

Spirit Lake Tribal Council
Meeting Minutes
March 22, 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

Absent: None

Location: SLC&R Executive Conference Room

Chairman Yankton calls the meeting to order at 12:29 p.m.

1. Approval of Agenda

- Kimberly Three Irons, Fort Totten District Rep., motions to approve March 22, 2022 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. Approval of Minutes

- Waynita Chaske, Crow Hill District Rep., motions to approve March 8, 2022 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 carries.

3. Travel

- Lisa Georgeson, Woodlake District Rep., motions to approve the listed travel:
 1. Vanessa Thomas, Senior Services Director, Eric DuBois and Iris Walking Eagle – Honor Elder Wisdom meeting, Walker, Minnesota 4/4/2022-4/5/2022
 2. Laurie Lourens, Motor Vehicle Director, - Tr-Sec Annual Conference, Las Vegas, N.V., 4/18/22 – 4/21/22
 3. Charmayne Bohanon, Secretary Treasurer, Kimberly Three Irons, Fort Totten District Rep., Waynita Chaske, Crow Hill District Rep., & ReNa Lohnes, Mission District Rep. - 11th annual Tribal Land Staff National Conference, Shakopee, M.N. 4/5/22-4/7/2022
 4. Carla Carmona, Tiwaha Program Manager – Kyle, S.D. Group Home collaboration meeting 3/29/22 – 3/31/22
 5. Mary Trottier, Food Distribution Director - Tribal Leader Consultation on FDPIR, 3/28/22 – 3/30/22

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

**Spirit Lake Tribal Council
Meeting Minutes
March 22, 2022**



4. Tribal Realty

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-158** for the following land leases:

a.) Connie Baker – 1 home site lease

LEASE NO.	LESSEE	FEE	PROPOSED
2-00140-19-44 SLT-T-2008	Connie Baker SE/4SW/4SW/4SW/4 & SW/4W/4SW/4SW/4 Sec. 17-152-64, containing 5 ac. Home site (25 yr. lease)	\$10.00	\$50.00

b.) Felicitia Demarce – 1 home site lease

LEASE NO.	LESSEE	FEE	PROPOSED
2-00042-22-26 SLT-907	Felicitia Demarce SE/4SE/4SE/4NE/4 Sec. 9-151-64, Containing 2.5 ac. Home Site (5 yr lease)	\$10.00	\$25.00

c.) Steve Waldo – 3 land leases

LEASE NO.	LESSEE	FEE	PROPOSED
1-00160-20-24 SLT-T-132	Steve Waldo N/2SE/4 Sec. 20-151-62 Containing 80.00 ac. Crop (5 yr. lease)	\$144.00	\$3,600.00
1-00161-20-24 SlT-645	Steve Waldo W/2NW/4 Sec. 21-151-63 Containing 78.40 ac. Crop. And 1.60 ac. Slough (5 yr. lease)	\$141.12	\$3,528.00
1-00162-20-24 SLT-644-A	Steve Waldo E/2NW/4, Sec.21-151-63 Containing 67.30 ac. Crop And 12.70 ac. Slough (5 yr. lease)	\$121.14	\$3,028.50

Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**Spirit Lake Tribal Council
Meeting Minutes
March 22, 2022**



5. Procurement

a.) Food Distribution Program – Vehicle trade in

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-157** authorizing the Food Distribution Program to trade in a 2022 Jeep Grand valued at \$60,000.00 to Lithia Grand Forks for a truck. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b.) Employment & Training Program – Vehicle repair

- Lisa Georgeson, Woodlake District Rep, motions to table employment & training program's request for vehicle repairs until funding source is secured. 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.

6. Resolution Request

a.) Banishment (Resolution No. A05-96-274)

- Lisa Georgeson, Woodlake District Rep., motions to table banishment until the Tribal Council meets with Michelle Rivard for legal opinion. 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.

b.) COVID-19 Team

- ReNa Lohnes, Mission District Rep., motions to table until Elton Graywater Sr., COVID-19 Incident Commander can attend. 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.

1:10 p.m., Jolene Cross White, Employment & Training Director,

7. Other

a.) Employment & Training

Discussion begins on issues with grant funding within the 477 programs; Ms. Crosswhite informs Tribal Council she was not made aware that reports were due which affected the grant funding. She is currently working with her budget control now to get this corrected.

Discussion begins on the history of the Tribe's first intent to take control of the TANF program. Ms. Crosswhite states that the Tribe would only provide service to enrolled members and the county would provide services to other clients.

**Spirit Lake Tribal Council
Meeting Minutes
March 22, 2022**



Ms. Crosswhite states that she would need a letter of support from the Chairman to notify the state that the Tribe is looking into the TANF program to be administered by the Tribe.

Jolene Crosswhite, Employment & Training Director exits meeting @ 2:03 p.m., Collette Brown & Paul Matheny, SLC&R, Rick Smith, Davey Davidson, Sean Gourd, FWCHS staff enter meeting.

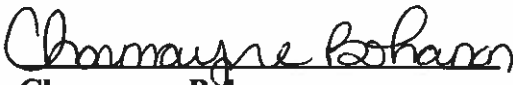
b.) FWCHS

Discussion begins on hosting a community event to honor the FWCHS boys' basketball team. It is decided that the event will be held on March 29, 2022 at the Spirit Lake Casino & Resort ballrooms. Chairman Yankton informs guests that Collette, Charmayne, and Jessica Pacheco will work together on the details for the event.

c.) ND Indian Affairs Commission

- Waynita Chaske, Crow Hill District Rep., motions to approve a \$5,000.00 donation to the North Dakota Indian Affairs Commission for the upcoming Government-Government conference. Lisa Georgeson, Woodlake 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 adjourn at 3:13 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 carries.


Charmayne Bohanon
Secretary Treasurer




Douglas Yankton Sr.,
Tribal Chairman