

**Spirit Lake Tribal Council  
Meeting Minutes  
July 2, 2022**



**Present:** ReNa Lohnes, Vice-Chair/ Mission District Representative  
Charmayne Bohanon, Secretary-Treasurer  
Lisa Georgeson, Woodlake District Representative  
Kimberly Three Irons, Fort Totten District Representative  
Waynita Chaske, Crow Hill District Representative

**Absent:** Douglas Yankton Sr., Tribal Chairman – Travel

**Location:** Tribal Executive Conference Room

Vice-Chair Lohnes calls the meeting to order at 9:23 a.m.

**1. Approval of Agenda:**

- Waynita Chaske, Crow Hill District Rep., motions to authorize Vice-Chair Lohnes to conduct the Tribal Council meeting. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton, Tribal Chairman). Motion carries.
- Waynita Chaske, Crow Hill District Rep., motions to approve July 2, 2022, agenda 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 (Douglas Yankton, Tribal Chairman). Motion carries.

**2. Tribal Realty:**

**a.) Britney Rainbow – homesite lease**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-271** for the following land lease:

LEASE NO.	LESSEE	FEE	PROPOSED
2-00140-22-47 (303) T-3069	Britney Rainbow SW ¼ SW ¼ SE ¼ SE ¼ Sec. 27, T. 152 N., R. 66W., 5 <sup>th</sup> P.M., 2.50 acres, private residential site	\$30.00	\$

Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton, Tribal Chairman). Motion carries.

**3. Procurement:**

**a.) Spirit Lake Health Center – Midmark quote**

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-272** accepting Midmark's quote to the Spirit Lake Health Center to purchase four (4) new exam tables in the amount of \$22,287.44. 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, Tribal Chairman). Motion carries.

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**b.) Spirit Lake Health Center – BD sole source invoice**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-273** accepting BD's sole source invoice to the Spirit Lake Health Center to purchase a computerized controlled substance safe for the pharmacy department in the amount of \$59,185.00 plus an \$86.00 monthly support fee. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton, Tribal Chairman). Motion carries.

**c.) Spirit Lake Tribe Maintenance Dept. – John Deere quote**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-274** to accept John Deere's quote to the Spirit Lake Tribe Maintenance Department to purchase a John Deere tractor with a 48-inch mower deck in the amount of \$5,800.00 and to allow the trade in of a 2010 John Deere X324 – M0X324A152767 for a credit in the amount of \$500.00. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton, Tribal Chairman). Motion carries.

**d.) Spirit Lake Tribe – Yankton Construction invoice**

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-275** accepting Yankton Construction's sole source invoice to the Spirit Lake Tribe's COVID-19 Home Repair Program for an emergency roof replacement in the amount of \$7,803.00. 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, Tribal Chairman). Motion carries.

**e.) Spirit Lake LIHEAP – Charboneau Construction estimate**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-276** to accept Charboneau Construction's estimate to Spirit Lake LIHEAP's weatherization of Corrine Brown's residence in the amount \$10,500.00. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton, Tribal Chairman). Motion carries.

**f.) Spirit Lake Drug Enforcement Unit – NDTC purchase agreement**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-277** to accept NDTC's purchase agreement to the Spirit Lake Drug Enforcement Unit for phone services in the amount of \$5,315.68. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton, Tribal Chairman). Motion carries.

**g.) Spirit Lake Fish & Wildlife – Leon LaRoque contract proposal**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-278** accepting Leon LaRoque's General Service Contract to the Spirit Lake Fish & Wildlife Program to provide mowing services not to exceed \$1,650.00. Lisa Georgeson, Woodlake

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District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton, Tribal Chairman). Motion carries.

**4. Resolution Request:**

**a.) Spirit Lake Special Diabetes Program for Indians – FY 23 grant submittal**

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-279** for the submittal of the FY 23 Special Diabetes Program for Indians grant on behalf of the Tribe. 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, Tribal Chairman). Motion carries.

**b.) Spirit Lake Tribe HIP & ARPA funds transfer to Spirit Lake Housing Corporation**

- Waynita Chaske, Crow Hill District Rep., motions to table until a meeting with the Spirit Lake Housing Corporation Director takes place. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton, Tribal Chairman). Motion carries.

**c.) Baker Tilly Task Order #4**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-280** accepting Baker Tilly US, LLP, Task Order #4 pursuant to a Master Service Agreement not to exceed \$50,000.00 to assist with the State Small Business Credit initiative. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton, Tribal Chairman). Motion carries.

**d.) Enrollment Department – Relinquishments approvals**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-281** to accept the Spirit Lake Tribal Enrollment Department’s submittal of six (6) relinquishments from the Spirit Lake Tribe as follows:

**Approval of six (6) relinquishments**

	<b>NAME:</b>	<b>DOB:</b>	<b>Tribe Relinquished To:</b>
1	Kateri Antoinette Blueshield	5/1/2013	Mandan, Hidatsa & Arikara Nation
2	Alexander Goodiron	8/12/2003	Mandan, Hidatsa & Arikara Nation
3	Amelia Herman	8/30/2010	Mandan, Hidatsa & Arikara Nation
4	Nevayleigh Ann Hill	12/28/2010	Mandan, Hidatsa & Arikara Nation
5	Diamonique Jacobson	9/24/1996	Standing Rock Sioux Tribe
6	Iris McKay	10/20/1959	Fort Peck Tribes Assiniboine & Sioux

- 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, Tribal Chairman). Motion carries.

**e.) FY 22 Social Impact Payment for Elders**

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- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-282** to authorize the transfer of EDF monies from the Spirit Lake Casino to the Spirit Lake Tribe for a Social Impact Payment of \$200.00 to all Elder's 62 years and older living in the state of North Dakota. 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, Tribal Chairman). Motion carries.

**5. Other:**

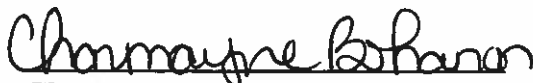
**a.) Donation Requests – Myona Dauphinais and Kyra Keo**

- Waynita Chaske, Crow Hill District Rep., motions to approve a \$200.00 donation to Myona Dauphinais to attend the 19<sup>th</sup> Annual NABI basketball Tournament and Kyra Keo to attend Premier Indigenous Series Summer Championship Native Elite tournament. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton, Tribal Chairman). Motion carries.

Tribal Council gives Secretary Treasurer Bohanon a directive to send out donation requests to various tribal programs for a possible contribution.

**b.) Spirit Lake Tribal Social Services**

- Waynita Chaske, Crow Hill District Rep., motions to enter executive session at 9:51 a.m., Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton, Tribal Chairman). Motion carries.
- Waynita Chaske, Crow Hill District Rep., motions to exit executive session at 10:21 a.m., 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, Tribal Chairman). Motion carries.
- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 10:22 a.m. 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, Tribal Chairman). Motion carries.

  
Charmayne Bohanon  
Secretary Treasurer



  
ReNa Lohnes  
Vice-Chair

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**Present:** Douglas Yankton Sr., Tribal Chairman  
ReNa Lohnes, Vice-Chair/ Mission District Representative  
Charmayne Bohanon, Secretary-Treasurer  
Lisa Georgeson, Woodlake District Representative  
Waynita Chaske, Crow Hill District Representative

**Absent:** Kimberly Three Irons, Fort Totten District Representative – Funeral leave

**Location:** Tribal Chairman’s Chambers

Chairman Yankton calls the meeting to order at 10:40 a.m.

**1. Approval of Agenda:**

- Waynita Chaske, Crow Hill District Rep., motions to approve July 12, 2022, agenda with addition. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carries.

**2. Approval of Minutes:**

- Lisa Georgeson, Woodlake District Rep., motions to approve June 27, 2022, June 28, 2022, and July 2, 2022 Tribal Council Minutes. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carries.

**3. Procurement:**

**a.) Spirit Lake Drug Enforcement Unit Chief’s employment agreement**

- Lisa Georgeson, Woodlake District Rep., motions to table the spirit lake drug enforcement unit chief’s employment agreement. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carries.

**b.) SAMHSA COVID-19 Emergency Response for Suicide Prevention – Buffalo Star People Agreement**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-283** authorizing the agreement between the Buffalo Star People and the SAMHSA COVID-19 Emergency Response for Suicide Prevention and shall not exceed \$15,600.00. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carries.

**c.) Spirit Lake Tribe EPA – H&S Mfg. Inc., Quote**

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- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-284** accepting H&S Mfg. Inc., quote to the Spirit Lake EPA for the purchase of roll-offs in the amount of \$26,050.00. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carries.

**d.) Spirit Lake Tribe COVID-19 Home Repair – Dunn Roofing & Construction LLC Sole Source Invoice**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-285** accepting Dunn Roofing & Construction LLC., sole source invoice for repairs to Chris Cavanaugh’s residence in the amount of \$9,800.00. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carries.

**e.) Spirit Lake Tribe COVID-19 Home Repair – Yankton Construction Sole Source Invoice**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-286** accepting Yankton Construction’s sole source invoice for repairs to Tara Yankton’s residence in the amount of \$12,507.00. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carries.

**f.) Spirit Lake Tribe COVID-19 Home Repair – Yankton Construction Sole Source Invoice**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-287** accepting Yankton Construction’s sole source invoice for repairs to Aaron Green’s residence in the amount of \$12,516.00. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carries.

**g.) Spirit Lake Tribe COVID-19 Home Repair – Dunn Roofing & Construction LLC Sole Source Invoice**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-288** accepting Dunn Roofing & Construction LLC’s sole source invoice for repairs to Roger McKay Sr.’s residence in the amount of \$12,550.00. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carries.



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**h.) Spirit Lake Tribe COVID-19 Home Repair – Dunn Roofing & Construction  
LLC Sole Source Invoice**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-289** accepting Dunn Roofing & Construction LLC's sole source invoice for repairs to Amanda Mindt's residence in the amount of \$12,550.00. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carries.

**i.) Spirit Lake Tribe COVID-19 Home Repair – Dunn Roofing & Construction  
LLC Sole Source Invoice**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-290** accepting Dunn Roofing & Construction LLC's sole source invoice for repairs to Adrian Thomas's residence in the amount of \$44,000.00. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carries.

**j.) Spirit Lake Tribe COVID-19 Home Repair – Dunn Roofing & Construction  
LLC Sole Source Invoice**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-291** accepting Dunn Roofing & Construction LLC's sole source invoice for repairs to Joyce Thomas' residence in the amount of \$7,990.00. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carries.

**k.) Spirit Lake Tribe COVID-19 Home Repair – Dunn Roofing & Construction  
LLC Sole Source Invoice**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-292** accepting Dunn Roofing & Construction LLC's sole source invoice for repairs to Yvonne Thompson's residence in the amount of \$7,500.00. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carries.

**l.) Spirit Lake Tribe COVID-19 Home Repair – Dunn Roofing & Construction  
LLC Invoice Sole Source**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-293** accepting Dunn Roofing & Construction LLC's sole source invoice for repairs to Eric Dubois' residence in the amount of \$8,550.00. Waynita Chaske, Crow Hill District

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Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carries.

**m.) Spirit Lake Tribe COVID-19 Home Repair – Dunn Roofing & Construction LLC Invoice Sole Source**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-294** accepting Dunn Roofing & Construction LLC's sole source invoice for repairs to Rock

Baer Sr.'s residence in the amount of \$9,800.00. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carries.

**4. Resolution Request:**

**a.) Baker Tilly – Rural Energy Pilot Program MOU approval request**

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-295** approving the MOU and Zero Net Energy Spirit Lake Health Center application submittal to the Rural Energy Pilot Program. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carries.

**b.) Tribal Court – Breanna Delorme**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-296** rescinding **Resolution No. A05-20-175**. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carries.

**c.) District Wellness Centers – equipment purchase**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-297** authorizing the purchase of trailers for the four (4) wellness centers in the amount of \$9,328.92 and necessary equipment in the amount of \$200.00. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carries.

**5. Other:**

**a.) Donation Request – 19<sup>th</sup> Annual NABI basketball tournament in Phoenix AZ**

Tribal Council gives Secretary Treasurer Bohanon a directive to expedite donation requests from the youth.



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**b.) SORNA – Powwow Request**


Tribal Council gives Secretary Treasurer Bohanon a directive to contact SORNA director and have her implement this annual process in the SORNA program policies.

**c.) Travel request**

- Lisa Georgeson, Woodlake District Rep., motions to approve Charmayne Bohanon, Secretary Treasurer’s travel to Edmonton, Alberta, Canada 7/21/22-7/24/22 for the Pope’s address to Tribal Leaders on residential schools. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carries.
- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 11:57 a.m. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carries.

  
Charmayne Bohanon  
Secretary Treasurer



  
Douglas Yankton Sr.,  
Tribal Chairman

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**Present:** Douglas Yankton Sr., Tribal Chairman  
Charmayne Bohanon, Secretary-Treasurer  
Kimberly Three Irons, Fort Totten District Representative  
Lisa Georgeson, Woodlake District Representative  
Waynita Chaske, Crow Hill District Representative

**Absent:** ReNa Lohnes, Vice-Chair/ Mission District Representative

**Location:** Tribal Executive Conference Room

Chairman Yankton calls the meeting to order at 8:56 a.m.

**1. Approval of Agenda:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve July 20, 2022, agenda with addition. 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 carries.

**2. Approval of Minutes:**

- Lisa Georgeson, Woodlake District Rep., motions to approve July 12, 2022, tribal council minutes. 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 carries.

**3. Tribal Realty:**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-298** for land leases as listed:

<b>LEASE NO.</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
1-00141-22-23 SLT-911-A	Morris Azure Portion of Lot 6, Sec. 15-151-64, containing 13.50 ac. Hay & 7.86 ac. Past. For total of 21.36 ac. (2 yr. lease)	\$11.06	\$368.76
1-00124-22-26 SLT-460-A	Richard Kurtz S/2SE/4 Sec. 36- 152-65, containing 80.0 ac. Crop. (5 yr. lease)	\$192.32	\$4,808.00
1-00123-22-26 SLT-17-AB	Ben Grann S/2NW/4SW/4 Sec. 14-152-66, containing 20.0 ac. Hay. (5 yr. lease)	\$	\$ 360.00

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<b>LEASE NO.</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
1-00121-22-26 SLT-1068	Clinton Haman Portion of N/2NW/4 Sec. 13-151-66, containing 56.50 ac. Past. (5 yr. lease)	\$33.90	\$ 847.50
1-00122-22-26 SLT-T1064-A	Clinton Haman Lot 1, Sec. 26-152-66, Containing 18.76 ac. Past. (5 yr. lease)	\$19.51	\$ 487.76

Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative). Motion carries.

**4. Procurement:**

**a.) Spirit Lake COVID-19 Home Repair Program**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-299** accepting The Roofing Company’s proposal to the Spirit Lake COVID-19 Home Repair Program for repair of twenty-five (25) roofs in the amount of \$235,825.07. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative). Motion carries.

**b.) Seven Dolor’s Church – Al Gleason Proposal**

Tribal Council gives Secretary Treasurer a directive to have Father Sammy work with the procurement department to obtain more bids.

**c.) SLT Drug Enforcement Unit’s Chief employment agreement**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve employment agreement for Raymond Cavanaugh to serve as the Chief for the Spirit Lake Tribe’s Drug Enforcement Unit. 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 carries.

**d.) Bartlett & West Project Task Order No. 3**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-300** accepting Bartlett & West Project No. 21084.003 task order No. 3 to provide professional services for a wastewater force from the casino lagoon system for the community of St. Michael and shall not exceed \$194,700.00. Lisa Georgeson,

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Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative). Motion carries.

**e.) Bartlett & West Project Task Order No. 4**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-301** accepting Bartlett & West Project No. 21084.003 task order No. 4 to provide professional services for installation of a wastewater force from the casino lagoon system for the community of St. Michael and shall not exceed \$104,800.00. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative). Motion carries.

**f.) Finance Department – Donham & Associates Agreement**

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-302** accepting Donham & Associates agreement to the Tribal Finance Department for assistance with FY2023 IDC Proposal in the amount of \$12,000.00. 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 carries.

ReNa Lohnes, Mission District Representative enters meeting at 12:16 p.m.,

**g.) SLT Drug Enforcement Unit – Office Depot proposal**

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-303** accepting Office Depot's proposal for three (3) office desks for the Drug Enforcement Unit in the amount of \$8,883.00. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

ReNa Lohnes, Mission District Representative exits meeting at 12:19 p.m.,

**h.) LIHEAP – Steve Jetty's Proposal**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-304** accepting Steve Jetty's proposal to Spirit Lake LIHEAP to purchase supplies in the amount of \$57,000.00. 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 carries.

**i.) Powwow Committee – D & B Portables LLC proposal**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No.**

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**A05-22-304a** accepting D & B Portables LLC in the amount of \$5,500.00. 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 carries.

**5. Resolution Request:**

**a.) SLT Employment & Training Program – CRSSA Transportation budget mod**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-305** for the Spirit Lake Tribe’s Employment & Training Program’s CRSSA Transportation budget for FY 23. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative). Motion carries.

**b.) Spirit Lake Okiciyapi Program – FY 23 Budget**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-306** for the Spirit Lake Tribe’s Okiciyapi budget for FY 23. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative). Motion carries.

**c.) MOU between BIA and Spirit Lake Tribe**

Tribal Council gives Secretary Treasurer Bohanon a directive to contact Michelle Rivard – Parks with inquiries on the MOU between the Spirit Lake Tribe and BIA Fort Totten Law Enforcement Agency.

**d.) Tribal Enrollment Department – two (2) relinquishment requests**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-307** accepting the two relinquishments from the Spirit Lake Tribe as listed:

No.	Name	Date of Birth	Tribe Relinquished to:
1	Dawn Webber	02/02/1986	Oglala Sioux Tribe
2	Jeanette A. Garnenez	11/21/1986	Navajo Nation

Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative). Motion carries.

**6. Other:**

**a.) Spirit Lake Mask Mandate**

Tribal Council gives directive to Secretary Treasurer Bohanon to contact Elton Greywater Sr., COVID Incident Commander and correct the public notice regarding

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the mask mandate. The Tribal Council would like to keep the mask mandate as a recommendation.

**b.) Spirit Lake Voc Rehab – State of ND Agency member**

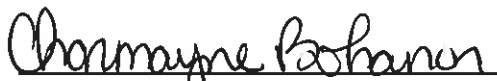
- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-308** appointing Patricia Walking Eagle to serve on the State of North Dakota’s American Indian Vocational Rehabilitation program board. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative). Motion carries.

**c.) Tiwahe Day Budget request**

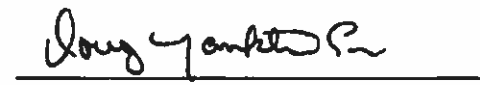
- Lisa Georgeson, Woodlake District Rep., motions to approve a donation in the amount of \$3,000.00 and food for the Tiwahe Day Event organized by Stuart Lohnes. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative). Motion carries.

**d.) Travel request**

- Lisa Georgeson, Woodlake District Rep., motions to approve Douglas Yankton Sr., Tribal Chairman and Charmayne Bohanon, Secretary Treasurer’s travel to San Francisco, C.A., on 7/31/22 – 8/4/2022 for the Tribal Self-Governance Conference. 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 carries.
  
- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 12:30 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 carries.

  
**Charmayne Bohanon**  
Secretary Treasurer



  
**Douglas Yankton Sr.,**  
Tribal Chairman



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**Present:** Douglas Yankton Sr., Tribal Chairman  
 ReNa Lohnes, 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 – leave

**Location:** Tribal Executive Conference Room

Chairman Yankton calls the meeting to order at 3:58 p.m.

**1. Approval of Agenda:**

- Lisa Georgeson, Woodlake District Rep., motions to approve July 20, 2022, agenda with addition. 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.

**2. Tribal Realty:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-309** for land leases as listed:

<b>LEASE NO.</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
1-00125-22-22 SLT-926	Brian Kraft Lot 3, Sec. 28-12-64, Containing 31.58 ac. past. (1 ye. Lease)	\$19.58	\$ 489.49
1-00128-22-22 SLT-505-A	Brian Kraft SW/4NE/4 Sec. 29- 152-64, containing 33.20 ac. Past. (1 yr. lease)	\$20.58	\$ 514.00
1-00129-22-22 SLT-1155-A	Brian Kraft Portion of the NE/4NE/4 Sec. 29-152-64, containing 24.60 ac. Past. (1 yr. lease)	\$15.25	\$ 381.30
1-00131-22-24 SLT-T-1179	Dan Birkeland Portion of NE/4NE/4 Sec. 8 & NW/4NW/4 Sec. 9-150-64, containing 54.30 ac. Past. (3 yr. lease)	\$37.00	\$ 925.00

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<b>LEASE NO.</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
1-00133-22-24 SLT-705	Dan Birkeland Portion of SE/4SW/4 Sec. 30-151-64, containing 21.30 ac. Crop. (3 yr. lease)	\$25.60	\$ 640.00
1-00134-22-24 SLT-165	Dan Birkeland Portion of SE4SE/4 Sec. 31-151-64, containing 38.50 ac. Hay (3 yr. lease)	\$46.00	\$1,150.00
1-00135-22-24 Slt-286	Dan Birkeland NE/4SE/4 Sec. 36- 151-65, containing 32.30 ac. Hay. (3yr. lease)	\$38.80	\$ 970.00
1-00136-22-24 SLT-649-A	Dan Birkeland SE/4SW/4 Sec. 36- 151-65, containing 40.0 ac. Past. (3 yr. lease)	\$27.20	\$ 680.00
1-00137-22-24 SLT-654-A	Dan Birkeland NW/4SW/4 Sec. 36- 151-65, containing 40.0 ac. Past. (3 yr. lease)	\$27.20	\$ 680.00
1-00138-22-24 SLT-979-B	Dan Birkeland Portion of SW/4SE/4 Sec. 14-152-66, containing 20.0ac. Past. (3 yr. lease)	\$13.60	\$ 340.00

ReNa Lohnes, Mission District Rep., second the motion, two (2) in favor, none (0) opposed, none (0) abstained, one (1) absent (Waynita Chaske, Crow Hill District Representative). Motion carries.

Douglas Yankton Sr., Tribal Chairman excuses himself from the meeting at 4:10 p.m.,

**3. Procurement:**

- Lisa Georgeson, Woodlake District Rep., motions to authorize Vice Chair ReNa Lohnes conduct the Tribal Council meeting. Kimberly Three Irons, Fort Totten District Rep., second the motion, two (2) in favor, none (0) opposed, none (0) abstained, two (2) absent (Douglas Yankton Sr., Tribal Chairman and Waynita Chaske, Crow Hill District Representative). Motion carries.

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**a.) Spirit Lake COVID-19 Home Repair Program – Yankton Construction proposal**

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-310** accepting Yankton’s Construction proposal for services and repairs to Ardis Shaw’s residence in the amount of \$12,085.12. Kimberly Three Irons, Fort Totten District Rep., second the motion, two (2) in favor, none (0) opposed, none (0) abstained, two (2) absent (Douglas Yankton Sr., Tribal Chairman and Waynita Chaske, Crow Hill District Representative). Motion carries.

**b.) Spirit Lake COVID-19 Home Repair Program – Yankton Construction proposal**

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-311** accepting Yankton’s Construction proposal for services and repairs to Stella Cavanaugh’s residence in the amount of \$11,623.72. Kimberly Three Irons, Fort Totten District Rep., second the motion, two (2) in favor, none (0) opposed, none (0) abstained, two (2) absent (Douglas Yankton Sr., Tribal Chairman and Waynita Chaske, Crow Hill District Representative). Motion carries.

Douglas Yankton Sr., Tribal Chairman enters the meeting at 4:13 p.m.,

- Lisa Georgeson, Woodlake District Rep., motions to authorize Douglas Yankton Sr., Tribal Chairman to conduct the Tribal Council meeting. 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.

**c.) Spirit Lake EPA – Devils Lake Cars purchase**

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-312** accepting Devils Lake Cars quote for a 2022 Chevrolet Silverado 2500HD vin #2GC4YPEY7N1233595 and allowing EPA to trade in 2016 Ram 2500 vin #3C6TR5DT8GG303836 for an overall total of \$50,000.00. 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.

**4. Resolution Request:**

**a.) Spirit Lake Benefits – Matrix Trust Company**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-313** accepting John Hancock Trust Company LLC., to replace matrix trust company and ascensus. 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.

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**b.) Integrated Building Solutions & Dumont & Associates, Architects contract**

Tribal Council gives Secretary Treasurer Bohanon a directive to contact Chris Dumont regarding the research of a family fun center for the Spirit Lake Tribe.

**c.) Spirit Lake Tribe Hazard Pay Policy**

Tribal Council gives Secretary Treasurer Bohanon a directive to contact Human Resources and have all employees abide by Resolution No. A05-20-149 amendment.


**5. Other:**

**a.) Back to School Event**

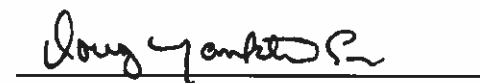
Tribal Council gives Secretary Treasurer Bohanon a directive to contact Megan Charboneau and Shantel Dubois, Tribal Health Educator regarding the request for a possible donation.

**b.) Woodlake District Vocational Rehabilitation Board Member**

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-314** appointing Darla Thiele to serve as the Woodlake District Vocational Rehabilitation board member. 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 4:58 p.m. 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.

  
Charmayne Bohanon  
Secretary Treasurer



  
Douglas Yankton Sr.,  
Tribal Chairman

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**Present:** Douglas Yankton Sr., Tribal Chairman  
Charmayne Bohanon, Secretary-Treasurer  
Kimberly Three Irons, Fort Totten District Representative  
Lisa Georgeson, Woodlake District Representative  
Waynita Chaske, Crow Hill District Representative

**Absent:** ReNa Lohnes, Mission District Representative – Medical

**Location:** Tribal Executive Conference Room

Chairman Yankton calls the meeting to order at 9:05 a.m.

**1. Approval of Agenda:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve July 30, 2022, agenda. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative). Motion carries.

**2. Approval of Minutes:**

- Waynita Chaske, Crow Hill District Rep., motions to approve July 18, 2022, and July 20, 2022 Tribal Council minutes. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative). Motion carries.

**3. Travel:**

- a.) Lisa Georgeson, Woodlake District Rep., motions to approve Jessica Alberts-Longie, CFO and Dixie Omen, Acting Spirit Lake Health Center CEO, travel to San Francisco, C.A. on 7/30/22 – 8/4/22 for the Tribal Self-Governance Conference. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative). Motion carries.
- b.) Waynita Chaske, Crow Hill District Rep., motions to approve Tribal Council's travel to the United Tribes Tribal Leaders Summit 9/6/22 – 9/8/22. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative). Motion carries.

**4. Tribal Realty:**

- a.) Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-315** for the following land lease:

<b>LEASE NO.</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
1-00142-22-22	Duane Smith	\$54.65	\$1,366.20

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SLT-957

W/2SW/4 Sec. 1-151-65  
Containing 75.90 ac. Hay  
(1 yr. lease)

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 carries.

9:14 a.m., Darwin Brown, Procurement & Contracting Director enters meeting

9:17 a.m., Darwin Brown, Procurement & Contracting Director exits meeting; ReNa Lohnes, Mission District Representative enters meeting

**5. Procurement:**

**a.) Spirit Lake Health Center – Anchikorer’s Travel NP, LLC amendment**

- Waynita Chaske, Crow Hill District Rep., motions to table the Spirit Lake Health Center’s request for an amendment to Anchikorer’s Travel NP. LLC until Secretary Treasurer Bohanon gets explanation. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**b.) Spirit Lake Health Center – Employment Agreement Trisha Olson, NP**

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-315a** accepting the employment agreement with Trisha Olson, N.P., and the Spirit Lake Health Center 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 carries.

**c.) Spirit Lake Health Center – Dr. Kirsten Andrews, DDS amendment**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-316** accepting an amendment to Dr. Kirsten Andrews, DDS employment agreement with the Spirit Lake Health Center as submitted. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**d.) Spirit Lake Health Center – Master Clinical Affiliation Agreement with University of Mary**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-317** accepting the Master Clinical Affiliation Agreement with the University of Mary 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 carries.



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**e.) Spirit Lake Health Center – Master Clinical Affiliation Agreement with NDSU Pharmacy Amendment**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-318** accepting the Master Clinical Affiliation Agreement with North Dakota State University and the Spirit Lake Health Center 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 carries.

**f.) SLT COVID-19 Home Repair Program – Dunn Roofing & Construction LLC proposal \$12,550.00 (Jade Posey)**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-319** accepting the proposal from Dunn Roofing & Construction LLC., to the COVID-19 Home Repair Program for Jade Posey’s residence in the amount of \$12,550.00. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**j.) SLT COVID-19 Home Repair Program – Dunn Roofing & Construction LLC proposal \$9,096.00 (Amy Brown)**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-320** accepting the proposal from Dunn Roofing & Construction LLC., to the COVID-19 Home Repair Program for Amy Brown’s residence in the amount of \$9,096.00. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**k.) SLT COVID-19 Home Repair Program – Charboneau Construction amendment to Joyce Thomas’ residence \$4,500.00 (A05-22-291)**

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-321** accepting the amendment from Charboneau Construction to include materials and labor to Joyce Thomas’ residence for previous **Resolution No. A05-22-291**. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**g.) Spirit Lake Rodeo Committee – reimbursement request \$12,412.37**

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-322** to reimburse the Spirit Lake Rodeo Committee for materials and labor to add an addition to the rodeo building in the amount of \$12,412.37. 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.) SLT COVID-19 Home Repair Program – Double A Roofing LLC proposal  
\$11,900.50 (Joshua Tweeton)**

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-323** accepting the proposal from Double A Roofing LLC., to the COVID-19 Home Repair Program for Joshua Tweeton’s residence in the amount of \$11,900.50. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**i.) Food Distribution Program – Dub Construction Inc., proposal \$374,850.00**

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-324** accepting the proposal from Dub Construction Inc. to the Food Distribution Program in the amount of \$374,850.00. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**l.) Food Distribution Program – Dakota Fence proposal \$9,125.00**

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-325** accepting the proposal from Dakota Fence to the Food Distribution Program in the amount of \$9,125.00. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**m.) Food Distribution Program – Trent Goulet Contract for Operation Management Services \$6,240 per month (\$74,880.00 per year)**

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-326** accepting the contract for operation management services between Trent Goulet and the Food Distribution Program as submitted. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

9:32 a.m., Douglas Yankton Sr., Tribal Chairman exits meeting

- Kimberly Three Irons, Fort Totten District Rep., motions to authorize ReNa Lohnes, Vice-Chair to conduct the Tribal Council meeting. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton Sr., Tribal Chairman). Motion carries

**j.) SLT COVID-19 Home Repair Program – Yankton Construction proposal  
\$12,153.63 (Sandy Joramo)**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-327** accepting the proposal from Dunn Roofing & Construction LLC., to the COVID-19 Home Repair Program for Sandy Joramo’s residence in the amount of

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\$12,153.63. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton Sr., Tribal Chairman). Motion carries.

**k.) SLT COVID-19 Home Repair Program – Yankton Construction proposal  
\$11,701.87 (Paulette Lenoir)**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-328** accepting the proposal from Yankton Construction to the COVID-19 Home Repair Program for Paulette Lenoir’s residence in the amount of \$11,701.87. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton Sr., Tribal Chairman). Motion carries.

9:42 a.m., Douglas Yankton Sr., Tribal Chairman enters meeting

- Lisa Georgeson, Woodlake District Rep., motions to authorize 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.

**n.) SLT COVID-19 Home Repair Program – Yankton Construction proposal  
\$52,785.00 (Art Carmona)**

- Lisa Georgeson, Woodlake District Rep., motions to table until a new proposal is submitted. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**1. Resolution Request:**

**a.) Tribal Enrollment – Approval of 42 eligible enrollments, 9 ineligible memberships**

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-329** accepting forty-two (42) memberships and approving nine (9) ineligible memberships. 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.) Western State Bank – Term Loan payments for the Spirit Lake Casino & Resort**

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-330** to accept Western State Bank’s financing proposal for matured term loans for the Spirit Lake Gaming Commission and to payoff loan facility #2.
-

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

**c.) SMC – line of credit with Western State Bank \$2 million**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-331** for the Sioux Manufacturing Corporation Line of Credit renewal with Western State Bank. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**d.) State Small Business Credit Initiative (SSBCI) Application**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-332** for the Spirit Lake Tribe to apply for the State Small Business Credit Initiative (SSBCI) offered by the United States Department of the Treasury. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**e.) Baker Tilly Amendment to A05-21-244**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-333** amending Resolution No. A05-21-244 to include phase 2 for Baker Tilly US, LLP Master Service Agreement with the Spirit Lake Tribe. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**f.) Baker Tilly Task Order # 5**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-334** authorizing the payment of task order #5 in the amount of \$598,400.00 for the engineering design and development of the future new access road south of the Casino as approved by previous resolution A05-22-087. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**g.) Woodlake Old Headstart building**

Chairman Yankton gives Representative Georgeson a directive to have the EPA department conduct an assessment on the building.

**h.) 2022 Spirit Lake Reservation Proclamation Notice**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-335** accepting the 2022 Spirit Lake Fish and Wildlife Departments request for a 2022

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Proclamation for the Spirit Lake Tribe regarding hunting season and licensures fees. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**10:15 a.m., ReNa Lohnes, Mission District Representative exits meeting**

**i.) EPA Clean-up Proposal**

Tribal Council gives directive to Secretary Treasurer Bohanon to schedule a meeting with EPA director to discuss fees and possible increase in EPA percentage.

**2. Other:**

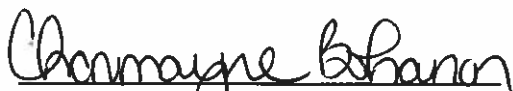
**a.) Ila McKay payout request**

Tribal Council gives Secretary Treasurer Bohanon a directive to inform Ryan Brown, acting planning director to allow the previous planning director Ila McKay to work with him to close the Spirit Lake Tribe's 2015 HUD. Tribal Council approved payment for work completed and a final payment of \$2,500.00 to Ila McKay once the 2015 HUD grant is closed out. Ms. McKay will need to coordinate with Mr. Brown's schedule in order to have access to the SLT Planning office.

**b.) COVID-19 Project Coordinator**

Tribal Council gives Secretary Treasurer Bohanon a directive to revise the job description for the COVID-19 Project Coordinator position.

- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 10:40 a.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 carries.

  
Charmayne Bohanon  
Secretary Treasurer



  
Douglas Yankton Sr.,  
Tribal Chairman