

Spirit Lake Tribal Council
Meeting Minutes
August 9, 2022



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

Absent: None

Location: Tribal Executive Conference Room

Chairman Yankton calls the meeting to order at 3:21 p.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve August 9, 2022, agenda with addition. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

2. Resolution Request:

a.) Spirit Lake Health Center

Discussion begins on health coverage for employees at the Spirit Lake Health Center; Tribal Council suggests the health board and Dixie Omen, Acting CEO, revisit this topic to come up with a compromise. Tribal Council will follow up with this situation after the next health board meeting.

Lisa Georgeson, Woodlake District Representative exits meeting at 3:50 p.m.,
Jessica Alberts-Longie, CFO enters meeting at 4:08 p.m.,

Discussion begins on a disbursement date of August 25, 2022, and August 26, 2022, for the Spirit Lake COVID-19 Hardship Grant #4 Program; school age children from three (3) years to seventeen (17) years old are eligible for a hardship grant in the amount of \$500.00 and eligible individuals eighteen (18) and older can receive \$1,000.00 for a hardship grant. Cora Whiteman will oversee this disbursement. Any hardship grants not picked up after August 26, 2022 will be mailed.

b.) Spirit Lake COVID-19 Hardship Grant #4 Program

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-336a** authorizing the allocation of ARPA funding to support the Spirit Lake COVID-19 Hardship Grant #4 Program disbursement for eligible children ages 3-17 to receive \$500.00 and eligible adults 18 and older to receive \$1,000.00.

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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.


c.) Senior Services FY 23 MIPPA Funding submittal

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-337** authorizing the Senior Services Program Director to submit a grant application for FY 2022 MIPPA Funding Opportunity Number: HHS-2022-ACL-MITR-2201. 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.

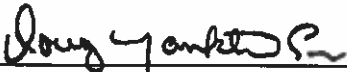
3.) Other:

a.) Travel Request

- Waynita Chaske, Crow Hill District Rep., motions to approve travel for Mary Greene Trottier, Food Distribution Program Director, Minneapolis, M.N., 8/22/22 – 8/24/22. 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.
- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 4:31 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

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

Absent: None

Location: Tribal Conference Room

Chairman Yankton calls the meeting to order at 12:04 p.m.

1. Approval of Agenda:

- Lisa Georgeson, Woodlake District Rep., motions to approve August 11, 2022, agenda. 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.

John Chaske, KABU Director, enters meeting at 12:05 p.m.,

Discussion begins on the need for Tribal EDF financial support for the 501 C (3) KABU radio station for operational costs such as personnel, utilities, etc.

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-336a** authorizing the allocation of \$100,000.00 of EDF monies for KABU's FY23 along with the submittal of an EDF application and to remain in compliance with EDF requirements. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

ReNa Lohnes, Mission District Rep., exits the meeting and Ila McKay enters meeting at 12:11 p.m.,

2. Approval of Minutes:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve July 30, 2022 Tribal Council minutes with corrections to page seven. Lisa Georgeson, Woodlake District Rep., second the motion, two (2) in favor, one (1) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative). Motion carries.
- Kimberly Three Irons, Fort Totten District Rep., motions to recess at 12:37 p.m. 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.
- Kimberly Three Irons, Fort Totten District Rep., motions to reconvene at 2: 16 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.

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Joshua Tweeton, EPA Director enters meeting at 2:28 p.m.,

3. EPA:

Discussion begins on the cost of clean-up sites for individuals; Chairman Yankton suggests Mr. Tweeton apply for FY 23 EDF monies to support this effort.

Joshua Tweeton, EPA Director enters meeting at 3:13 p.m.,

4. Procurement:

a.) SDPI Sacred Life Center – Green Edge Landscaping Proposal \$3,600.00

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-337b** accepting the proposal for landscaping services at the SPDI Sacred Life’s Center youth outdoor fitness area in the amount of \$3,600.00. 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.

b.) COVID-19 Home Repair Program – Dunn Roofing & Construction for Gary Longie Sr. \$10,035.00

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-338** accepting the sole source bid to the COVID-19 Home Repair Program from Dunn Roofing & Construction to provide materials and labor for repairs to Gary Longie Sr.’s residence in the amount of \$10,035.00. 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.

c.) COVID-19 Home Repair Program – Dunn Roofing & Construction for Kiana Littlewind \$9,312.00

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-339** accepting the sole source bid to the COVID-19 Home Repair Program from Dunn Roofing & Construction to provide materials and labor for repairs to Kiana Littlewind’ s residence in the amount of \$9,312.00. 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.

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d.) COVID-19 Home Repair Program – Dunn Roofing & Construction for Anthony McDonald \$13,492.00

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-340** accepting the sole source bid to the COVID-19 Home Repair Program from Dunn Roofing & Construction to provide materials and labor for repairs to Anthony McDonald’s residence in the amount of \$13,492.00. 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.

e.) COVID-19 Home Repair Program – Dunn Roofing & Construction for Justin Cavanaugh \$10,352.00

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-341** accepting the sole source bid to the COVID-19 Home Repair Program from Dunn Roofing & Construction to provide materials and labor for repairs to Justin Cavanaugh’s residence in the amount of \$10,352.00. 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.

f.) COVID-19 Home Repair Program – Yankton Construction for Michelle Twohearts \$23,070.49

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-342** accepting the sole source bid to the COVID-19 Home Repair Program from Dunn Roofing & Construction to provide materials and labor for repairs to Michelle Two heart’s residence in the amount of \$23,070.49. 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.

g.) COVID-19 Home Repair Program – Yankton Construction for Jonelle Charboneau \$19,479.96

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-343** accepting the sole source bid to the COVID-19 Home Repair Program from Yankton Construction to provide materials and labor for repairs to Jonelle Charboneau’s residence in the amount of \$19,479.96. Waynita

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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.

**h.) COVID-19 Home Repair Program – Charboneau Construction for Joyce Thomas
\$11,747.50**

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-344** accepting the sole source bid to the COVID-19 Home Repair Program from Charboneau Construction to provide materials and labor for repairs to Joyce Thomas’s residence in the amount of \$11,747.50. 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.) COVID-19 Home Repair Program – G-Rob Construction for Aloysius Cloud
\$6,720.00**

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-345** accepting the sole source bid to the COVID-19 Home Repair Program from G-Rob Construction to provide materials and labor for repairs to Aloysius Cloud’s residence in the amount of \$6,720.00. 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.

j.) COVID-19 Home Repair Program – Cheryl Lawrence proposals

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-346** accepting the sole source bid to the COVID-19 Home Repair Program from Charboneau Construction to provide materials and labor for repairs to Cheryl Lawrence’s residence in the amount of \$11,304.00. 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.

k.) Tribal Social Services – NDTC invoice \$7,846.00

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-347** for the Spirit Lake Tribal Social Services Program to pay NDTC

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invoice in the amount of \$7,846.00 for materials and labor to install a phone system. 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.

l.) Little Dreamers Childcare Center – Himama \$11,400.00

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-348** accepting Himama’s proposal to provide materials and labor for the Little Dreamers Childcare Center software system in the amount of \$11,400.00. 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.

m.) Little Dreamers Childcare Center – Computer Store \$22,526.10

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-349** accepting the Computer Store’s bid for ten Lenovo Legion laptop computers in the amount of \$22,526.10. 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.

n.) Spirit Lake Health Center – PSA for Dr. Mark Sheils, D.D.S.

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-350** accepting the two-year professional services agreement between Dr. Mark Sheils, DDS and the Spirit Lake Health Center as submitted. 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.

o.) Spirit Lake Tribal Court – Contract for Services Jeffrey Diemert \$116,640.00

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-351** accepting the two-year contract for prosecutor services between Jeffrey Diemert and the Spirit Lake Tribal Court as submitted. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed,

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none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative). Motion carries.

p.) SLT COVID-19 Home Repair Program – Dunn Roofing Construction LLC (Lori Navarrete \$9,800.00)

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-352** accepting the sole source bid to the COVID-19 Home Repair Program from Dunn Roofing & Construction to provide materials and labor for repairs to Lori Navarrete’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 (ReNa Lohnes, Mission District Representative). Motion carries.

q.) SLT COVID-19 Home Repair Program – Dunn Roofing Construction LLC (Candice Anderson \$20,704.00)

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-353** accepting the sole source bid to the COVID-19 Home Repair Program from Dunn Roofing & Construction to provide materials and labor for repairs to Candice Anderson’s residence in the amount of \$20,704.00. 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.

r.) SLT COVID-19 Home Repair Program – Yankton Construction for Donna Greywater \$7,527.00

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-354** accepting the sole source bid to the COVID-19 Home Repair Program from Yankton Construction to provide materials and labor for repairs to Donna Greywater’s residence in the amount of \$7,527.00. 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.

s.) SLT contract with Law Firm of VanAmberg, Roger’s Yepa, Abita, Gomez & Wilkinson LLP

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- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-355** accepting the contract between the Spirit Lake Tribe and the Law Firm of VanAmberg, Roger's Yepa, Abita, Gomez & Wilkinson LLP regarding FMAP. 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.

t.) Spirit Lake Motel – BDS Laundry proposal \$5,482.00

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-356** accepting BDS Laundry proposal for a dryer appliance to the Spirit Lake Motel in the amount of \$5,482.00. 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.) Spirit Lake Housing Corporation – placement of ARPA funding

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-357** to transfer the American Rescue Plan Act of 2021 funding for the Housing Improvement Program (HIP) and the Aid to Tribal Government (ATG) to the Spirit Lake Housing Corporation to manage. 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.

b.) Tribal Statement of Commitment to Tribal Amicus Brief in Haaland v. Brackeen (U.S. Supreme Court – Merits Phase)

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-358** for the Spirit Lake Tribe to support the Tribal Amicus Brief in Haaland v. Brackeen (U.S. Supreme Court – Merits Phase). 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.) Cankdeska Cikana Community College community support request

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- Lisa Georgeson, Woodlake District Rep., motions to approve Chairman Yankton to sign the certification of significant community support for the Cankdeska Cikana Community College. 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.

Bernadette Brown, Benefits Coordinator, enters the meeting at 3:35 p.m.,

d.) Spirit Lake Benefits Department – Healthcare coverage

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-359** to accept the renewal plan from Blue Cross Blue Shield to the Spirit Lake Tribe with an increased deductible of \$500.00 and the dental renewal plan. 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.

Bernadette Brown, Benefits Coordinator, exits the meeting at 4:05 p.m.,

e.) FY 2023 EDF Application

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-360** authorizing the use of the Economic Development Fund Application for Fiscal Year 2023 with the reporting requirements for release of monthly funds. 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.

f.) Woodlake (Blue) Headstart Building

Discussion begins on possibilities of demolishing this building located in Tokio due to safety concerns. No action taken.

g.) Crow Hill District – Tribal Social Services Board Member

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-361** appointing Jacob Demarce to serve as the Crow Hill District Tribal Social Services Board Member concurrent with the elected official's term of office. Lisa Georgeson, Woodlake District Rep., second the motion, three (3)

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in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative). Motion carries.

h.) Spirit Lake Tribe's land purchase

- Lisa Georgeson, Woodlake District Rep., motions to table land purchase agreement until a meeting is scheduled. 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.

Chairman Yankton gives Secretary Treasurer Bohanon a directive to schedule a meeting with Joanne Smith, Tribal Realty Director, Tribal Council, John Mahoney, Mr., and Mrs. Kimmerly.

4.) Other:

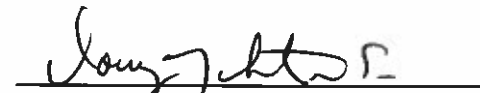
a.) COVID-19 Project Coordinator

- Lisa Georgeson, Woodlake District Rep., motions to approve the revised COVID-19 Project Coordinator job description and to advertise. 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.

- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 4:14 p.m. 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.


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 – Leave

Location: Tribal Chairman’s Chambers

Chairman Yankton calls the meeting to order at 11:50 a.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve August 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 (ReNa Lohnes, Mission District Representative). Motion carries.

2. Procurement:

a.) Crow Hill District – The Roofing Co. Proposal

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-361a** accepting the Roofing Co. proposal to the COVID-19 Home Repair Assistance Program as submitted in the amount of \$142,916.76. 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.

3. Resolution Request:

a.) Spirit Lake Drug Enforcement Unit MOA with BIA Law Enforcement

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-362** for the Spirit Lake Tribe’s Drug Enforcement Unit Memorandum of Agreement (MOA) with the Bureau of Indian Affairs Office of Justice Services for Criminal Investigations for the Spirit Lake Tribe with Michelle Rivard’s revisions. 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.) Other:

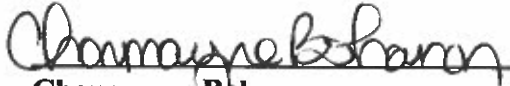
a.) Donation Request

- Lisa Georgeson, Woodlake District Rep., motions to award a monetary donation to SaNoah LaRocque the first Native American Miss North Dakota to represent the Native American Women graphic in the Miss United States of America pageant. 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.


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- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 12:12 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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August 16, 2022**



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

Absent: Douglas Yankton Sr., Tribal Chairman

Location: Tribal Executive Conference Room

Vice-Chair Lohnes calls the meeting to order at 11:56 a.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve August 16, 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 (Douglas Yankton Sr., Tribal Chairman). Motion carries.

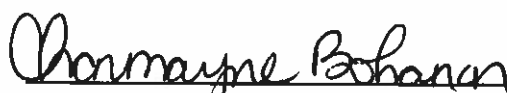
2. Resolution Request:

A.) Mission District Proxy for Election Committee member

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-362** authorizing Roberta Littleghost to serve as Mission District's proxy for the Election Committee. 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 Sr., Tribal Chairman). Motion carries.

B.) Woodlake District Proxy for Election Committee member

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-363** authorizing Tina Georgeson to serve as the Woodlake District's proxy for the Election Committee. Waynita Chaske, Crow Hill 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.
- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 12:00 p.m. Waynita Chaske, Crow Hill 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.



**Charmayne Bohanon
Secretary Treasurer**





**ReNa Lohnes
Vice-Chair**

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

Absent: Douglas Yankton Sr., Tribal Chairman

Location: Tribal Executive Conference Room

Vice Chair Lohnes calls the meeting to order at 12:19 p.m.

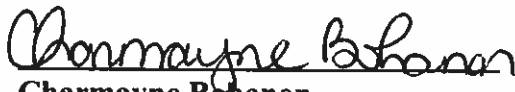
1. Approval of Agenda:

- Lisa Georgeson, Woodlake District Rep., motions to approve August 16, 2022, agenda. 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 Sr., Tribal Chairman). Motion carries.

2. Minutes:

a.) August 16, 2022 Tribal Council meeting minutes

- Kimberly Three Irons, Fort Totten District Rep., motions to approve August 16, 2022, Tribal Council meeting minutes. Waynita Chaske, Crow Hill 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.
- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 12:20 p.m. Waynita Chaske, Crow Hill 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.


Charmayne Bohanon
Secretary Treasurer




ReNa Lohnes
Vice-Chair

**Spirit Lake Tribal Council
Meeting Minutes
August 17, 2022**



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

Absent: Douglas Yankton Sr., Tribal Chairman

Location: Tribal Executive Conference Room

Vice Chair Lohnes calls the meeting to order at 3:28 p.m.

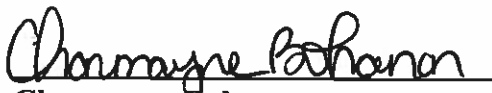
1. Approval of Agenda:

- Lisa Georgeson, Woodlake District Rep., motions to authorize ReNa Lohnes, Vice-Chair 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 (Douglas Yankton Sr., Tribal Chairman). Motion carries.
- Lisa Georgeson, Woodlake District Rep., motions to approve August 17, 2022, agenda. 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 Sr., Tribal Chairman). Motion carries.
- Lisa Georgeson, Woodlake District Rep., motions to place Chairman Yankton on administrative leave until the petition on the Chairman is resolved. Waynita Chaske, Crow Hill 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.
- Waynita Chaske, Crow Hill District Rep., motions to authorize ReNa Lohnes, Vice-Chair with signature authority on behalf of Chairman Yankton until the Chairman's petition is resolved. 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 Sr., Tribal Chairman). Motion carries.


2. Resolution Request:

a.) Election Committee Budget

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-364** for the Spirit Lake Election Committee FY 22 Recall Budget. Waynita Chaske, Crow Hill 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.
- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 3:30 p.m. 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.


Charmayne Bohanon
Secretary Treasurer




ReNa Lohnes
Vice-Chair

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



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

Absent: None

Location: Tribal Executive Conference Room

Chairman Yankton calls the meeting to order at 5:09 p.m.

1. Approval of Agenda:

- ReNa Lohnes, Mission District Rep., motions to approve August 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. Travel:

- ReNa Lohnes, Mission District Rep., motions to approve Jolene Crosswhite, Employment & Training Director – Shakopee, M.N. 8/17/22-8/21/22 and Donalda Charboneau, Acting Tribal Social Services Director, San Diego, C.A 8/27/22-9/1/22. 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. Resolution Request:

a.) Genetics and pre-eclampsia Offspring Sub Study (GPOS)

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-365** authorizing Dr. Lyle Best to conduct the Genetics and pre-eclampsia Offspring Sub Study (GPOS) with consenting participants on the Spirit Lake Reservation. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b.) Tribal Enrollment Department – Relinquishments

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-366** accepting the five (5) relinquishment enrollment requests as submitted by the Tribal Enrollment Committee. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

4. Procurement:

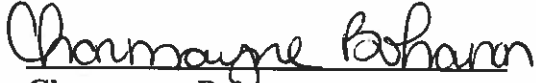
a.) Food Distribution Program – Dub Construction Inc. proposal

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-367** accepting Dub Construction Inc., proposal for concrete work at the Food Distribution Program building in the amount of \$366,475.00. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

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




- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 5:26 p.m. Lisa Georgeson, Woodlake 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

**Spirit Lake Tribal Council
Meeting Minutes
August 31, 2022**



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

Absent: None

Location: Tribal Chairman's Chambers

Chairman Yankton calls the meeting to order at 3:33 p.m.

1. Approval of Agenda:

- Lisa Georgeson, Woodlake District Rep., motions to approve August 31, 2022 Tribal Council 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. Travel:

- ReNa Lohnes, Mission District Rep., motions to approve June Gourd, Tribal Administrator travel request to Green Bay, W.I., 8/29/22 – 9/2/22 and Charmayne Bohanon, Secretary Treasurer travel to Oklahoma City, O.K. 10/4/22 – 10/8/22. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

3. Tribal Realty:

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-372** the following land leases:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00150-22-26 SLT-558	Clinton Haman. Portion of NW/4SW/4 & Portion of SW/4NW/4 Sec. 21-152-63, containing 58.10 Hay (5 yr. lease)	\$41.83	\$1,045.00
1-00151-22-26 SLT-T-496-D	Clinton Haman Portion of NW/4NW/4 Sec. 26-152-64, containing 7.81 ac. Hay. (5 yr. lease)	\$10.00	\$ 140.58
1-001153-22-26 SLT-404-A	Clinton Haman Lot 11, Sec. 16-152-64, Containing 10.20 ac. Hay (5 yr. lease)	\$10.00	\$ 183.60

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1-00154-22-26 SLT-290	Clinton Haman S/2NE/4 Sec. 1-152-66 containing 65.0 ac. Hay (5 yr. lease)	\$46.80	\$1,170.00
1-00155-22-26 SLT-263	Clinton Haman NE/4SE/4 Sec. 23- 151-65, containing 239.60 ac. Hay. (5 yr. lease)	\$28.51	\$ 712.60
Unitized Tracts 1-00156-22-31 SLT-T-2086 SLT-T-761-B SLT-T-766 SLT-445 SLT-452 SLT-462-A SLT-768 SLT-448-A SLT-T-770-B SLT-1048-A SLT-1111 SLT-460-A SLT-672	Clinton Haman Portion of SE/4NE/4, Portion of SW/4NE/4, Portion of NE/4SW/4, NW/4NE/4, NE/4NE/4, Portion of SW/4NW/4, E/2NW/4, N/2S/2 Sec.24-152-65 SE/4NW/4, Lot 3, Lot 2 NE/4NW/4, SE/4SW/4 , Sec. 19-152-64, Containing 530.58 ac. Pasture (10 yr. lease)	\$339.57	\$8,489.28
Unitized Tracts 1-00157-22-31 SLT-448 SLT-926-A SLT-T-2008 SLT-207 SLT-2012 SLT-442	Clinton Haman SE/4NW/4, SW/4NW/4, SW/4SW/4, Sec. 17 and NE/4NE/4, SE/4SE/4, SE/4NE/4, Sec. 18-152-64 Containing 220.50 ac. Pasture (10 yr. lease)	\$141.12	\$3,528.00
Unitized Tracts 1-00158-22-22 SLT-574 SLT-T-3036 SLT-T-298-A	Clinton Haman Portion of Lot 4, Sec. 29, Portion of S/2SE/4 Sec/ 29, & Portion of W/2NE/4 & Portion of E/2NW/4 Sec. 34, Portion of NE/4NE/4 Sec. 32- 153-65, containing 111.71 ac. Hay (1 yr. lease)	\$71.49	\$1,787.36

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LEASE NO.	LESSEE	FEE	PROPOSED
1-00159-22-26 SLT-206	Clinton Haman Portion of SW/4SE/4 Sec. 34-153-64, containing 17.10 ac. Hay (5 yr. lease)	\$12.31	\$ 307.80
1-00160-22-26 SLT-80	Clinton Haman Portion of SE/4SE/4 Sec. 34-153-64, containing 10.40 ac. Hay (5yr. lease)	\$10.00	\$ 187.20
2-00009-22-26 SLT-460	Tia Jetty MODIFICATION SW/4SE/4NW/4NE/4 Sec. 15-152-64, containing 2.50 ac. Homesite (5-year lease) Changing legal description	\$	\$
2-00161-22-72 SLT-404-A	Ashley Demarrias SE/4NW/4SW/4SE/4 Sec. 16-152-64, containing 2.5 ac. Homesite (72 yr. lease)	\$10.00	\$25.00
1-00029-20-24 SLT-T3048	Douglas Schmid S/2SE/4 Sec. 36- 152-67, containing 33.60 ac. Crop and 46.40 ac. Hay (5 yr. lease)	\$205.98	\$2,649.60
1-00030-20-24 SLT-T3048	Douglas Schmid NE/4NE/4, S/2NE/4SE/4, Sec. 1-151-67, containing 48.50 ac. Crop and 105.90 ac. Pasture. (5 yr. lease)	\$168.30	\$4,207.50
1-00031-20-24 SLT=T3047 & T3048	Douglas Schmid S/2SE/4 and Lots 1, 2, 3, 4, 5 & 6, SW/4NE/4, SE/4NW/4 Sec. 6-151-66, Containing 217.70 ac, crop And 79.20 AC. Pasture. (5 yr. lease)	\$533.59	\$13,339.80

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

4. Resolution Request:

a.) LIHEAP FY 23 Model Plan

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- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-373** for the Spirit Lake Tribe's LIHEAP FY 23 Model Plan 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.

b.) Spirit Lake Tribe – National Senior Citizens Day

- ReNa Lohnes, Mission District Rep., motions to approve the Spirit Lake Tribe's Proclamation for August 21, 2022 as National Senior Citizens Day. 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.) Midwestern Legislative Conference – support on Missing and Murdered Indigenous Relatives

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-374** for the Spirit Lake Tribe to support Midwestern Legislative Conference's efforts for state, federal, local and tribal governments to develop an action plan to conduct international criminal investigations, share international information sharing and to form an international missing person's task force. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

d.) Midwestern Legislative Conference – support of the Protection and Return of Indigenous Remains and Property

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-375** for the Spirit Lake Tribe to support Midwestern Legislative Conference's efforts for advocacy from the Federal Agencies to consult with Indigenous leaders on any human remains and associated funerary objects to be identified be returned to appropriate tribes. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

e.) Annual Leave Cash Out Amendment

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-376** amending **Resolution No. A05-22-084** for Section 4 – Leave to include a subsection 4.16 – Annual Leave Cash-out Provision to include an overall amount of 160 hours. 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.) National Indian Education Association

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-377** appointing Charmayne Bohanon, Secretary Treasurer to serve on the National Indian Education Association. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

5. Procurement:

a.) Spirit Lake Health Center – Anchikorer's Travel NP, LLC amendment (A05-22-187)

Tribal Council gives Secretary Treasurer Bohanon a directive to contact Dixie Omen, CEO Spirit Lake Health Center to communicate with the provider on the suggested changes from the Tribal Council.

**Spirit Lake Tribal Council
Meeting Minutes
August 31, 2022**



Jessica Alberts-Longie, CFO and Miranda Belgarde, Jr. Accountant enter meeting at 4:10 p.m.,

6. Other:

a.) Tribal Court

The Tribal Council gives a directive to Secretary Treasurer Bohanon to contact Chief Judge Vetsch in regard to the Tribal Court budget.

Jessica Alberts-Longie, CFO and Miranda Belgarde, Jr Accountant exit meeting at 4:14 p.m.,

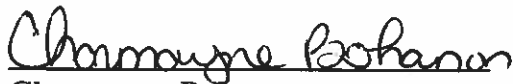
b.) Spirit Lake Motel LLC

The Tribal Council gives Secretary Treasurer Bohanon a directive to contact the Spirit Lake Motel Manager to move forward with applying for a liquor license.

c.) UTTC Leave

Tribal Council gives a directive to Secretary Treasurer Bohanon to contact Karen Jackson, human resource director to authorize administrative leave on September 9th, 2022, for the cultural celebration of the United Tribes International Powwow.

- ReNa Lohnes, Mission District Rep., motions to adjourn at 4:23 p.m. Lisa Georgeson, Woodlake 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