

**Spirit Lake Tribal Council  
Meeting  
September 1, 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 12:30 p.m.

**1. Approval of Agenda:**

- Lisa Georgeson, Woodlake District Rep., motions to approve September 1, 2022 Tribal Council Agenda. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**2. Approval of Minutes:**

- ReNa Lohnes, Mission District Rep., motions to approve August 12, 2022; August 16, 2022; August 17, 2022; August 22, 2022 Tribal Council minutes. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**3. Resolution Request:**

**a.) Elvis Thumb – Request**

The Tribal Council gives Secretary Treasurer Bohanon a directive to inform Mr. Thumb the Tribal Council is not providing small business grants and to contact Mr. Ryan Brown, Acting Planning Director, to receive information on grants to small businesses.

**b.) SLT – Land Purchase**

Tribal Council discusses the purchase of four (4) acres of land located by the Spirit Lake Casino & Resort. The Tribal Council will review the purchase agreement drafted by the legal team and place item on the next Council agenda. No action taken at this time.

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**4. Procurement:**

**1) Tiwahe Healing Village – Chris Dumont Contract or Midwest Modern Design**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-379** accepting Chris Dumont’s proposal to complete the setup of the Tiwahe Healing Village’s two buildings for foster homes in the amount of \$735,200.00. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**2) Elvis Thumb proposal for headstart building located in Woodlake**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-380** accepting Elvis Thumb’s proposal to demolish, remove debris, and labor for the removal of the headstart building located in Woodlake in the amount of \$6,500.00. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**3) Yankton Home Repairs – Dunn Roofing \$78,000.00 or GRobertson Construction \$58,000.00**

- ReNa Lohnes, Mission District Rep., motions to deny COVID-19 Home Repair Program request for repairs to James Yankton’s residence. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**4) Spirit Lake Health Center – NP Employment Agreement with Dr. Hefta**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-381** for the Spirit Lake Health Center to accept Dr. Cheryl Hefta’s Nurse Practitioner employment agreement as submitted. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**5) Spirit Lake Health Center - Amendment to Medical Services Agreement**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-382** for the Spirit Lake Health Center to accept Dr. Jeffrey L. Vaagen, M.D. amendment to extend the medical services agreement until September 30, 2024. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**6) Spirit Lake Fire Department – Vehicle Purchase**

- ReNa Lohnes, Mission District Rep., motions to table until funding is established for the Fire Department’s vehicle purchase request. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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**7) Spirit Lake Fire Department – Utility Tractor Purchase \$35,109.60**

- ReNa Lohnes, Mission District Rep., motions to table until funding is established for the Fire Department’s utility tractor purchase request. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**8) Spirit Lake Food Distribution – J & M Printing \$53,402.61**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-383** to accept J & M Printing’s proposal for annual planners and calendars to the Spirit Lake Food Distribution Program in the amount of \$53,402.61. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**9) Spirit Lake LIHEAP – Steve Jetty Sole Source Proposal \$92,000.00**

- ReNa Lohnes, Mission District Rep., motions to table until a detailed invoice from the vending source is provided. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**10) Spirit Lake LIHEAP – Lake Region Sheet Metal Sole Source Proposal \$9,635.00**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-384** to accept Lake Region Sheet Metal’s sole source proposal to Spirit Lake’s LIHEAP in the amount of \$9,635.00 for repairs and equipment to David Riggle’s residence. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**11) Spirit Lake LIHEAP – Charboneau Construction proposal for Margaret Azure \$7,104.00**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-385** to accept Charboneau Construction’s proposal to Spirit Lake’s LIHEAP in the amount of \$7,104.00 for materials and labor to weatherize Margaret Azure’s residence. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**12) Spirit Lake LIHEAP - Charboneau Construction proposal for Oliver Gourd Jr.**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-386** to accept Charboneau Construction’s proposal to Spirit Lake’s LIHEAP in the amount of \$12,115.00 for materials and labor to replace windows at Oliver Gourd Jr.’s

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

**13) Spirit Lake LIHEAP - Charboneau Construction proposal for Derrick Ami**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-387** to accept Charboneau Construction's proposal to Spirit Lake's LIHEAP in the amount of \$3,080.00 for materials and labor to replace windows at Derrick Ami's residence. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**14) Spirit Lake LIHEAP – Charboneau Construction proposal for Joe & Mary Azure**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-388** to accept Charboneau Construction's proposal to Spirit Lake's LIHEAP in the amount of \$7,112.50 for materials and labor to replace windows at Joe and Mary Azure's residence. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**15) Spirit Lake LIHEAP - Charboneau Construction proposal for Myra Cavanaugh**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-389** to accept Charboneau Construction's proposal to Spirit Lake's LIHEAP in the amount of \$12,045.00 for materials and labor to replace windows at Mary Cavanaugh's residence. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**16) Spirit Lake LIHEAP - Charboneau Construction proposal for Jonell Charboneau**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-390** to accept Charboneau Construction's proposal to Spirit Lake's LIHEAP in the amount of \$15,850.00 for materials and labor to replace windows at Jonell Charboneau's residence. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**17) Spirit Lake LIHEAP - Charboneau Construction proposal for Anthony Charboneau Sr.**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-391** to accept Charboneau Construction's proposal to Spirit Lake's LIHEAP in the amount of \$6,855.00 for materials and labor to replace windows at Anthony Charboneau Sr.'s residence. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**18) Spirit Lake Tribal Enrollment – Tribal Data Resources maintenance agreement**

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- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-392** to accept Tribal Data Resources maintenance agreement with the Spirit Lake Tribal Enrollment Department in the amount of \$2,204.00 for software. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**19) Spirit Lake Water Resources – Riding Lawn Mower purchase Warren Implement \$16,319.00**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-393** for the Spirit Lake Water Resources Department to purchase a riding lawn mower from Warren Implement in the amount of \$16,319.00. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**20) Spirit Lake Vocational Rehabilitation Project – Cooperative Agreement with ND Division of Vocational Rehabilitation (NDDVR)**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-394** for the Spirit Lake Tribe to enter into a cooperative agreement with North Dakota Division of Vocational Rehabilitation (NDDVR) to provide quality services to eligible individuals. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**21) SLT COVID-19 Home Repair Program – Karl’s Appliance purchase \$12,899.52**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-395** for the SLT COVID-19 Home Repair Program to purchase appliances from Karl’s Appliance in the amount of \$12,899.52. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**22) SLT COVID-19 Home Repair Program – Steve Jetty Repair \$5,400.00**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-396** for the SLT COVID-19 Home Repair Program to accept Steve Jetty’s proposal to provide materials and labor for repairs to Andy Demarce’s residence in the amount of \$5,400.00. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**23) SLT COVID-19 Home Repair Program – Dunn Roofing & Construction LLC sole source bid for Sheila Belgarde \$9,084.00**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-397** for the SLT COVID-19 Home Repair Program to accept Dunn Roofing & Construction’s sole source bid to provide materials and labor for repairs to Sheila Belgarde’s residence



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in the amount of \$9,084.00. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**24) SLT COVID-19 Home Repair Program – Dunn Roofing & Construction LLC sole source bid for Natasha Longie \$8,668.00**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-398** for the SLT COVID-19 Home Repair Program to accept Dunn Roofing & Construction’s sole source bid to provide materials and labor for repairs to Natasha Longie’s residence in the amount of \$8,668.00. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**25) SLT COVID-19 Home Repair Program – Yankton’s Construction sole source bid for Arlene Belgarde \$12,272.31**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-399** for the SLT COVID-19 Home Repair Program to accept Yankton Construction’s sole source bid to provide materials and labor for repairs to Arlene Belgarde’s residence in the amount of \$12,272.31. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**26) SLT COVID-19 Home Repair Program – Yankton’s Construction sole source bid for Jennifer Black \$12,247.06**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-400** for the SLT COVID-19 Home Repair Program to accept Yankton Construction’s sole source bid to provide materials and labor for repairs to Jennifer Black’s residence in the amount of \$12,247.06. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**27) SLT COVID-19 Home Repair Program – Yankton’s Construction sole source bid for Daniel Lohnes \$12,710.60**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-401** for the SLT COVID-19 Home Repair Program to accept Yankton Construction’s sole source bid to provide materials and labor for repairs to Daniel Lohnes’ residence in the amount of \$12,710.60. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**28) SLT COVID-19 Home Repair Program – Yankton’s Construction sole source bid for Ashley McKay \$8,500.00**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-402** for the SLT COVID-19 Home Repair Program to accept Yankton Construction’s sole source bid to provide materials and labor for repairs to Ashley McKay’s residence in

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the amount of \$8,500.00. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**29) SLT COVID-19 Home Repair Program – Yankton’s Construction sole source bid for Julie Sailor \$12,636.00**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-403** for the SLT COVID-19 Home Repair Program to accept Yankton Construction’s sole source bid to provide materials and labor for repairs to Julie Sailor’s residence in the amount of \$12,636.00. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**30) SLT COVID-19 Home Repair Program – Charboneau Construction sole source bid for Peter Charboneau \$16,820.00**

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

**31) SLT COVID-19 Home Repair Program – Charboneau Construction sole source bid for Tommy Jetty \$27,560.00**

- ReNa Lohnes, Mission District Rep., motions to table and forward request to LIHEAP for the weatherization program. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**32) SLT COVID-19 Home Repair Program – Charboneau Construction sole source bid for Darcie Lohnes \$14,998.70**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-404** for the SLT COVID-19 Home Repair Program to accept Charboneau Construction’s sole source bid to provide materials and labor for repairs to Darcie Lohnes’ residence in the amount of \$14,998.70. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**33) SLT COVID-19 Home Repair Program – Charboneau Construction sole source bid for Marie Martin \$14,983.25**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-405** for the SLT COVID-19 Home Repair Program to accept Charboneau Construction’s sole source bid to provide materials and labor for repairs to Marie Martin’s residence in the amount of \$14,983.25. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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**34) SLT COVID-19 Home Repair Program – Charboneau Construction sole source bid for David Riggle \$14,555.00**

- ReNa Lohnes, Mission District Rep., motions to table request until priority projects are completed within the district. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.


**35) SLT COVID-19 Home Repair Program – Charboneau Construction sole source bid for Elaine Robinson \$14,432.50**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-406** for the SLT COVID-19 Home Repair Program to accept Charboneau Construction's sole source bid to provide materials and labor for repairs to Elaine Robinson's residence in the amount of \$14,432.50. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

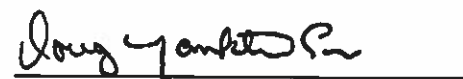
**5. Other:**

**a.) SLT DEU Agents – Amended Resolution No. A05-22-270**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-407** to amend Resolution No. A05-22-270 to have the Spirit Lake Tribe Drug Enforcement Unit agents abide by all policies and procedures of the Spirit Lake Tribe. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- ReNa Lohnes, Mission District Rep., motions to adjourn at 1:34 p.m. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

  
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 Executive Conference Room

Chairman Yankton calls the meeting to order at 9:59 a.m.

**1. Approval of Agenda:**

**a.) September 14, 2022 agenda**

- ReNa Lohnes, Mission District Rep., motions to approve September 14, 2022, Tribal Council agenda with additions. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Ila McKay and Ryan Brown, Acting Tribal Planning Director enter meeting at 10:04 am

Ms. McKay informs Tribal Council that she completed the 2015 HUD final report and would like to request her final payment. Secretary Treasurer Bohanon informs the Tribal Council that Ila McKay did not return all tribal property and according to policy the amount of the equipment should have been deducted from her last payroll. Tribal Council Representatives debate on the policy since Ila McKay is no longer an employee.

Karen Jackson, Human Resource Director enters meeting 10:14 am

Ms. Jackson informs the Council that the equipment Ila McKay turned in did not match the MIS and Finance records. According to policy Ila McKay should have had that amount taken out of her last payroll but the equipment was not verified, and Human Resources released her last payroll.

Penny Yankton, Secretary Treasurer Admin., enters meeting at 10:22 am and Secretary Treasurer Bohanon exits meeting.

Discussion begins on 2015 HUD final report from Ila McKay.

Penny Yankton, Secretary Treasurer Admin., exits meeting at 10:41 a.m., and Secretary Treasurer Bohanon enters meeting.

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Discussion begins on an email Marshall Demarce, MIS Director sent out regarding the cost of a laptop of \$1,576.53 and the equipment turned in did not match the serial number of the equipment on our records.

Marshall Demarce, MIS Director, exits the meeting at 11:03 am  
Penny Yankton, Secretary Treasurer Admin. enters meeting at 11:36 am and Secretary Treasurer Bohanon exits meeting.

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Penny Yankton to record minutes for Secretary Treasurer Bohanon. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**2. 2015 HUD Report:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve full payout of \$2,500.00 with no deductions for unreturned equipment to Ila McKay for work completed on the 2015 HUD report. No second. Motion dies.
- Kimberly Three Irons, Fort Totten District Rep., motions to approve full payout of \$2,500.00 with no deductions for unreturned equipment to Ila McKay for work completed on the 2015 HUD report. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, one (1) opposed (Waynita Chaske, Crow Hill District Representative), none (0) abstained, none (0) absent. Motion carried.

**3. Approval of Minutes:**

- ReNa Lohnes, Mission District Rep., motions to approve August 29, 2022; August 31, 2022; September 1, 2022, Tribal Council minutes. Kimberly Three Irons, Fort Totten District Rep., second motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**4. Travel:**

- ReNa Lohnes, Mission District Rep., motions to approve Douglas Yankton Sr., Tribal Chairman's travel to Aberdeen, S.D. 9/21/22 – 9/22/22. Lisa Georgeson, Woodlake District Rep., second motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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**5. Tribal Realty:**

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-408** for the following land leases as submitted by Joanne Smith, Tribal Realty Director. ReNa Lohnes, Mission District Rep., second motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**6. Resolution Request:**

**a.) Spirit Lake Tribe ATG funds transfer from BIA \$3,434,686.00**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-409** accepting the \$3,434,686.00 ATG BIA budget as submitted. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, None (0) opposed (Waynita Chaske, Crow Hill District Representative), none (0) abstained, None (0) absent. Motion carried.

**b.) Victims Assistance Program – office request \$255,000.00**

- ReNa Lohnes, Mission District Rep., motions to table victim assistance program office request. 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.

**c.) Senior Services Program – office request \$1.4 million**

- ReNa Lohnes, Mission District Rep., motions to table senior services program office request. 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.

**d.) Little Dreamers Childcare Staff & Parent Handbook**

- ReNa Lohnes, Mission District Rep., motions for **Resolution No. A05-22-410** to approve the Little Dreamers Childcare Staff & Parent Handbook as submitted. 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.

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**e.) Spirit Lake Tribe – Land Purchase**


- ReNa Lohnes, Mission District Rep., motions for **Resolution No. A05-22-411** to authorize \$750,000.00 of ARPA funding for the Spirit Lake Tribe to purchase Lisa and Lance Kimmerly’s land located by the Spirit Lake Casino. 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.

**f.) Spirit Lake Fire Department – John Deere equipment purchase \$35,109.60**

- Kimberly Three Irons, Fort Totten District Rep., motions for **Resolution No. A05-22-412** to accept the John Deere proposal for a 2022 John Deere 4066R Compact Utility Tractor to the Spirit Lake Fire Department in the amount of \$35,109.60. 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 Fire Department – Guardian Fleet Safety purchase \$74,060.25**

- Kimberly Three Irons, Fort Totten District Rep., motions for **Resolution No. A05-22-413** to accept the Guardian Fleet Safety proposal for a 2022 Chevrolet Silverado 1500 LTD Trail Boss to the Spirit Lake Fire Department in the amount of \$74,060.25. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 4:50 p.m. 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.

  
\_\_\_\_\_  
Penny Yankton  
Recording Secretary



  
\_\_\_\_\_  
Douglas Yankton Sr.,  
Tribal Chairman

**Spirit Lake Tribal Council  
Meeting Minutes  
September 15, 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 3:33 p.m.

**1. Approval of Agenda:**

- Waynita Chaske, Crow Hill District Rep., motions to approve September 15, 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 carried.

**2. Minutes:**

- Kimberly Three Irons, Fort Totten District Rep., motion to approve September 14, 2022 Tribal Council Minutes. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**3. Resolution Request:**

**a.) Great Plains Tribal Leaders Health Board – MOU with Spirit Lake Tribe**

- Kimberly Three Irons, Fort Totten District Rep., motion to approve **Resolution No. A05-22-414** for the Memorandum of Understanding between the Great Plains Tribal Leaders Health Board and the Spirit Lake Tribe to increase participation and engagement toward reducing teen pregnancies, sexual risk behaviors, and Sexually Transmitted Diseases. 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.) Spirit Lake Tribe – Premium Pay**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-415** for the Spirit Lake Tribe to offer Premium Pay and it shall not exceed the Tribal Premium Pay of \$3 per hour or \$25,000 in the aggregate for any Eligible Worker due to inflation costs to childcare, living expenses caused by COVID-19. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**c.) Mission District Board members**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-416** for Sandra Joramo to serve on the Tribal Social Services Board and for Jennifer Black to serve on



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the Enrollment Committee as the Mission District board/committee members. 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.

**d.) Spirit Lake Tribe COVID-19 Hardship Grant #4 extension**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-417** to extend the Spirit Lake COVID-19 Hardship Grant #4 until December 31, 2022. 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.

**e.) Spirit Lake Tribe Financial Assistance Program extension**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-418** to extend the Spirit Lake Financial Assistance Program until December 31, 2022. 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.

**f.) LIHEAP – Steve Jetty Proposal**

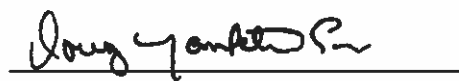
- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-419** to accept the sole source bid from Steve Jetty to Spirit Lake LIHEAP in the amount of \$60,000.00 for twenty gas furnaces and \$32,000.00 for twenty hot water heaters. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**g.) Spirit Lake Health Center – COVID-19 Booster Incentive**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-420** to authorize the use of the Spirit Lake Health Center ARPA funding for vaccination gift cards to promote protection against COVID-19 and illnesses. 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.
- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 3:55 p.m. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

  
Charmayne Bohanon  
Secretary Treasurer



  
Douglas Yankton Sr.,  
Tribal Chairman

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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 – Travel

**Location:** via zoom

Vice-Chair Lohnes calls the meeting to order at

**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 Sr., Tribal Chairman). Motion carries.
- Waynita Chaske, Crow Hill District Rep., motions to approve September 22, 2022 agenda. 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.

**2. Resolution Request:**

**a.) Spirit Lake Tribe – FY 22 Shakopee Grant submittal**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-425** authorizing the submittal of the FY 22 Shakopee Mdewakanton Sioux Community grant application for various necessary equipment items at the four wellness centers and at the Tribal Entity SMC. 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.

**b.) NDSU – The Impact of Transportation Service on Food Access Among Native Americans in ND: A Case Study**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution NO. A05-22-426** authorizing the Spirit Lake Tribe to participate in NDSU The Impact of Transportation Service on Food Access Among Native Americans in ND: A case study. 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.

**c.) Finance Department – Disposal of Tribal Property**

Tribal Council gives Secretary Treasurer Bohanon a directive to check if the tribal property to be disposed has been publicly announced.

**3. Procurement:**

**a) COVID-19 Home Repair Program – The Roofing Co. proposal \$197,813.00**

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- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-427** for the Spirit Lake COVID-19 Home Repair Program to accept The Roofing Co. proposal for twenty roof repairs with a lifetime warranty in the amount of \$197,813.00. 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.
  
- b) Finance Dept. – Quadiant Leasing Agreement**
- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-428** for the Finance Department to accept the Quadiant Leasing Agreement in the amount of \$194.15 for sixty months. 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.
  
- c) Spirit Lake Health Center – 2-year Employment Agreement with Mikkell Buckmier, NP Nurse Practitioner**
- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-429** for the Spirit Lake Health Center to accept the two-year employment agreement amendment with Mikkell Buckmier, NP as submitted. 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.
  
- d) Spirit Lake Health Center – extended 2-year employment agreement with Andrew Wohlers, Pharmacist**
- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-430** for the Spirit Lake Health Center to accept the two-year employment agreement amendment with Andrew Wohlers, Pharmacist as submitted. 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.
  
- e) Spirit Lake Health Center – extended 2-year employment agreement with Alyssa Engebretson, Pharmacist**
- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-431** for the Spirit Lake Health Center to accept the two-year employment agreement amendment with Alyssa Engebretson, Pharmacist as submitted. 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.
  
- f) Spirit Lake Health Center – amended employment agreement for health care coverage 75% with Carlee Thomson, NP Nurse Practitioner**
- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-432** for the Spirit Lake Health Center to accept the amended employment agreement with Carlee Thomson, NP, Nurse Practitioner as submitted. 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.

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**g) Spirit Lake Health Center – amended employment agreement for health care coverage 75% with Lyndsey Smith, Medical Technologist**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-433** for the Spirit Lake Health Center to accept the amended employment agreement with Lyndsey Smith, Medical Technologist, as submitted. 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.

**h) Spirit Lake Health Center – amended employment agreement for health care coverage 75% with Michael Schatteles, MD, employee**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-434** for the Spirit Lake Health Center to accept the amended employment agreement with Michael Schatteles, MD as submitted. 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.

**i) Spirit Lake Health Center – amended employment agreement for health care coverage 75% with Shelby Gillett, Pharmacist**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-435** for the Spirit Lake Health Center to accept the amended employment agreement amendment with Shelby Gillett, Pharmacist as submitted. 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) Spirit Lake Health Center – amended employment agreement for health care coverage 75% with Donna Rance, Pharmacist**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-436** for the Spirit Lake Health Center to accept the amended employment agreement with Donna Rance, Pharmacist as submitted. 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) Spirit Lake Health Center – amended employment agreement for health care coverage 75% with Allison Ternes, RPh, Pharmacist**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-437** for the Spirit Lake Health Center to accept the amended employment agreement with Allison Ternes, RPh, Pharmacist as submitted. 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.

**l) Spirit Lake Health Center – amended employment agreement for health care coverage 75% with Paul Wilhelmi, Medical Technologist**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-438** for the Spirit Lake Health Center to accept the amended employment agreement with Paul Wilhelmi, Medical Technologist as submitted. 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.

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**m) Spirit Lake Health Center – amended employment agreement for health care coverage 75% with Sarah Cavanaugh, DDS**

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-439** for the Spirit Lake Health Center to accept the amended employment agreement with Sarah Cavanaugh, DDS as submitted. 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.

**4. Other:**

**a.) Monitor List – Spirit Comes Back monitor**

- Lisa Georgeson, Woodlake District Rep., motions to approve Chairman Yankton to serve as the monitor for the Spirit Comes Back program. 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 5:49 p.m. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton Sr., Tribal Chairman). Motion carries.

  
**Charmayne Bohanon**  
Secretary Treasurer



  
**Douglas Yankton Sr.,**  
Tribal Chairman



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

**Absent:** Waynita Chaske, Crow Hill District Representative

**Location:** Via Zoom

Chairman Yankton calls the meeting to order at 5:28 p.m.

**1. Agenda:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve September 27, 2022 agenda. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Waynita Chaske, Crow Hill District Representative). Motion carries.

**2. Minutes**

**a. September 15, 2022 Tribal Council Minutes**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve September 15, 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 (Waynita Chaske, Crow Hill District Representative). Motion carries.

**3. Travel**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the travel as listed:
  - a.) Douglas Yankton Sr., Tribal Chairman and Kenneth Greywater Jr., THPO Director, Rapid City, S.D. 10/7/22 – 10/9/22
  - b.) Joanne Smith, Tribal Realty Director, Rapid City, S.D. 10/5/22 – 10/7/22
  - c.) Marva Tollefson, Odowan Grant Director, Ronald Walking Eagle Jr., Odowan grant employee, Rapid City, S.D. 10/5/22 – 10/7/22

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

**4. Tribal Realty**

- a.) ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-440** the land leases as submitted for Keith Hanson – three (3) crop & hay land leases and John Grann – one (1) hay land lease. Lisa Georgeson, Woodlake District Rep., second

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the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Waynita Chaske, Crow Hill District Representative). Motion carries.

**5. Resolution Request**

**a) FY 23 State, Tribal and Federal Budgets approval**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-441** authorizing the FY 23 State, Tribal and Federal Budgets as submitted and shall require Directors to submit a monthly report to Secretary Treasurer Bohanon's office. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Waynita Chaske, Crow Hill District Representative). Motion carries.

**b) Spirit Lake Law and Order Code, Title 4, Chapter 4: Disorderly Conduct Code**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-442** to accept Spirit Lake Law and Order Code, Title 4, Chapter 4: Disorderly Conduct Code. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Waynita Chaske, Crow Hill District Representative). Motion carries.

**c) Spirit Lake Law and Order Code, Title 3: Civil Commitment Code**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-443** to accept Spirit Lake Law and Order Code, Title 3, Chapter 4: Civil Commitment Code. 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.

**d) Spirit Lake Law and Order Code, Title 3 Chapter 10: Drug Code Revision**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-444** to accept Spirit Lake Law and Order Code, Title 3, Chapter 10: Drug Code Revision. 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.

**6. Procurement**

**a) Spirit Lake Health Center – Trane Service HVAC agreement \$4,750.00**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-445** authorizing the Spirit Lake Health Center to accept Trane Service HVAC agreement in the amount of \$4,750.00. 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) Spirit Lake Health Center – Data Innovations proposal for lab maintenance and support \$11,649.54**
- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-446** authorizing the Spirit Lake Health Center to accept Data Innovations proposal for lab maintenance and support in the amount of \$11,649.54. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Waynita Chaske, Crow Hill District Representative). Motion carries.
- c) Spirit Lake Health Center – ScriptPro USA, Inc. statement for work maintenance and servicing of automation equipment in pharmacy \$1,904.94**
- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-447** authorizing the Spirit Lake Health Center to accept ScriptPro USA Inc. statement for work including maintenance and servicing of automation equipment in the Pharmacy Department in the amount of \$1,904.94. 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.
- d) Spirit Lake COVID-19 Home Repair Program – Charboneau Construction proposal for Cheryl Cavanaugh \$6,530.00**
- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-448** authorizing the Spirit Lake COVID-19 Home Repair Program to accept Charboneau Construction’s proposal for Cheryl Cavanaugh’s residence in the amount of \$6,530.00. 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.
- e) Spirit Lake COVID-19 Home Repair Program – Charboneau Construction proposal for Misty Luger \$6,900.00**
- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-449** authorizing the Spirit Lake COVID-19 Home Repair Program to accept Charboneau Construction’s proposal for Misty Luger’s residence in the amount of \$6,900.00. 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.
- f) Spirit Lake COVID-19 Home Repair Program – Charboneau Construction proposal for Marshall Longie \$6,152.00**
- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-450** authorizing the Spirit Lake COVID-19 Home Repair Program to accept Charboneau Construction’s proposal for Marshall Longie’s residence in the amount

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of \$6,152.00. 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.

**g) Spirit Lake COVID-19 Home Repair Program – Charboneau Construction proposal for Peter Charboneau \$16,440.00**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-451** authorizing the Spirit Lake COVID-19 Home Repair Program to accept Charboneau Construction’s proposal for Peter Charboneau’s residence in the amount of \$16,440.00. 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.

**h) Bison Program – Lake Chevy vehicle maintenance proposal \$12,598.10**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-452** authorizing the Spirit Lake Bison Program to accept Lake Chevy’s proposal for vehicle maintenance in the amount of \$12,598.10. 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.

**i) Bison Program – Gigstad Farm invoice for hay bales \$20,000.00**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-453** authorizing the Spirit Lake Bison Program to accept Gigstad Farm’s invoice for the purchase of operational supplies (hay bales) in the amount of \$20,000.00. 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

**j) Employment & Training Program – Lake Toyota Bid for vehicle purchase \$73,341.00**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-454** authorizing the Spirit Lake Employment & Training Program to accept Lake Toyota’s bid for the purchase of a vehicle in the amount of \$73,341.00. 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

**k) Range Fire Management – Visto’s Trailer Sales quote \$11,786.50**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-455** authorizing the Range Fire Management Program to accept Visto’s Trailer Sales quote for the purchase of a trailer in the amount of \$11,786.50. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0)

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

- l) LIHEAP – Energy Earth LLC., quote for 500 energy saver kits \$44,975.00**
- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-456** authorizing LIHEAP to accept Energy Earth LLC., quote for the purchase of 500 energy saver kits in the amount of \$44,975.00. 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.
- m) SLT Drug Enforcement Unit – Lake Region Sheet Metal Corp., proposal \$18,820.00**
- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-457** authorizing the Spirit Lake Tribe’s Drug Enforcement Unit to accept Lake Region Sheet Metal Corp., proposal for materials and labor at the program offices in the amount of \$18,820.00. 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.
- n) Tribal Health Program – Tri-State Paving, Inc. invoice to pave Crow hill log cabin \$161,772.00**
- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-458** authorizing the Tribal Health Program to accept Tri-State Paving, Inc. invoice for materials and labor to pave the crow hill log cabin office area in the amount of \$161,772.00. 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.
- o) Tribal Health Program – Tri-State Paving, Inc. invoice to pave Recovery & Wellness building parking lot \$262,996.00**
- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-459** authorizing the Tribal Health Program to accept Tri-State Paving, Inc. invoice for materials and labor to pave the recovery & wellness building offices area in the amount of \$262,996.00. 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.
- p) Tribal Health Program – Storms Construction Inc. invoice for sewer tank replacement at crow hill log cabin \$31,444.71**
- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-460** authorizing the Tribal Health Program to accept Storms Construction Inc. invoice for materials and labor to replace sewer system at the crow hill log cabin

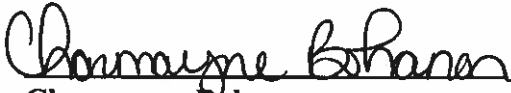


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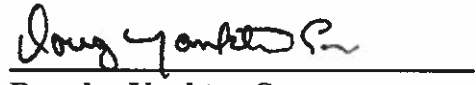
building in the amount of \$31,444.71. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Waynita Chaske, Crow Hill District Representative). Motion carries.

**q) Spirit Lake Roads Department – Gowan Construction Inc., to purchase gravel for driveways and roads \$49,595.00**

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-461** authorizing the Tribal Roads Department to accept Gowan Construction Inc.'s proposal for the purchase of gravel for driveways and roads in the amount of \$49,595.00. 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.
  
- ReNa Lohnes, Mission District Rep., motions to adjourn at 6:02 p.m. 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.

  
Charmayne Bohanon  
Secretary Treasurer



  
Douglas Yankton Sr.,  
Tribal Chairman