

**Spirit Lake Tribal Council
Meeting Minutes
June 6, 2022**



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

Absent: None

Location: Tribal Executive Conference Room

Chairman Yankton calls the meeting to order at 11:49 a.m.

1. Approval of Agenda

- Kimberly Three Irons, Fort Totten District Rep., motions to approve June 6, 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:

- Waynita Chaske, Crow Hill District Rep., motions to approve May 17, 2022, May 21, 2022 and May 24, 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.

Joanne Smith, Tribal Realty Director enters meeting at 11:53 a.m.,

3. Tribal Realty:

a.) Rock Baer land cancellation

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-227** authorizing the land lease cancellation for Rock Baer, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b.) Land purchase

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-228** authorizing the tribal realty department to purchase 120 acres of Ms. Goodrum Quam land in the amount of \$90,000.00. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

Joanne Smith, Tribal Realty Director exits meeting at 12:01 p.m.,

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4. Travel:

- ReNa Lohnes, Mission District Rep., motions to approve Charmayne Bohanon, Secretary Treasurer travel to Cherokee Nation, North Carolina 6/19/22 – 6/24/22 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.

Darwin Brown, Procurement & Contracting Director enters meeting at 12:09 p.m.,

5. Procurement:

a.) Spirit Lake Health Center – Personal Group Inc.

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-229** accepting the Personal Group Inc., proposal to provide off-site medical coding support services for the Spirit Lake Health Center in the amount of \$13,650.00. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b.) Spirit Lake Health Center – Zoll Cardiac Monitors

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-230** accepting the Zoll Cardiac Monitors equipment purchase for the Spirit Lake Health Center in the amount of \$116,930.04. 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.) Spirit Lake Health Center – Crown Consulting

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-231** accepting Crown Consulting proposal for the Spirit Lake Health Center to amend a wage study and analysis in the amount of \$139,800.00. 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 Health Center – Frank Charboneau proposal

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-232** accepting Frank Charboneau proposal to provide materials and labor for flooring repairs for the Spirit Lake Behavioral Health Department in the amount of \$29,404.64. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

Deb LaVallie enters meeting at 12:22pm

e.) Home Repair Proposals

- Lisa Georgeson, Woodlake District Rep., motions to table until more bids are obtained for the eligible applicant's home repairs. Waynita Chaske, Crow Hill District Rep.,

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seconds the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

Deb LaVallie exits meeting at 12:26 p.m.,

f.) Fort Totten Wellness Center – Robertson Fireworks proposal

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-233** to accept Robertson Fireworks proposal to the Fort Totten Wellness Center for the District Fireworks display in the amount of \$5,000.00. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

g.) Spirit Lake Tribal Administration – Greene Edge Landscaping Proposal

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-234** to accept Greene Edge Landscaping proposal to provide mowing services at \$675.00 per service and shall notify Secretary Treasurer Bohanon before services are performed . Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

h.) Spirit Lake Motel – Bergstrom Electric proposal

Tribal Council gives Secretary Treasurer Bohanon a directive to correct Resolution No. A05-22-006 regarding the transfer amount for renovations.

i.) Spirit Lake Food Distribution Program – Dakota Refrigeration proposal

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-236** accepting Dakota Refrigeration Inc., proposal for a walk-in cooler for the food distribution program in the amount of \$50,080.98. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

j.) Spirit Lake Drug Enforcement Unit – Grand Trailer Sales proposal

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-237** to accept Grand Trailer Sales proposal for a 2022 enclosed cargo trailer for the Spirit Lake Drug Enforcement Unit in the amount of \$9,520.00. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

k.) Spirit Lake Drug Enforcement Unit – Lamotte’s Paint & Glass proposal

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-238** to accept Lamotte’s Paint & Glass proposal to replace carpet at the Spirit Lake Drug Enforcement Unit Offices in the amount of \$13,519.69. 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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1.) Spirit Lake Tribal Realty Dept. – Charles Foote Land Survey proposal

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-239** to accept Charles Foote’s proposal for a land survey to the Tribal Realty department in the amount of \$6,500.00. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

Darwin Brown, Procurement and Contracting Director exits meeting at 12:50 p.m.,

6. Resolution Request:

a.) Okiciyapi COVID funding request

Tribal Council gives Secretary Treasurer Bohanon a directive to forward request to Dixie Omen, COO at the Spirit Lake Health Center, to present request to the Spirit Lake Health Center Board.

Shelly Luger, TERO/Tax Director enters meeting at 1:09 p.m.,

7. Other

a.) TERO – Shelly Luger, TERO/Tax Director

Ms. Luger informs the Tribal Council that the TERO, Tax and EPA programs have lost out on revenue due to Tribal Council’s decision to increase the Procurement Threshold and by no policies being followed for the contracts that performed work for the Spirit Lake Tribe’s Home Repair Program.

Shelly Luger, TERO/Tax Director exits meeting at 1:41 p.m.,
June Gourd, Tribal Administrator enters meeting at 1:41 p.m.,

b.) Tribal Administrator – June Gourd

June Gourd informs the Tribal Council that she would like to concentrate on updating the law-and-order codes and not handle so many human resource issues. She informs Council there’s a program still has accounts operating in the red.

Douglas Yankton, Tribal Chairman exits meeting at 1:41 p.m.,

- Lisa Georgeson, Woodlake District Rep., motions to authorize Vice-Chair Lohnes to conduct the tribal council meeting. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton, Tribal Chairman). Motion carries.

Kimberly Three Irons, Fort Totten District Rep., exits the meeting at 1:58 p.m.,

Discussion begins on primary focus on one director and other directors who do not comply with policies or fulfill their job duties do not get this same amount of focus.

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Kimberly Three Irons, Fort Totten District Rep., enters the meeting at 2:07 p.m.,
Kimberly Three Irons, Fort Totten District Rep., exits meeting at 2:20 p.m.,

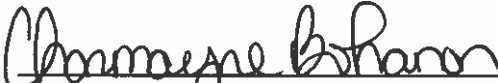
Chairman Yankton gives directive to Secretary Treasurer Bohanon to schedule a meeting with Darcy Smith, budget control and Jessica Alberts, CFO for June 7, 2022 at 9am. A meeting with Jolene Crosswhite, Employment and Training Director will take place June 7, 2022 at 2pm.,

c.) Samantha Lindenberg request

Chairman Yankton gives Secretary Treasurer Bohanon a directive to refer Ms. Lindenberg's request to the Spirit Lake Housing Corporation for a homeowner's down payment assistance.

8. Adjourn

- ReNa Lohnes, Mission District Rep., motions to adjourn at 2:31 p.m. Waynita Chaske, Crow Hill 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.



Charmayne Bohanon
Secretary Treasurer





Douglas Yankton Sr.,
Tribal Chairman

**Spirit Lake Tribal Council
Meeting Minutes
June 7, 2022**



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

Absent: None

Guest: June Gourd, Tribal Administrator

Location: Tribal Executive Conference Room

Chairman Yankton calls the meeting to order at 10:32 a.m.

1. Approval of Agenda

- Lisa Georgeson, Woodlake District Rep., motions to approve June 7, 2022, agenda with additions. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

Jessica Alberts, CFO enters meeting at 10:43 a.m.,

Discussion begins on employment and training and the budgets for the transportation program.

Jessica Alberts, CFO exits meeting at 11:11 a.m.,

2. Approval of Minutes:

- Waynita Chaske, Crow Hill District Rep., motions to approve June 6, 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. Procurement:

a.) Spirit Lake Tiwahe – Ponderosa Contract amendment

- Kimberly Three Irons, Fort Totten District Rep., motions to table request. Waynita Chaske, Crow Hill District Rep., second the motion, , four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries. , four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

4. Resolution Request:

a.) Title Four (4) Chapter Four (4) Disorderly Conduct

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-241** authorizing the posting of Proposed Title Four (4), Chapter four (4), Disorderly Conduct Code for a period of thirty (30) days for review and comments.

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

b.) Title Four (4) Chapter Three (3) Civil Commitment Code Revision

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-242** authorizing the posting of Proposed Title Four (4), Chapter Three (3), Civil Commitment Code for a period of thirty (30) days for review and comments. Lisa Georgeson, Woodlake District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

c.) Title Three (3) Chapter Ten (10) Drug Code Revision

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-243** authorizing the posting of Proposed Title Three (3), Chapter Ten (10), Drug Code for a period of thirty (30) days for review and comments. Lisa Georgeson, Woodlake District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

d.) Law & Order Committee – At Large position

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-244** authorizing Kenneth Greywater Jr., to serve as the At-Large member for the Law and Order committee. ReNa Lohnes, Mission District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

e.) Minor Fund Guidelines

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-245** to revert funds of deceased individual's minor funds to the Tribal Enrollment Department's 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.

Kimberly Three Irons, Fort Totten District Rep., exits meeting at 12:36 p.m.,

f.) Victim Assistance Internal Policy

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-246** for the Spirit Lake Victim Assistance Program's policies and procedures and internal controls policy. Waynita Chaske, Crow Hill 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 meeting at 12:39 p.m.,

5. Other:

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a.) Donation Request

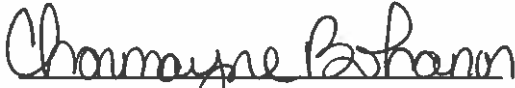
- Waynita Chaske, Crow Hill District Rep., motions to approve a donation request of \$700.00 for the Speaker at the Spirit Lake Autism Awareness Event. Lisa Georgeson, Woodlake District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b.) Exclusion Request

Tribal Council gives Secretary Treasurer Bohanon a directive to respond to the submitter of an exclusion application. The Tribal Council has concluded there is not sufficient evidence to warrant an exclusion and recommends following the Spirit Lake Tribal Court process for a restraining order.


6. Adjourn:

- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 12:45 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
June 9, 2022**



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

Absent: None

Guest: Darwin Brown, Procurement & Contracting Director

Location: Tribal Executive Conference Room

Chairman Yankton calls the meeting to order at 12:00 p.m.

1. Approval of Agenda

- Lisa Georgeson, Woodlake District Rep., motions to approve June 9, 2022, agenda with additions. 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. Procurement:

a.) EPA ICIES Group

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-247** accepting ICIES Group site cleanup plan for Ila McKay, Erich Longie, Terry Longie and David Riggle. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b.) Spirit Lake Tribe modular trailer

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-248** authorizing the disposition and bid process of the modular trailer located by the Tribal Court. Waynita Chaske, Crow Hill District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

c.) Spirit Lake Drug Enforcement Unit Office

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-249** accepting Lakeside Surveillance Lock & Key proposal for materials and labor for a security camera system at the Spirit Lake Drug Enforcement Office in the amount of \$5,506.97. Waynita Chaske, Crow Hill District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

d.) Spirit Lake Tribal Social Services Tiwahe Contractor proposal

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-250** accepting the Integrated Building Solutions, Chris Dumont, P.E., contract with

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Spirit Lake Social Services for the Tiwahe Healing Village and authorizes Allyson Bartlett to sign any required documents pertaining to this project. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

e.) Spirit Lake Tribal Social Services Tiwahe Ponderosa Services proposal

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-251** accepting an amendment to Ponderosa Services Inc., agreement for completion of the Spirit Lake Tiwahe Healing Village project and authorizes the use of Spirit Lake Tribe's ARPA funding to complete amended project 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.

f.) Tribal Social Services – Sound General Contracting amendment

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-252** amending **Resolution No. A05-21-235** due to increased material costs for Sound General Contracting in the amount of \$677,249.47. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

3. Resolution Request:

a.) Spirit Lake COVID-19 Home Repair additional funds

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-253** authorizing the transfer of Spirit Lake Tribe's ARPA funding into the Home Repair account to cover completed repairs. 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:

- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 12:30 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.

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
June 15, 2022**



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

Absent: None

Location: Tribal Chairman's Chambers

Chairman Yankton calls the meeting to order at 3:03 p.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve June 15, 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:

a.) June 7, 2022

- ReNa Lohnes, Mission District Rep., motions to approve June 7, 2022 tribal council minutes. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b.) June 9, 2022

- ReNa Lohnes, Mission District Rep., motions to approve June 9, 2022 tribal council minutes with corrections. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

3. Resolution Request:

a.) National Indian Council on Aging Inc.,

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-254** for the wage increase from \$7.25/hr. to \$15/hr. due to the increase of fuel prices for the participants of the Community Services Employment Program with the National Indian Council on Aging, Inc. 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.

4. Procurement:

a.) Spirit Lake Drug Enforcement Unit – Equipment Purchase

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-255** accepting Byte Speed's proposal for nine (9) laptop computers with a three-year

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warranty in the amount of \$12,678.20. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b.) Special Diabetes Program for Indians – Sole Source Bid from Dakota Fence Inc.

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-256** accepting Dakota Fence Inc., proposal for materials and installation of a fence around the program's facility in the amount of \$16,680.00. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

c.) Spirit Lake Health Center – Mikkil Buckmier employment agreement extension

- ReNa Lohnes, Mission District Rep., motions to approve Mikkil Buckmier, Nurse Practitioner's employment agreement extension until September 30, 2022. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

d.) Spirit Lake Health Center – Sarah Cavanaugh employment agreement extension

- ReNa Lohnes, Mission District Rep., motions to approve Sarah Cavanaugh, D.D.S., employment agreement extension until September 30, 2022. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

e.) Food Distribution Program – Mara Yborra agreement

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-257** accepting the agreement from Mara Yborra to provide nutrition education to the Spirit Lake Food Distribution Program as submitted. 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.) Tribal Social Services acting director

- Lisa Georgeson, Woodlake District Rep., motions to approve Donelda Charboneau as the acting Tribal Social Services Director until the Tribal Social Services Board gives a recommendation or until the position is filled. 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.) Travel

- ReNa Lohnes, Mission District Rep., motions to approve travel for Douglas Yankton Sr., Tribal Chairman to Rosebud, S.D., 6/20/22-6/22/2022 and Mary Greene, Food Distribution Program Director, Burlingame, C.A., 7/30/22-8/3-22. Lisa Georgeson,

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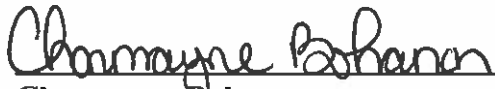
Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

c.) Executive Session


- ReNa Lohnes, Mission District Rep., motions to begin executive session at 4:00 p.m. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.
- ReNa Lohnes, Mission District Rep., motions to exit executive session at 4:27 p.m. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

Tribal Council gives Secretary Treasurer Bohanon a directive to schedule a meeting with Jessica Alberts-Longie, CFO on June 27, 2022.

- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 4:32 p.m. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.


Charmayne Bohanon
Secretary Treasurer




Douglas Yankton Sr.,
Tribal Chairman

**Spirit Lake Tribal Council
Meeting Minutes
June 17, 2022**



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

Absent: None

Location: Tribal Executive Conference

Chairman Yankton calls the meeting to order at 1:44 p.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve June 17, 2022, agenda. 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. Tribal Realty:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-258** for the following land lease:

LEASE NO.	LESSEE	FEE	PROPOSED
2-001120-22-27 SLT-T2037	Noelle Dauphinais S/2NW/4SW/4NE/4NW/4 & N/2SW/4SW/4NE/4NW/4, Sec. 22-152-65, containing 2.50 ac. (homesite) 5 year	\$10.00	\$25.00

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

3. Procurement:

a.) Food Distribution Program – Absolute Steel proposal

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-259** accepting Absolute Steel & Storage’s proposal for materials and labor to construct a Mohave style building in the amount of \$23,505.13 for the Food Distribution 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.

b.) Food Distribution Program – Dub Construction proposal

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-260** accepting Dub Construction Inc., proposal for materials and labor to complete concrete work in the amount of \$74,750.00 for the Food Distribution Program. Waynita Chaske,

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June 17, 2022**



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

4. Resolution Request:

a.) Spirit Lake Tribal Social Services Board By-Laws

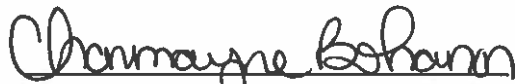
- Kimberly Three Irons, Fort Totten District Rep., motions to table the Spirit Lake Tribal Social Services approval request of the Board By-Laws until further review is completed. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

5. Other:

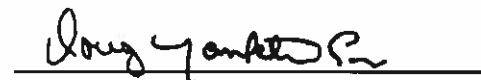
a.) Tribal Social Services Board Recommendations

Tribal Council gives directive to Secretary Treasurer Bohanon to respond to the Tribal Social Services Board's recommendations by email to continue with the Tribal Council's acting Director selection.

- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 1:52 p.m. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.


Charmayne Bohanon
Secretary Treasurer




Douglas Yankton Sr.,
Tribal Chairman

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



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

Absent: Douglas Yankton Sr., Tribal Chairman – Travel

Location: Tribal Executive Conference

Chairman Yankton calls the meeting to order at 11:25 a.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to authorize ReNa Lohnes, Vice-Chairman to conduct the Tribal Council meeting. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton Sr., Tribal Chairman). Motion carries.
- Lisa Georgeson, Woodlake District Rep., motions to approve June 23, 2022, agenda with addition. 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.

2. Procurement:

a.) Fish & Wildlife Program – Bobcat Proposal

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-22-261** accepting Bobcat of Devils Lake for a 204 Vermeer 605M S/N 1VRV1618441000187 in the amount of \$12,000.00 for the Food Distribution Program. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton Sr., Tribal Chairman). Motion carries.

3. Resolution Request:

a.) FY 22 Tribal Opioid Response Grant (TOR)

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-262** to support the submittal of the U.S. Department of Health and Human Services, (SAMHSA) Substance Abuse and Mental Health Services Administration funding announcement CFDA 93.788 entitled “FY 22 Tribal Opioid Response Grant” (TOR). 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.

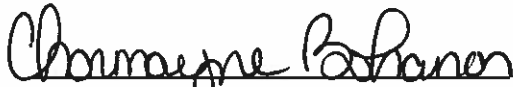
4. Other:

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



a.) Spirit Lake Fire Department Waiver request

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the Spirit Lake Fire Department's tree removal release and waiver of liability request. 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.
- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 11:39 a.m. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton Sr., Tribal Chairman). Motion carries.


Charmayne Bohanon
Secretary Treasurer




ReNa Lohnes
Vice-Chair

**Spirit Lake Tribal Council
Meeting Minutes
June 27, 2022**



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

Absent: None

Location: Chairman's Chambers

Chairman Yankton calls the meeting to order at 10:08 a.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve June 27, 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

- Lisa Georgeson, Woodlake District Rep., motions to approve June 15, 2022, June 17, 2022 and June 23, 2022 Tribal Council meeting 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 travel for Carla Carmona, Tiwahe Director, Madison South Dakota 6/22/22-6/23/22. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

4. Tribal Realty

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-263** the following land lease:

LEASE NO.	LESSEE	FEE	PROPOSED
2-000067-22-47 SLT-498-B	Alfred Thompson Jr W/2SW/4SE/4SW/4 Sec. 24-152-64, containing 5.00 ac. (homesite) 5 year	\$10.00	\$25.00

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

**Spirit Lake Tribal Council
Meeting Minutes
June 27, 2022**



5. Procurement:

a.) Spirit Lake Food Distribution

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-264** accepting Dakota Fence Proposal to the Spirit Lake Food Distribution Program in the amount of \$7,475.00. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b.) Spirit Lake Drug Enforcement Unit – TriTech proposal

- Kimberly Three Irons, Fort Totten District Rep., motions to table Tri-Tech’s proposal to the Spirit Lake Drug Enforcement Unit. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.
- Waynita Chaske, Crow Hill District Rep., motions to recess at 10:34 a.m. Kimberly Three Irons, Fort Totten District Rep., second the motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

Ryan Brown, Acting Tribal Planning Director enters meeting at 2:31 p.m.,

- Lisa Georgeson, Woodlake District Rep., motions to reconvene at 2:31 p.m. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

c.) Spirit Lake Tribe Tribal Opioid Response Grant

Discussion begins on status of grant and required documentation to close the FY 22 Fiscal Year awarded funding.

Kevin Dauphinais, Tribal Health Director enters meeting at 3:27 p.m.,

Mr. Dauphinais informs the Tribal Council of the roles of positions funded by the Tribal Opioid Response Grant and makes recommendations to change the FY 23 Tribal Opioid Response Grant.

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the grant as currently written and will submit amendments later if the Spirit Lake Tribe is awarded funding. Lisa Georgeson, Woodlake 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 **Rescind Resolution No. A05-22-265** authorizing the transfer of the TOR grant to 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.

**Spirit Lake Tribal Council
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June 27, 2022**



Ryan Brown, Acting Tribal Planning Director and Kevin Dauphinais, Tribal Health Director exit meeting at 3:40 p.m.,

d.) Tribal Roads Department request

- Kimberly Three Irons, Fort Totten District Rep., motions to table tribal roads request for the purchase of gravel and the purchase of machinery from ARPA funding. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

e.) Tribal Finance – Brown & Brown renewal pricing for property insurance

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-266** accepting Brown & Brown Insurance proposal for the Spirit Lake Tribe's coverage in the amount of \$436,325.00. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

f.) Spirit Lake Drug Enforcement Unit – TriTech proposal

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-22-267** accepting Tri-Tech's proposal to the Spirit Lake Drug Enforcement Unit in the amount of \$56,672.56. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

6. Other:

Raymond Cavanaugh, Drug Enforcement Unit Chief, enters meeting at 3:50 p.m.,

Karen Jackson, Human Resource Director enters meeting at 4:10 p.m.,

a.) SL Drug Enforcement Unit A05-22-197

- Lisa Georgeson, Woodlake District Rep., motions to enter executive session at 4:18 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.
- Lisa Georgeson, Woodlake District Rep., motions to exit executive session at 5:28 p.m. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b.) Spirit Lake Rodeo Committee request

Chairman Yankton gives Karen Jackson, Rodeo Committee member a directive to get the finalized cost of repairs needed for the upcoming event to Secretary Treasurer Bohanon for reimbursement.

**Spirit Lake Tribal Council
Meeting Minutes
June 27, 2022**



- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 5:42 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

**Charmayne Bohanon
Secretary Treasurer**



Douglas Yankton Sr.

**Douglas Yankton Sr.,
Tribal Chairman**

**Spirit Lake Tribal Council
Meeting Minutes
June 28, 2022**



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

Absent: None

Location: Chairman's Chambers

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

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve June 28, 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. Resolution Request:

a.) Spirit Lake Tribal Social Services Board By-Laws

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-268** accepting the Spirit Lake Tribal Social Services Board By-Laws with correction to the term of member. 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.) Vaccination for ages 6 months – 4 years

9:31 a.m., Elton Greywater Sr., COVID Commander enters meeting

Discussion begins on having the COVID team to continue assisting with the Financial Assistance Program; Mr. Greywater agrees to continue the current process for the new vaccination ages.

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-269** approving the Spirit Lake Tribe's Financial Assistance Program to be offered to enrolled members ages 6 months to 4 years who are fully COVID-19 vaccinated. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

9:52 a.m., Elton Greywater Sr., COVID Commander exits meeting

c.) SL Drug Enforcement Unit A05-22-197

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- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-22-270** amending A05-22-197 to allow the Chief to hire agents but any administrative workers will need to follow the Spirit Lake Tribe's hiring process effective immediately. 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 Representative exits meeting at 11:26 a.m.,

- Waynita Chaske, Crow Hill District Rep., motions to enter executive session at 11:34 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.

Kimberly Three Irons, Fort Totten District Representative enters meeting at 11:36 a.m.,

- Kimberly Three Irons, Fort Totten District Rep., motions to exit executive session at 11:43 a.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.

John Chaske, enters meeting via phone call at 11:46 a.m.,

d.) KABU request for Tribal Funds

- Kimberly Three Irons, Fort Totten District Rep., motions table KABU request. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

John Chaske, exits meeting via phone call at 11:48 a.m.,

e.) Fort Totten District Law and Order & Tribal Social Services Board Member

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-22-271** to appoint Wanda Stensland as the Tribal Social Services Board member and Jerrica Guy as the Law-and-Order Committee member for the Fort Totten District. 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. Other:

a.) SLT Appellate Court Judge

Tribal Council gives Secretary Treasurer Bohanon a directive to inform June Gourd, Tribal Administrator to move forward with advertising the Appellate Court Judge position.

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



b.) ICDBG Court request

Tribal Council gives Secretary Treasurer Bohanon a directive to work with Darwin Brown, Procurement and Contracting Director, on ICDBG contracts.


c.) Donation Request

Tribal Council gives Secretary Treasurer Bohanon a directive to expedite approved items for Andrea Owl boy's request for her participation in the N.D. Indian Education Summit.

- ReNa Lohnes, Mission District Rep., motions to adjourn at 11:57 a.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