

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



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

Absent: None

Location: Chairman's Chambers

Chairman Yankton calls the meeting to order at 11:43 a.m.

1. Approval of Agenda

- Kimberly Three Irons, Fort Totten District Rep., motions to approve November 2, 2022 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 travel for:
 - a.) Jolene Crosswhite, Employment & Training Director to Mobridge, South Dakota 11/07/22-11/10/22.
 - b.) Charmayne Bohanon, Secretary Treasurer, to Washington D.C. for ICWA hearing 11/08/22-11/10/22.
 - c.) Cora Iceman, Executive Secretary and Vern Lambert Jr., Recovery & Wellness Program employee to Anchorage, Alaska 12/04/22-12/10/22.
 - d.) Doug Yankton, Chairman, Charmayne Bohanon, Secretary Treasurer, ReNa Lohnes, Mission District Rep., Waynita Chaske, Crow Hill District Rep., and Lisa Georgeson, Woodlake District Rep., to Washington D.C., 11/30/22-12/01/22.

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 **Resolutions No. A05-23-060; A05-23-061; A05-23-062; A05-23-063; A05-23-064; A05-23-065; A05-23-066; A05-23-067** for the following land leases:

a.) **Mark Mindt – Heirs of allotment 303-T- 3028 modification – Resolution No. A05-23-060**

LEASE NO.	LESSEE	FEE	PROPOSED
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2-00090-21-26
Tract # T-3028

Mark Mindt

b.) Christine Richotte – Land lease cancellation – Resolution No. A05-23-061

LEASE NO.	LESSEE	FEE	PROPOSED
2-00146-09-34 Tract # 597 – A	Christine Richotte		

c.) Edward Brown – five (5) year crop lease – Resolution No. A05-23-062

LEASE NO.	LESSEE	FEE	PROPOSED
1-00021-23-27 SLT-T-385-A	Edward Brown NW/4SW/4 & Portion Of S/2SW/4 Sec. 35- 152-63, containing 74.20 ac. For Crop. (5-year lease)	\$163.24	\$4,081.00
1-00022-23-27 SLT-T2034	Edward Brown Portion of SW/44SE/4 Sec. 8-151-62, containing 32.30 ac. Crop. (5-year lease)	\$78.81	\$1,970.30
1-00023-23-27 SLT-188	Edward Brown Portion of E/2SE/4 Sec. 8-151-62, containing 76.50 ac. Crop. (5year lease)	\$186.66	\$4,666.50
1-00024-23-27 SLT-670	Edward Brown Portion of NE/4NE/4 Sec. 19-151-63, containing 35.00 ac. Crop. (5 yr. lease)	\$877.00	\$1,925.00
1-00025-23-27 SLT-669	Edward Brown N/2NW/4 & portion Of SE/4NW/4 Sec. 20- 151-63, containing 114.80 ac. Crop. (5 yr. lease)	\$252.56	\$6,314.00

d.) Terry Smith – two (2) hay leases – Resolution No. A05-23-063

LEASE NO.	LESSEE	FEE	PROPOSED
1-00019-23-27	Terry Smith	\$40.00	\$1,000.00

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SLT-T-910-B	SW/4SE/4 Sec. 6 151-64, containing 40.0 Ac. For Hay (5 yr. lease)		
1-00020-23-27 SLT-704-A	Terry Smith NW/4NE/4 Sec. 7-151-64, containing 40.0 ac. Hay (5 yr. lease)	\$40.00	\$1,000.00

e.) Keith Hanson – seven (7) hay, crop, and pasture leases – Resolution No. A05-23-064

LEASE NO.	LESSEE	FEE	PROPOSED
1-00012-23-27 SLT-286	Keith Hanson SE/4NE/4 Sec. 19- 151-64, containing 40.0 ac. Crop (5 yr. lease)	\$88.00	\$2,200.00
1-00013-23-27 SLT-287-A	Keith Hanson NE/4NE/4 Sec. 19-151-64, containing 40.0 ac. Crop. (5 yr. lease)	\$88.00	\$2,200.00
1-00014-23-27 SLT-248	Keith Hanson Portion of SW/4NE/4 Sec. 11-151-65, Containing 12.0 ac. Hay (5 yr. lease)	\$10.00	\$216.00
1-00015-23-27 SLT-865	Keith Hanson Portion of NW/4SE/4 Sec. 15-151-65 containing 19.0 ac. Crop (5 yr. lease)	\$41.80	\$1,045.00
1-00016-23-27 SLT-566	Keith Hanson N/2SW/4 Sec. 8- 150-64, containing 78.0 ac. Crop (5 yr. lease)	\$171.60	\$4,290.00
1-00017-23-27 SLT-222	Keith Hanson Portion of NW/4NW/4 Sec. 14-151-65, containing 15.0 ac. Past. (5 yr. lease)	\$10.00	\$240.00

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LEASE NO.	LESSEE	FEE	PROPOSED
1-00018-23-27 SLT-905	Keith Hanson Lot 2 & 3 Sec. 28- 152-66, containing 33.70 ac. Crop. (5 yr. lease)	\$74.14	\$1,853.50

f.) John Knudson – two (2) crop land leases – Resolution No. A05-23-065

LEASE NO.	LESSEE	FEE	PROPOSED
1-00026-23-27 SLT-T-300	John Knudson Portion of NE/4SW/4 Sec. 7-152-65, containing 37.37 ac. Crop. (5 yr. lease)	\$82.21	\$1,055.35
1-00027-23-27 SLT-T-3017	John Knudson Portion of NW/4NW/4, NE/4NW/4 & N/2NW/4SW/4 Sec. 14 and N/2SE/4NE/4 Sec. 15-152-66, containing 96.40 ac. Crop (5 yr. lease)	\$200.21	\$5,012.80

g.) John Knudson & Layne Kock – two (2) crop land lease- Resolution No. A05-23-066

LEASE NO.	LESSEE	FEE	PROPOSED
1-00028-23-27 SLT-528-A	John Knudson/Layne Kock Portion of S/2NE/4/Sec. 6-152-65, containing 78.70 Ac. Crop. (5 yr. lease)	\$173.37	\$4,334.20
1-00029-23-27 SLT-297-A	John Knudson/Layne Kock Portion of SE/4SW/4 & portion Of SW/4SE/4 Sec. 6-152-65, Containing 76.20 ac. Crop (5 yr. lease)	\$167.64	\$4,191.00

h.) Rhonda Pfeifer- one (1) pastureland lease- Resolution No. A05-23-067

LEASE NO.	LESSEE	FEE	PROPOSED
1-00030-23-27 SLT-T-3028	Rhoda Pfeifer SW/4NE/4 & NW/4NE/4 Sec. 12-151-67, containing 75.06 ac. Past. (5 yr. lease)	\$48.04	\$1,200.96

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Kimberly Three Irons, Fort Totten District Rep., second motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

4. Resolution Requests

a.) Gaming Compact final draft – signature authority for Chairman Douglas Yankton Sr.

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. **A05-23-068** to approve signature authority for Chairman Douglas Yankton Sr. for the 2022 Gaming Compact final draft. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b.) Tribal Tourism Grant – delegation of authorized individuals

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-069** to approve delegation of authorized individual Collette Brown for the Tribal Tourism Grant. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

c.) Spirit Lake Motel – Transfer of property and budget to Spirit Lake Casino & Resort 01/01/2023

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-070** to transfer the Spirit Lake Motel and budget to the Spirit Lake Casino & Resort effective January 1, 2023. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

d.) Tribal Enrollment Department – one (1) Relinquishment request

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-071** to authorize the relinquish request from the Spirit Lake Enrollment Department as follows:

NAME:	Tribe Relinquished To:
Dorvan McKay Sr	Mandan, Hidatsa & Arikara Nation

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

e.) Alcohol & Other Drug Prevention Program – Tribal Community Readiness and Adult Substance use Survey

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- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-072** for the Spirit Lake Tribe Alcohol & Other Drug Prevention Program to support the Tribal Community Readiness and Adult Substance use Survey. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

f.) EPA- Dakota Water Science Center Water Resources Investigations project joint funding agreement \$45,600.00

- ReNa Lohnes, Mission Hill District Rep., motions to approve **Resolution No. A05-23-073** to approve the EPA award of \$45,600.00 from Dakota Water Science Center Water Resources Investigations project joint funding agreement. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

g.) Strong Heart Study/Strong Heart Family Study

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-074** to approve the Strong Heart Study/Strong Heart Family Study data approval. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

h.) Spirit Lake Health Center – Emergency Rural Health Center USDA Grant

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-075** approving the Spirit Lake Health Center’s Emergency Rural Health Center USDA Grant. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

j.) Amend Resolution No. A05-22-323 – amount increased by \$1,201.92 for Joshua Tweeton’s residence

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. **A05-23-076** to amended Resolution No. A05-22-323 for Joshua Tweeton’s residence with an increased amount of \$1,201.92 reflecting the original amount with the COVID 19 home repair program. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

k.) Spirit Lake Tribe - Food Security Assistance for Elders

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. **A05-23-077** authorizing food security assistance for Elders during the Thanksgiving holiday from the Sysco North Dakota, Inc. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

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5. Procurement

a.) Spirit Lake Voc Rehab Project – Gonzalo Serrano, Evaluator Consultant Agreement.

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-23-078** to accept the Gonzalo Serrano, Evaluator Consultant Agreement for the Spirit Lake Voc Rehab Project. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b.) Sioux Utilities Program – Lake Toyota’s proposal for a 2019 RAM 2500 truck with a 2018 Chevrolet Silverado trade in credit overall total \$30,944.00.

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-23-079** to accept Sioux Utilities Program proposal for Lake Toyota’s 2019 RAM 2500 truck with a 2018 Chevrolet Silverado trade in credit overall total \$30,944.00. 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.

c.) LIHEAP – Charboneau Construction proposal for Misty Luger’s residence \$7,960.00.

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-23-080** to accept the LIHEAP Program proposal for Misty Luger’s residence by Charboneau’s Construction for \$7,960.00. 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.

d.) LIHEAP - Charboneau Construction proposal for Remi Yankton residence \$16,960.00.

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-23-081** to accept the Spirit Lake Tribal LIHEAP Program proposal for Remi Yankton’s residence by Charboneau’s Construction for \$16,960.00. 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.

e.) Tribal Health- Leland Cavanaugh’s proposal for Crow Hill Log Cabin \$13,725.23.

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-23-082** for the Spirit Lake Tribal Health Department Crow Hill Log Cabin proposal by Leland Cavanaugh’s for \$13,725.23. 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.

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f.) Greene Edge Landscaping LLC proposal to various tribal programs for snow removal contracts.

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-23-083** to accept Greene Edge Landscaping LLC proposal for snow removal contracts to the Ft Totten Wellness Center \$3,000.00, Recovery & Wellness \$4,00.00, Social Services \$3,000.00, and Tiwahe \$2,000.00. 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.

g.) COVID -19 Home Repair Program – James Greene Supplies \$5,050.00.

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-23-084** to accept the James Greene proposal for the Spirit Lake Tribe COVID -19 Home Repair Program for residence supplies \$5,050.00. 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.

h.) COVID-19 Home Repair Program- Louis Blacklance Sr. Supplies \$10,174.57.

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-23-085** to accept the Louis Blacklance Sr. proposal for the Spirit Lake Tribe COVID -19 Home Repair Program for residence supplies of \$10,174.57. 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.

i.) COVID-19 Home Repair Program – Leland Cavanaugh’s proposal for Marilyn Thomas Residence \$30,779.56.

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-23-086** to accept Marilyn Thomas proposal for the Spirit Lake Tribe COVID -19 Home Repair Program for residence supplies of \$30,779.56. 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.

j.) COVID-19 Home Repair Program -Leland Cavanaugh’s proposal for James Albert’s residence \$9,874.33.

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-23-087** to accept James Alberts proposal for the Spirit Lake Tribe COVID -19 Home Repair Program for residence supplies of \$9,874.33. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

6. Other

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a.) Special Diabetes Day donation request

The Tribal Council gives a directive to have the Director coordinate with the Spirit Lake Health Center in collaboration for Special Diabetes Day.

b.) Spirit Lake Motel - Incident

ReNa Lohnes, Mission District Rep., makes a motion giving a directive to Secretary Treasurer Bohanon to obtain a report from Human Resources. Kimberly Three Irons, Fort Totten District Rep., seconds the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

c.) Thanksgiving Holiday Leave

Tribal Council approves paid holiday leave for half of day on Wednesday, November 23rd, 2022, and a full day on Friday, November 25th, 2022, for all employees with an exception of a \$30 payroll deduction in care of the Foster Care Program. Human Resources will coordinate the effort.

d.) Christmas Holiday Leave

The Tribal Council approves paid holiday leave on Friday, December 23rd, 2022, and Monday December 26th, for all employees in exchange for 15 perishable food item donation.

e.) New Year's

Tribal Council approves paid holiday leave for Monday, January 2nd, 2023, and return Tuesday, January 3rd, 2023.

f.) Wellness Centers

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-088** to authorize the additional transfer of EDF funds in the amount of \$75,000.00 for each of the four wellness centers. This additional funding is to provide cultural activities for the children/community 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 carries.

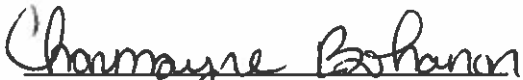
g.) Spirit Lake Tribe contract for construction jobs

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-089** to authorize the implementation of the Spirit Lake Tribe's General Contract in the Procurement & Contracting Policy. 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.

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- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 1:25 p.m. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) 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-Chair/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: Tribal Executive Conference Room

Chairman Yankton calls the meeting to order at 10:07 a.m.

1. Approval of Agenda:

- Lisa Georgeson, Woodlake District Rep., motions to approve November 16, 2022, agenda with additions. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carries.

2. Approval of Minutes:

- ReNa Lohnes, Mission District Rep., motions to approve October 13, 2002, minutes with corrections and October 25, 2022, minutes. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carries.

3. Travel:

- Lisa Georgeson, Woodlake District Rep., motions to approve travel for EPA Director, Joshua Tweeton, to Raleigh-Durham, North Carolina on 12/05/22-12/09/22. 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.
- Lisa Georgeson, Woodlake District Rep., motions to approve travel for Fort Totten District Representative Kimberly Three Irons and Procurement Director, Darwin Brown to travel to Las Vegas, Nevada on 12/4/22-12/8/22. 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.
- Lisa Georgeson, Woodlake District Rep., motions to approve travel for Food Distribution Director, Mary Green Trottier to Las Vegas, Nevada on 12/3/22-12/7/22. 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. Resolution Realty:

a.) Spirit Lake Youth – one (1) recreational site for your sports 10 – year lease

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- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-090** for the following land lease:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00047-23-32 SLT-T-2046	Spirit Lake Youth Sports Commencing at the Northeast Corner of Sec. 19-152-65, thence S 89'59'53" W a distance of 397.99 ft. Thence S 00'00'01" E a distance 456.56 ft. to the point of beginning Thence S 00'00'00" W a distance Of 784.95 ft., thence S 90'00'00" W A distance of 428.01 ft., thence N 00'00'01" E a distance of 784.95 ft., thence S 90'00'00" E a distance of 428.01 ft., back to the Point of beginning, containing 7.71 ac. More or less for a Summer Recreational Site for youth sports (10 yr. lease)	\$10.00	\$Rent free

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

b.) John Grann – Five (5) crop, hay and pasture 5- year leases

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-091** for the following land lease:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00041-23-27 SLT-607-A	John Grann Portion of SW/4NW/4 Sec. 24-152-66, containing 32.20 ac. Past. (5 yr. lease)	\$20.80	\$520.03
1-00042-23-27 SLT-302	John Grann NW/4NW/4 Sec. 24-152-66, containing 40.00 ac. Past. (5 yr. lease)	\$25.60	\$640.00
1-00043-23-27 SLT-741	John Grann W/2SW/4 Sec. 27- 152-66, containing 78.81 ac. Hay (5 yr. lease)	\$60.25	\$1,500.06

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LEASE NO.	LESSEE	FEE	PROPOSED
1-00044-23-27 SLT-345	John Grann NW/4SE/4 Sec. 15-151-66, containing 32.30 ac. Crop (5 yr. lease)	\$71.06	\$1,776.50
1-00045-23-27 SLT-345-C	John Grann NE/4SE/4 Sec. 15-151-66, containing 40.00 ac. Crop (5 yr. lease)	\$88.00	\$2,200.00

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

c.) Austin Langley – three (3) pasture and hay 5- year leases

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-092** for the following land lease:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00038-23-27 SLT-Unitized	Austin Langley NW/4SW/4 & Lot 3, NE/4SW/5 & Lot 7 Sec. 24-151-64, containing 149.48 ac. Past. (5 yr. lease)	\$95.67	\$2,391.68
1-00039-23-27 SLT-T-813	Austin Langley Portion of SW/4NW/4 Sec. 29-150-64, containing 30.00 ac. Past. (5 yr. lease)	\$19.20	\$480.00
1-00040-23-27 SLT-1124	Austin Langley Portion of SW/4NW/4 Sec. 17-150-64, containing 10.74 ac. Hay (5 yr. lease)	\$10.00	\$193.32

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

d.) Darrel Walter – seven (7) pasture, crop, and hay 5- year leases

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- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-093** for the following land lease:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00031-23-27 SLT-T-2055	Darrel Walter Portion of NE/4, Sec. 25-151-63, containing 147.50 ac. Past. (5 yr. lease)	\$118.00	\$2,950.00
1-00032-23-27	Darrel Walter Portion of W/2SE/4 Sec. 26-151-63, containing 64.40 ac. Past. (5 yr. lease)		
1-00033023027 SLT-T-3068	Darrel Walter Portion of SW/4SE/4, Sec. 26-152-63, containing 18.00 ac. Crop (5 yr. lease)	\$369.60	\$990.00
1-00034-23-27 SLT-T-3058	Darrel Walter Portion of SW/4SW/4, Sec. 19-151-62, containing 26.70 ac. Past. (5 yr. lease)	\$17.09	\$427.20
1-00035-23-27 SLT-T-3058	Darrel Walter Portion of E/2SE/4, Sec. 24-151-63, containing 25.50 ac. Hay. (5 yr. lease)	\$18.36	\$459.00
1-00036-23-27 SLT-T-3022	Darrel Walter Portion of NW/4, Sec. 27-151-63, containing 132.30 ac. Past. (5 yr. lease)	\$105.84	\$2,636.00
1-00037-23-27 SLT-T-3059	Darrel Walter Portion of W/2W/2E/2MW/4 Sec. 35-151-63, containing 20.30 ac. Pat. (5 yr. lease)	\$16.25	\$406.21

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

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5. Resolution Request:

a.) Tribal Enrollment- Relinquishment Approval one (1)

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-094** to accept the Spirit Lake Tribal Enrollment Department’s submittal of one (1) relinquishment from the Spirit Lake Tribe as follows:

Approval of one (1) relinquishment

Name:	DOB:	Tribe Relinquished To:
Evana Marvell Lucy White	02/28/1991	Manda, Hidatsa & Arikara Nation

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

b.) Finance Department- Approval of updated Travel Authorization Form

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-095** to accept the revised Spirit Lake Tribe Travel Authorization Form. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Waynita Chaske, Crow Hill District Representative). Motion carries.

c.) Spirit Lake Tribe Education Incentives – Employee participation

The Tribal Council clarified that the Spirit Lake Tribal employees can still participate in the Tribal Education Department program if they wish to do so.

d.) Tribal Realty - reimbursement for COVID-19 expenses

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-096** to approve reimbursement for COVID-19 expenses from General Fund. 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.

e.) Refuse Program- Equipment purchase request of \$47,763.00

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-097** to accept the Refuse Program equipment request from Rough Rider Industries for rear load dumpsters in the amount of \$47,763.00. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Waynita Chaske, Crow Hill District Representative). Motion carries.

6. Procurement:

**Spirit Lake Tribal Council
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November 16, 2022**



a.) Woodlake Community Center -Jetty Electric & Heating proposal \$6,100.00

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-098** to authorize the use of ARPA funding and to accept the proposal of \$6,100.00 from Jetty Electric & Heating for the installation of a new propane furnace and central air system in the Woodlake Community Center. 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 Tribe Administration – Chris Dumont agreement for Construction Management

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-099** to authorize the professional service construction contract for the Repository/Archive Building. 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 Tribe Administration – Chris Dumont agreement for Architectural Management

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-100** to authorize the professional service Architectural contract for the Repository/Archive Building. 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.) Fish & Wildlife Department – Sole Source purchase from Gessner Iron Works LLC \$9,686.93

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-101** to authorize the Fish & Wildlife Department to accept Gessner Iron Works, LLC., sole source bid in the amount of \$9,686.93. 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 Drug Enforcement Unit – Equipment for 7 program vehicles

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-102** accepting the proposal from Guardian Fleet to upgrade and install the necessary equipment for seven (7) program vehicles. 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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f.) Spirit Lake Health Center – Wolters Kluwer UpToDate Inc. agreement amendment

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-103** to accept the Spirit Lake Health Center’s request for an amendment to Wolters Kluwe UpToDate Inc, agreement update. 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 Health Center – Business Associate Agreement

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-104** accepting the Business Associate Agreement for the Spirit Lake Heath Center as submitted. 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.) Spirit Lake Health Center- HealthCon Corp consulting services agreement

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-105** to approve the HealthCon Corp consulting services agreement from the Spirit Lake Heath Center. 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.) Spirit Lake Health Center – Professional Services Agreement Telehealth (Altru Health)

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-106** to accept Spirit Lake Health Center’s request for Professional Services Telehealth Agreement with Altru Health. 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.) Woodlake Community Center – Renovations

- Lisa Georgeson, Woodlake District Rep., motions to table the Woodlake Community Center’s request for renovations until the next agenda. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Waynita Chaske, Crow Hill District Representative). Motion carries

k.) Spirit Lake Tribe Drug Enforcement Unit- Bergstrom \$6,905.00

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-107** accepting the Drug Enforcement Unit’s bid from Bergstrom. 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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7. Other

a.) Planning Department- Ryan Brown Tower Update

Discussion begins on an update of the equipment costs for the tower.

b.) Honorable Judge Cavanaugh – Program concerns


- Mr. Cavanaugh provides an update on the concerns of the Tribal Court. The Tribal Council provides a directive to Secretary Treasurer Bohanon to schedule a meeting with the Tribal Court and the Tribal Programs to initiate monthly meetings.

c.) Spirit Lake Tribe Adjudication Agreement with Turtle Mountain


- Lisa Georgeson, Woodlake District Rep., motions to authorize Chairman Yankton to sign the Adjudication Agreement with Turtle Mount. 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.

d.) Toys for Tots

- Lisa Georgeson, Woodlake District Rep., motions to approve Toys for Tots donation in the amount of \$5,000.00 and to appoint Cora Whiteman to coordinate this event with the wellness centers. 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.
- ReNa Lohnes, Mission District Rep., motions to adjourn at 12:57 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 Rep.). Motion carries.


Charmayne Bohanon
Secretary Treasurer




Douglas Yankton Sr.,
Tribal Chairman

Spirit Lake Tribal Council
Meeting Minutes
November 23, 2022



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

Absent: None

Location: Spirit Lake Casino & Resort Executive Conference Room

Chairman Yankton calls the meeting to order at 9:40 a.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve November 23, 2022, agenda with addition. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

2. Approval of Minutes:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve October 20, 2022, Tribal Council minutes with correction. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

3. Resolution Request:

a.) 2022 Veterans Powwow Budget

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-108** authorizing the transfer of funds from the Spirit Lake Tribe's EDF account to the Western State Bank account to support the 2022 Veterans Powwow Budget in the amount of \$40,223.83. 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.) Wellness Centers FY 23 Budgets

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-109** authorizing the amendment of **Resolution No. A05-23-088** to include operational costs along with the cultural activities for the additional funding to the Wellness Centers FY 23 Budgets. 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.) 2022 Social Impact Payment

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-23-110** approving the transfer of funds from the Spirit Lake Tribe's Dividend account to the Spirit

**Spirit Lake Tribal Council
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November 23, 2022**



Lake Tribe to support the FY 23 Social Impact Payment. Any enrolled member who is incarcerated or convicted for heinous crimes are not eligible for payment and any individual who owes restitution shall only receive \$200.00 and \$100.00 will be automatically applied to their restitution. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

d.) Spirit Lake Tribe – support of Spirit Lake Housing Corporation’s Indian Housing Block Grant

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-23-111** to support the Spirit Lake Housing Corporation’s grant application submittal for the Indian Housing Block Grant to the Department of Housing and Urban Development. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

e.) Spirit Lake Tribe – approval of Helen Bergstrom Ernst Scholarship recipients

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-112** to accept the following twenty (20) Helen Bergstrom Ernst Scholarship recipients:

	Name	Amount
1.	Marissa Baer	\$600.00
2.	Bridget Baker	\$600.00
3.	Taylor Baker	\$600.00
4.	Alycia Carmona	\$270.57
5.	Lakeisha Chaske	\$270.57
6.	Myona Dauphinais	\$270.57
7.	Janelle Fassett	\$270.57
8.	Giselle Gourd	\$270.58
9.	Laila Gourd	\$600.00
10.	Lorenda Greybear	\$270.57
11.	Myron Greybear Jr.	\$270.57
12.	Darian Jackson	\$270.57
13.	Shanese Jetty	\$270.58
14.	Jasmine Lohnes	\$270.57
15.	Kiana Luger	\$270.57
16.	Sharlotte Martin	\$270.57
17.	Orianna Onebear	\$600.00
18.	Mary Ann Ott	\$270.57
19.	Norma Robertson	\$270.57
20.	Kathryn White	\$600.00

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

f.) Tribal Enrollment – Approval of forty-four (44) memberships and denial of fifteen (15) memberships and approval of three (3) relinquishments

**Spirit Lake Tribal Council
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November 23, 2022**



- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-113** to accept the following forty-four (44) tribal memberships, denial of fifteen (15) tribal memberships and approval of three (3) tribal membership relinquishments:

Approval of forty-four (44) memberships:

	Full Name	All Bld.
1	Angulo-Eagleman, Elijah David	½
2	Angulo-Eagleman, Ivan Samuel	½
3	Belgarde, Everly Rain	51/64
4	Black, Jayonis Joseph	29/64
5	Blackbird, Fayja Marie	45/128
6	Brown Desjarlais, Jearaleen Violet	5/16
7	Cavanaugh Rainbow, Kai Mitchell	125/256
8	Cavanaugh, Addison Kordell	687/1024
9	Delorme, Cetan Bobby Lee	253/512
10	Demarce, Isaiah Thomas	5/16
11	Feather, Aysa Alexander	39/128
12	Glidden, Cecilia Lou	25/64
13	Gourd, Aylin Isabelle	73/128
14	Green, Kalah Angelo	¼
15	Greywater, Amiyah Grace	7/16
16	Herman, Diamonique Destiny	15/32
17	Herman, Kashton Lee Phoenix	15/32
18	Herman, Morgan Robert Wayne	15/32
19	Herman, Unique Roze	15/32
20	Hollis, Loyalty	23/64
21	Holybull, Easton Kili	5/16
22	Howe, John Michael	13/16
23	Howe, Teagan Lee	13/16
24	Ironhawk, Iris Tulip	59/128
25	Jackson, Diamond Rae	37/64
26	Jackson, Dredyn Dean	61/64
27	Jackson, Louis John	3/8
28	Larock, Maiana Marie	39/64
29	Lightning, Chandley Lynn	91/128
30	Littlewind, Gideon Samuel	21/32
31	Littlewind, Glenda Sarah	21/32
32	Littlewind, Michael Love	121/256
33	Lommen, Devontay Dashawn	43/64
34	Lovejoy, Lyanna Leah	181/256
35	Muldrow, Gabriel Laurence	3/8
36	Rainbow, Stormy Nicholas	129/256

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37	Rainbow, Sunny Elaine	1/2
38	Roulette, Cyrena Kae	1/4
39	Roulette, Joseph Ian	1/4
40	Three Irons, Memori Baawish Kaa	15/32
41	ThreeIrons, Emberly Ellen	15/32
42	Touche, Janelle Rae	3/8
43	Touche, Savanna Jade	3/8
44	Walking Eagle, Wi Cante Mato Zaya	23/64

Denial of fifteen (15) memberships:

	Full Name	All Bid.
1	Azure Jr., Clint Young	189/1024
2	Charboneau Jr., Armando Vargas	1/8
3	Charboneau, Lauralei Lorraine	109/512
4	Charboneau, Roberto Two Feathers	44569
5	Goodhouse, Wylow Novaleigh	57/256
6	Goodhouse, Wynter Nevaeh	57/256
7	Jackson, Colter Lang	39/256
8	Jackson, Navi Lynn	39/256
9	Matheny, Jesse Jameson	27/128
10	Matheny, Jru William	27/128
11	Northern, Ha'Zias Prince	39/256
12	Peltier, Aubrey Margaret Skye	1/8
13	Peltier, Malakai Lee	1/8
14	Simmons, Tony Alonzo	1/8
15	Dauphinais, Rhemi Reign	29/128

Approval of three (3) relinquishments

	Last Name	First Name	Middle	Eligible at
1	Dye	Warren	-	MHA
2	Dye	Morningbear	-	MHA
3	Dye	Thaleia	Love	MHA

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. Procurement:

Douglas Yankton Sr., Tribal Chairman exits meeting at 10:27 a.m.,

**Spirit Lake Tribal Council
Meeting Minutes
November 23, 2022**



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

a.) Woodlake Old Day Care facility renovation

- Kimberly Three Irons, Fort Totten District Rep., motions to table Woodlake Old Day Care facility renovation until next Council meeting. 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

Douglas Yankton Sr., Tribal Chairman enters meeting at 10:34 a.m.,

- Kimberly Three Irons, Fort Totten District Rep., motions to authorize Douglas Yankton Sr., Tribal Chairman to conduct the Tribal Council meeting. 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.) Fire Department – Equipment upgrade/purchase

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-114** to authorize the use of ARPA funding for the Jamestown Communications bid to upgrade the radio communications in the Spirit Lake Fire Department’s three vehicles in the amount of \$10,375.80. 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.

5. Other

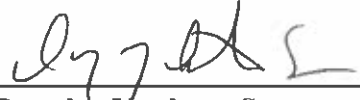
a.) Travel

- ReNa Lohnes, Mission District Rep., motions to approve Clarence Greene, Tribal Roads Director, travel to Rapid City, S.D. 11/30/22 – 12/2/2022 and Joseph Jetty, Fire Department Director, travel to Rapid City, S.D. 11/30/22 – 12/1/2022. Lisa Georgeson, Woodlake 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., motions to adjourn at 10:51 a.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
November 28, 2022**



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

Absent: Douglas Yankton Sr., Tribal Chairman – Travel

Location: Spirit Lake Tribe Executive Conference Room

Vice-Chair Lohnes calls the meeting to order at 2:59 p.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve ReNa Lohnes Vice-Chair, to conduct the Tribal Council meeting. 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.
- Kimberly Three Irons, Fort Totten District Rep., motions to approve November 28th, 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.) Election Committee – Woodlake Recall 2022 Budget

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-115** authorizing the transfer of \$2,250.00 from the Spirit Lake Casino & Resort EDF account to the Spirit Lake Tribe Election Committee account for the 2022 Woodlake 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

b.) Loans & Collections Department – Loan request

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-116** authorizing a \$50,000.00 transfer from the Spirit Lake Casino & Resort EDF account to the Tribal Loans & Collections Department account stipulating a weekly payment of \$1,000.00 to be deposited into the 0010 fund until \$50,000.00 is paid in full. 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

3. Procurement:

**Spirit Lake Tribal Council
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November 28, 2022**



a.) Woodlake Old Day Care Renovation

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-117** authorizing the use of ARPA funding to pay Yankton's Construction to provide materials and labor to renovate and repair the Woodlake Old Daycare facility in the amount of \$76,869.00. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton Sr., Tribal Chairman). Motion carries

4. Other

a.) Spirit Lake Health Center – CEO position

- Waynita Chaske, Crow Hill District Rep., motions to concur with the Spirit Lake Health Board's decision to hire Mya Ertelt, CEO for the Spirit Lake Health Center. 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.) FACE Program – Annual Christmas Party donation request

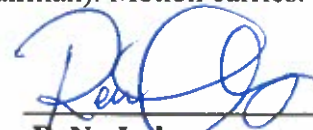
- Lisa Georgeson, Woodlake District Rep., motions to approve a \$1,000.00 donation to the FACE Program's annual Christmas party. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton Sr., Tribal Chairman). Motion carries

c.) Tribal Member – donation request

- Kimberly Three Irons, Fort Totten District Rep., motions to approve a \$250.00 donation to Clarise Brown shield-Bernard for medical expenses. 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
- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 3:28 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