

Spirit Lake Tribal Council
Meeting Minutes
April 3, 2023



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

Absent: None

Location: Chairman's Chambers

Chairman Yankton calls the meeting to order at 1:56 p.m.

Tribal Council gives Secretary Treasurer Bohanon a directive to inform Norma Robertson, Human Resource Director to notify tribal employees of administrative leave granted for April 4, 2023 due to anticipated inclement weather.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve April 3, 2023, agenda with changes. Jacob DeMarce, 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:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve March 30, 2023, Tribal Council minutes with changes. Jacob DeMarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

3. Travel:

- ReNa Lohnes, Mission District Rep., motions to approve the following travel: 1.) Ryan Brown, Grants Planning Director, travel to Denver Colorado; 2.) Patricia Walking Eagle, Vocational Rehabilitation Director, travel to Buffalo, N.Y. June 5, 2023 to June 9, 2023. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

4. Tribal Realty:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-283** Amy/Josh Bukowski – one recreational site 5-year lease. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Spirit Lake Tribal Council
Meeting Minutes
April 3, 2023



5. Resolution Request:

a.) EPA – Solid Waste Infrastructure for Recycling Grant

- Jacob DeMarce, Crow Hill District Rep., motions to approve **Resolution No. A05-23-284** authorizing the grant application submittal for the Spirit Lake EPA Solid Waste Infrastructure for Recycling Grant. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b.) Spirit Lake Tribal Court – Amanda Klemetsrud, assistant to Family Services Child Welfare Presenter contract

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-285** authorizing the Spirit Lake Tribal Court to enter into an agreement with Amanda Klemetsrud to serve as the assistant to Family Services Child Welfare Presenter as submitted. Jacob DeMarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c.) Flandreau Indian School Board – Chairman

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-286** authorizing Charmayne Bohanon to serve as the Spirit Lake Tribe’s Representative for the Flandreau Indian School Board concurrent with elected officials term. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d.) Circle of Nations School Board – Representative

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-287** authorizing Charmayne Bohanon to serve as the Spirit Lake Tribe’s Representative for the Circle of Nations School Board concurrent with elected official’s term. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

6. Other:

a.) Exclusion – Longie-Azure vs. Azure

Tribal Council will take no action until the pending court case is resolved amongst the two families.

b.) Kem Temple Shrine Circus - \$500.00 donation

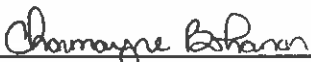
**Spirit Lake Tribal Council
Meeting Minutes
April 3, 2023**



Tribal Council directs Secretary Treasurer Bohanon to issue a \$500.00 to the Kem Temple Shrine Circus and distribute tickets to the local schools.


Lisa Georgeson, Woodlake District Representative exits meeting at 2:37 p.m.,

- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 2:38 p.m. Jacob DeMarce, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa Georgeson, Woodlake District Representative) Motion carries.



Charmayne Bohanon
Secretary Treasurer




Douglas Yankton Sr.,
Tribal Chairman

**Spirit Lake Tribal Council
Meeting Minutes
April 11, 2023**



Present: Douglas Yankton Sr., Tribal Chairman
ReNa Lohnes, Vice-Chair/ Mission District Representative
Kimberly Three Irons, Fort Totten District Representative
Jacob DeMarce, Crow Hill District Representative
Lisa Georgeson, Woodlake District Representative

Absent: Charmayne Bohanon, Secretary Treasurer – Travel

Guests: Penelope Yankton, Secretary Treasurer Administrative Assistant – Recording Secretary
Joel Laubenstein, Baker Tilly Consultant
Serena Walters, Baker Tilly Consultant
Trent Schwartz, Baker Tilly Consultant

Location: Tribal Conference Room

Chairman Yankton calls the meeting to order at 12:20 p.m.

1. Approval of Agenda:

- Lisa Georgeson, Woodlake District Rep., motions to approve Penelope Yankton as the recording secretary. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer). Motion carried.
- Lisa Georgeson, Woodlake District Rep., motions to approve April 11, 2023 Tribal Council agenda. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer). Motion carried.

2. Approval of Minutes:

a.) April 3, 2023 Tribal Council Minutes

- Kimberly Three Irons, Fort Totten District Rep., motions to approve April 3, 2023 Tribal Council meeting minutes. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer). Motion carried.

3. Resolution Request:

a.) Spirit Lake Tribe Planning Department – DOE GDO Preventing Outages and Enhancing the Resilience of the Electric Grid Formula Grant to States and Tribes 1.5 MW Cost Share

**Spirit Lake Tribal Council
Meeting Minutes
April 11, 2023**



- Jacob DeMarce, Crow Hill District Rep., motions to approve **Resolution No. A05-23-288** authorizing \$3,253,128 of the Spirit Lake Tribe's ARPA SLFRF funds, to provide financial support for the 1.5 MW Community Wind Energy Project. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer). Motion carried.

b.) Spirit Lake Tribe Water Resources – EDA Wastewater Application

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-289** authorizing the Spirit Lake Planning Department to submit the Economic Development Administration Public Works and Economic Adjustment Assistance (EDA PWEAA) grant application for the Spirit Lake Casino & Resort South Access Road project. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer). Motion carried.

c.) Baker Tilly Task Order #11 Master Service Agreement for SAMHSA FY 23 Tribal Behavioral Health Native Connections Grant writing services

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-290** Baker Tilly Task Order #11 Master Service Agreement for SAMHSA FY 23 Tribal Behavioral Health Native Connections Grant writing services. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer). Motion carried.

d.) Spirit Lake Tribe Emergency Services – Cyber Security Application – THSGP (Tribal Homeland Security Grant Program)

- Jacob DeMarce, Crow Hill District Rep., motions to approve **Resolution No. A05-23-291** authorizing the submission of a Tribal Homeland Security Grant Program application to fund comprehensive cybersecurity planning, testing, and implementation for the departments and entities of the Spirit Lake Tribe. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer). Motion carried.

e.) Senior Services Program – Adult & Aging Services Division Purchase of Service Agreement

- Jacob DeMarce, Crow Hill District Rep., motions to approve **Resolution No. A05-23-292** accepting the Purchase of Service Agreement between Adult & Aging Services Division and the Spirit Lake Senior Services Program. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0)

**Spirit Lake Tribal Council
Meeting Minutes
April 11, 2023**



opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer). Motion carried.

f.) Baker Tilly – Task Order #3 Master Service Agreement for the Health Clinic Concept and Project Plan

- Jacob DeMarce, Crow Hill District Rep., motions to approve **Resolution No. A05-23-293** authorizing the Spirit Lake Health Center to accept the Baker Tilly Task Order #3 Master Service Agreement for the Health Clinic Concept and Project Plan as submitted. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer). Motion carried.

g.) Baker Tilly – Task Order #4 Master Service Agreement for Tribal Tourism Feasibility Study

- Jacob DeMarce, Crow Hill District Rep., motions to approve **Resolution No. A05-23-294** authorizing the Spirit Lake Tribe to accept the Baker Tilly Task Order #4 Master Service Agreement for the Spirit Lake Tribal Tourism Feasibility Study as submitted. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer). Motion carried.

h.) Baker Tilly – Task Order #5 Spirit Lake Tribe’s application to Economic Development Administration Public Works and Economic Adjustment Assistance (EDA PWEAA) grant cost share \$891,301.00

- Jacob DeMarce, Crow Hill District Rep., motions to approve **Resolution No. A05-23-295** authorizing the Spirit Lake Tribe to accept Baker Tilly’s Task Order #5 for the application to Economic Development Administration Public Works and Economic Adjustment Assistance (EDA PWEAA) grant with a cost share of \$891,301.00. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer). Motion carried.

i.) Baker Tilly – Task Order #7 Master Service Agreement for Grant Writing Services for DOE Formula Grant for Preventing Outages and Enhancing the Resilience of the Electric Grid

- Jacob DeMarce, Crow Hill District Rep., motions to approve **Resolution No. A05-23-296** authorizing the Spirit Lake Tribe to accept Baker Tilly’s Task Order #7 Master Service Agreement for Grant Writing Services for DOE Formula Grant for Preventing Outages and Enhancing the Resilience of the Electric Grid as submitted. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer). Motion carried.

**Spirit Lake Tribal Council
Meeting Minutes
April 11, 2023**



Joanne Smith, Tribal Realty Director enters meeting at 12:58 p.m.,

4. Tribal Realty:

a.) Land purchase negotiations update

Joanne Smith, Tribal Realty Director, informs Tribal Council that Donald Erickstad is currently trying to negotiate a \$750,000.00 offer on 800 acres of land for sale.

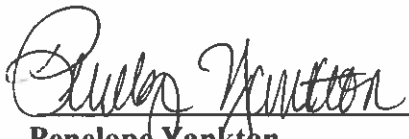
5. Other:

a.) Crow Hill District - Powwow Committee Member

- Jacob DeMarce, Crow Hill District Rep., motions to approve **Resolution No. A05-23-297** appointing Denver Littlewind as the Crow Hill District Powwow Committee Member concurrent with elected official's term. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer). Motion carried.

b.) Spirit Lake Health Center – CEO position

- Jacob DeMarce, Crow Hill District Rep., motions to approve hiring the highest scoring applicant Nathan Trottier as the Spirit Lake Health Center, CEO. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer). Motion carried.
- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 2:09 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 (Charmayne Bohanon, Secretary Treasurer). Motion carries.



Penelope Yankton
Recording Secretary





Douglas Yankton Sr.,
Tribal Chairman

**Spirit Lake Tribal Council
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Present: Douglas Yankton Sr., Tribal Chairman
Charmayne Bohanon, Secretary Treasurer
ReNa Lohnes, Vice-Chair/ Mission District Representative
Kimberly Three Irons, Fort Totten District Representative
Jacob DeMarce, Crow Hill District Representative
Lisa Georgeson, Woodlake District Representative – via phone

Absent: None

Location: Tribal Chairman’s Chambers

Chairman Yankton calls the meeting to order at 12:20 p.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve April 20, 2023 Tribal Council agenda. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

2. Travel:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Charmayne Bohanon, Secretary Treasurer travel to Washington, D.C. 4/30/23 – 5/2/23 for the Tribal Interior Budget Council meeting if is not done virtually. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

3. Tribal Realty:

a.) Modification lease from Norman & Troy Johanson to Troy & Steve Johnason, Michael Cox – one (1) pasture lease, Brian Kraft – two (2) pasture leases, and Terry Smith – two (2) hay leases.

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-303** for the following land lease modification, pasture leases and hay leases:

LEASE NO.	LESSEE	FEE	PROPOSED
6-00008-20-29 SLT-T-709-A	MODIFICATION CHANGE LESSEE FROM NORMAN & TROY JOHANSON TO TROY & STEVE JOHANSON		\$

**Spirit Lake Tribal Council
Meeting Minutes
April 20, 2023**



LEASE NO.	LESSEE	FEE	PROPOSED
1-00130-23-27 SLT-T-474-B	Michael Cox Portion of SE/4NW/4 Sec. 14-152-63, containing 25.00 ac. Pasture. (5 yr. lease)	\$15.00	\$375.00
1-00133-23-27 SLT-669	Brian Kraft SW/4SE/4/SEC. 18-151-63, Containing 29.00 ac. Pasture (5 yr. lease)	\$21.46	\$536.50
1-00134-23-27 SLT-1139-B	Brian Kraft Portion of SE/4NE/4 Sec. 4-152-64, containing 15.50 ac. Past. (5 yr. lease)	\$12.40	\$310.00
1-00131-23-27 SLT-T-561-B	Terry Smith Portion of Lot 6, Sec. 12-151-64, containing 21.31 ac. Hay (5 yr. lease)	\$18.00	\$450.00
1-00132-23-27 SLT-T-1207	Terry Smith Portion of Lot 3, Sec. 3-151-65, containing 8.33 ac. Hay (5 yr. lease)	\$10.00	\$180.00

Jacob DeMarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

4. Resolution Request:

a.) 2023 Fort Totten Day’s Spring Powwow budget

- Jacob DeMarce, Fort Totten District Rep., motions to amend **Resolution No. A05-23-265** to transfer \$29,866.00 of the Spirit Lake Tribe’s EDF monies from the Spirit Lake Casino & Resort to the Spirit Lake Powwow Committee account for the 2023 Fort Totten Day’s Spring Powwow budget as submitted. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b.) Senior Services Program FY Budget estimate

Discussion begins on lowering the Spirit Lake Tribe’s Elderly Age recognition to 55 & Older; Secretary Treasurer Bohanon presents Vanessa Thomas, Senior Services Director,

**Spirit Lake Tribal Council
Meeting Minutes
April 20, 2023**



increased budget of \$909,775.00 to serve the additional 987 Elders if the elderly age were to decrease to 55 & Older. No action taken by Tribal Council.

c.) Baker Tilly Task Order #9 for FY 23 DOJ Violence Against Women Training & Services to End Abuse in Later Life Program

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-305** accepting the task order #9 which includes Baker Tilly US, LLP., to provide professional services in assistance with the grant writing services for the Department of Justice Office on Violence Against Women FY 23 Training and Services to End Abuse in Later Life Program. Jacob DeMarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d.) Food Distribution Program – acceptance of Native Foods and Nutrition Resource Alliance USDA-FNS nutrition education grant funds \$975,000.00

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-306** accepting the Fiscal Year 2023 \$975,000.00 awarded funds from the USDA Food and Nutrition Services to the Spirit Lake Tribe Food Distribution Program. Jacob DeMarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

e.) Spirit Lake Tribe – Property Transfer

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-307** authorizing transfer of a 2012 white GMC Sierra Crew cab vin # 3GTP2VE75CG125233 from the Spirit Lake Emergency Management Program to the Spirit Lake Tribal Roads Program. Jacob DeMarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

5. Procurement:

a.) Spirit Lake Health Center – Exact Sciences Laboratories LLC purchase

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-308** authorizing the Spirit Lake Health Center to accept the Direct Bill Agreement for Exact Sciences Laboratories, LLC., to provide a noninvasive, multitarget DNA screening test for colorectal cancer. Jacob DeMarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**Spirit Lake Tribal Council
Meeting Minutes
April 20, 2023**



b.) Spirit Lake Tribe EPA – 2B Technologies purchase \$28,500.00

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-309** authorizing the Spirit Lake EPA to accept a sole source bid from 2B Technologies for an Air Quality Monitoring Station in the amount of \$28,500.00. Jacob DeMarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c.) SLT COVID-19 Home Repair Program – Leland Cavanaugh for Dana Baer Furnace repair \$6,527.96

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-310** authorizing the Spirit Lake COVID-19 Home Repair Program to accept the bid from Leland Cavanaugh for Dana Baer’s furnace repair in the amount of \$6,527.96. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d.) Fort Totten Wellness Center – Pedro Meyers estimates for painting services \$4,500.00.

- ReNa Lohnes, Mission District Rep., motions to table request. Jacob DeMarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

e.) EPA Brownsfields Site Cleanup Plan – IECIS Group proposal \$189,042.00

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-311** authorizing Spirit Lake EPA Brownsfield Site Cleanup Plan to accept IECIS Group proposal in the amount of \$189,042.00. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

f.) Spirit Lake Tribal Court – Justice Systems, Inc. \$14,916.20

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-312** authorizing the Spirit Lake Tribal Court to accept the proposal from Justice Systems, Inc. for yearly licensing and support for the database in the amount of \$14,916.00. Jacob DeMarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

g.) Spirit Lake Planning – Randall Snell janitorial services contract

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-313** authorizing the Spirit Lake Planning to accept Randell Snell’s janitorial services contract

**Spirit Lake Tribal Council
Meeting Minutes
April 20, 2023**



as submitted. Jacob DeMarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

h.) Spirit Lake COVID-19 Emergency Response for Suicide Prevention – invoice for Maxwell Leadership \$9,985.00

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-314** approving the invoice from Maxwell Leadership to the Spirit Lake COVID-19 Emergency Response for Suicide Prevention Program for an onsite facilitator to providing training and the invoice shall not exceed \$9,985.00. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

6. Other:

a.) Tribal Realty retirement notice

The Tribal Council would like to hold off on this request until the tribal program monitor contacts the Tribal Realty Director.

b.) Malik Longie donation request

- ReNa Lohnes, Mission District Rep., motions to approve a \$500.00 donation to Malik Longie in support of the youth athletics he is participating in. Jacob DeMarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c.) Fort Totten District – Election Committee

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-315** placing Devonne Robertson as the Fort Totten District Election Committee Member proxy for Roanna DeMarce. 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 4:21 p.m. Jacob DeMarce, 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