

**Spirit Lake Tribal Council
Meeting Minutes
March 8, 2023**



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

Absent: ReNa Lohnes, Vice-Chairwoman/ Mission District Representative (Training)

Location: Chairman's Chambers

Chairman Yankton calls the meeting to order at 9:34 a.m.

1. Approval of Agenda

- Lisa Georgeson, Woodlake District Rep., motions to approve March 8, 2023, agenda. Jacob DeMarce, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carries.

9:34 a.m. Mardell Merrick, Drug & Prevention Coordinator enter meeting and Imani Ransby enters the meeting via phone.

2. Other

a) AOD Program Tribal Community Readiness Survey (TCRS)

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-23-239** accepting the proposal from the AOD Program for the Tribal Community Readiness Surveys. Jacob DeMarce, 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.

3. Approval of Minutes

- Lisa Georgeson, Woodlake District Rep., motions to approve 02/16/2023 and 02/22/2023 meeting minutes. Jacob DeMarce, 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. Travel

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the following travel as listed: 1.) Mary Greene Trottier, Food Distribution Director, 03/09/23 - 03/10/23 travel to Cohasset, Minnesota for Great Plains Indigenous Farming Conference; 2.) Carla Carmona, Tiwahe Director, 04/02/23 - 04/06/23 travel to Reno, Nevada to attend the 41st Annual Protecting Our Children Conference; 3.) Marie Martin, ICWA Director, 04/01/23 – 04/06/23 travel to Reno, Nevada to attend the 41st

**Spirit Lake Tribal Council
Meeting Minutes
March 8, 2023**



Annual Protecting Our Children Conference. Jacob DeMarce, 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.

5. Tribal Realty

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-23-240** for the land leases as listed: Jacob DeMarce, 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.

LEASE NO.	LESSE	FEE	PROPOSED
1-00086-23-25 SLT-T-3047	Gordon Nelson Lot 1, SW/4NE/4, SE/4NE/4 & NW/4SE/3 Sec. 3-151-66, containing 26.76 ac. Past. & 89.70 ac. Crop. (5 yr. lease)	\$214.47	\$5361.66
1-00087-23-27 SLT-T-3050	Gordon Nelson Portion of NE/4NE/4 Sec. 34-152-66, containing 25.54 ac. Crop. (5 yr. lease)	\$56.19	\$1404.79
4-00096-23-48 SLT-T-3014	Spirit Lake Housing SW/4NW/4NW/4SW/4 Sec. 16-152-64 containing 2.50 ac. (25 yr. lease)	\$	Rent Free
1-00097-23-25 SLT-T-3036 & T298-A	Wade Christianson Portion of S/2SE/4. Sec. 29; portion of W/2NE/4 & portion of E/2NW/4 Sec. 32-153-65, containing 111.71 Ac. Crop.)3 yr. lease)	\$205.94	\$6,144.05
1-00088-23-27 SLT-407	Jon Brown Lots 3 & 4 Sec. 5- 151-62, containing 30.0 ac. Hay. (5 yr. lease)	\$21.60	\$540.00
1-00089-23-27 SLT-184	Jon Brown Portion of W/2NW/4 Sec. 17-151-62, containing 76.30 ac. Crop. (5 yr. lease)	\$172.81	\$4,320.32

**Spirit Lake Tribal Council
Meeting Minutes
March 8, 2023**



LEASE NO.	LESSE	FEE	PROPOSED
1-00090-23-27 SLT-293	Jon Brown NE/4SW/4 Sec. 17- 151-62, containing 40.0 ac. Crop. (5yr. lease)	\$93.44	\$2,336.00
1-00091-23-27 SLT-492	Jon Brown NW/4SW/4 Sec. 17-151-63, containing 38.80 ac. Crop. (5 yr. lease)	\$93.60	\$2,340.03
1-00092 SLT-492	Jon Brown Portion of NW/4SW/4 Sec. 13-151-63, containing 36.70 ac. Crop. (5yr. lease)	\$80.74	\$2,018.50
1-00093-23-27 SLT-3015	Jon Brown NW/4SW/4 & S/2SW/4 Sec. 25-152-63, containing 95.70 ac. Crop (5 yr.lease)	\$222.02	\$5,550.60
1-00094-23-27 SLT-505	Jon Brown Portion of NW/4SE/4 & Portion of S2NE/4 Sec. 26-152-66, containing 30.0 ac. Hay (5 yr. lease)	\$205.94	\$5,148.40

b.) Land Lease Cancellation

- Jacob DeMarce, Crow Hill District Rep., motions to approve **Resolution No A05-23-241** authorizing the land lease cancellation as listed:

LEASE NO.	LESSE	FEE	PROPOSED
2-00198-01-26 SLT-T-211	CANCELLATION Jesse Butts (Homesite lease) N/2NW/4NE/4SE/4SW/4 Sec. 11-152-64, containing 5. Ac.		

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.

**Spirit Lake Tribal Council
Meeting Minutes
March 8, 2023**



6. Procurement

a) Food Distribution Program – Growspan sole source bid \$34,892.70

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-23-242** accepting the sole source bid from the Food Distribution Program for \$34, 892.70. Jacob DeMarce, 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.

b) ICWA – Devils Lake Cars; Sole Source bid 2 vehicles \$76, 699.00 & \$32,704.50

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-23-243** accepting the sole source bid from the Food Distribution Program for \$34, 892.70. Jacob DeMarce, 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.

c) Greene Edge Landscaping LLC – Mowing contracts for Tribal Commons Grounds, Employment & Training, Planning & Grants and Tiwahe

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-23-244** approving the proposal from Greene Edge Landscaping LLC as listed:
 1. Spirit Lake Tribal Common Grounds – \$695.00 per service provided for the summer season; and
 2. Spirit Lake Employment & Training Program – not to exceed \$2,100.00 for the summer season; and
 3. Spirit Lake Planning & Grants Program – not to exceed \$1,500.00 for the summer season; and
 4. Spirit Lake Tiwahe Program - not to exceed \$2,800.00 for the summer season.

Jacob DeMarce, 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) LIHEAP – Jerry & Paulette Lenoir Sr. residence

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-23-245** approving Leland Cavanaugh’s proposal to LIHEAP for Jerry & Paulette Lenoir Sr. residence in the amount of \$24,769.83. Jacob DeMarce, 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

**Spirit Lake Tribal Council
Meeting Minutes
March 8, 2023**



e) LIHEAP – Elaine Guy residence

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-23-246** approving Frank Charbonneau’s proposal to LIHEAP for Elaine Guy’s residence in the amount of \$14,968.00. Jacob DeMarce, 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.

f) LIHEAP – Cheryl Belgarde residence

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-23-247** approving Leland Cavanaugh’s proposal to LIHEAP for Cheryl Belgarde residence in the amount of \$19,582.42. Jacob DeMarce, 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.

g) LIHEAP- Charlene Jetty (Walking Eagle) residence

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-23-248** approving Frank Charbonneau’s proposal to LIHEAP for Charlene Jetty (Walking Eagle) residence in the amount of \$18,580.00. Jacob DeMarce, 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.

h) LIHEAP – Joseph & Clarice Lawrence residence

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-23-249** approving Frank Charboneau’s proposal to LIHEAP for Joseph & Clarice Lawrence residence in the amount of \$15,960.00. Jacob DeMarce, 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.

i) LIHEAP – Londa Keo residence

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-23-250** approving Yankton’s Construction proposal to LIHEAP for Londa Keo’s residence in the amount of \$12,494.16. Jacob DeMarce, 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.

j) LIHEAP - Shaela Jetty residence

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-23-251** approving Yankton’s Construction proposal to LIHEAP for Shaela Jetty’s residence in the amount of \$21,840.66. Jacob DeMarce, 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.

**Spirit Lake Tribal Council
Meeting Minutes
March 8, 2023**



k) Candice Anderson residence

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-23-252** approving Frank Charboneau's proposal to LIHEAP for Shaela Jetty's residence in the amount of \$20,200.00. Jacob DeMarce, 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.

7. Resolution Request

a) Spirit Lake Tribe – INMED board Member

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-23-253** appointing Kevin Dauphinais to serve as the INMED advisory board member to represent the Spirit Lake Tribe. 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) Resolution A05-23-176 amendment

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-23-254** to amend Resolution No A05-23-176 to include recognition of volunteers are not tribal employees, accept the originating accreditation for dental services . 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.

c) Spirit Lake Tribe – 2023 Indian Gaming Association Delegate and Alternate

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No A05-23-255** for Collette Brown, to serve as the Spirit Lake Tribe's Delegate and ReNa Lohnes to serve as the Spirit Lake Tribe's Alternate. 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.

d) Sioux Manufacturing Corporation – Articles of Corporation

- Jacob DeMarce, Crow Hill District Rep., motions to approve **Resolution No A05-23-256** to approve the articles of corporation for Sioux Manufacturing Corporation. 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.

e) Spirit Lake Casino & Resort – EAPC Architect & Contracture document \$2,248,540.00

**Spirit Lake Tribal Council
Meeting Minutes
March 8, 2023**



- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-23-257** to approve the Spirit Lake Casino & Resort EAPC Architect & Contracture document for \$2,248,540.00. Jacob DeMarce, 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.

8. Other

a) Exclusion Order Submittal

- Exclusion hearing schedule for 03/15/23 at 12:00 p.m. for Daisy Longie-Azure and 2:00 p.m. for the Azure Respondents.

b) Oliver Gourd – 38th Annual AMERIND sponsorship request

- Jacob DeMarce, Crow Hill District Rep., motions to approve sponsorship for Mr. Gourd's request for \$4,628.00 to provide for expenses to travel with Spirit Lake Youth to the 38th Annual AMERIND event. 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.

c) Maintenance Job Description

- Kimberly Three Irons, Fort Totten District Rep., motions to enter into executive session at 1:36 p.m. 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.
- Kimberly Three Irons, Fort Totten District Rep., motions to go exit executive session at 1:47 p.m. Jacob DeMarce, 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) Human Resources Position

- The Human Resource Director interviews are scheduled for Tuesday, 03/14/23 at 1:00 p.m. and 1:30 p.m.

e) ICWA complaint

- Lisa Georgeson, Woodlake District Rep., motions to go into executive session at 1:56 p.m. 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.

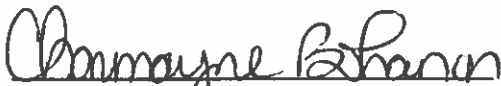
**Spirit Lake Tribal Council
Meeting Minutes
March 8, 2023**



- Kimberly Three Irons, Fort Totten District Rep., motion to exit executive session. 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.

f) Tribal Court – 30-day Comment period posting

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No A05-23-258** approving the Law-and-Order code 9-4-104 Presumption of Paternity for a 30-day commenting period posting and June Gourd, Tribal Administrator shall be the point of contact. Jacob DeMarce, 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.
- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 2:51 p.m. Jacob DeMarce, 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


Charmayne Bohanon
Secretary Treasurer




Douglas Yankton Sr.,
Tribal Chairman

**Spirit Lake Tribal Council
Meeting Minutes
March 14, 2023**



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

Absent: None

Location: Chairman’s Chambers

Chairman Yankton calls the meeting to order at 11:54 a.m.

1. Approval of Agenda:

- ReNa Lohnes, Mission District Rep., motions to approve March 14, 2023, agenda. Jacob DeMarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

2. Approval of Minutes:

- Lisa Georgeson, Woodlake District Rep., motions to approve February 23, 2023 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 carried.

3. Travel:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Joshua Tweeton, EPA Director, 4/30/23 – 5/4/2023 travel to Phoenix, A.Z. to attend the National Tribal Forum on Air Quality. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

4. Tribal Realty:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-260** for the following land leases:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00116-23-27 SLT-609-B	David Wallace portion of SW/4SE/4 Sec. 10-152-64, containing 34.00 ac. Crop. (5 yr. lease)	\$166.60	\$4,165.00
1-00119-23-28 SLT-161	David Wallace Portion of SW/SE/4 Sec. 10-152-64, containing	\$170.05	\$4,251.25

**Spirit Lake Tribal Council
Meeting Minutes
March 14, 2023**



34.10 crop & 3.70 ac. Hay
(5 yr. lease)

LEASE NO.	LESSEE	FEE	PROPOSED
1-00098-23-27 SLT-191-A	Richard Kurtz Portion of SE/4NE/4 & NE/4SE/4 Sec. 6- 151-64, containing 67.0 ac Crop (5 yr. lease)	\$230.11	\$5,752.76
1-00099-23-27 SLT-626	Richard Kurtz SW/4NE/4 Sec. 6-151-64, containing 40.0 ac. Crop (5 yr. lease)	\$96.16	\$2,404.00
1-00100-23-27 SLT-609-A	Richard Kurtz SW/4NE/4 & Portion NW/4SE/4 Sec. 1-151-65, Containing 75.0 ac. Crop. (5 yr. lease)	\$180.30	\$4,507.50
1-00102-23-27 SLT-548	Richard Kurtz Portion of S/2SW/4 Sec. 7-152-63, containing 37.70 ac. Crop (5 yr. lease)	\$107.91	\$2,697.67
1-00103-23-27 SLT-548	Richard Kurtz Portion of N/2NW/4 Sec. 18-152-63, Containing 63.0 ac. Crop (5 yr. lease)	\$214.45	\$5,361.30
1-00104-23-27 SLT-541	Richard Kurtz Portion of W/2SW/4 Sec. 18-152-63, Containing 32.50 ac. Crop. (5 yr. lease)	\$110.63	\$2,765.75
1-00106-23-27 SLT-105	Richard Kurtz Portion of NE/4NE/4 Sec. 10-152-64, containing 21.30 ac. Crop. (5 yr. lease)	\$72.51	\$1,812.63
1-00108-23-27 SLT-542	Richard Kurtz Portion of N/2NE/4 & SE/4NE/4 Sec. 13-152-64,	\$367.63	\$9,190.80

**Spirit Lake Tribal Council
Meeting Minutes
March 14, 2023**



Containing 108.0 ac. Crop
(5 yr. lease)

LEASE NO.	LESSEE	FEE	PROPOSED
1-00109-23-27 SLT-404-B	Richard Kurtz Portion of W/2NE/4 Sec. 21-152-64, containing 43.90 ac. Crop (5 yr. lease)	\$149.44	\$3,735.89
1-00110-23-27 SLT-406	Richard Kurtz Portion of Lot 2, Sec. 21-152-64, containing 19.20 ac. Crop. (5 yr. lease)	\$65.36	\$1,633.92

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

5. Procurement:

a.) Spirit Lake Tribe Family Fun Center - Dumont & Associates Design Contract

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-261** accepting the Dumont & Associates Design Contract for the Spirit Lake Tribe’s Family Fun Center project 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 carried.

b.) Spirit Lake Tribe Family Fun Center - Dumont & Associates Construction Contract

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-262a** accepting the Dumont & Associates Construction Management Contract for the Spirit Lake Tribe’s Family Fun Center project 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 carried.

6. Resolution Request:

a.) Dakota Health & Wellness Transportation Program – Resolution No. A05-23-228 amendment

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-262** amending **Resolution No. A05-23-228** to purchase a 2022 Chevrolet Tahoe vin # 1GNSKMKD1NR208702 with a trade-in allowance of \$3,500.00 for a 2019 Dodge Grand Caravan in the amount of \$48,199.00. Jacob DeMarce, Crow Hill District Rep., second the

**Spirit Lake Tribal Council
Meeting Minutes
March 14, 2023**



motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b.) Spirit Lake Senior Services Program – Resolution No. A05-23-229 amendment

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-263** amending **Resolution No. A05-23-229** to purchase the purchase of a 2020 Ford Edge vin # 2FMPK4J99LBA46342 with a trade-in allowance of \$33,000.00 for A 2020 Toyota Sienna Vin # 5TDYZ3DC4LS047225 and the purchase of a 2021 Toyota Highlander with a trade-in allowance of \$26,000.00 for 2019 Ford Transit vin # 1FBAX2CM6KKA99431 in the amount of \$8,698.00. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c.) Spirit Lake Tribe – RAV notification system

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-264** authorizing the Spirit Lake Tribe to purchase the RAV notification system in the amount of \$2,500.00. Jacob DeMarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

7. Other:

a.) Exclusion Order – Gourd & Robertson vs. Lovejoy

- Lisa Georgeson, Woodlake District Rep., motions to table until the second exclusion hearing on this individual is complete. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b.) Spirit Lake Tribe – 2023 Spring Powwow Budget

- Jacob DeMarce, Crow Hill District Rep., motions to approve **Resolution No. A05-23-265** authorizing the \$47,500.00 budget for the Spirit Lake Tribe 2023 Spring Powwow 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 carried.

c.) Spirit Lake Tribe – Powwow Committee Members

- Jacob DeMarce, Crow Hill District Rep., motions to approve **Resolution No. A05-23-266**. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

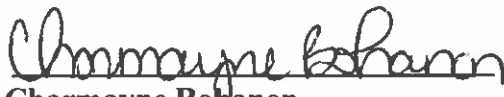
**Spirit Lake Tribal Council
Meeting Minutes
March 14, 2023**



Lisa Georgeson, Woodlake District Representative exits meeting at 12:21 p.m.,

Tribal Council discusses having a Tribal Enrollment Audit done on each individual file of all enrolled members. No action taken at this time.

- ReNa Lohnes, Mission District Rep., motions to adjourn at 12:47 p.m. 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.


Charmayne Bohanon
Secretary Treasurer




Douglas Yankton Sr.,
Tribal Chairman

**Spirit Lake Tribal Council
Meeting Minutes
March 22, 2023**



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

Absent: None

Location: Tribal Chairman’s Chambers

Chairman Yankton calls the meeting to order at 4:26 p.m.

1. Approval of Agenda

- ReNa Lohnes, Mission District Rep., motions to approve March 22, 2023, agenda with changes. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

2. Tribal Realty

a.) Dean Wallace – 1 land lease

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-267** for the following land lease:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00121-23-27 SLT-T-3072	Dean Wallace Portion of W/2SE/4, Sec. 17-151-66, containing 42.98 ac. Hay (5 year lease)	\$55.01	\$1,375.36

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

b.) Approval of Land Purchase

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-268** authorizing the Spirit Lake Tribal Realty Director to place an offer on three tracts of land totaling 359.33 acres for a total amount of \$467,129.00. Jacob DeMarce, 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
March 22, 2023**



c.) Approval of Transfer of funds to Land Acquisition Account

- Jacob DeMarce, Crow Hill District Rep., motions to approve **Resolution No. A05-23-269** authorizing a request to BIA for a transfer of \$500,000.00 from the Spirit Lake Tribe IIM account to the Spirit Lake Tribal Land Acquisition account. 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 Senior Services Program – building request

Tribal Council gives Secretary Treasurer Bohanon a directive to invite Vanessa Thomas, Senior Services Program Director to the upcoming ARPA projects meeting.

b.) Food Distribution Program – amending A05-23-242

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-270** to amend Resolution No. A05-23-242 to correct the amount to \$41,026.70 for an additional greenhouse from Growspan Greenhouse Structures. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

c.) Mission District Election Committee Member

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-271** appointing June Gourd as the Mission District Election Committee member. 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 Health Center – Barton Associates

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-272** for the first amendment to the Locum Tenens Agreement with Barton Associates locum contractor renewal to provide dental services at the Spirit Lake Health Center effective immediately. Jacob DeMarce, Crow Hill 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 – Anchikorer’s Travel NP, LLC

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-273** authorizing the Spirit Lake Health Center to accept Anchikorer’s Travel, Professional Services Agreement with Worku Metaferia, NP effective immediately. Jacob DeMarce,

**Spirit Lake Tribal Council
Meeting Minutes
March 22, 2023**



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.) Riverside Indian School – donation request


- Kimberly Three Irons, Fort Totten District Rep., motions to approve a donation of \$250.00 to the Riverside Indian School for the 2023 graduating class expenses such as a senior trip, reception, cook-out, and powwow. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b.) Roxanne Jetty – funeral pass

Tribal Council authorizes Roxanne Jetty a funeral pass to attend Kara Jetty's funeral services. She has permission to be at the wake and funeral services location only and shall be permitted a pass on Sunday, March 26, 2023 from 4:00 pm and shall expire on Monday, March 27, 2023 at 2:00 pm. If the Tribal Council's decision is not honored the request will be terminated immediately.

c.) Warwick Public School – Honoring donation

- ReNa Lohnes, Mission District Rep., motions to approve a monetary donation to Warwick Public School for the Warwick Warriors Boys Basketball team in honor of 2023 NDHSAA state tournament. 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 adjourn at 4:43 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
March 23, 2023



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

Absent: Douglas Yankton Sr., Tribal Chairman

Location: Tribal Conference Room

Vice-Chair Lohnes calls the meeting to order at 3:31 p.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to authorize Vice-Chair Lohnes to conduct the Tribal Council meeting. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton Sr., Tribal Chairman). Motion carried.
- Lisa Georgeson, Woodlake District Rep., motions to approve March 23, 2023, agenda with changes. Jacob DeMarce, 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 carried.

2. Approval of Minutes:

- Jacob DeMarce, Crow Hill District Rep., motions to approve March 8, 2023 & March 22, 2023. 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 carried.

3. Travel:

- a.) Lisa Georgeson, Woodlake District Rep., motions to approve the following travel: 1.) Charmayne Bohanon, Secretary Treasurer, & Kimberly Three Irons, Fort Totten District Representative travel to Washington, D.C. 4/11/23 – 4/14/23 Tribal Interior Budget Council meeting; 2.) Dixie Omen, Acting CEO, to Anchorage, A.K. 4/30/23-5/6/23 National Tribal Health Board Conference. Jacob DeMarce, 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 carried.

4. Resolution Request:

a.) SLT Family Fun Center – Land Designation amend Resolution No. A05-23-274

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Amending **Resolution No. A05-23-274** to move the Spirit Lake Family Fun Center’s location to

**Spirit Lake Tribal Council
Meeting Minutes
March 23, 2023**



Tract 6 T 333-A at the Spirit Lake Casino & Resort. Jacob DeMarce, 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 carried.

b.) Financial Assistance Program – Extension

Tribal Council gives Secretary Treasurer Bohanon a directive to find out the updated requirements from the Spirit Lake COVID-19 Team to be considered fully vaccinated and how many requests come in for the incentive.

c.) Spirit Lake Tribe - Resolution No. A05-23-236 (polling site)

Discussion begins on the Resolution which moved the Fort Totten District polling site to the Fort Totten Wellness Center instead of the tribal headquarters building. No action taken.

5. Procurement:

a.) Spirit Lake Health Center – Evoqua Water Technologies proposal

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-275** authorizing the Spirit Lake Health Center to accept Evoqua Capital Equipment proposal for a water purification system at the Laboratory Department in the amount of \$24,881.38. Jacob DeMarce, 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 carried.

b.) Spirit Lake Finance Department - BW Consulting Inc., proposal

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-276** authorizing the Spirit Lake Finance Department to accept a Consulting Services Agreement with BW Consulting, Inc., to provide consulting, training and support services for the finance system in the amount of \$2,975.00. Jacob DeMarce, 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 carried.

6. Other:

a.) Tribal Realty

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-277** for the following land leases:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00134-23-30 SLT-T-1161	Keith Hanson Portion of SW/4SE/4	\$25.02	\$625.44

**Spirit Lake Tribal Council
Meeting Minutes
March 23, 2023**




Sec. 17-151-66, containing
34.00 ac. Pasture (10 yr. lease)

1-00133-21-25 SLT-1080-B	Austin Langley Portion of S/NW/4SW/4 Sec. 33-152-66, containing 18.00 ac. Crop (5 yr. lease)	\$39.60	\$990.00
1-00163-20-24 SLT-833	Austin Langley Portion of SW/4SW/4 Sec. 33-152-66, containing 34.40 ac. Crop (5 yr. lease)	\$75.68	\$1,892.00

Jacob DeMarce, 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 carried.

b.) Human Resource Director

- Lisa Georgeson, Woodlake District Rep., motions to approve hiring the highest scoring applicant Norma Robertson as the new Human Resource Director. 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.
- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 4:00 p.m. 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.


Charmayne Bohanon
Secretary Treasurer




ReNa Lohnes
Vice-Chair

**Spirit Lake Tribal Council
Meeting Minutes
March 28, 2023**



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

Absent: None

Location: Zoom

Chairman Yankton calls the meeting to order at 9:29 a.m.

1. Approval of Agenda:

- Lisa Georgeson, Woodlake District Rep., motions to approve March 28, 2023 agenda. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

2. Approval of Minutes:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve March 23, 2023. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Chairman Yankton directs Secretary Treasurer Bohanon to place ReNa Lohnes, Vice-Chair/Mission District Representative as the designated official on all signatures until the new Chairperson is sworn in. Secretary Treasurer Bohanon will place this on the next agenda.

3. Travel:

- a.) ReNa Lohnes, Mission District Rep., motions to approve the following travel: 1.) Joe Jetty, WFOS/Director, 4/4/2023 – 4/6/2023 travel to Helena, Montana. Jacob DeMarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Norma Robertson, Human Resource Director, enters meeting @ 9:54 a.m.,

4. Resolution Request:

a.) Spirit Lake Tribe – Wage Scale

- Kimberly Three Irons, Fort Totten District Rep., motions to table until further information is retrieved. Jacob DeMarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**Spirit Lake Tribal Council
Meeting Minutes
March 28, 2023**



b.) Spirit Lake Tribe – Pay Policies

- Kimberly Three Irons, Fort Totten District Rep., motions to table until further information is retrieved. Jacob DeMarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c.) Spirit Lake Tribe – Resolution No. A05-23-236

- Lisa Georgeson, Woodlake District Rep., motions to **Rescind Resolution No. A05-23-236** due to the improper process of notification not being followed. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d.) Woodlake District – Election Committee member

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-278** to replace Tina Georgeson with Keisha Georgeson, as the Election Committee member for the Woodlake District effective immediately. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

5. Procurement:

a.) Spirit Lake Tiwahe Program – Mending Broken Hearts invoice

- Jacob DeMarce, Crow Hill District Rep., motions to approve **Resolution No. A05-23-279** authorizing the Spirit Lake Tiwahe Program to pay the Mending Broken Hearts workshop invoice in the amount of \$2,725.00 to June Gourd. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b.) Spirit Lake Tribal Administration – Record Management Solutions proposal

- Lisa Georgeson, Woodlake District Rep., motions to table until further information is retrieved. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

6. Other:

a.) Tribal Enrollment

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-280** authorizing the acceptance of sixteen (16) enrolment applicants and acceptance of three (3) relinquishments as submitted by the Spirit Lake Enrollment Committee:

**Spirit Lake Tribal Council
Meeting Minutes
March 28, 2023**



Approval of Sixteen (16) memberships

	Full Name	Blood Degree
1	Azure, Drederick David Anthony	31/64
2	Benites, Ezra Benjamin	9/32
3	Bertsch, River Rae-Luv	51/128
4	Brown, Kaulder Lee Kulture	3/8
5	Brown, La'Myaah Dream	3/8
6	Brown, La'Raeya Midnight	3/8
7	Brown, Ra'Shad Jade	3/8
8	Demarrias Jr., Barry Jay	113/128
9	Demarrias, Hailey Lynn	113/128
10	Fayant, Solar Dale	1/4
11	Goodhouse, Marlee Marietta	85/256
12	Ironheart, Alexander Joseph	135/512
13	Littlewind, Jociel Dawn	1/2
14	McKay, Tyree Quade	19/32
15	Schneider, Everly Agatha Rose	1/4
16	Touche, Charlie Moon	309/512

Approval of three (3) relinquishments

Full Name	Tribe Applied to
Robertson, Emerald	MHA
Lewis, Marlana	Choctaw
DeMarrias, Shaylynn	MHA

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

b.) Exclusion – Chaske vs. Lovejoy

- Lisa Georgeson, Woodlake District Rep., motions to table until further information is retrieved. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**Spirit Lake Tribal Council
Meeting Minutes
March 28, 2023**



c.) Exclusion – Longie-Azure vs. Azure

- Lisa Georgeson, Woodlake District Rep., motions to table until further information is retrieved. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d.) Four Winds Public School – Prom Committee

- Lisa Georgeson, Woodlake District Rep., motions to table until further information is retrieved. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

ReNa Lohnes, Mission District Representative exits meeting at 11:04 a.m.,

- Jacob DeMarce, Crow Hill District Rep., motions to enter into executive session at 11:04 a.m. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative). Motion carried.
- Kimberly Three Irons, Fort Totten District Rep., motions to exit executive session at 11:09 a.m. Jacob DeMarce, Crow Hill District Rep., second the motion, four (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Mission District Representative). Motion carried.
- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 11:10 a.m. 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.

Charmayne Bohanon

**Charmayne Bohanon
Secretary Treasurer**



Douglas Yankton Sr.

**Douglas Yankton Sr.,
Tribal Chairman**

**Spirit Lake Tribal Council
Meeting Minutes
March 30, 2023**



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

Absent: Douglas Yankton Sr., Tribal Chairman

Location: Zoom

Vice-Chair Lohnes calls the meeting to order at 9:29 a.m.

1. Approval of Agenda:

- Lisa Georgeson, Woodlake District Rep., motions to authorize Vice Chair Lohnes 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 carried.
- Kimberly Three Irons, Fort Totten District Rep., motions to approve March 30, 2023 agenda. Jacob DeMarce, 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 carried.

2. Approval of Minutes:

- Lisa Georgeson, Woodlake District Rep., motions to approve March 28, 2023. 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 carried.

3. Travel:

- Lisa Georgeson, Woodlake District Rep., motions to approve the following travel: 1.) Kevin Dauphinais, Tribal Health Director, travel to Chadron, NE 4/4/23-4/5/23 for neurostimulator training. 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 carried.

4. Resolution Request:

a.) Spirit Lake Tribe – COVID-19 Hardship Assistance Program Grant #4

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-281** to extend the SLT COVID-19 Hardship Assistance Program Grant #4 until

**Spirit Lake Tribal Council
Meeting Minutes
March 30, 2023**



September 30, 2023. 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 carried.

b.) Spirit Lake Tribe – Financial Assistance Program

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-282** to extend the SLT Financial Assistance Program until September 30, 2023. 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 carried.

5. Other:

a.) Exclusion – Chaske vs. Lovejoy

The Tribal Council gives Secretary Treasurer Bohanon a directive to schedule hearings on April 6, 2023 for the involved parties.

b.) Exclusion – Longie-Azure vs. Azure

- Lisa Georgeson, Woodlake District Rep., motions to table until pending court case is resolved. 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 carried.

c.) Four Winds Public School – Prom Committee

The Tribal Council gives Secretary Treasurer Bohanon a directive to generate a letter on behalf of the Council to the Warwick, Four Winds, and Minnewaukan High School of a \$500.00 donation for the 2023 Prom events.

- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 10:57 a.m. 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.


Charmayne Bohanon
Secretary Treasurer




ReNa Lohnes
Vice-Chair