

**Spirit Lake Tribal Council
Meeting Minutes
December 1, 2021**



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

Absent: None

Location: SLC&R Ballroom

Chairman Yankton calls the meeting to order at 2:05 p.m.

1. Agenda:

- Lisa Georgeson, Woodlake District Rep., motions to approve December 1, 2021 agenda 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 carries.

2. Other - Finance

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-22-064 authorizing the use of General Fund to support a Christmas Bonus to Spirit Lake tribal employees as follows: full-time employees \$300.00, part-time employees \$150.00 and new hires to receive bonus depending on employment status and programs to reimburse if allowable in their budget. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carries.

3. Minutes:

a. November 23, 2021 Tribal Council Minutes

- Waynita Chaske, Crow Hill District Rep., motions to approve November 23, 2021 Tribal Council minutes. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

4. Tribal Realty:

a. Ryan Cavanaugh Land Lease – Resolution No. A05-22-065

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-22-065 for Ryan Cavanaugh's following land lease:

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LEASE NO.	LESSEE	FEE	PROPOSED
2-00003-22-46 SLT-523	Ryan Cavanaugh S/2SE/4SE/4NW/4, 13-152-66, containing 2.5ac. Home site. (25 yr. lease)	(\$10.00)	\$ 25.00

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. Keith Drake Land Lease – Resolution No. A05-22-066

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-22-066 for Keith Drake’s following land lease:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00117-21-23 SLT-932	Keith Drake NE/4NW/4 Sec. 14- 151-65, containing 35.80 ac. Pasture (3 yr. lease)	(\$22.91)	\$ 572.80

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.

c. Duane & Robin Smith Land Lease – Resolution No. A05-22-067

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-22-067 for Duane & Robin Smith’s following land leases:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00110-21-25 Unitized-SLT-194 SLT-540, 910-A	Duane & Robin Smith SE/4SW/4; Lot 5, Sec. 6, and Lot 2 & 3 Sec. 21-151-64, Containing 156.32 ac. Pasture (5 yr. lease)	(\$109.42)	\$2,735.60
1-00111-21-25 SLT-T713-B	Duane & Robin Smith NE/4NE/4 Sec. 18-151-64, Containing 40.0 ac. Hay (5 yr. lease)	(\$32.00)	\$ 800.00
1-00112-21-25 SLT-714-B	Duane & Robin Smith NW/4NE/4 Sec. 18-151-64 Containing 40 ac. Hay (5 yr. lease)	(\$32.00)	\$ 800.00
LEASE NO.	LESSEE	FEE	PROPOSED

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1-00113-21-25 SLT-T3062	Duane & Robin Smith Portion of SE/4 Sec. 21- 151-64, containing 107.52 ac. Pasture (5 yr. lease)	(\$73.11)	\$1,827.84
1-00114-21-25 SLT-277	Duane & Robin Smith Portion of SE/4SW/4 Sec. 27 & Portion of the E/2NW/4 Sec. 34-152-64, containing 88.50 ac. Pasture (5 yr. lease)	(\$61.95)	\$1,548.75
1-00115-21-25 Unitized-SLT=1113 SLT-1114 & SLT-320	Duane & Robin Smith Lot 3 & 4 Sec. 3-151-65 NE/4SW/4NW/4SE/4 and SE/4SW/4 & W/4SW/4 Sec. 34-152-65 Containing 289.13 ac. Pasture (5 yr. lease)	(\$213.97)	\$5,348.90
1-00116-21-25 SLT-907	Duane & Robin Smith NE/4NE/4, S/2NE/4, S/2NW/4NE/4 & portion of the N/2NW/4NE/4 Sec.9-151-64, Containing 146.68 ac. Pasture (5 yr. lease)	(\$102.68)	\$2,566.90

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.

d. Jacob Messner Land Lease – Resolution No. A05-22-068

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-22-068 for Jacob Messner’s following land leases:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00118-21-23 SLT-372	Jacob Messner SE/4NW/4 Sec. 13- 151-66, containing 38.50 ac. Crop (3 yr. lease)	(\$83.74)	\$2,093.50
1-00119-21-23 SLT-1068	Jacob Messner Portion of the N/2NW/4 & SW/4NW/4 Sec. 13-151-66, Containing 63.50 ac. Crop (3 yr. lease)	(\$134.62)	\$3,365.50
1-001120-21-23 SLT-T3052	Jacob Messner Portion of the N/2SE/4 Sec. 21-151-66, containing	(\$122.96)	\$3,074.00

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58.0 ac. Crop (3 yr. lease)

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. Jon Brown Land Leases – Resolution No. A05-22-069

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-22-069 for Jon Brown’s following land leases:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00121-21-25 SLT-T-2097	Jon Brown portion of E/2SE/4 Sec. 21-152-63, containing 73.70 ac. crop (5 yr. lease)	(\$239.76)	\$5,994.02
1-00122-21-25 SLT-T-2097	Jon Brown Portion of SE/4NE/4 Sec. 21-152-63 Containing 34.30 ac. crop (5 yr. lease)	(\$92.20)	\$2,330.00
1-00123-21-25 SLT-853	Jon Brown S/2SW/4 Sec. 22-152-63, Containing 72.40 ac. crop. (5 yr. lease)	(\$165.07)	\$4,125.80

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.

f. Edward Brown Land Leases – Resolution No. A05-22-070

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-22-070 for Edward Brown’s following land leases:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00124-21-25 SLT-481	Edward Brown SE/4SW/4 & SW/4SE/4 Sec. 21-152-63, containing 46.50 ac. crop. (5 yr. lease)	(\$106.02)	\$2,650.50

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.

5. Procurement:

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a. Food Distribution

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-22-071 authorizing the Spirit Lake Food Distribution Program to accept Ironhide (Bobcat) sole source quote for a T in the amount of \$76,000. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

b. Tribal Administration

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-22-072 authorizing the Tribal Administration to accept Bergstrom Electric's bid to install LED lights in the offices in the amount of \$16,000. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

6. Resolution Request:

a. COVID-19 Elder's Food Assistance Program FY22

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-22-073 to authorize the use of ARPA Funds to support the COVID-19 Elder's Food Assistance Program for FY22 by disbursing a \$150.00 gift card to one of the three local businesses: 1.) Paul's C-Store; 2.) Tokio General Store; 3.) Spirit Lake Grocery Store. Elder's 62 & Older may apply for assistance with groceries and household items. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b. SLT approval of DSWG Phase 1

- ReNa Lohnes, Mission District Rep., motions to approve Resolution NO. A05-22-074 authorizing the use of ARPA funds delegated for the Spirit Lake Tribe's new Health Care Facility to pay for DSWG Phase 1. 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. Extension to COVID-19 Financial Assistance Program

- Waynita Chaske, Crow Hill District Rep., motions to approve Amending Resolution No. A05-22-xxx to extend the COVID-19 Financial Assistance Program until May 2022. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

7. Other:

a. Victim Assistance Program

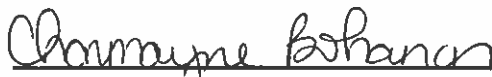
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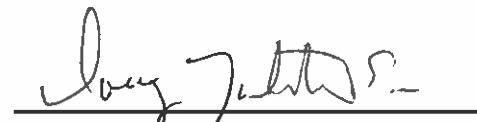
- ReNa Lohnes, Mission District Rep., motions to separate the Victim Assistance Program from the P.L. 477 program and to hire a Victim's Assistance Director. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

8. Adjourn:

- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 3:18 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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Present: Douglas Yankton Sr., Tribal Chairman
ReNa Lohnes, Vice-Chairwoman/ Mission District Representative
Charmayne Bohanon, Secretary-Treasurer
Kimberly Three Irons, Fort Totten District Representative
Waynita Chaske, Crow Hill District Representative
Lisa Georgeson, Wood Lake District Representative

Absent: None

Location: Tribal Conference Room

Chairman Yankton calls the meeting to order at 11:20 a.m.

1. Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve December 8, 2021 agenda. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

2. Minutes

a. December 1, 2021 Tribal Council Minutes

- ReNa Lohnes, Mission District Rep., motions to approve December 1, 2021 Tribal Council minutes. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

3. Tribal Realty

- Kimberly Three Irons, motions to approve Resolution No. A05-22-075 for the following three crop leases for Gordon Nelson:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00126-21-25 SLT-358-A	Gordon Nelson NE/4SW/4 Sec. 1- 151-66, containing 40.0 ac. Crop (5 yr. lease)	(\$88.00)	\$2,200.00
1-00127-21-25 SLT-1088	Gordon Nelson Portion of NW/4SW/4 Sec. 1-151-66 Containing 14.40 ac. Crop (5 yr. lease)	(\$32.12)	\$803.00
1-00128-21-25 SLT-1160-B	Gordon Nelson Portion of SW/4NW/4	(\$66.66)	\$1,666.500

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Sec. 1-151-66,
Containing 30.30 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.

- Kimberly Three Irons, motions to approve Resolution No. A05-22-076 for the following crop lease for Jacob Messner:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00125-21-23 SLT-371-A	Jacob Messner N/2SW/4 Sec. 13- 151-66, containing 80.0 ac. Crop (3 yr. lease)	(\$169.60)	\$4,240.00

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.) Tribal Enrollment Committee At-Large Member

- Lisa Georgeson, Woodlake District Reo., motions to approve Resolution No. A05-22-077 to appoint Jeanne Cavanaugh as the At-Large member for the Enrollment Committee, ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

b.) Tribal Enrollment – Transfer of funds from relinquished members accounts

- Lisa Georgeson, Woodlake District Reo., motions to approve Resolution No. A05-22-078 to authorize the transfer of funds from relinquished individuals accounts to the Tribal Enrollment Department’s operational budget, ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

c.) Tribal Enrollment Relinquishment requests

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-22-079 for the following relinquishments:

#	First Name	Middle Name	Last Name	Eligible W/Tribe
1	Heather	Rae	Abraham	MHA
2	Zane	Michael	Abraham	MHA

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3	Aundria	Yvonne	Grady	MHA
4	Nyla	Alise	Scott	Muscogee
5	Talyza	Wynter	Scott	Creek

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

d.) Old Head Start Building in St. Michael

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-22-080 for the transfer of the Spirit Lake Tribe’s Old Head Start building located in St. Michael to the Spirit Lake Housing Corporation. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

e.) Allocation of ARPA funding for Safety and Disinfectant Packages

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-22-081 to allocate ARPA funding to cover expenses for Safety and Disinfectant Packages. 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 Tribe’s Support for Leonard Peltier

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-22-082 to Support the Petition for Clemency to Leonard Peltier. 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.) Spirit Lake Tribe’s Support of the Mighty Sioux Nation Flag

- Lisa Georgeson, Woodlake District Reo., motions to approve Resolution No. A05-22-083 approving Support for efforts to gain national recognition of the Mighty Sioux Nation Flag which will represent North and South Dakota, Nebraska, Minnesota, Montana and Canada. 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.) Donation Request for 2022 ND Barber Association Event

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- Tribal Council directs Secretary Treasurer Bohanon to send out the donation requests to tribal programs and tribal entities for monetary donations for the 2022 ND Barber Association Event.

b.) Donation Request for Special Diabetes Program for Indians event

- Tribal Council directs Secretary Treasurer Bohanon to send out the donation requests to tribal programs and tribal entities for monetary donations for the Special Diabetes Program for Indians event.

c.) Medical Marijuana Memo

- Tribal Council directs Secretary Treasurer Bohanon to schedule a meeting with Karen Jackson, Human Resource Director regarding the Medical Marijuana Memo for the week of December 20, 2021.

d.) Barbara Walking Eagle request

- Tribal Council directs Secretary Treasurer Bohanon to write a response to Mrs. Walking Eagle's request for Carl Walking Eagle's severance pay and send her a copy of the resolution A05-10-003 regarding severance pay.

e.) Annual Leave Payout

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-22-084 authorizing the permanent adoption of the Spirit Lake Tribe's Personnel Manual Annual Leave Cash-out Provision and request form as submitted by the Human Resource Director. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

f.) Donation Request for Warwick Lady Warrior's

- Tribal Council directs Secretary Treasurer Bohanon to send out the donation requests to tribal programs and tribal entities for monetary donations for the Warwick Lady Warrior's request.

g.) COVID Team

- Lisa Georgeson, Woodlake District Reo., motions to authorize Secretary Treasurer to consult with legal regarding the use of ARPA funds to increase the COVID Team's pay. 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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h.) Homeless Budget

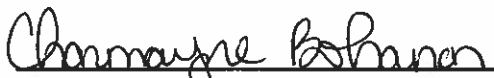
- Waynita Chaske, Crow Hill District Rep., motions to table the COVID-19 Team's Homeless Budget. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

i.) Social Impact Payment

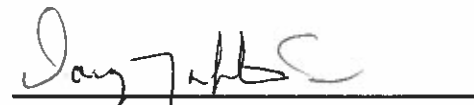
- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-22-085 authorizing a Social Impact Payment of \$300.00 for all eligible tribal members 18 years and any individuals who owe Federal and/or Tribal restitution are subjected to garnishment of \$100.00 to be sent to the proper establishment. The remaining amount of \$200.00 will be disbursed to the individual. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

Tribal Council gives Secretary Treasurer Bohanon a directive to work with finance and tribal enrollment for a disbursement plan.

- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 12:22 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

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

Absent: Lisa Georgeson, Wood Lake District Representative – Funeral Leave

Location: Tribal Conference Room

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

1. Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve December 20, 2021 agenda. 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 Representative). Motion carries.

2. Minutes

a. December 8, 2021 Tribal Council Minutes

- Waynita Chaske, Crow Hill District Rep., motions to approve December 8, 2021 Tribal Council minutes with changes. 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 Representative). Motion carries.

3. Resolution Request

a.) Loans & Collections Department

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-22-086 authorizing the transfer of \$41,000.00 from 0863 fund to 013 fund for the Loans & Collections Department, 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 Representative). Motion carries.

b.) Bartlett & West Project Task Order & Master Agreement

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-22-087 to approve the task order and master agreement between the Spirit Lake Tribe and Bartlett & West for the Waste Water Treatment Facility. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0)

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opposed, none (0) abstained, one (1) absent (Lisa Georgeson, Woodlake District Representative). Motion carries.

c.) COVID-19 Team Premium Pay

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-22-088 to approve a budget mod for the COVID Team for a \$3.00 increase for the employees. 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 Representative). Motion carries.

d.) COVID-19 Team Homeless Shelter Budget

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-22-089 authorizing the budget as presented for the COVID-19 Team's Homeless Shelter Budget for four months. 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 Representative). Motion carries.

e.) Tribal Social Services Board Members

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-22-090 to approve Elton Graywater Sr., to serve as the Fort Totten District's Tribal Social Services Board member, Heather Lawrence-Skadsem to serve as the Woodlake District's Tribal Social Services board member and Erica Thompson-Cavanaugh, to serve as the Mission District's Tribal Social Services Board Member concurrent with the term of the elected official. 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 Representative). Motion carries.

f.) Social Impact Payment

Tribal Council directs Secretary Treasurer Bohanon to correct December 8, 2021 Tribal Council minutes for Individual's Social Impact Payments to be subjected to garnishment only for federal and tribal restitution. Individuals who owe restitution will have \$100.00 to be sent to the appropriate collector and shall be able to receive the remaining \$200.00.

g.) Tiwahe – FY 22 Annual Funding Agreement, Scope of Work and Budget

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-22-091 to approve FY 22 Tiwahe Initiative Program's Annual Funding, Scope of Work and Budget. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one

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(1) absent (Lisa Georgeson, Woodlake District Representative). Motion carries.

h.) COVID-19 Home Repair Program amendment

- Waynita Chaske, Crow Hill District Rep., motions to approve an amendment to Resolution No. A05-22-021 to include stoves and fridges. 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 Representative). Motion carries.

4. Other

a.) Donation Request for UND Student Diversity & INCLUSION 50TH Annual Time-Out Wacipi Celebration

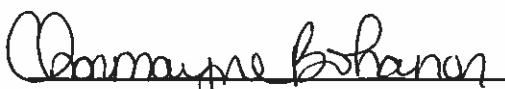
- Waynita Chaske, Crow Hill District Rep., motions to approve a donation of \$5,000.00 to UND for the 50th Annual Time-Out Wacipi Celebration. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa Georgeson, Woodlake District Representative). Motion carries.

b.) Donation Request – Tech Center request

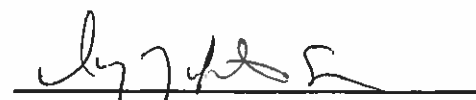
- Waynita Chaske, Crow Hill District Rep., motions to approve Secretary Treasurer Bohanon to contact Peggy Cavanaugh about replacing the stove at the St. Michaels Tech Center. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa Georgeson, Woodlake District Representative). Motion carries.

c.) Social Security Administration (SSA) for Voluntary Coverage

- Waynita Chaske, Crow Hill District Rep., motions to authorize legal to draft a letter for voluntary coverage for the Tribal Council. 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 Representative). Motion carries.
- ReNa Lohnes, Mission District Rep., motions to adjourn at 2:14 p.m. 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 Representative). Motion carries.


Charmayne Bohanon
Secretary Treasurer




Douglas Yankton Sr.,
Tribal Chairman