to meet with other possible financial investors. 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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**b. COVID-19 Homeless Shelter**

- Waynita Chaske, Crow Hill District Rep., motions to table the agenda item until the details of the plan are worked out. Lisa Georgeson, Wood Lake District Rep., will get two more bids for the item. 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.

Chairman Yankton enters the meeting @ 12:11 PM

- Waynita Chaske motions for Douglas Yankton Sr., Tribal Chairman to conduct the Tribal Council meeting. 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. Victim's Assistance Program:**

- Waynita Chaske, Crow Hill District Rep., motions to table the agenda item until Chairman Yankton speaks to the auditors. Lisa Georgeson, Wood Lake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

**d. CCCC – Annual Fall People's Choice Art Show:**

- Waynita Chaske, Crow Hill District Rep., motions to donate \$500 towards the event. 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.

**e. SLT Redesign Website:**

Tribal Council directs Charmayne Bohanon, Secretary-Treasurer, to collaborate with Marshall Demarce, MIS Director, to redesign and request for Marty Dalzell's, Chief Information Officer, assistance on the project.

- Waynita Chaske, Crow Hill District Rep., motions to approve the SLT Redesign Website. Lisa Georgeson, Wood Lake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

**f. Social Impact Payment – Resolution No. A05-22-028**

Individuals who turn 18 years of age after October 26<sup>th</sup>, 2021 through December 17<sup>th</sup>, 2021 who get hardship funds will not be eligible to receive \$100 in their minor funds.

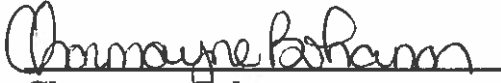
**Spirit Lake Tribal Council  
Special Meeting Minutes  
October 26<sup>th</sup>, 2021**



- Lisa Georgeson, Wood Lake District Rep., motions to approve resolution number A05-22-028 for eligible enrolled members under the age of 18 to deposit \$100 into their minor accounts for FY22. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

**5. Adjourn:**

- a. Waynita Chaske, Crow Hill District Rep., motions to adjourn the special meeting at 12:28 pm. Lisa Georgeson, Wood Lake 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**