

**Spirit Lake Tribal Council
Meeting Minutes
April 4, 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
Lisa Georgeson, Woodlake District Representative
Waynita Chaske, Crow Hill District Representative

Absent: None

Location: Executive Conference Room

Chairman Yankton calls the meeting to order at 9:32 a.m.

1. Approval of Agenda

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

2. Approval of Minutes

- Kimberly Three Irons, Fort Totten District Rep., motions to approve March 29, 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 carries.

3. Travel

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Secretary Treasurer Bohanon, Representative Georgeson and Jolene Cross white, Employment & Training Program Director's travel to O.K. 5/1/22 – 5/5/22 and Joshua Tweeton, EPA Director's travel to Tulsa, O.K. 5/1/22-5/5/22. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

4. Tribal Realty – Resolution No. A05-22-167a

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-167a** for the following land leases:

| LEASE NO. | LESSEE | FEE | PROPOSED |
|----------------------------|--|------------|-----------------|
| 1-00058-22-26 SLT-632-A | Colin Birkeland South ½ of Lot 4 Sec. 4-150-64, containing 20.54 ac. Past. (5yr. lease) | \$10.00 | \$ 146.44 |

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| LEASE NO. | LESSEE | FEE | PROPOSED |
|------------------------------|---|------------|-----------------|
| 1-00059-22-26 SLT-632-B | Colin Birekland North ½ of Lot 4, Sec. 4-150-64, containing 13.14 ac. Past. (5 yr. lease) | \$10.00 | \$ 118.40 |
| 1-00060-22-26 SLT-638 | Colin Birkeland Lot 1, Sec. 5-150-64, Containing 30.60ac. Past. (5 yr. lease) | \$19.59 | \$ 489.60 |
| 1-00061-22-26 SLT-824 | Colin Birkeland SW/4NE/4 Sec. 1- 150-65, containing 40.0 ac. Crop. (5 yr. lease) | \$88.00 | \$2200.00 |
| 1-000-62-22-24 SLT-698-A | Colin Birkeland E/2NW/4 Sec. 30- 151-64, containing 63.80 ac. crop and 16.20 Ac. Hay. (3 yr. lease) | \$148.22 | \$3705.00 |
| 1-00063-22-24 SLT-T-782-C | Colin Birkeland SW/4NW/4 Sec. 32- 151-64, containing 40.0 ac. Hay. (3 yr. lease) | \$32.00 | \$ 800.00 |
| 1-000-64-22-24 SLT-782-A | Colin Birkeland Portion of N/2NW/4 Sec. 32-151-64, containing 77.20 ac. crop. (3 yr. lease) | \$163.75 | \$4091.60 |
| 1-00065-22-24 SLT-T782-B | Colin Birkeland SE/4NW/4 Sec. 32 -151-64, containing 40.0 ac. Crop. (3 yr. Lease) | \$84.80 | \$2120.00 |
| 1-00049-22-24 SLT-T271 | Dan Birkeland Portion of SW/4SW/4 Sec. 24-151-65, containing (3 yr. lease) | \$82.72 | |
| 1-00052-22-24 SLT-698-B | Dan Birkeland Portion of SE/4SE/4 Sec. 25-151-65, containing 15.0 ac. Hay (3 yr. lease) | \$10.00 | \$ 188.00 |

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| LEASE NO. | LESSEE | FEE | PROPOSED |
|------------------------------|---|------------|-----------------|
| 1-00053-22-24 SLT-1112 | Dan Birkeland Lot 7 & NE/4NE/4 Sec. 28-151-65, containing 78.20 ac. Past. (3 yr. lease) | \$47.20 | \$1180.00 |
| 1-00054-22-24 SLT-374 | Dan Birkeland Portion of NW/4SE/4 Sec. 14-152-66, containing 25.52 ac. Past. (3 yr. lease) | \$17.36 | \$ 433.84 |
| 1-00055-22-24 SLT-370 | Dan Birkeland Portion of SE/4SE/4 Sec. 14-151-66, containing 15.50 ac. Past. (3 yr. lease) | \$14.00 | \$ 350.00 |
| 1-000-56-22-24 SLT-T310-A | Dan Birkeland Portion of NE/4SE/4 Sec. 14-151-66, containing 25.0 ac. Hay (3 yr. lease) | \$20.00 | \$ 500.00 |

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

5. Resolution Request

a.) Spring Powwow Budget 2022 – Resolution No. A05-22-167b

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-167b** authorize the \$18,000.00 budget for the Spring Powwow 2022 from the Fort Totten Days Annual Powwow fund. 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.) Tribal Enrollment

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-168** approving the thirty-one (31) membership applications and denying twelve (12) membership applicants as listed below. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

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Approval of thirty-one (31) memberships

| | Last Name | First Name | Middle Name | Total Blood |
|----|-----------------|-------------|----------------|-------------|
| 1 | Amayo | Lisa | Marie | 1/4 |
| 2 | Azure | Aspen | Grace | 71/128 |
| 3 | Azure | Carterjo | Drew | 71/128 |
| 4 | Belgarde | Honor | James | 21/64 |
| 5 | Charboneau | Randall | Gage | 19/64 |
| 6 | Dauphinais | Ambrose | Dustin | 37/128 |
| 7 | De La Paz | Augustin | Vincente | 53/128 |
| 8 | Demarce | Jabari | Blaze | 27/64 |
| 9 | Demarce | Terrance | James | 43/64 |
| 10 | Desjarlais | Kristina | Emberly | 43/128 |
| 11 | Desjarlais | Lataya | Jasmine Rose | 43/128 |
| 12 | Desjarlais | Ezra | Steven | 9/16 |
| 13 | Griffin | Jae Angelo | | 43/64 |
| 14 | Herman | Sevaeh | Flo | 39/64 |
| 15 | Hook | Larsey-Anna | Karen | 51/128 |
| 16 | Iceman | Adam | Sage | 3/8 |
| 17 | Janz | Kyle | Cole | 27/64 |
| 18 | Jetty | Maisyn | Kay | 39/128 |
| 19 | Laroque | Jax | Patrick | 163/512 |
| 20 | Laroque | Eli | Robert | 163/512 |
| 21 | Lohnes | Donte | David | 9/32 |
| 22 | Longie | Cutler | Raye | 55/128 |
| 23 | McKay | Nayanna | Rose | 1/4 |
| 24 | Meade | Kassity | Kayleigh Hope | 1/4 |
| 25 | Mendez | Debrianah | Prosperous | 3/8 |
| 26 | Richotte | Raymond | Aries | 73/128 |
| 27 | Ross | Rayden | Kenneth | 21/64 |
| 28 | Thompson | Easton | Ashton | 1/4 |
| 29 | Thompson | Nolan | Kevin John | 1/4 |
| 30 | Yankton | Eastyn | Ernest Douglas | 179/512 |
| 31 | Yellow Robe-Lee | Trinity | Garnette | 15/32 |

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Denial of twelve (12) membership applicants

| # | Last Name | First Name | Middle Name | Total Blood |
|----|-------------------|------------|-------------|-------------|
| 1 | Berg | Latasha | Marie | 3/16 |
| 2 | Borstad | Kylen | Rose | 27/128 |
| 3 | Espinoza Thompson | Essence | Alonna | 3/16 |
| 4 | Jenkins | Nakomi | Therese | 13/64 |
| 5 | Knights | Joseph | Nicholaa | 7/32 |
| 6 | Lenoir | Kyler | King | 57/256 |
| 7 | Lenoir | Kaelem | Karter | 57/256 |
| 8 | Lightning | Caiyah | Paige | 27/128 |
| 9 | Malone | Aiden | Tsan | 1/8 |
| 10 | Richotte | Alaila | Dawn | 23/128 |
| 11 | Tsosie | Cassa | Kelly | 11/64 |
| 12 | Williams | Raiden | King | 7/32 |

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-169** approving the three (3) relinquishment requests from the Spirit Lake Tribe. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

Approval of three (3) relinquishments

| | Relinquishment Request | Applied to & Eligible with: |
|---|----------------------------|-------------------------------|
| 1 | Janisch, Jonathan Blaine | Sisseton Wahpeton Sioux Tribe |
| 2 | King-Merrick, Krysta Lynne | Boise Forte Band of Chippewa |
| 3 | Littlewind, Alyssa Marie | Boise Forte Band of Chippewa |

6. Other

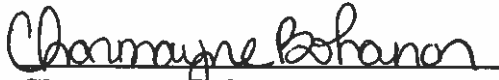
a.) Wildland Fire Operations Specialist

- Waynita Chaske, Crow Hill District Rep., motions to table until information is obtained from Human Resource. 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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- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 9:56 a.m. ReNa Lohnes, Mission 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
April 12, 2022**



Present: Douglas Yankton Sr., Tribal Chairman
ReNa Lohnes, Vice-Chairwoman/Mission District Representative
Charmayne Bohanon, Secretary- Treasure
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 12:02 p.m.

1. Approval of Agenda

- ReNa Lohnes, Mission District Rep., motions to approve April 12, 2022, agenda. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

2. Approval of Minutes

- ReNa Lohnes, Mission District Rep., motions to approve April 12, 2022, Tribal Council minutes. 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 Reality – Resolution No. A05-22-170

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-170** for the following land leases:

| LEASE NO. | LESSEE | FEE | PROPOSED |
|----------------------------|--|------------|-----------------|
| 1-00068-22-26 SLT-954 | Bradley Beckstrand SW/4SW44Sec. 33-152-64 Containing 40.0 ac. Pasture (5 yr. lease) | \$27.20 | \$680.00 |
| 1-00069-22-26 SLT-T-211 | Bradley Beckstrand Lot 4, sec 30-152-63, Containing 31.50 ac. Crop (5 yr. lease) | \$75.60 | \$1890.00 |
| 1-00071-22-26 SLT-912-A | Bradley Beckstrand Lot 6 & SE/4SWE/4 Sec. 32-152-64, containing 57.80 ac. Pasture (5 yr. lease) | \$39.40 | \$985.00 |

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| LEASE NO. | LESSEE | FEE | PROPOSED |
|-------------------------------|--|------------|-----------------|
| 1-00072-22-26 SLT-634 | Bradley Beckstrand NE/4SW/4 Sec. 33-152-64 Containing 40.0 ac. Pasture (5 yr. lease) | \$27.40 | \$685.00 |
| 1-00073-22-26 SLT-703-A | Bradley Beckstrand NW/4SW/4 Sec. 33-152-64, Containing 40.0 ac. Pasture (5 yr. lease) | \$27.40 | \$685.00 |
| 1-000-76-22-26 SLT-234 | James De Voogdt Portion of Lot 2, Sec. 3- 151-64, containing 29.0 ac. Pasture (5 yr. lease) | \$18.56 | \$464.00 |
| 1-00075-22-26 SLT-Unitized | Josh Langley Portion of NW/4NE/4 & Portion of Lot 10, Sec. 18- 150-64, containing 25.30 ac. Crop (5 yr. lease) | \$55.66 | \$1,391.50 |

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

4. Procurement

a.) Bison Program

- ReNa Lohnes, ReNa Lohnes, Mission District Rep., motions to approve Resolution No. **A05-22-171** approving Vinson Littleghost's services proposal as submitted to the Spirit Lake Tribe's Bison Program. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

5. Resolution Request

a.) Spring Pow Wow Budget 2022 Budget mod.- Resolution A05-22-172

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. **A05-22-172** amending resolution A05-22-167b to increase the Spring Pow Wow Budget to \$22,500.00. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

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b.) Spirit Lake Tribe Contract Support Costs Settlement Agreement- Resolution A05-22-173

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. **A05-22-173** authorizing the signing of the Settlement Agreement by the Tribal Chairman for submission to the U.S. Department of Interior, Bureau of Indian Affairs for the Tribe's Prompt Payment Act claim. 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.) Energy and Mineral Development Program (EMDP) Grant Application- Resolution No. A05-22-174

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. **A05-22-174** authorizing the signing of the Energy and Mineral Development Program (EMDP) Grant Application to the U.S. Department of the Interior, Bureau of Indian Affairs, Office of Trust Services, Division of Energy and Mineral Development, Funding Opportunity No. BIA-2022-DEMD-EMDP- To fund resources assessments on the reservation. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

d.) SORNA SMART FY 22 Support for Adam Walsh Act Implementation Grant Application- Resolution No. A05-22-175

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-175** supports THE Spirit Lake SORNA program's grant application submittal for the SMART DY 2022 Support for Adam Wash Act implementation Grant Program to the Office of Justice Programs, Office of Sex Offender Monitoring, Apprehending, Registering and Tracking (SMART) United States Department of Justice. 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

a.) Benson County Sherriff's Office donation request

- Kimberly Three Irons, Fort Totten District Rep., motions to approve a \$2,500.00 donation from the Spirit Lake Tribe to the Benson County Sherriff's K-9 Program. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

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Tribal Council gives directive to Secretary Treasure Bohanon to inquire about insurance coverage for the Spirit Lake Tribe's Drug Enforcement Unit officers, property, and liabilities insurance coverage.

b.) COVID-19 Team

Tribal Council gives directive to Secretary Treasure Bohanon to inform Elton Greywater Sr., COVID -19 Incident Commander and Kevin Dauphinais, Tribal Health Director the decision to keep the COVID -19 Team to help educated and mitigate the spread of COVID -19.

Lisa Georgeson, Woodlake District Rep., exits the meeting at 1:37 p.m.

c.) Districts July Fireworks Display Event

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-176** authorizing a budget modification from the Spirit Lake Tribe's EDF funding to cover the expense of \$5,000 per district for the 2022 District's Fireworks Display Event. Kimberly Three Irons, Fort Totten, District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa Georgeson, Woodlake District Representative). Motion carries.

d.) District Wellness Centers renovations budget modifications

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-177** authorizing a budget modification from the Spirit Lake Tribe's ARPA funding to cover the expenses for the four District's Wellness Centers renovations. Kimberly Three Irons, Fort Totten, District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa Georgeson, Woodlake District Representative). Motion carries.

e.) Food Distribution Grant Submittal


- Waynita Chaske, Crow Hill District Rep., motions approve the Spirit Lake Tribe's Food Distribution Program to submittal of a Local Foods Purchasing Grant Application to USDA Agricultural Marketing Service. ReNa Lohnes, Mission 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.

7. Adjourn


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- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 1:42 p.m. ReNa Lohnes, Mission 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
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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
Waynita Chaske, Crow Hill District Representative

Absent: None

Guest: June Gourd, Tribal Administrator

Location: Tribal Chairman's Chambers

Chairman Yankton calls the meeting to order at 1:47 p.m.

1. Approval of Agenda

- Waynita Chaske, Crow Hill District Rep., motions to approve April 19, 2022 agenda. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

2. Approval of Minutes

- Kimberly Three Irons, Fort Totten District Rep., motions to approve April 4, 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 carries.

3. Tribal Realty – Resolution No. A05-22-179

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-179** for the following land leases:

| LEASE NO. | LESSEE | FEE | PROPOSED |
|--|--|------------|-----------------|
| 1-00080-22-26 SLT-21 | Jon Schmid Portion of the N/2NW/4 Sec. 8-152-66, containing 41.40 ac. crop. (5 yr. lease) | \$108.05 | \$2,701.02 |
| 1-00081-22-26 Unitized SLT- 17-B & 569 | Jon Schmid NW/4SE/4 & NE/4SW/4 Sec. 36-152-67, containing 80 ac. pasture (5 yr. lease) | \$ 25.60 | \$1,280.00 |
| 1-000-83-22-26 SLT-T-211 | Gary Geske Lot 3, Sec. 4-152-64, Containing 14.30 ac. Hay. (5 yr. lease) | \$ 10.30 | \$ 257.40 |

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| LEASE NO. | LESSEE | FEE | PROPOSED |
|--|---|------------|-----------------|
| 1-00084-22-26 SLT-362 | Sophia Ziegler Lot 2, Sec. 1-151-66, Containing 35.37 ac. Hay. (5 yr. lease) | \$ 31.85 | \$ 795.40 |
| 1-00085-22-26 SLT-788-A | Sven Carlson Portion of Lot 3, Sec. 17-151-65, Containing 7.80 ac. crop. (5 yr. Lease) | \$ 20.28 | \$ 507.00 |
| 1-00087-22-26 SLT-1159 | Sven Carlson E/2SW/4 Sec. 36- 152-66, containing 80.0 ac. pasture (5 yr lease) | \$ 64.00 | \$1,600.00 |
| 1-00088-22-26 SLT-1043 | Kenneth Ploium Lot 3 & Ne/4SW/4, Sec. 31-152-66, containing 80.61 ac. pasture (5 yr. lease) | \$ 64.49 | \$1,612.20 |
| 1-00089-22-26 Unitized leases SLT-13-A, 2-B, 6-A, 946 & 947 | Edward Brown Lot 8 & 9 Sec. 10, Lot 4; SW/4SW/4; SE/4SW/4, NE/4SW/4, N/2SE/4 & SE/4NW/4 Sec. 11-152-66 Containing 315.23 ac. pasture. (5 yr. lease) | \$127.85 | \$12,650.00 |
| 1-00092-22-26 SLT-T-17-B | Clinton Haman Portion of Ne/4SW/4 Sec. 14-152-66, containing 28.16 ac. crop. (5 yr. lease) | \$ 63.20 | \$1,579.96 |

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

1:56 p.m., Joanne Smith, Tribal Realty Director enters meeting

Joanne Smith gives an update on land the Tribe is interested in purchasing at an auction; Joanne Smith informs the Tribal Council of an offer made to individual and waiting for a response if the individual accepts the offer.

2:15 p.m., Joanne Smith, Tribal Realty Director exits meeting

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4. Resolution Request

a.) Spirt Lake Casino & Resort – Approval of Grant Submittal

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-180** authorizing the Spirit Lake Casino & Resort to submit an application to the U.S. Department of the Interior, Bureau of Indian Affairs, Office of Trust Services, Division of Energy and Mineral Development, Funding Opportunity No. BIA-2022-DEMD-TEDC. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b.) Tribal Housing

Tribal Council would like a meeting setup with Anthony Longie, Spirit Lake Housing Corporation Director, Art Hacker, HUD, Jessica Alberts-Longie, CFO, Yvonne LaRocque, BIA Superintendent, and Tribal Council for an update on the transfer of HIP.

c.) SLT Home Repair Program – Amendment to Resolution A05-22-181

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-181** to amend Resolution No. A05-22-021 to include exterior and interior home repairs, all bids will have to follow the Spirit Lake Tribe's Procurement Policy and Secretary Treasurer Bohanon is the only authorized official to sign off on payments to vendors for this program. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

d.) Greene Edge Proposal

- Lisa Georgeson, Woodlake District Rep., motions to table Greene Edge Landscaping's proposal to the Spirit Lake Tribe Powwow Committee and gives a directive to have the powwow committee obtain two more bids. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

Kevin Dauphinais, Tribal Health Director enters meeting at 2:07 p.m.,
Karen Jackson, Human Resource Director enters meeting at 2:15 p.m.,

Ms. Jackson informs Council of the correct action that took place regarding Mr. Shaw's employment. Tribal Council gives Ms. Jackson a directive to meet with Whalen Shaw, Kevin Dauphinais and Elton Greywater to explain the action taken regarding his employment status.

Kevin Dauphinais, Tribal Health Director, Karen Jackson, Human Resource Director exits meeting at 2:30 p.m.,

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e.) Voc Rehab Building

ReNa Lohnes, Mission District Rep., motions to have two more bids obtained. 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.) Julia Group

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-182** to accept the agreement between the Spirit Lake Vocational Rehabilitation Project and the Julia Group, Evaluator as submitted. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

g.) Little Dreamers

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No A05-22-183** allowing the Little Dreamers Childcare Center to purchase kitchen appliances from Webstraunt in the amount of \$19,650.86. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

5. Other

a.) Wildland Fire Operations Specialist

- Lisa Georgeson, Woodlake District Rep., motions to approve hiring the highest scorer for the Wildland Fire Operations Specialist position and the second highest scorer as the alternate. 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.) Homeless Budget

No action taken to reallocate homeless budget to address needs of enrolled members and would like Secretary Treasurer Bohanon to follow up with Anthony Longie, Spirit Lake Housing Corporation Director on the status of the homeless shelter.

c.) Spirit Lake Tribe Burial Fund Guidelines

Tribal Council gives Secretary Treasurer Bohanon a directive to contact Jessica Alberts-Longie on reviewing the burial fund guidelines regarding assistance portion for family members of deceased individuals.

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d.) Dakota Wellness & Transportation Program Guidelines

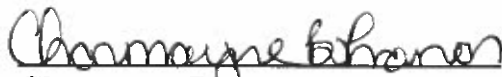
Tribal Council gives Secretary Treasurer Bohanon a directive to contact Phyllis Dubois, Dakota Wellness & Transportation Program manager to review the program guidelines to increase number of medical assistances to chronic illness patients.

e.) Donation requests

Tribal Council gives Secretary Treasurer Bohanon a directive to email donation request to tribal programs and tribal entities to help with the requests from Fabian Green and Zylar Cavanaugh requests.

6. Adjourn

- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 5:01 p.m. ReNa Lohnes, Mission 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 26, 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
Lisa Georgeson, Woodlake District Representative

Absent: Waynita Chaske, Crow Hill District Representative – Medical

Location: Executive Conference Room

Chairman Yankton calls the meeting to order at 11:00 a.m.

1. Approval of Agenda

- Kimberly Three Irons, Fort Totten District Rep., motions to approve April 26, 2022 agenda with additions. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carries.

11:01 p.m., Arlene Krulish, Spirit Lake Health Center CEO, enters meeting

2. Spirit Lake Health Center

a.) Employment Agreements

- Lisa Georgeson, Woodlake District Rep., motions to approve employment agreements between Alyssa Engrebretson and Andrew Wohlers at the Spirit Lake Health Center as presented. 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.

11:03 a.m., Waynita Chaske, Crow Hill District Representative enters meeting

b.) Internship – Resolution No. A05-22-184

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-184** authorizing the Bismarck State College EMS/Paramedic Program Field Internship Affiliation Agreement with the Spirit Lake Health Center. 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.) Buyback Agreement – Resolution No. A05-22-185

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-185** authorizing the Buyback agreement between the Spirit Lake Health Center and I.H.S. 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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d.) Julie McPherson - Resolution No. A05-22-186

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-186** authorizing the Spirit Lake Health Center to accept Julie McPherson, LLC amendment to professional services 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 carries.

e.) Anchikorer's Travel – Resolution No. A05-22-187

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-187** authorizing the Spirit Lake Health Center to accept Anchikorer's Travel NP, LLC., amendment to professional services agreement 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 carries.

Kimberly Three Irons, Fort Totten District Rep., exits the meeting at 11:43 a.m.,

f.) Per Group – Resolution No. A05-22-188

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-188** authorizing the no cost extension for Pergroup Contract for Professional Services until July 31, 2022. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carries.

Kimberly Three Irons, Fort Totten District Rep., enters the meeting at 11:44 a.m.

g.) Compliance Group – Resolution No. A05-22-189

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-189** authorizing the Native American Healthcare Group LLC., agreement with the Spirit Lake Health Center. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

Tribal Council gives Directive to Secretary Treasurer Bohanon to work on Spirit Lake Tribe Boards and Committee Policy.

3. Approval of Minutes

- Lisa Georgeson, Woodlake District Rep., motions to approve April 19, 2022 Tribal Council minutes with corrections. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

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4. Tribal Realty – Resolution No. A05-22-190

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-190** for the following land leases:

| LEASE NO. | LESSEE | FEE | PROPOSED |
|------------------------------|--|------------|-----------------|
| 1-00093-22-26 SLT-788-A | Don Noltimier Portion of Lot 3, Sec. 17-151-65, containing 14.65 ac. Pasture. (5 yr. lease) | \$ 10.55 | \$ 263.70 |
| 1-00094-22-26 SLT-T106-A | Darrel Carlson Portion of SW/4SE/4 Sec. 15-151-63, containing 1.13 ac. past. (5 yr. lease) | \$ 10.00 | \$ 23.50 |
| 1-00095-22-26 SLT-T1035-B | Darrel Carlson SE/4NE/4 Sec. 22- 151-63, containing 40.0 ac. Pasture. (5 yr. lease) | \$ 33.28 | \$ 832.00 |
| 1-00096-22-26 SLT-1035-C | Darrel Carlson NE/4SE/4 Sec. 22- 151-63, containing 40.0 ac. Pasture (5 yr. lease) | \$ 33.28 | \$ 833.00 |
| 1-00097-22-26 SLT-1092 | David Wallace Portion of S/2NE/4 Sec. 11-151-64, containing 71.0 ac. crop. (5 yr. leases) | \$214.76 | \$5,396.00 |
| 1-00098-22-26 SLT-T1161-B | David Wallace Portion of NW/4SE4, Sec. 11-151-66, containing 35.20 ac. crop and 1.10 ac. Hay (5 yr. lease) | \$104.54 | \$2,613.60 |
| 1-00099-22-26 SLT-986 | David Wallace Portion of S/2SW/4 Sec. 13-151-66, containing 73.40 ac. crop. (5 yr. lease) | \$224.96 | \$5,624.00 |
| 1-00100-22-26 SLT-56-C | David Wallace Portion of SW/4NE/4 Sec. 14-152-64, containing 32.90 ac. crop. (5 yr. lease) | \$146.67 | \$3,666.63 |

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| LEASE NO. | LESSEE | FEE | PROPOSED |
|----------------------------|---|------------|-----------------|
| 1-00101-22-26 SLT-1139 | David Wallace Portion of Lot 1, & NW/4NW/4 Sec. 15-152-64, Containing 56.70 ac. crop. (5 yr. lease) | \$263.34 | \$6,583.50 |
| 1-00102-22-26 SLT-171 | David Wallace Portion of N/2SE/4 Sec. 28-152-64, containing 62.70 ac. crop. (5 yr. lease) | \$291.06 | \$7,276.50 |
| 1-00103-22-26 SLT-500-B | David Wallace Portion of NW/4NE/4 Sec. 34-152-64, containing 33.50 ac. crop. (5 yr. lease) | \$116.96 | \$2,942.00 |

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

5. Procurement

a.) Spirit Lake Tribal Court – Resolution No. A05-22-191

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-191** authorizing the Contract for Services; Chief Judge for two years as submitted. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, one (1) abstained (Waynita Chaske, Crow Hill District Representative), none (0) absent. Motion carries.

6. Resolution Request

a.) Sioux Manufacturing Corporation, Cyber Security Upgrade

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-192** authorizing the use of Spirit Lake Tribe’s ARPA funding to upgrade the cyber security system at Sioux Manufacturing Corporation. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b.) Spirit Lake Tribal Court, Juvenile Presenter

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-193** to rescind Resolution No. A05-22- 126 for the Spirit Lake Tribal Court’s Family Services Child Welfare Presenter due to resignation. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

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c.) Tribal Enrollment, Minor Fund Guidelines amendment

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-194** to Amend Resolution No. A05-15-312a to allow garnishment of minor funds for any court judgements against any minor/adult eligible for minor disbursement payment. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

d.) Spirit Lake Tribe Personnel Policy

Tribal Council gives a directive to Secretary Treasurer Bohanon to check if the process was followed to honor garnishments processed through the Spirit Lake Tribal Court.

e.) Loans & Collections Department

Tribal Council gives Secretary Treasurer Bohanon a directive to work with the procurement department to conduct an internal audit on the loans & collections department to obtain a conclusion on cost effective options for operations of the department.

1. Payments

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-195** to no longer allow any loan repayments to be interrupted due to disruption in the loans & collections department's interference of operational budget. 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. Transfer of funds

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-196** to allow a \$75,000.00 loan from the EDF account to the Loans & Collections account. 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.) Spirit Lake Tribe Drug Enforcement Unit

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-197** approving the establishment of the Spirit Lake Tribe's Drug Enforcement Unit, hiring the Chief of this law enforcement agency, and the allocation of \$5,000,000.00 of the Spirit Lake Tribe's ARPA funding to cover three (3) year operational budget. 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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7. Other

a.) Spirit Lake Casino & Resort – HR Policy Amendment Request

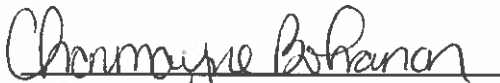
Tribal Council gives Secretary Treasurer Bohanon a directive to contact Michelle Rivard regarding her input on the Spirit Lake Casino & Resort’s request regarding drug testing in the human resources policy.

b.) Spirit Lake Health Center, CEO

- Lisa Georgeson, Woodlake District Rep., motions to accept Arlene Kurdish’s resignation as the Spirit Lake Health Center CEO effective June 24, 2022. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

8. Adjourn

- ReNa Lohnes, Mission District Rep., motions to adjourn at 2:22 p.m. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.



Charmayne Bohanon
Secretary Treasurer





Douglas Yankton Sr.,
Tribal Chairman

**Spirit Lake Tribal Council
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April 28, 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
Lisa Georgeson, Woodlake District Representative
Waynita Chaske, Crow Hill District Representative

Absent: None

Location: Tribal Conference Room

Chairman Yankton calls the meeting to order at 11:35 a.m.

1. Approval of Agenda

- Kimberly Three Irons, Fort Totten District Rep., motions to approve April 28, 2022 agenda. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

Raymond Cavanaugh enters meeting at 11:36 a.m.,

Discussion begins on the Spirit Lake Tribe's General Assembly meetings, District meetings; Mr. Cavanaugh shares story about Respect for Elders.

Penny Yankton, Secretary Treasurer Administrative Assistant enters meeting at 12:10 p.m.,
Charmayne Bohanon, Secretary Treasurer exits meeting at 12:11 a.m.,

- Lisa Georgeson, Woodlake District Rep., motions to approve Penny Yankton as the recording secretary. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carries.

2. Spirit Lake Drug Enforcement Unit

Chairman Yankton states that Raymond Cavanaugh will attend the next scheduled General Assembly to introduce him to the community. Mr. Cavanaugh will inform the public of the purpose for the Spirit Lake Drug Enforcement Unit. Mr. Cavanaugh shares that they will get individuals treatment, educate on their addictions, and be a support system such as a sponsor.

Discussion begins on the Employment Agreement for Raymond Cavanaugh, Chief of Drug Enforcement Unit and his Deputy of Chief who will be second in command if Mr. Cavanaugh is not available. Mr. Cavanaugh informs the Tribal Council of the roles and responsibilities of his staff for the Drug Enforcement Unit. Mr. Cavanaugh informs the Tribal Council that his staff will get training at Newtown before the staff is fully operational.

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Chairman Yankton states the April 26th, 2022 Tribal Council minutes will need to be corrected for Resolution No. A05-22-197 to state Raymond Cavanaugh will be hired as the Chief of the Drug Enforcement Unit, the \$5,000,000.00 ARPA budget will be approved for the three (3) year project.

Chairman Yankton states that Kevin Dauphinais, Tribal Health Director, will notify the Okiciyapi Program that they will have to relocate their program. The Drug Enforcement Unit will use that building for their program.

Raymond Cavanaugh, exits meeting at 1:55 p.m.,

3. Approval of Minutes

- Lisa Georgeson, Woodlake District Rep., motions to approve April 26, 2022 Tribal Council minutes with changes. 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.

Joshua Tweeton, EPA Director enters meeting at 2:06 p.m.,

EPA Cleanup

Mr. Tweeton shares information about his program's grant that could cover the cost to clean up the Rolling Hills options. Mr. Tweeton shares that his grant also has funding available for reallocation or to refurbish the home. The homes in Rolling Hills would cost \$14,000.00 per home to renovate.

Discussion on Brownfield department will also have funding available; Mr. Tweeton informs Council of the lead and repairs needed at the Johnson House where Ardis Shaw, Central Repository Director is currently located. Concerns on where individuals would be temporarily placed until their homes are fixed and where the Central Repository Program would be temporarily placed.

Tribal Council decides to table this request until a plan is in place on where individuals would be temporarily placed.

Joshua Tweeton, EPA Director exits meeting at 3:16 p.m.,

4. Tribal Realty – Resolution No. A05-22-197

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-197** for the following land leases:

| LEASE NO. | LESSEE | FEE | PROPOSED |
|-----------------------------|---|------------|-----------------|
| 1-00108--22-26 SLT-344-A | Keith Hanson SE/4NE/4 Sec. 11- 151.65, containing 34.50 ac. | \$ 25.92 | \$ 648,99 |

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Hay (5 yr. lease)

| LEASE NO. | LESSEE | FEE | PROPOSED |
|--------------------------|---|------------|-----------------|
| 1-00109-22-26 SLT-197 | Allan Howard Portion of NW/4SE/4 Sec. 2-151-65, containing 18.40 ac. past. (5 yr. lease) | \$ 12.23 | \$ 305.81 |
| 1-00110-22-26 SLT-237 | Allan Howard Portion of NE/4SE/4 Sec. 2-151-65, containing 31.20 ac. Pasture, (4 yr. lease) | \$ 21.99 | \$ 649.74 |
| 1-00113 SLT-798-A | Allen Howard Lot 4, Sec. 2-151-65, Containing 44.59 ac. Past. (5 yr. lease) | \$ 31.43 | \$ 785.68 |
| 1-00114 SLT-492 | Darrel Carlson Portion of NE/4NE/4 Sec. 22-151-63, containing 15.50 ac. Past. (5 yr. lease) | \$ 12.90 | \$ 322.40 |
| 1-00116-22-26 SLT-476 | William King Portion of W/2NE/4 Sec. 20-152-64, containing 39.16 ac. Hay/Past. (5 yr. lease) | \$ 23.50 | \$ 587.40 |

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

5. Resolution Request

a.) Sioux Manufacturing Corporation Request

Chairman Yankton states Darwin Brown, Procurement & Contracts Director is getting estimates for the Sioux Manufacturing Corporation Request for repairs and equipment. Once this task is complete Chairman Yankton states the Spirit Lake Tribe will submit a grant to Shakopee.

b.) 2022 Fort Totten Days Wacipi Budget

Tribal Council would like an expenditure report on the 2022 Fort Totten Days Wacipi budget before approval.

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Karen Jackson, Human Resource Director enters meeting at 3:16 p.m.,

Discussion begins on Raymond Cavanaugh's employment agreement and these agreements need to be in order before employees can start. Chairman Yankton shares that Michelle Rivard-Parks will draft up employment agreements for the Spirit Lake Drug Enforcement Unit.

Ms. Jackson states that she will need copies of the minutes and agreements to finalize health premium costs and liabilities for the Spirit Lake Drug Task Force. Mr. Cavanaugh and his staff will need to complete the pre-employment drug test and background checks.

Karen Jackson, Human Resource Director exits meeting at 3:21 p.m.,

c.) Homeless Project Community Participation Grant Funding

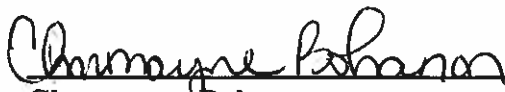
- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-198** approving the acceptance of a \$1.7 million grant for the Spirit Lake Housing Corporation's Homeless Shelter. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

d.) Spirit Lake Senior Services Elder Advisory Board By-Laws

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-199** for the Spirit Lake Senior Services Program Senior Services Elder Advisory Board By-Laws as submitted by Vanessa Thomas, Senior Services Director. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

6. Adjourn

- ReNa Lohnes, Mission District Rep., motions to adjourn at 2:22 p.m. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.


Charmayne Bohanon
Secretary Treasurer




Douglas Yankton Sr.,
Tribal Chairman