

**Spirit Lake Tribal Council
Meeting Minutes
January 19, 2022**



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, Woodlake District Representative – via phone

Absent: None

Location: Tribal Executive Conference Room

Chairman Yankton calls the meeting to order at 3:16 p.m.

1. Agenda:

- Lisa Georgeson District Rep., motions to approve January 19, 2022 agenda. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

2. Minutes

a. December 20, 2021 Tribal Council Minutes

- Waynita Chaske, Crow Hill District Rep., motions to approve December 20, 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 carries.

3. Tribal Realty

- Kimberly Three Irons, Fort Totten District Rep., motions to approve resolution No. A05-22-092 for land leases as listed. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

LEASE NO.	LESSEE	FEE	PROPOSED
2-00005-22-23	Daisy Longie	(\$10.00)	\$ 25.00
SLT-911-A	Commencing at the NW Corner of Lot 6-15-151-64, Thence S 00°10'33" a Distance of 131.0 ft. to the Point of beginning, thence N 89° 59' 58" E a distance of 589.83 Ft. thence S 00°00'01" W a distance 216.94 ft., thence S 90°00'00" W A distance of 408.55 ft., thence N55°43'47" W a distance of 219.01 ft, Thence N00°10'36" W a distance of		

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92.49 ft., back to the point of beginning,
Containing 2.68 ac., more or less Home site (2 year lease)

2-00007-22-23 SLT-911-A	Clarence Longie SE/4NW/4NW/4SW/4 Sec. 15-151-64, Containing 2.5 ac Home Site (2 year lease)	(\$10.00)	\$ 25.00
2-00008-22-26 SLT-105-A	Jeanette Lawrence SE/4NW/4SE/4SE/4 Sec. 3-152-64, containing 2.5 ac. Home site (5 year lease)	(\$10.00)	\$25.00
2-00009-22-26 SLT-460	Tia Jetty NE/4SW/4NW/4NE/4 Sec. 19-152-64, containing 2.5 ac. Home site (5 year lease)	(\$10.00)	\$25.00

- ReNa Lohnes, Woodlake District Rep., motions to approve resolution No. A05-22-093 for land lease cancellations as listed. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

LEASE NO.	LESSEE	FEE	PROPOSED
2-00174-13-28 SLT-222	Suna Guy S/2NE/4SW/4 & N/2SE/4SW/4 Of Lot 11, Sec. 7-152-64 2.5 ac. home site CANCELLATION	(\$)	\$ 25.00
2-00062-17-42 SLT-222	Bernadine Whiteshield SW/4SW/4of Lot 11, Sec. 7-152-64, containing 2.5 ac. home site. CANCELLATION		
2-00192-03-28 SLT-222	Freeman Whiteshield N/2NW/4 of Lot 11, Sec. 7-152-64, containing 2.5 ac. home site. CANCELLATION		
2-00176-06-30 SLT-222	Mary Lovejoy N/2NW/4SW/4SE/4 & S/2SW/4NW/4SW/4SE/4 Of Lot 11, Sec. 7-152-64, Containing 2.5 ac. home site. CANCELLATION		

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LEASE NO.	LESSEE	FEE	PROPOSED
2-00237-11-36 SLT-T-1063-B	Stanley Littlewind SW/4NW/4 of Lot 2, Sec.-26-152-66, containing 2.5 ac. home site. CANCELLATION		

4. Resolution Request

a.) Helen Bergstrom Ernst Scholarship Recipients

- Lisa Georgeson District Rep., motions to approve Resolution No. A05-22-094 approving the following individuals with the awarded scholarship amounts from the Helen Bergstrom Ernst Scholarship for Fall Semester 2021 and Spring Semester 2022:

Name	Amount	Name	Amount
Taylor Baker	\$800.77	Alyssa Downwind	\$800.77
Elizabeth Hanson	\$800.77	Kaylean Lohnes	\$800.77
Cassandra McDonald	\$800.78	Thomas Ott	\$800.78
Sharnell Seaboy	\$800.78	Alison Shaw	\$800.78
Ronald Walkingeagle Jr.	\$800.78	Jameson Yankton	\$800.78

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.) Letter of Support to U.S. Department of Interior on Tribal Boarding Schools

- Waynita Chaske, Crow Hill District Rep., motions to authorize Chairman Yankton to sign a letter to the U.S. Department of Interior to support for legislation to establish a Truth and Healing Commission on Indian Boarding School Polices in the United States on behalf of the Spirit Lake Tribe. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

c.) City Center FY 22 funding

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-22-095 authorizing the transfer of \$150,000.00 from the EDF account to the City Center Motel's account 0519 for the FY 22 budget. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

d.) High Pt. Networks LLC amendment

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-22-096 to authorize \$159,840.00 of ARPA funds from account 0156 to

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cover the remaining balance for the Spirit Lake Tribe's High Point Networks, LLC. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

e.) Tate Topa School Board Member

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-22-097 to appoint Dixie Omen as the Woodlake District member for the Tate Topa School Board concurrent with the elected official's term. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

f.) Food Distribution Program – Vilandre proposal

- Kim Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-22-098 to authorize the Food Distribution Program to accept Vilandre's proposal for HVAC services in the amount of \$46,000.00 to be paid from program funds. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

g.) BIA Living Languages Grant Program

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-22-099 authorizing the Spirit Lake Planning Department to submit the BIA Living Languages Grant Program Application in the amount of \$200,000.00. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

h.) Spirit Lake Tribe Substance Abuse & Suicide Prevention (SAPTA)

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-22-100 authorizing the Spirit Lake Planning Department to submit the Spirit Lake Tribe Substance Abuse and Suicide Prevention Program: Substance Abuse Prevention, Treatment, and Aftercare (SAPTA) in the amount of \$400,000.00. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

5. Other

a.) Homeless Shelter Management

Tribal Council directs Secretary Treasurer Bohanon to negotiate with Penny Yankton to manage the COVID-19 Homeless Shelter until the budget is expended.

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b.) Tax Director

- ReNa Lohnes, Mission District Rep., motions to accept Mardell Merrick, Tax Director's resignation, Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.
- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No., A05-22-101 to combine the TERO and Tax Department under the current TERO director, ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

c.) Tribal Enrollment Applicants

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-22-102 to accept the following fifty-six (56) applicants eligible for enrollment with the Spirit Lake Tribe, to table the three (3) incomplete applicants and to deny the fourteen (14) ineligible applicants as follows:

#	DOB	Last Name	First Name	Middle Name	Blood Degree
1	8/23/2021	Alberts	Ryder	James	11/32
2	10/15/2018	Alex	Skylar	Star	1/2
3	10/16/2017	Alex	Terrance	Fulton	1/2
4	1/16/2020	Auker	Logan	Zane	1/4
5	11/19/2020	Baker-Green	Tony	Tyler Francis	7/16
6	1/19/2021	Brownshield	Traeten	Allen	333/1024
7	8/19/2019	Charboneau	Odin	James	33/64
8	4/19/2020	Compton	Jamie	Florena	5/16
9	11/11/2021	Cook	Paisley	Rae	29/64
10	3/28/2019	Dubois	Jeremiah	James	33/128
11	8/14/2015	Dubois	Rickayla	Hope Alvina	9/32
12	8/14/2015	Dubois	Ricklyn	Danielle Alvina	9/32
13	10/20/2005	Feather	Kelsey	John	21/64
14	2/10/2021	Fox	Chance		23/64
15	8/23/2019	Fuentes Jr.	Jeovany	Umanzor	1/4
16	12/12/2017	Goodhouse	Henley	Innocence	101/128
17	8/3/2016	Goodhouse	Kenneth	Innocent	101/128
18	4/21/2020	Goodsoldier,	Braiden	Avari	29/64
19	11/19/2018	Gourd,	Jiannis	Blaine	33/128
20	4/29/2019	Green,	Rayelene	Rosella	3/4
21	7/3/2021	Greybear,	Lucas	Galen	89/128
22	5/2/2020	Greywind III,	Joe	Samuel	47/128
23	5/29/2021	Guy	Gage	Lee	15/64

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24	2/24/2020	Guy,	Jahvonni	Jeremias	11/16
25	3/8/2019	Ironheart,	Ayla	Jean	19/32
26	2/9/2021	Jackson	Kaiden	Duron	113/128
27	5/18/2021	Joshua,	Brian	Joseph Richard	39/64
28	6/28/2016	Little	Jastin	Jay	51/64
29	6/28/2016	Little	Jordan	James	51/64
30	11/4/2017	Littleghost Jr.,	Shaquille	Suade	3/4
31	9/9/2018	Littleghost,	Haisley	Jane	1/2
32	3/12/2019	Littleghost,	Keithan	James	3/4
33	9/9/2018	Littleghost,	Ryder	James	1/2
34	3/30/2010	Littlewind,	Michelle	Cia Moria	1/2
35	10/25/2018	Littlewind,	Tovah	Mary Louise	21/32
36	8/12/2021	Martinez	Reina	Lucille	43/128
37	7/15/2020	McKay, Jr.	Dustin	Lee	29/64
38	7/3/2014	McKay,	Pepper	Kash	1/4
39	10/22/2004	Meade,	Geianna	Emilee Faith	1/4
40	8/15/2016	Mini,	Soldieron	Bronson	29/64
41	4/1/2014	Petitt,	Lilyana	Haylo Noel	23/64
#	DOB	Last Name	First Name	Middle Name	Blood Degree
42	11/16/2015	Petitt,	Loveaya	Sioux	23/64
43	10/11/2020	Red Horn,	Azaleah	Grace	5/8
44	1/4/2021	Redfox,	Alaina	Marie	61/64
45	4/18/2020	Robertson,	Cassius	Duron	315/1024
46	7/23/2021	Ross,	Jheri	Elizabeth	29/64
47	6/11/2021	Schneibel,	Brynlee	Jean	21/64
48	10/18/2015	Silk,	Bailey	Dion	1/4
49	9/6/2017	Smith,	Zhyrel	Kade	49/128
50	12/26/2016	Snell	Kameron	Joseph	9/16
51	8/15/2019	Thompson,	Jordyn	Aurora	7/8
52	12/16/2020	White,	Maliyah	Marie	29/64
53	2/20/2021	Whiteman	Elmer	Patrick	21/64
54	6/4/2003	Whiteshield,	Kaitriel	Marie	45/64
55	10/28/2018	Young,	Penelope	Jayda	31/32
56	11/27/1996	Mudgett*	Shanel	Lillian	3/8

Three (3) incomplete applicants

#	DOB	Last Name	First Name	Middle Name	Blood Degree
1	9/5/1997	Littlewind,	Kansas	Lindsey	1/2
2	2/16/2021	Red Tomahawk,	Kyston	Kole	23/32
3	11/1/1996	Two Bears	Koltyn	Anthony	15/16

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Fourteen (14) denial of applicants

#	DOB	Last Name	First Name	Middle Name	Blood Degree	APPROVE
1	11/12/1989	Cavanaugh	JoreJorie	Malcom	11/64	No Parent
2	9/12/1989	Christianson	Welder	Reese	15/64	Less than ¼ Sioux
3	1/27/2011	Dubois	Grailey	Jordan	3/16	Less than ¼ Sioux
4	8/30/1947	Flores	Barbara	Jean	1/8	Less than ¼ Sioux
5	10/3/2007	Hanson	Cailee	Jae	3/16	Less than ¼ Sioux
6	7/23/2012	Hanson	Olivia	Jane	3/16	Less than ¼ Sioux
7	10/24/2017	Hanson	Silas	James	3/16	Less than ¼ Sioux
8	1/3/2006	LaRock	Daisha	Lynn	1/8	Less than ¼ Sioux
#	DOB	Last Name	First Name	Middle Name	Blood Degree	APPROVE
9	11/18/2000	LaRock	Justine	Jade	1/8	Less than ¼ Sioux
10	4/26/2021	Leaf	Bexx	Mikael	21/128	Less than ¼ Sioux
11	9/20/2020	McKay	Tekota	Albert James	15/64	Less than ¼ Sioux
12	10/20/2020	Spottedbird	Tehkeome	King	29/128	Less than ¼ Sioux
13	1/31/1996	Trottier	Colin	Jade	1/8	Less than ¼ Sioux
14	8/23/2020	Walking Eagle	Kayonni	Jean	21/128	Less than ¼ Sioux

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

d.) Procurement Threshold

- Waynita Chaske, Crow Hill District Rep., motions to amend Resolution No. A05-21-427 to decrease the procurement threshold to \$5,000.00 in accordance with the Uniform Guidance procurement regulations on all services, goods and contracts. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

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- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 4:23 p.m. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

A handwritten signature in cursive script, reading "Charmayne Bohanon", written over a horizontal line.

**Charmayne Bohanon
Secretary Treasurer**



A handwritten signature in cursive script, reading "Douglas Yankton Sr.", written over a horizontal line.

**Douglas Yankton Sr.,
Tribal Chairman**