

**Spirit Lake Tribal Council
Meeting
July 3, 2023**



Present: Lonna J. Street., Tribal Chairwoman
ReNa Lohnes, Vice Chairwoman/Mission District Representative
Charmayne Bohanon, Secretary Treasurer
Darren Walking Eagle, Crow Hill District Representative
Koooper Longie, Woodlake District Representative
Kimberly Three Irons, Fort Totten District Representative

Absent: None

Location: Tribal Executive Conference Room

Chairwoman Street calls the meeting to order at 1:26 p.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve July 3, 2023, Tribal Council agenda. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Discussion begins on the Mending Broken Hearts training; The Tribal Council gives Secretary Treasurer Bohanon a directive to tribal programs such as COVID-19 Emergency Response Suicide Prevention, Recovery & Wellness, Spirit Lake Tiwahe, and any other programs interested in having program employees certified in the mending broken hearts training to provide to clients as a regular service.

2. Approval of Minutes:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve June 23, 2023, and June 29, 2023, Tribal Council meeting minutes. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

3. Tribal Realty:

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-376** for the following various land leases:

a.) Pierre Culbertson – land lease cancellation

LEASE NO.	LESSEE	FEE	PROPOSED
2-00001-82-77 T-523	NE-SW-SW-NE, Sec. 13, 152-66 2.5		

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- b.) Dan Birkeland – 73 acres of crop land lease
- c.) Demery Lawrence – 2.5 acres land lease
- d.) Bison Program – agricultural land lease
- e.) Matthew E. Hultgren – two (2) Pastureland lease
- f.) Jon Schmid – four (4) agricultural land leases
- g.) Wade Halvorson, Ed Brown, Kevin Severtson, & Darrell Walter
- h.) Mitch Haman – seven (7) agricultural land leases

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

4. Resolution Request:

a.) Spirit Lake Tribe – Financial Assistance Program

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-377** authorizing the closure of the Spirit Lake Tribe Financial Assistance Program effective immediately. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b.) Spirit Lake Tribe – Hardship Grant #4 Program

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-378** authorizing the closure of the Spirit Lake Tribe Hardship Grant #4 Program effective immediately. Darren Walking Eagle, 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 Senior Services Program – Dementia Grant no cost extension

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-379** authorizing the submittal of the Dementia Grant No Cost Extension request for the Spirit Lake Senior Services Program as submitted. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d.) Spirit Lake Tribe Resolution No. A05-23-235 – Rescind.

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-380** rescinding **Resolution No. A05-23-235** which designated the old Kimmerly Land as the site for the Spirit Lake Family Fun Center. ReNa Lohnes, Vice Chairwoman/Mission District

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

e.) Spirit Lake Tribe Resolution No. A05-22-254 NICOA amendment

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-381** authorizing the amendment of **Resolution No. A05-22-254** to include corrected language for increase in pay due to inflation. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

f.) Exclusion Lift

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-382** authorizing the Exclusion Lift on Clara, Andrew, Keith Azure and Jessi Baer and any future incidents from either party involved in this exclusion case may be indefinitely excluded. ReNa Lohnes, Vice Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

5. Procurement:

a.) Warwick Public School – National Bus Industries invoice \$25,950.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-383** authorizing the use of Spirit Lake Tribe’s ARPA funding to pay the Warwick Public School’s invoice from National Bus Industries in the amount of \$25,950.00. ReNa Lohnes, Vice Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

6. Other:

a.) Spirit Lake Employment & Training – Letter of Support for Tribal TANF Plan

- Kimberly Three Irons, Fort Totten District Rep., motions to authorize Chairwoman Street to sign Spirit Lake Employment & Training’s letter of support to the program to submit intent for a Tribal TANF plan. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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b.) Braylee Longie donation request

- Kooper Longie, Woodlake District Rep., motions to approve a monetary donation to Braylee Longie in the amount of \$200.00 to attend a basketball camp in San Diego, C.A. ReNa Lohnes, Vice Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c.) Loans & Collections Program – transfer request \$52,000.00

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-384** authorizing the transfer of \$52,000.00 from the Spirit Lake Tribe's unrestricted account to the Spirit Lake Loans & Collections Program and shall receive a weekly payment of \$1,000.00 until paid in full. ReNa Lohnes, Vice Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d.) Spirit Lake Tribe – phone operator

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve the position of the Spirit Lake Tribe phone operator effectively immediately and shall be placed under tribal administration. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

e.) James Yankton Sr. – extension request

- Kimberly Three Irons, Fort Totten District Rep., motions to approve James Yankton Sr. extension request to continue to reside in the Tribal Residence 7256 HWY 57 Apt # 332, Fort Totten, N.D. 58335 until October 31, 2023, when his residence repairs are completed. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- Darren Walking Eagle, Crow Hill District Rep., motions to adjourn at 4:05 p.m. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries


Charmayne Bohanon
Secretary Treasurer




Lonna J. Street
Tribal Chairwoman

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Present: Lonna J. Street., Tribal Chairwoman
ReNa Lohnes, Vice Chairwoman/Mission District Representative
Charmayne Bohanon, Secretary Treasurer
Darren Walking Eagle, Crow Hill District Representative
Koooper Longie, Woodlake District Representative
Kimberly Three Irons, Fort Totten District Representative

Absent: None

Location: Tribal Executive Conference Room

Chairwoman Street calls the meeting to order at 2:01 p.m.

1. Approval of Agenda:

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve July 6, 2023, Tribal Council agenda with addition. Koooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

2. Approval of Minutes:

- Koooper Longie, Woodlake District Rep., motions to approve July 3, 2023, Tribal Council meeting minutes with corrections. Darren Walking Eagle, Crow Hill 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 travel for Mary Greene-Trottier, Food Distribution Program Director, travel to Hankinson, N.D. 7/18/2023 – 7/19/2023. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

4. Tribal Realty:

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-23-385** for the land lease cancellation due to intentional disturbance to a sacred burial site as follows: Tia Fox Jetty – land lease cancellation. Koooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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5. Resolution Request:

a.) Spirit Lake Tribe – Resolution No. A05-13-145 amendment

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-23-386** amending **Resolution No. A05-13-145** to allow eligible tribal members to serve on two boards, live within a twenty-five (25) mile radius of the Spirit Lake Reservation, and the board member's term shall remain concurrent with the appointing elected official's term. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b.) Spirit Lake Tribe – Tate Topa School Board President

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-387** appointing Robert Greywater Jr., as the Spirit Lake Tribe's authorized Representative to serve as the Tate Topa School Board President. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c.) Spirit Lake Housing Corporation At-Large board member

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-23-388** appointing Arthur Carmona, as the Spirit Lake Tribe's authorized Representative to serve as the Spirit Lake Housing Corporation's board Chairman. Kooper Longie, Woodlake District Rep., second the motion (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d.) Spirit Lake Tribal Enrollment – approval of twenty-four (24) memberships and denial of three (3) memberships

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-389** accepting the twenty-four (24) eligible memberships and accepting the denial of three (3) memberships as follows:

Eligible for Membership

	Full Name	All Sioux Blood
1	Alberts, Dale Christopher	13/32
2	Azure, Arrie Star	21/32
3	Azure, Jr, Arrow	21/32

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4	Black, Keyshaun Scott	7/16
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5	Black, Landon Andre	7/16
6	Charboneau Jr., Randy Charles	29/64
7	Charboneau, Marianna Marie	29/64
8	Chaske, Zylan Ian	41/128
9	Compton, Alexis Joy	1/4
10	Espinoza, Amora Wienuwi	1/4
11	Feather, Julius Jake	7/8
12	Goodsoldier, Hayden Clifford	29/64
13	Green, Natalie Marie	1/2
14	Holybull, Rain Sage	5/16
15	Hunt, Amani Violet	491/1024
16	Lightning, Caiyah Paige	65/128
17	Littleghost, Berina Lee	91/256
18	Littleghost, Whitney Lou	5/8
19	Longie, Carmello Ben	19/32
20	Mason, Hazel Rayne	19/64
21	Mason, Kylie Loretta	19/64
22	Owlboy, Tayden Lee	9/32
23	Prouty, Alani Kay	43/128
24	Whiteman, Raquell Marie	161/256

Ineligible for Membership

	Full Name	All Sioux Blood
25	Decoteau, Gabriella Mae	11/64
26	Gamez, Deja Elise	11/64
27	Lenoir, Ryder James	99/512

Darren Walking Eagle, Crow Hill District Rep., second the motion (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

6. Procurement:

a.) Spirit Lake Tribal Roads Dept. – Power Plan OIB purchase

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-390**

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accepting the equipment proposal from Power Plan OIB to the Spirit Lake Tribal Roads department in the amount of \$249,500.00. Darren Walking Eagle, Crow Hill District Rep., second the motion (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b.) Spirit Lake Tribal Roads Dept. – Disposition of equipment

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-391** authorizing the Spirit Lake Tribal Roads department . Darren Walking Eagle, Crow Hill District Rep., second the motion (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c.) Spirit Lake Rodeo Committee – Waagen Rodeo/Steve Waagen invoice & Barb Waagen invoice

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-392** approving the invoices to Waagen Rodeo/Steve Waagen and Barb Waagen from the Spirit Lake Rodeo Committee. Darren Walking Eagle, Crow Hill District Rep., second the motion (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d.) Spirit Lake Youth Rodeo Committee – Steve Waagen invoice

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-393** approving the invoice to Steve Waagen from the Spirit Lake Rodeo Committee. Darren Walking Eagle, Crow Hill District Rep., second the motion (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

7. Other:

a.) Spirit Lake Tribe – Letter of Support for Senate Concurrent Resolution No. 4013

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-394** authorizing a letter of support for Senate Concurrent Resolution No. 4013. ReNa Lohnes, Mission District Rep., second the motion (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b.) Spirit Lake Tribe – Fort Totten Annual Wacipi administrative day

- ReNa Lohnes, Mission District Rep., motions to authorize Administrative Leave for all tribal

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employees on Friday, July 28, 2023, in recognition of the annual Fort Totten Days Wacipi. Kooper Longie, Woodlake District Rep., second the motion (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c.) Spirit Lake Tiwahe Day – donation request

- Kooper Longie, Woodlake District Rep., motions to approve the Spirit Lake Tiwahe Day donation request in the amount of \$5,000.00. Darren Walking Eagle, Crow Hill District Rep., second the motion (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d.) Exclusion Pass Request – Roxanne Jetty

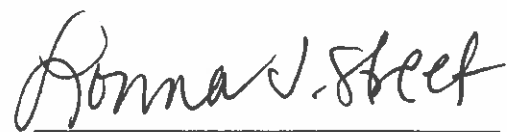
- The Tribal Council will uphold the Spirit Lake Constitution, therefore, deny Roxanne Jetty's exclusion pass request.

e.) Jeanette Lawrence – home

- Kooper Longie, Woodlake District Rep., motions to deny Jeanette Lawrence's request due to lack of funding. Kimberly Three Irons, Fort Totten District Rep., second the motion (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- Kooper Longie, Woodlake District Rep., motions to adjourn at 3:27 p.m. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries


Charmayne Bohanon
Secretary Treasurer




Lonna J. Street
Tribal Chairwoman

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Present: Lonna J. Street., Tribal Chairwoman
ReNa Lohnes, Vice Chairwoman/Mission District Representative
Charmayne Bohanon, Secretary Treasurer
Darren Walking Eagle, Crow Hill District Representative
Kooper Longie, Woodlake District Representative

Absent: Kimberly Three Irons, Fort Totten District Representative – leave

Location: Tribal Executive Conference Room

Chairwoman Street calls the meeting to order at 3:27 p.m.

1. Approval of Agenda:

- Darren Walking Eagle, Crow Hill District Rep., motions to approve July 12, 2023; Tribal Council agenda with changes. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carried.

2. Approval of Minutes:

- Darren Walking Eagle, Crow Hill District Rep., motions to approve July 6, 2023, Tribal Council meeting minutes. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carried.

3. Resolution Request:

a.) Spirit Lake Tribe – approval of creating an Escrow account for EPC

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-395** authorizing the opening of an Escrow account for the Spirit Lake Tribe’s Wind Energy Project. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carried.

b.) Spirit Lake Senior Services Program – Senior Services Advisory Board Bylaws

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-396** accepting the revised Senior Services Advisory Board Bylaws as submitted by Vanessa Thomas, Senior Services Program Director. Kooper Longie, Woodlake District Rep.,

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second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carried.

Kimberly Three Irons, Fort Totten District Representative enters meeting via phone at 4:13 p.m.,

c.) Spirit Lake Tribe Resolution No. A05-06-010 tribal program board stipends amendment

- Darren Walking Eagle, Crow Hill District Rep., motions to table the amendment request to Resolution No. A05-06-010 to increase tribal program board stipends until after budget meetings. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d.) Crow Hill District – Tribal Board members

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-23-397** to accept the following board members for the Crow Hill District:

Board/Committee	District Member	Term
CCCC Board of Regents	Mary Greene-Trottier	May 2027
Constitution Committee	Whalen Shaw	May 2027
Election Committee	Wanda Thomas	May 2027
Enrollment Committee	Valerie Yankton-Bull	May 2027
Law & Order Committee	Monique Lambert	May 2027
Selection Committee	Iris Walking Eagle	May 2027
TERO Committee	Deb LaVallie	May 2027
Tribal Social Services Board	Wanda Thomas	May 2027
Vocational Rehab committee	Deb LaVallie	May 2027
Spirit Lake Housing Corporation Board	Curtis Walking Eagle	May 2027
Spirit Lake Health Center Board	Renita Shaw	May 2027
Tate Topa Tribal School Board	Iris Walking Eagle	May 2027

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

e.) COVID-19 Program – vehicle disposition to Fish & Wildlife Program

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-398** to

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authorize the disposition of a 2021 Chevy Tahoe from the COVID-19 program to the Spirit Lake Fish & Wildlife Program. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

f.) Spirit Lake Tribal Law Enforcement Budget

- Darren Walking Eagle, Crow Hill District Rep., motions to table the Spirit Lake Tribal law enforcement budget until legal responds to Chairwoman Street. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

g.) Law & Order Committee – At-Large position

- Darren Walking Eagle, Crow Hill District Rep., motions to table until Chairwoman Street receives confirmation of potential At-Large member. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

4. Procurement:

a.) Spirit Lake COVID-19 Home Repair Program – Louis Black Lance Sr home repair

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-399** accepting Steve Jetty’s invoice to the Spirit Lake COVID-19 Home Repair Program for Louis Black Lance Sr. home repairs in the amount of \$24,480.00. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b.) Baker Tilly – Task Order #13 combined heat & power project for SLC&R

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-400** accepting Baker Tilly – Task Order #13 for the Spirit Lake Casino & Resort combined heat & power project. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c.) Baker Tilly – Task Order #14 establishment of a Tribal Utility Authority

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-401** accepting Baker Tilly – Task Order #14 for Baker Tilly – Task Order #14 establishment of a

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Tribal Utility Authority. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

5. Other:

a.) Spirit Lake Tribe – Director’s interviews

The Tribal Council gives a directive to Secretary Treasurer Bohanon to have human resources department set up interviews for July 18, 2023, with eligible applicants for the Spirit Comes Back director and the Tribal Realty director.

b.) Tribal Social Services Director

- Kooper Longie, Woodlake District Rep., motions to hire Donelda Charboneau as the Tribal Social Services Director. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, one (1) abstained (Kimberly Three Irons, Fort Totten District Representative), none (0) absent. Motion carried.

c.) Spirit Lake Health Center CEO

- Kimberly Three Irons, Fort Totten District Rep., motions to hire Dixie Omen as the Spirit Lake Health Center CEO. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d.) Tribal Administrator

Kooper Longie, Woodlake District Representative will complete the annual review with the Tribal Administrator.

e.) Donation Request: Spirit Lake Food Distribution Program 2nd Annual Iron Chef Event

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve a \$500.00 monetary donation to the Spirit Lake Food Distribution Program for the 2nd Annual Iron Chef event. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

f.) Donation Request Dalen Leftbear, Deng Deng, and Mark Fassett Jr., to attend 20th annual Native American Basketball in Phoenix, A.Z.

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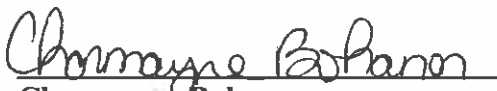
- Kooper Longie, Woodlake District Rep., motions to approve a \$500.00 monetary donation to the two Spirit Lake Youth members to attend the 20th annual Native American Basketball tournament in Phoenix, Arizona. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

g.) BIA Law Enforcement obligations

- Darren Walking Eagle, Crow Hill District Rep., motions to table until a meeting with Yvonne LaRocque, Fort Totten Agency Superintendent is held. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

h.) Spirit Lake Housing Corporation Director

- Kooper Longie, Woodlake District Rep., motions to accept Anthony Longie, Spirit Lake Housing Corporation Director's resignation effective July 21, 2023. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to adjourn at 5:15 p.m. Darren Walking Eagle, 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




Lonna J. Street
Tribal Chairwoman

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July 21, 2023



Present: Lonna J. Street., Tribal Chairwoman
ReNa Lohnes, Vice Chairwoman/Mission District Representative
Charmayne Bohanon, Secretary Treasurer
Kimberly Three Irons, Fort Totten District Representative
Darren Walking Eagle, Crow Hill District Representative
Kooper Longie, Woodlake District Representative

Absent: None

Location: Tribal Executive Conference Room

Chairwoman Street calls the meeting to order at 12:00 p.m.

1. Approval of Agenda:

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve July 21, 2023, Tribal Council agenda with addition. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

2. Approval of Minutes:

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve July 12, 2023, Tribal Council agenda with corrections. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

3. Travel:

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve Mary Greene-Trottier, Food Distribution Program Director, Kansas City, M.O. 8/12/2023-8/18/2023 and Donelda Charboneau, Tribal Social Services Program Director, Denver, C.O., 7/31/12. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

4. Tribal Realty:

- Kooper Longie, Woodlake District Rep., motions to table Lance LeClair land/home purchase \$120,000.00 40 acres and Erickstad proposal. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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5. Resolution Request:

a.) Spirit Lake Tribal Law Enforcement Budget

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-2-404** authorizing the allocation of ARPA funds to sustain a three-year operational budget for Spirit Lake Tribal Police. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b.) Spirit Lake Tribe – Declaration of Official Withdrawal from Tribal Health (COVID-19) Emergency Disaster

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-23-2-405** the Spirit Lake Tribe's Declaration of Official Withdrawal from Tribal Health (COVID-19) Emergency Disaster and the authorization of the disposition of all assets purchased with COVID funding. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c.) Spirit Lake Tribe – GSA request for BIA lease

- Kooper Longie, Woodlake District Rep., motions to table until application is completely filled out with percentages/fees. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

6. Procurement:

a.) Spirit Lake Health Center – Trane new RTU Unit proposal \$77,500.00

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-406** authorizing the Spirit Lake Health Center to accept the Trane proposal for a new RTU unit in the amount of \$77,500.00. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b.) Spirit Lake Health Center – PSA with Susan E. Cassatt 9/30/2025

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-407** authorizing the Spirit Lake Health Center to accept the amendment to Professional Services

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Agreement with Susan E. Cassatt, Licensed Psychologist until September 30, 2025. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**Darwin Brown, Procurement & Contracting Director, enters meeting at 1:01 p.m.,
Ryan Leaf, Tribal Roads Department assistant, enters meeting at 1:13 p.m.,**

Mr. Leaf presents a list of Spirit Lake Tribal community roads projects but needs the funding to start and complete the projects. He suggests the Tribal Council go through the list and prioritize which project should be completed.

The Tribal Council gives directive to Secretary Treasurer Bohanon to check into possible funding for gravel and projects and report back to the Council. Ryan Leaf will schedule a meeting with Tri-State Paving, Tribal Roads Department and the Tribal Council for July 31, 2023 and inform Tribal Council of the time and location.

**c.) Spirit Lake Health Center – Amendment to Employment Agreement with Marty Dalzell
7/8/2025**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table until a meeting is scheduled with Tribal Council, the Spirit Lake Health Center Board, and Spirit Lake Health Center CEO. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d.) Spirit Lake Health Center – Amendment to PSA with Andrea McFadden 9/30/2025

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table until a meeting is scheduled with Tribal Council, the Spirit Lake Health Center Board, and Spirit Lake Health Center CEO. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**e.) Spirit Lake Health Center – Amendment to Employment Agreement with Paul Wilhelmi
9/30/2025**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table until a meeting is scheduled with Tribal Council, the Spirit Lake Health Center Board, and Spirit Lake Health Center CEO. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**f.) Spirit Lake Health Center – Amendment to Employment Agreement with Lyndsey Smith
9/30/2025**

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- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table until a meeting is scheduled with Tribal Council, the Spirit Lake Health Center Board, and Spirit Lake Health Center CEO. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**g.) Spirit Lake Health Center – Amendment to Employment Agreement with Shelby Gillett
9/30/2025**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table until a meeting is scheduled with Tribal Council, the Spirit Lake Health Center Board, and Spirit Lake Health Center CEO. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Ryan Leaf, Tribal Roads Department Assistant, exits meeting at 2:13 p.m.,

h.) Spirit Lake Tribal Roads Department/BIA Maintenance – John Deere invoice \$470,061.27

- Kim Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-408** authorizing the Spirit Lake Tribal Roads Department/BIA Maintenance to accept the invoice from John Deere for the purchase of a 2023-872 GP Road Grader in the amount of \$470,061.27. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

i.) Spirit Lake Crow Hill Wellness Center – mower tractor equipment proposals

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-23-409** authorizing the Crow Hill Wellness Center to accept the proposal from John Deere for a X590 John Deere tractor with a 54 inch accel deep mower deck and a John Deere 47 inch snow blower model year 2016 X590 in the overall amount of \$12,888.56. 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.

**j.) Spirit Lake Human Resources Department & Health Center – A1 Cowboy Catering
\$10,077.50**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-23-410** authorizing the Spirit Lake Tribe Human Resources Department to accept the invoice from A1 Cowboy Catering in the amount of \$10,077.50 and to split the cost with the Spirit Lake Health Center for the 2023 Spirit Lake Tribe annual employee picnic. Kimberly Three

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

k.) Spirit Lake Tribal Enrollment – Maintenance Agreement with Tribal Data Resources FY 23/24 \$2,204.00

- Kim Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-411** authorizing the Spirit Lake Tribal Enrollment to accept the maintenance agreement with

Tribal Data Resources for fiscal year 2023/2024 in the amount of \$2,204,00. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

l.) Spirit Lake Tribal Health – Lamotte’s Paint & Glass sole source bid \$26,471.10

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-412** authorizing the Spirit Lake Tribal Health department to accept the sole source bid from LaMotte’s Paint & Glass to install new flooring in the amount of \$26,471.10. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

m.) Spirit Lake Tribal Health – NDTC purchase agreement for phone system \$20,432.96

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-413** authorizing the Spirit Lake Tribal Health department to accept the sole source bid from NDTC to install a new phone system in the amount of \$20,432.96. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

n.) Spirit Lake Recovery & Wellness Program – Thompson’s Glass & Paint Co. \$6,600.00

- Kim Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-414** authorizing the Spirit Lake Recovery & Wellness Program to accept the sole source bid from Thompson’s Glass & Paint Co., to install two ADA Handicapped automatic door opener in the amount of \$6,600.00. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

o.) Spirit Lake EPA – IECIS Group proposal \$173,250.00 for Asbestos Abatement/Environmental Cleanup at St. Michael Health Center boiler room area

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- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-415** authorizing the Spirit Lake EPA to accept the IECIS Group proposal for asbestos abatement/environmental cleanup at the St. Michael health center boiler room area in the amount of \$173,250.00. 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.

p.) Spirit Lake Tribal Court – Assistant to Family Services Child Welfare Presenting Attorney Consulting Contract with Amanda Klemetsrud 6/14/2025

- Kim Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-416** authorizing the Spirit Lake Tribal Court to accept the Consulting Contract with Amanda Klemetsrud as the Assistant to Family Services Child Welfare Presenting Attorney valid until 6/14/2025 as submitted. Darren Walking Eagle, 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.) Spirit Lake Tribe – Spirit Comes Back Director

- Darren Walking Eagle, Crow Hill District Rep., motions to approve hiring the highest scoring applicant Penelope Yankton and the second highest scoring applicant Tamara Littlewind as an alternate. 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 – Tribal Realty Director

- Darren Walking Eagle, Crow Hill District Rep., motions to approve hiring the highest scoring applicant Paulette Driver and the second highest scoring applicant Vanessa Thomas as an alternate. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, one (1) opposed (Kimberly Three Irons, Fort Totten District Representative), none (0) abstained, none (0) absent. Motion carried.

c.) Spirit Lake Education Department revised

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-417** to establish the Spirit Lake Tribe Education Department as submitted and to allow the carryover funding from Fiscal Year 2023 to support the program in Fiscal Year 2024. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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d.) Tribal Administrator

- Kimberly Three Irons, Fort Totten District Rep., motions to enter into executive session at 3:47 p.m., Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- Kimberly Three Irons, Fort Totten District Rep., motions to exit executive session at 3:53 p.m., Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- Kooper Longie, Woodlake District Rep., motions to approve eliminating the Tribal Administrator position and any signed contracts with previous Tribal Council effective 8/4/2023 in accordance with **Resolution No. A05-23-223**. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

e.) James Yankton Sr., - home transfer request

- Kimberly Three Irons, Fort Totten District Rep., motions to rescind July 3, 2023 action to extend James Yankton's stay at the tribal residence 7256 HWY 57 Apt # 332, Fort Totten, N.D. 58335 until October 31, 2023. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

f.) Sadie Lee monetary request

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve Sadie Lee's request for a monetary donation in the amount of \$500.00 to assist with the loss of her home and property due to a fire. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

g.) Cankdeska Cikana Community College – Scholarship Golf Tournament monetary request

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve Cankdeska Cikana Community College's request for a monetary donation in the amount of \$500.00 for the Scholarship Golf Tournament. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

h.) Spirit Lake Tribe Housing Improvement Program

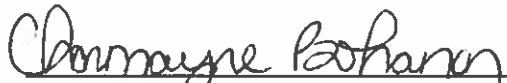
- Kooper Longie, Woodlake District Rep., motions to rescind **Resolution No. A05-21-249** for

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the transfer of the Spirit Lake Tribe Housing Improvement Program to the Spirit Lake Housing Corporation. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to adjourn at 5:15 p.m. Darren Walking Eagle, 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




Lonna J. Street
Tribal Chairwoman

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



Present: Lonna J. Street., Tribal Chairwoman
ReNa Lohnes, Vice Chairwoman/Mission District Representative
Charmayne Bohanon, Secretary Treasurer
Kimberly Three Irons, Fort Totten District Representative
Darren Walking Eagle, Crow Hill District Representative
Kooper Longie, Woodlake District Representative

Absent: None

Location: Via Conference Call

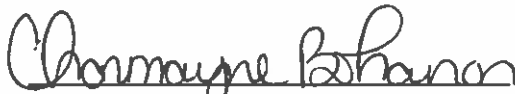
Chairwoman Street calls the meeting to order at 10:05 p.m.

1. Approval of Agenda:

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve July 28, 2023, agenda. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

2. Resolution Request:

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-418** authorizing an additional \$16,000.00 to the Fort Totten Days Annual Celebration to fund the separation of the Golden Age Category. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to adjourn at 10:20 p.m. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries


Charmayne Bohanon
Secretary Treasurer




Lonna J. Street
Tribal Chairwoman