

**Spirit Lake Tribal Council
Meeting Minutes
March 29, 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
Lisa Georgeson, Woodlake District Representative

Absent: Waynita Chaske, Crow Hill District Representative – medical leave

Location: Executive Conference Room

Chairman Yankton calls the meeting to order at 1:30 p.m.

1. Approval of Agenda

- Lisa Georgeson, Woodlake District Rep., motions to approve March 29, 2022 agenda. 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 Representative). Motion carries.

2. Approval of Minutes

- Lisa Georgeson, Woodlake District Rep., motions to approve March 22, 2022 Tribal council minutes with corrections. 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 Representative). Motion carries.

3. Tribal Realty

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-22-159 for the following land leases:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00043-22-26 SLT-T809-B	Austin Langley Portion of NE/4SE/4 Sec. 18-150-64, Containing 15.0 ac. Crop (5 yr. lease)	\$33.00	\$ 825.00
1-00044-22-26 SLT-715	Todd Hinderscheit Portion of N/2NW/4 Sec. 16-151-64, containing 73.00 ac. pasture (5 yr.lease)	\$46.72	\$1168.00

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LEASE NO.	LESSEE	FEE	PROPOSED
1-00045-22-26 SLT-403	James Langley Portion of SE/4SW/4 & SW/4SE/4 Sec. 17-150-64. Containing 75.50 ac. crop. (5 yr. lease)	\$166.54	\$4163.50
1-00037-22-26 SLT-T556-A	George Brown Lot 4, Sec. 7-150-62, Containing 40.95 ac. Hay. (5 yr. lease)	\$32.76	\$ 819.00
1-00038-22-26 SLT-T-108	Edward Brown SE/4NE/4(34.90 Crop) & N/2NW/4NW/4 (9.60 crop & 5.40 Past.) Sec. 23-152-63 containing 49.90 ac. (5 yr. Lease)	\$101.79	\$2544.70
1-00039-22-26 SLT-851	Jon Brown Portion of SW/4 Sec. 27-152-63, containing 144.20 ac. crop and 6.70 ac. Hay. (5 yr. lease)	\$287.69	\$7042.20
1-00040-22-26 Unitized SLT- 2069 SLT-2072 SLT-2079	Jon Brown Portion of SE/4NE/4 Sec. 30; portion of S/2NW/4 & NE/4SW/4 Sec. 29-151-62, Containing 105.90 ac. Crop (5 yr. lease)	\$232.98	\$5824.50
1-00041-22-26 SLT-1090	Jon Brown Portion of E/2NE/4 Sec. 18-151-62, containing 77.50 ac. crop. (5 yr. lease)	\$186.00	\$4650.00

- 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 Representative). Motion carries.

4. Procurement

a.) Spirit Lake Motel – Resolution No. A05-22-160

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-22-160 authorizing the Spirit Lake Motel to accept Reliance Telephone & Security

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purchase agreement in the amount of \$6,515.00 and a monthly fee thereafter. 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 Representative). Motion carries.

b.) Early Childhood Tracking Program – Resolution No. A05-22-161

- ReNa Lohnes, Mission, District Rep., motions to approve Resolution No. A05-22-161 authorizing the Spirit Lake Early Childhood Program accept the purchase agreement from NDTC to upgrade the phone system in the amount of \$7,169.48. 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 Representative). Motion carries.

c.) Spirit Lake Human Resource Department – Resolution No. A05-22-162

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-22-162 authorizing the Spirit Lake Human Resource Department to purchase equipment and supplies from Office Technology in the amount of \$5, 584.84. 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 Representative). Motion carries.

5. Resolution Request

a.) COVID-19 Home Repair Program – Resolution No. A05-22-163

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-22-163 authorizing the reallocation of funding from 0156 to the COVID-19 Home Repair Program. 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 Representative). Motion carries.

b.) COVID-19 Team – Resolution No. A05-22-164

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-22-164 authorizing the COVID-19 Team to be funded by compact funds and to have the Tribal Health Director oversee the team. 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 Representative). Motion carries.

c.) Unclaimed Social Impact Payments – Resolution No. A05-22-165

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-22-165 authorizing previous action from July 2018 for the unclaimed Social Impact Payments to be utilized for the Enrollment Department's operational budget. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in

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favor, none (0) opposed, none (0) abstained, one (1) absent (Waynita Chaske, Crow Hill District Representative). Motion carries.

d.) Juneteenth Federal Holiday

Tribal Council decides to take no action on amending the current Spirit Lake Tribe's Personnel Manual.

6. Other

a.) Spring Powwow request

Tribal Council is in agreement for the powwow committee to host the 2022 Spring Powwow to generate funds for the Fort Totten Days Annual Powwow.

b.) UND – 50th Time Out Wacipi Powwow

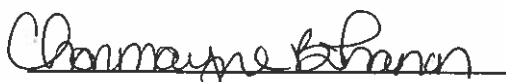
Chairman Yankton states that he will attend this event and speak on behalf of the Spirit Lake Tribe.

c.) Spirit Lake Youth Sports - Donation request


Chairman Yankton states that he will visit with Justin Yankton on concerns of the Spirit Lake Youth Sports request to assume responsibility of properties.

d.) Monitor List – Employment & Training

- Lisa Georgeson, Woodlake District Rep., motions to approve placing Spirit Lake Employment & Training Program under Tribal Council to serve as the program monitor. 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 Representative). Motion carries.
- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 2:20 p.m. 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 Representative). Motion carries.


Charmayne Bohanon
Secretary Treasurer




Douglas Yankton Sr.,
Tribal Chairman