

**Spirit Lake Tribal Council
Meeting Minutes
May 10, 2022**



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

Absent: None

Guest: Penny Yankton, Administrative Assistant to the Secretary Treasurer

Location: Tribal Conference Room

Chairman Yankton calls the meeting to order at 3:23 p.m.

1. Approval of Agenda

- Lisa Georgeson, Woodlake District Rep., motions to approve May 10, 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. Approval of Minutes

- Lisa Georgeson, Woodlake District Rep., motions to approve April 28, 2022 Tribal Council minutes with changes. 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

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-200** authorizing the transfer of IIM funds to the Tribal Realty Land Acquisition Program in the amount of \$1,000,000.00 for the purchase of 1,619.26 acres of fee land. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.
- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-201** authorizing the Tribal Realty Program Director to bid on behalf of the Spirit Lake Tribe for Gene Woolley property which consists of 645.29 acres of land. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

4. Travel

- Waynita Chaske, Crow Hill District Rep., motions to approve travel for Mary Trottier, Food Distribution Program Director, Ardmore, O.K. 6/1/22 – 6/3/22 and Clarence Greene, Tribal Roads Director, Flandreau, S.D. 5/9/22 – 5/11/22. Lisa

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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.) Greene Edge Landscaping LLC proposal

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-202** accepting the proposal for landscaping services to the Powwow committee in the amount of \$14,400.00. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b.) 2022 Annual Fort Totten Days Wacipi Budget mod

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-203** for the 2022 Annual Fort Totten Days Wacipi budget mod request for the upcoming Wacipi. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

c.) Tribal Court Judicial Law Clerk

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-204** accepting the Judicial Law Clerk Consulting Contract between Vicki Alberts and the Spirit Lake Tribal Court 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.

3:58 P.M., Joy Yankton-Azure enters meeting via phone

d.) LIHEAP vehicle purchase

Joy Yankton-Azure informs the Tribal Council she would like to purchase a vehicle to monitor the contractors that provide services for eligible applicants who participate in the weatherization program.

Joy Yankton-Azure informs the Tribal Council that she emailed bids to Rebecca Diaz in finance for repairs to the LIHEAP building and have not gotten a response on the bids. Tribal Council gives Secretary Treasurer Bohanon a directive to follow up on this matter.

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-205** accepting the vehicle purchase proposal from Gateway Chevrolet to LIHEAP's Weatherization program in the amount of \$58,079.00. 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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4:05 p.m., Joy Yankton Azure exits meeting

e.) Tribal Roads vehicle purchase

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-206** accepting the vehicle tradeoff for a new program vehicle in the amount of \$39,364.00 for the Tribal Roads program. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

f.) SLT COVID-19 Home Repair Assistance Program

Discussion amongst Tribal Council begins regarding discrepancies within the program; Tribal Council debates on the number of times an applicant may use the program. Chairman Yankton references corrections to these discrepancies addressed by Resolution No. A05-22-181.

Douglas Yankton Sr., Tribal Chairman exits meeting @ 4:40 p.m.,

- Waynita Chaske, Crow Hill District Rep., motions to approve ReNa Lohnes, Vice-Chair to Chair the meeting, Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carries.

g.) Yankton Construction proposal for Marilyn Thompson

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-207** accepting Yankton Construction's proposal for repairs to Marilyn Thompson's home in the amount of \$17,942.00. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

Douglas Yankton Sr., Tribal Chairman enters meeting @ 4:45 p.m.,

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

h.) Tribal Social Services Electro watchman Inc.,

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-208** accepting Electro Watchman Inc's proposal to the Spirit Lake Tribal Social Services Program in the amount of \$9,567.38 for security cameras. 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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6. Resolution Request

a.) Spirit Lake Tribe Child Care Providers Proclamation

- Lisa Georgeson, Woodlake District Rep., motions to approve the Spirit Lake Tribe's Proclamation supporting for May 6, 2022, as the Child Care Providers Appreciation Day. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b.) Food Distribution Program Agriculture Marketing Services Grant Application

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-209** supporting the Spirit Lake Food Distribution Program to submit the two (2) year Agriculture Marketing Services Grant application for the Local Food Purchase Assistance Program. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

c.) Senior Services First Amendment to UND Nursing Educator three-year agreement

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-210** for the first amendment to the University of North Dakota Nursing Educator agreement with the Spirit Lake Senior Services Program. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

d.) Spirit Lake Tribe Financial Assistance Program extension

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-211** extending the Spirit Lake Tribe Financial Assistance Program until September 30, 2022 to encourage more enrolled members to receive COVID-19 vaccinations. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

7. Other

a.) Spirit Lake Tribe's Mask Mandate

Tribal Council gives Secretary Treasurer a directive to request Elton Greywater Sr., COVID-19 Incident Commander submit his recommendation for the mask mandate in writing to the Tribal Council for consideration.

b.) Spirit Lake Youth Sports

- Waynita Chaske, Crow Hill District Rep., motions to approve a \$5,000.00 donation to the Spirit Lake Youth Sports Inc., to support the efforts of the Spirit Lake House

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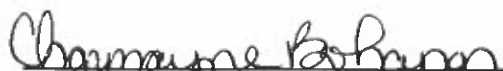
Program for the youth. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

Tribal Council gives Secretary Treasurer Bohanon a directive to send notice out to the families living in the Tribe's temporary homes located behind the Four Winds School. The Tribe has a dire need for those homes to be used for vital tribal programs that have no offices.

Chairman Yankton informs the Council of the decision on April 28th, 2022, during Tribal Council meeting to accept Raymond Cavanaugh's employment agreement for one year and to require the Spirit Lake Drug Enforcement Unit to submit an annual budget. Tribal Council agrees with the clarification.

8. Adjourn

- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 5:31 p.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
May 12, 2022**



- Present:** Douglas Yankton Sr., Tribal Chairman
ReNa Lohnes, Vice-Chairwoman/ Mission District Representative
Lisa Georgeson, Woodlake District Representative
Waynita Chaske, Crow Hill District Representative
- Absent:** Charmayne Bohanon, Secretary-Treasurer – Travel
Kimberly Three Irons, Fort Totten District Representative - medical
- Guest:** Penny Yankton, Administrative Assistant to the Secretary Treasurer
- Location:** Tribal Conference Room

Chairman Yankton calls the meeting to order at 1:58 p.m.

1. Approval of Agenda

- ReNa Lohnes, Mission District Rep., motions to approve Penny Yankton as the recording secretary, Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (Charmayne Bohanon, Secretary Treasurer & Kimberly Three Irons, Fort Totten District Representative). Motion carried.
- Lisa Georgeson, Woodlake District Rep., motions to approve May 12, 2022, agenda. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (Charmayne Bohanon, Secretary Treasurer & Kimberly Three Irons, Fort Totten District Representative). Motion carries.

2. Travel

- Waynita Chaske, Crow Hill District Rep., motions to approve travel for Douglas Yankton Sr., Tribal Chairman to Mobridge, S.D. 5/17/22 – 5/20/22 for the Great Plains Tribal Chairmans Association. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (Charmayne Bohanon, Secretary Treasurer & Kimberly Three Irons, Fort Totten District Representative). Motion carries.

3. Tribal Social Services Director

- Waynita Chaske, Crow Hill District Rep., motions to accept Allyson Bartlett, Tribal Social Services Director's resignation effective June 10, 2022. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (Charmayne Bohanon, Secretary Treasurer & Kimberly Three Irons, Fort Totten District Representative). Motion carries.

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4. Spirit Lake Motel

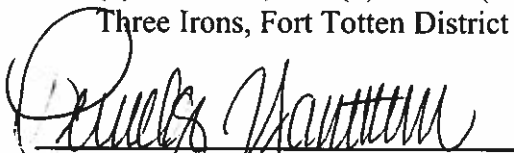
Discussion begins on the Spirit Lake Motel needing a transfer of funds to cover the financial deficit for the remainder of the 2022 Fiscal Year. The funding is needed to cover operational funds to keep the business open.

5. Crow Hill District – Law & Order Committee Member

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-212** to appoint Martina Morgan as the Crow Hill District Member on the Law & Order Committee with a term concurrent with the appointing official. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (Charmayne Bohanon, Secretary Treasurer & Kimberly Three Irons, Fort Totten District Representative). Motion carries.


6. Adjourn

- ReNa Lohnes, Mission District Rep., motions to adjourn at 2:01 p.m. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (Charmayne Bohanon, Secretary Treasurer & Kimberly Three Irons, Fort Totten District Representative). Motion carries.



Penelope Yankton
Recording Secretary





Douglas Yankton Sr.,
Tribal Chairman

**Spirit Lake Tribal Council
Meeting Minutes
May 16, 2022**



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

Absent: None

Location: Tribal Chairman's Chambers

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

1. Approval of Agenda

- Lisa Georgeson, Woodlake District Rep., motions to approve May 16, 2022, agenda. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

2. Travel


- Kimberly Three Irons, Fort Totten District Rep., motions to approve travel for Douglas Yankton Sr., Tribal Chairman and ReNa Lohnes, Mission District Representative to Cherokee, North Carolina 6/18/22 – 6/20/22 for the Eastern Band of Cherokee Indians Beauty for Ashes Program and Kevin Dauphinais, Tribal Health Director, travel to Cherokee, North Carolina 6/18/22 – 6/25/22 for the Eastern Band of Cherokee Indians Beauty for Ashes Program. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

3. Spirit Lake Motel

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-213** authorizing the transfer of EDF revenue to the Spirit Lake Motel account to cover the remaining FY 22 operational budget. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries

4. Adjourn

- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 12:27 p.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
May 17, 2022**



Present: Douglas Yankton Sr., Tribal Chairman
Charmayne Bohanon, Secretary Treasurer
Kimberly Three Irons, Fort Totten District Representative
Lisa Georgeson, Woodlake District Representative
Waynita Chaske, Crow Hill District Representative

Absent: ReNa Lohnes, Mission District Representative

Location: Tribal Executive Conference Room

Chairman Yankton calls the meeting to order at 12:29 p.m.

1. Approval of Agenda

- Lisa Georgeson, Woodlake District Rep., motions to approve May 17, 2022, agenda with addition. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative). Motion carries.

2. Minutes

- Waynita Chaske, Crow Hill District Rep., motions to approve May 10, 2022; May 12, 2022; and May 16, 2022 tribal council minutes. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative). Motion carries.

3. Procurement

a.) Food Distribution Program, Prime Lights proposal

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-214** accepting Prime Lights proposal for installation of LED lights at the Food Distribution Warehouse in the amount of \$10,875.00. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative). Motion carries.

b.) Food Distribution Program, Dubb Construction Inc., proposal

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-215** to accept Dubb Construction Inc., proposal to provide materials and labor for concrete work at the food distribution building in the amount of \$54,650.00. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative). Motion carries.

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c.) Fort Totten Wellness Center, Electro Watchman Inc., proposal

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-216** to accept Electro Watchman Inc., proposal to install a security camera system in the amount of \$14,983.39 for the Fort Totten Wellness Center. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative). Motion carries.

d.) Spirit Lake Voc Rehab, Laptop Computer Purchase proposal

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-217** to accept HP Laptops proposal for five (5) HP Elite Book 855 GB – Wolf Pro Security Edition and a HP warranty in the amount of \$9,408.20 to the Spirit Lake Voc Rehab Program. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative). Motion carries.

e.) Spirit Lake Behavioral Health Department, Sterling proposal

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-218** to accept Sterling Computers Corporation proposal for equipment to expand telehealth capabilities in the amount of \$7,974.75 for the Spirit Lake Health Center. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative). Motion carries.

4. Resolution Request

a.) SLT COVID-19 Home Repair Assistance Program

Representative Chaske will have Deb LaVallie, Tribal Council Administrative Assistant update the records for the SLT COVID-19 Home Repair Assistance Program. Once this task is complete Secretary Treasurer Bohanon will contact a possible inspector for the home repairs completed.

June Gourd, Tribal Administrator, Carla Carmona, Tiwahe Director, Allyson Bartlett, Tribal Social Services Director enter meeting @ 1:41 p.m.,

Mrs. Bartlett informs the Tribal Council about the need for funding to complete the Tiwahe Healing Village program to address the need of placement for children.

Darwin Brown, Procurement & Contracting Director enters meeting @ 1:59 p.m.,

Mr. Brown informs the Tribal Council he wanted to secure the funding source before presenting the project to the Tribal Council. Currently Tiwahe needs \$1.5 million to complete the healing village project.

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Darwin Brown, Procurement & Contracting Director exits meeting @ 2:05 p.m.,
ReNa Lohnes, Mission District Representative enters meeting @ 2:16 p.m.,

Discussion begins on the plan for the acting Tribal Social Services director since the Director's resignation was accepted.

Carla Carmona, Tiwahe Director, Allyson Bartlett, Tribal Social Services Director exit meeting @ 2:20 p.m.,

b.) Water Resources Program, Waterline installation

- Waynita Chaske, Crow Hill District Rep., motions to approve the Spirit Lake Water Resource Program to install waterlines for the Woodlake residents located by the lake. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

c.) TERO Program, Increase in TERO fee

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-219** authorizing the TERO program to increase the TERO fee from 2% to 3% and any amendments/additions to Title 15 TERO code shall be consistent with the Spirit Lake Law and Order Code. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

d.) Early Childhood Tracking Program

- ReNa Lohnes, Mission District Rep., motions to authorize the Early Childhood Tracking Program to proceed with obtaining bids for a new building at a different location from the current program's location. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

5. Other

a.) Secretary Treasurer Signature

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the Secretary Treasurer's signature on PCN's for the Spirit Lake Tribe. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b.) Mask Mandate update

- Waynita Chaske, Crow Hill District Rep., motions to accept Elton Greywater Sr., COVID-19 Commander's recommendation to have masks be optional unless an individual is immunocompromised, not vaccinated or showing any signs or symptoms of any illness and shall have the option to reinstate a mask mandate if COVID-19 cases

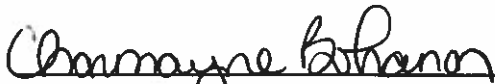
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arise. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

6. Adjourn

- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 2:34 p.m. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.


Charmayne Bohanon
Secretary Treasurer




Douglas Yankton Sr.,
Tribal Chairman

**Spirit Lake Tribal Council
Meeting Minutes
May 19, 2022**



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

Absent: Douglas Yankton Sr., Tribal Chairman – travel

Location: Tribal Conference Room

Vice-Chair Lohnes calls the meeting to order at 1:38 p.m.

1. Approval of Agenda

- Lisa Georgeson, Woodlake District Rep., motions to authorize ReNa Lohnes, Vice-Chair to conduct the tribal council meeting. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton Sr., Tribal Chairman). Motion carries.
- Kimberly Three Irons, Fort Totten District Rep., motions to approve May 19, 2022, agenda. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton Sr., Tribal Chairman). Motion carries.

2. Resolution Request

a.) Tribal Roads

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-220** authorizing the Spirit Lake Tribal Roads department to apply for the Multimodal Project Discretionary Grant (MPDG) Opportunity. 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.

3. Procurement

a.) Spirit Lake Drug Enforcement Unit, vehicle purchase request

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-221** authorizing the Spirit Lake Drug Enforcement Unit to purchase the following vehicles:
 - 1.) EIDE proposal for a 2022 Ram 2500 Crew Cab Pickup vin # 3C6UR5FJXNG283067 in the amount of \$69,635.00;
 - 2.) GM Gateway for two (2) 2022 Chevrolet Silverado 1500 4WD Crew Cab custom in the amount of \$87,600.00;
 - 3.) GM Gateway for five (5) 2022 Chevrolet Silverado 1500 4WD Crew Cab 147” LT in the amount of \$278,400.00

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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.) Exclusion Hearing

Tribal Council gives Secretary Treasurer Bohanon a directive to schedule the exclusion hearing for June 1, 2022 for the individuals.

June Gourd, Tribal Administrator enters the meeting at 2:13 p.m.,

b.) Tribal Administrator Presentation

Karen Jackson, Human Resource Director and Bernadette Brown, Benefits Coordinator enter the meeting at 2:16 p.m.,

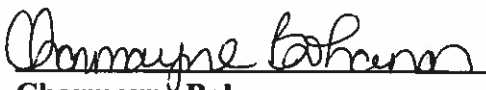
The Tribal Administrator gives Tribal Council a recap of events on certain individual; Discussion begins on suggested changes to the Spirit Lake Tribe Personnel Manuel.

Karen Jackson, Human Resource Director and Bernadette Brown, Benefits Coordinator exit the meeting at 2:35 p.m.,

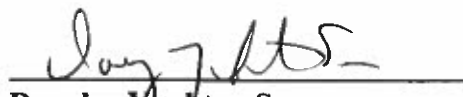
- Waynita Chaske, Crow Hill District Rep., motions to terminate Ila McKay, Planning Director effective immediately, due to failure to abide by policy. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton Sr., Tribal Chairman). Motion carries.

5. Adjourn

- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 2:39 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




Douglas Yankton Sr.,
Tribal Chairman

**Spirit Lake Tribal Council
Meeting Minutes
May 21, 2022**



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

Absent: None

Location: via Zoom

Chairman Yankton calls the meeting to order at 9:15 a.m.

1. Approval of Agenda

- Lisa Georgeson, Woodlake District Rep., motions to approve May 21, 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. Minutes

- Waynita Chaske, Crow Hill District Rep., motions to approve May 19, 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. Adjourn

- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 9:22 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.

Handwritten signature of Charmayne Bohanon in black ink.

**Charmayne Bohanon
Secretary Treasurer**



Handwritten signature of Douglas Yankton Sr. in black ink.

**Douglas Yankton Sr.,
Tribal Chairman**

**Spirit Lake Tribal Council
Meeting Minutes
May 24, 2022**



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

Absent: Kimberly Three Irons, Fort Totten District Representative

Guest: Joel Laubenstein, Baker Tilly Consultant

Location: via Zoom

Chairman Yankton calls the meeting to order at 10:15 a.m.

1. Approval of Agenda

- Waynita Chaske, Crow Hill District Rep., motions to approve May 24, 2022, agenda. ReNa Lohnes, Mission 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.

2. Resolution Request

a.) Tribal Roads

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-222** supporting a grant application submittal for the Department of Transportation Multimodal Project Discretionary Grant (MPDG) Opportunity on behalf of the Spirit Lake Tribal Roads Department. ReNa Lohnes, Mission 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.

b.) Senior Services Budget Mod

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-223** authorizing the budget modifications to the Senior Dementia Grant (Fund #0274) and SL OVW Elder Abuse Grant (Fund #0442). ReNa Lohnes, Mission 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 Representative joins meeting at 10:25 a.m.,
Waynita Chaske, Crow Hill District Representative exits meeting at 11:10 a.m.,

c.) Baker Tilly Contract for Grants Management

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-224** accepting the one (1) year Task Order Proposal from Baker Tilly US, LLP., to assist with grant writing and compliance. ReNa Lohnes, Mission District Rep., second the motion,

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

d.) ARPA Funding allocation to Spirit Lake Housing Corporation apartment complexes

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-225** authorizing the allocation of \$5,000,000.00 transferred to the Spirit Lake Housing Corporation for the purchase of four-plex apartment buildings for each district. The Spirit Lake Housing Corporation. 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.) Tiwahe

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-226** authorizing the allocation of \$5,000,000.00 for the completion of the Spirit Lake Tiwahe Healing Village project. 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.

3. Other

a.) COVID-19 Team


Tribal Council gives Secretary Treasurer Bohanon a directive to schedule a meeting on June 1, 2022 with Kevin Dauphinais, Tribal Health Director/COVID Team Supervisor and Elton Greywater Sr., COVID-19 Incident Commander regarding concerns of the program.

b.) Acting Planning Directors

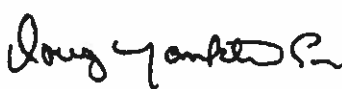
- ReNa Lohnes, Mission District Rep., motions to approve Brenda Robertson and Ryan Brown to serve as acting Co-Directors for the Spirit Lake Planning Department. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Waynita Chaske, Crow Hill District Representative). Motion carries.

4. Adjourn

- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 12:10 p.m. 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.


Charmayne Bohanon
Secretary Treasurer




Douglas Yankton Sr.,
Tribal Chairman