

Present:

Lonna J. Street, Tribal Chairwoman

Charmayne Bohanon, Secretary Treasurer

ReNa Lohnes, Vice-Chair/ Mission District Representative Kimberly Three Irons, Fort Totten District Representative Darren Walking Eagle, Crow Hill District Representative Kooper Longie, Woodlake District Representative

Absent:

None

Location:

Zoom

Chairwoman Street calls the meeting to order at 5:21 p.m.

1. Approval of Agenda:

• Kooper Longie, Woodlake District Rep., motions to approve June 1, 2023 Tribal Council agenda. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

2. Approval of Minutes:

• Kimberly Three Irons, Fort Totten District Rep., motions to table May 31, 2023, Tribal Council minutes. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

3. Resolution Request:

a.) Spirit Lake Casino & Resort signature authority

• ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-338** authorizing new signature cards and signature authority for Chairwoman Lonna Street on behalf of the Spirit Lake Casino & Resort's banking accounts. 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 signature authority

• ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-23-339 authorizing new signature cards and signature authority for Chairwoman Lonna Street on behalf of the Spirit Lake Tribe's banking accounts. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.



c.) Office of Trust Funds Management signature authority

• ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-23-340 authorizing the newly elected Lonna J. Street, Tribal Chairwoman, Darren Walking Eagle, Crow Hill District Representative, Kooper Longie, Woodlake District Representative, Charmayne Bohanon, Secretary Treasurer, ReNa Lohnes, Vice-Chair/Mission District Representative and Kimberly Three Irons, Fort Totten District Representative to act on behalf of the Spirit Lake Tribe on fiduciary obligations and business affairs until the end of their respective terms. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d.) United Tribes of North Dakota Board member

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-23-341 authorizing Lonna J. Street, Tribal Chairwoman to serve on the United Tribes of North Dakota board until May 2027. 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 adjourn at 5:28 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



Present: Lonna J. Street, Tribal Chairwoman

ReNa Lohnes, Vice-Chair/ 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

Tribal Chairwoman Street calls the meeting to order at 2:57 p.m.

1. Approval of Agenda:

 ReNa Lohnes, Mission District Rep., motions to approve June 9, 2023, agenda. 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:

Darren Walking Eagle, Crow Hill District Rep., motions to approve May 31, 2023 and June 1, 2023 Tribal Council minutes with corrections. 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.

Rebecca Diaz, tribal finance staff, enters meeting @ 3:40 p.m.

3. Resolution Request:

- a.) Spirit Lake Tribe to provide Refuse, Water, Sewer, and Janitorial services to BIA.
- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-342** authorizing the Spirit Lake Tribe to provide refuse, water, sewer, and janitorial services to BIA. 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 National Congress of American Indians delegate

• Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-23-343** authorizing Lonna J. Street, Tribal Chairwoman, as the Spirit Lake Tribe National Congress of American Indians delegate. 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 - Elderly Advisory Board members

• Kooper Longie, Woodlake District Rep., motions to table any selection of board members until District meetings are held. 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 - MOA with Veterans Affair for Native American Direct Loan Program

• Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-23-344** for the Spirit Lake Tribe to sign a Memorandum Of Agreement with the Veterans Affair for Native American Direct loan as reviewed by legal. 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 Tribe - Wage Scale, Draft Pay Policies, and Classification Committee Charter

• Darren Walking Eagle, Crow Hill District Rep., motions to table the Spirit Lake Tribe's wage scale, draft pay policies, and classification committee until further review of the documentation submitted by Norma Robertson, Human Resource Director. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

f.) Clara Azure Exclusion Order Lift request

 Darren Walking Eagle, Crow Hill District Rep., motions to table exclusion lift from Clara Azure, Keith Peltier-Azure, Andrew Azure and Jessie Baer. 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 Tribe agreement with NARF

• Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-345** for the Spirit Lake Tribe to enter into an agreement with NARF regarding litigation against the department of defense with Sisseton Oyate. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

4. Procurement:

a.) Ila McKay Grants management contract proposal to Spirit Lake Tribe

• Kooper Longie, Woodlake District Rep., motions to deny Ila McKay's contract for grant services to the Spirit Lake Tribe. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, one (1) opposed (Kimberly Three Irons, Fort Totten District Rep.), none (0) abstained, none (0) absent. Motion carried.



b.) Spirit Lake Health Center – High Point Networks \$47,099.95

• Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-346** authorizing the implementation of a new immutable backup and replication system to protect the data at the Spirit Lake Health Center as submitted from High Point Networks in the amount of \$47,099.95. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c.) Spirit Lake Tribe - Joanne Smith tribal realty contract

• Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-347** authorizing Darwin Brown, Procurement & Contracting Director, to begin negotiations with Joanne Smith's contract to assist with the Spirit Lake Tribal realty department. ReNa Lohnes, Mission 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 - AB Staffing Solution LLC

• Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-348** authorizing the Spirit Lake Health Center to enter into a supplemental staffing agreement with AB Staffing Solutions, LLC., a locum company to assist with hiring of dentists as submitted. ReNa Lohnes, Mission 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 - Andrew Wohlers, Pharmacist

• Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-349** authorizing the Spirit Lake Health Center to accept the amendment to the employment agreement with Andrew Wohlers as submitted. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

f.) Spirit Lake Tribal Roads Dept – Asphalt Surface Technologies Corporation

• Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-350** authorizing the Spirit Lake Roads Department to enter into a standard form of agreement with Asphalt Surface Technologies cooperation in the amount of \$960,614.72. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

g.) Spirit Lake EPA - IECIS Group for Germain Thompson \$31,500.00

• Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-351** authorizing the Spirit Lake EPA program to accept IECIS Group's proposal for abatement/environment cleanup proposal at Germain Thompson's residence in the amount of



\$31,500.00. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

h.) Spirit Lake EPA – IECIS Group for Dana Yankton \$19,200.00 and Curtis Walking Eagle \$14,000.00 and \$5,860.00 for disposal and fees.

• Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-352**. Authorizing the Spirit Lake EPA program to accept IECIS Group's proposal for abatement/environment cleanup proposal at Dana Yankton and Curtis Walking Eagle's residence in the overall amount of \$39,060.00. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

i.) Woodlake District Community Center – Jetty Electric & Heating proposal \$8,500.00

• Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-353** authorizing the acceptance of Jetty Electric & Heating proposal to the Spirit Lake Tribe's Woodlake District community center for installation of air conditioning in the amount of \$8,500.00. ReNa Lohnes, 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 Project Manager/Inspector

• ReNa Lohnes, Mission District Rep., motions to approve the job description of the Spirit Lake Tribe's Project Manager/Inspector position. 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 Tribal Realty director position

• Darren Walking Eagle, Crow Hill District Rep., motions to approve the Spirit Lake Tribal Realty Director job description with changes and to post the position until June 30, 2023. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c.) Spirit Lake Tribe – June 19, 2023, holiday Recognition

• Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-353a** for the Spirit Lake Tribe to recognize June 19, 2023 as a federally recognized holiday and to make necessary changes to the Spirit Lake Tribe Personnel Manuel. ReNa Lohnes, 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 - Educator on Voting Rights

• Kooper Longie, Woodlake District Rep., motions to approve Chairwoman Street and Secretary Treasurer Bohanon to work on creating the Spirit Lake Tribe Educator on Voting Rights position. 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.

e.) Spirit Lake Tribe Shelter

• ReNa Lohnes, Mission District Rep., motions to table any decision on the Spirit Lake Tribe's Shelter until Secretary Treasurer Bohanon gets an update on the funding. 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 Tribal Council Monitor list

- Kooper Longie, Woodlake District Rep., motions to approve the Spirit Lake Tribal Council monitor list with changes. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- ReNa Lohnes, Mission District Rep., motions to adjourn at 5:13 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 A PARTY OF THE PAR



Present: Lonna J. Street, Tribal Chairwoman

Charmayne Bohanon, Secretary Treasurer

ReNa Lohnes, Vice-Chair/ Mission District Representative 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 12:08 p.m.

1. Approval of Agenda:

• Darren Walking Eagle, Crow Hill District Rep., motions to approve June 13, 2023, agenda. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Charmayne Bohanon, Secretary Treasurer, exits meeting at 12:40 p.m., Penelope Yankton, administrative assistant, enters meeting at 12:40 p.m.,

 Kooper Longie, Woodlake District Rep., motions to approve Penelope Yankton to record minutes for the Tribal Council. 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.

2. Approval of Minutes:

• Darren Walking Eagle, Crow Hill District Rep., motions to approve June 9, 2023 Tribal Council meeting minutes with changes. 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, Mission District Rep., motion to approve Darren Walking Eagle, Crow Hill District Representative, travel on 6/25/2023 – 6/30/2023, to Tulsa, O.K. Self-Governance meeting; Charmayne Bohanon, Secretary Treasurer, 7/31/23-8/3/23, Niagara Falls, NY TIBC meeting. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

4. Resolution Request:



a.) Clara Azure Exclusion Order Lift request

- Kooper Longie, Woodlake District Rep., motions to enter executive session at 1:04 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 carried.
- ReNa Lohnes, Mission District Rep., motions to exit executive session at 2:29 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.
- ReNa Lohnes, Mission District Rep., motions to uphold exclusion order as granted by previous administration. 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.) Elders Social Impact Payment - July 2023

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-354** authorizing a \$200.00 Social Impact Payment to all Elders 62 & older by July 31, 2023 and will be disbursed July 26th, 2023 and July 27th, 2023. 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.
- The Tribal Council gives directive to have Vanessa Thomas, Senior Services Program Director, coordinate Elders Social Impact Payment disbursement.

c.) Kimmerly extension request

• Darren Walking Eagle, Crow Hill District Rep., motions to deny the Kimmerly extension request and would like to honor the current contract which would impose a \$10,000.00 fee per day against the retainer fee. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Charmayne Bohanon, Secretary Treasurer enters meeting at 3:10 p.m., Penelope Yankton, administrative assistant, exits meeting at 3:10 p.m.,

d.) Procurement & Contracting Department – Project Flowchart

• Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No.**A05-23-355 authorizing the Procurement & Contracting department to incorporate the revised project flowchart to be implemented into the department's policy. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

e.) NDN Collective request – Spirit Lake Support of mineral withdrawal

 Darren Walking Eagle, Crow Hill District Rep., motions to authorize Chairwoman Street to sign a letter of support to the U.S. Forest Service's proposed Mineral Withdrawal surrounding the Pactola Reservoir in the Black Hills of South Dakota.



Kooper Longie, Woodlake 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 Shelter

• Darren Walking Eagle, Crow Hill District Rep., motions to close the Spirit Lake Shelter effective immediately and the budget shall remain inactive until the re-opening of the Shelter. 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 Special Diabetes Program for Indians Director

• ReNa Lohnes, Mission District Rep., motions to table the decision until more information is presented from the Human Resources Department Director. 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.) Employment & Training

Jolene Crosswhite, Employment & Training Director, enters meeting at 3:58 p.m.,

• Kooper Longie, Woodlake District Rep., motions to table until Ms. Crosswhite presents her documentation for the request of a new building and the overall cost. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Jolene Crosswhite, Employment & Training Director, exits meeting at 4:17 p.m.,

d.) Water Resource/Sioux Utilities

Tribal Council decides to have Robert Thompson, Water Resource Director, and Duane Jackson Jr., Refuse Control Director, to a meeting at 9 a.m. on June 14, 2023.

• Kooper Longie, Woodlake District Rep., motions to recess at 4:30 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

Lonna J. Street Tribal Chairwoman

W) Street



Present: Lonna J. Street, Tribal Chairwoman

Charmayne Bohanon, Secretary Treasurer

ReNa Lohnes, Vice-Chair/ Mission District Representative 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 10:52 a.m.

1. Approval of Agenda:

- Darren Walking Eagle, Crow Hill District Rep., motions to reconvene the Tribal Council meeting. 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 approve June 14, 2023, agenda with additions. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

2. Other:

a.) Water Resource/Sioux Utilities

- Kooper Longie, Woodlake District Rep., motions to approve the separation of the Spirit Lake Water Resources program and the Spirit Lake Sioux Utilities program. ReNa Lohnes, Mission 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 approve the Refuse Control Program to manage the Spirit Lake Sioux Utilities program. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b.) Spirit Lake Wellness Centers

• Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No.**A05-23-356 authorizing the increase to each of the four wellness centers budgets by \$25,000.00 from the one-time BIA ATG funding. 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.) Fort Totten Days Parade participation

• Darren Walking Eagle, Crow Hill District Rep., motions to approve the Spirit Lake Human Resource committee to encourage the tribal programs participation in the Annual Fort Totten Days Wacipi Parade. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d.) Tribal Council updates

 Kooper Longie, Woodlake District Rep., motions to authorize Secretary Treasurer Charmayne Bohanon to release tribal resolutions to programs and any directives/decisions will have to wait to be released until the tribal council meeting minutes are approved. 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.

e.) Family Fun Center

• Kimberly Three Irons, Fort Totten District Rep., motions to table the Spirit Lake Family Fun Center until after the Spirit Lake Gaming meeting on June 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.

f.) Alcohol Director

Darren Walking Eagle, Crow Hill District Representative exits meeting at 12:13 p.m.,

• Kooper Longie, Woodlake District Rep., motions to table the Alcohol Director position. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Rep.). Motion carried.

Darren Walking Eagle, Crow Hill District Representative enters meeting at 12:17 p.m.,

g.) Spirit Lake Tribe – In-house Counsel

• Kooper Longie, Woodlake District Rep., motions to table Spirit Lake Tribe's in-house counsel. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

h.) Spirit Lake Tribal Resolution A05-15-227

Kooper Longie, Woodlake District Rep., motions approve Resolution No. A05-23-357
to support and enforce the efforts of Tribal Resolution No. A05-15-227 and encourage
all employees to follow internal processes and chain-of-commands. ReNa Lohnes,



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

- ReNa Lohnes, Mission District Rep., motions to recess at 12:23 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.
- ReNa Lohnes, Mission District Rep., motions to reconvene at 4:39 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 carried.

i.) Donation Request - Alionna Lawrence

• Kooper Longie, Woodlake District Rep., motions to approve the donation request from tribal youth member Alionna Lawrence in the amount of \$250.00. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

j.) Andrew Morin request

Darren Walking Eagle, Crow Hill District Representative exits meeting at 4:42 p.m.

• The Tribal Council gives Secretary Treasurer Bohanon a directive to send a written notice to Mr. Morin requesting more information on his request.

Darren Walking Eagle, Crow Hill District Representative enters meeting at 4:46 p.m.

k.) Owen McKay request

• Kooper Longie, Woodlake District Rep., motions to deny Owen McKay's request to transfer his case from Ramsey County to Spirit Lake Tribal Social Services. 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.

1.) Chris Hunt request

• Darren Walking Eagle, Crow Hill District Rep., motions to deny the business loan request from Chris Hunt. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

m.) Donation Request - Willanette Dubois

• Kooper Longie, Woodlake District Rep., motions to approve the donation request from tribal youth member Willanette Dubois in the amount of \$250.00. ReNa Lohnes,



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

n.) Spirit Lake Youth Sports, Inc., request

• ReNa Lohnes, Mission District Rep., motions to table request until Secretary Treasurer Bohanon can find out previous donation amounts. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

o.) Tribal Roads - Ryan Leaf

• ReNa Lohnes, Mission District Rep., motions to table Tribal Roads request. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

p.) Spirit Lake Drug Enforcement Unit

- Kooper Longie, Woodlake District Rep., motions to rescind Resolution No. A05-22-197 authorizing the discontinuation of the Spirit Lake Tribe Drug Enforcement Unit. 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.
- Kooper Longie, Woodlake District Rep., motions to rescind **Resolution No. A05-22-358** authorizing the use of ARPA funding for two (2) tribal police. 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.

q.) Spirit Lake Victim Assistance Program and Central Repository Project

- Kooper Longie, Woodlake District Rep., motions to authorize the Spirit Lake Victim
 Assistance Program and the Central Repository Project to relocate the programs'
 offices into the old senior services building. ReNa Lohnes, Mission District Rep.,
 second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0)
 absent. Motion carried.
- ReNa Lohnes, Mission District Rep., motions to adjourn at 5:26 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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Present:

Lonna J. Street, Tribal Chairwoman

Charmayne Bohanon, Secretary Treasurer

ReNa Lohnes, Vice-Chair/ Mission District Representative 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 10:52 a.m.

1. Approval of Agenda:

• Darren Walking Eagle, Crow Hill District Rep., motions to approve June 19, 2023 agenda with changes. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

2. Travel:

The Tribal Council confirms their attendance for the UTTC Tribal Leaders Summit on 9/5/23 – 9/7/23 except Representative Longie, who chooses not to attend.

3. Resolution Request:

a.) Senior Services Program - Elderly Advisory Board By-Laws amendment

• Darren Walking Eagle, Crow Hill District Rep., motions to table until Tribal Council is able to review the By-Laws. ReNa Lohnes, 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 – support of mobile gaming on the Reservation

• Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-23-360 authorizing the Spirit Lake Tribe to support the efforts of mobile gaming on the Reservation. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

4. Other:

a.) Tribal Roads Department - Rodeo arena request



• ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-23-361 accepts the proposal from Gowan Construction Inc., to the Tribal Roads Department for materials and labor at the Spirit Lake Rodeo arena in the amount of \$4,329.75. The Spirit Lake Tribe will reimburse the rodeo account with additional EDF monies to cover the expense. 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 Annual Employee Picnic

 Kooper Longie, Woodlake District Rep., motions to authorize administrative leave for August 11, 2023 to allow Spirit Lake Tribal employees to attend the Annual Employee Picnic. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, one (1) opposed (Darren Walking Eagle, Crow Hill District Rep.), none (0) abstained, none (0) absent. Motion carried.

c.) Spirit Lake Youth Sports Inc.,

• Kooper Longie Woodlake District Rep., motions to approve a monetary donation of \$5,000.00 to the Spirit Lake Youth Sports, Inc. ReNa Lohnes, 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 - Executive Order regarding Curfew

• ReNa Lohnes, Mission District Rep., motions to authorize the release of an updated Spirit Lake Tribe Executive Order regarding curfew on the Spirit Lake Reservation. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

e.) Donation Request

• Kooper Longie, Woodlake District Rep., motions to approve a monetary donation of \$5,000.00 to the Mni Wakan Dakota Iapi Akiciyapi (Spirit Lake Dakota Language Bowl) 3rd Annual event. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, one (1) opposed (Darren Walking Eagle, Crow Hill District Rep.), none (0) abstained, none (0) absent. Motion carried.

• ReNa Lohnes, Mission District Rep., motions to adjourn at 3:31 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



Present: Lonna J. Street, Tribal Chairwoman

Charmayne Bohanon, Secretary Treasurer

ReNa Lohnes, Vice-Chair/ Mission District Representative Kimberly Three Irons, Fort Totten District Representative Darren Walking Eagle, Crow Hill District Representative

Kooper Longie, Woodlake District Representative

Absent:

None

Location:

Tribal Chairwoman's Chambers

Chairwoman Street calls the meeting to order at 2:06 p.m.

1. Approval of Agenda:

• Darren Walking Eagle, Crow Hill District Rep., motions to approve June 20, 2023 agenda with changes. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

2. Approval of Minutes:

• Kimberly Three Irons, Fort Totten District Rep., motions to table June 19, 2023 tribal council 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. Resolution Request:

Kimberly Three Irons, Fort Totten District Representative exits meeting at 2:47 p.m.

- a.) Senior Services Program Dementia Grant Carryover Requests Year 1 and Year 2
- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-23-362** authorizing the budget modification for the Senior Services Program Dementia Grant carryover requests for year 1 and year 2 as submitted. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carried.

Kimberly Three Irons, Fort Totten District Representative enters meeting at 2:48 p.m.,

- b.) Spirit Lake Tribe support of Strong Heart Study ancillary cross-cohort project "Collaborative Cohort of Cohorts for COVID-19 Research" (C4R).
- Kooper Longie, Woodlake District Rep., motions to authorize Chairwoman Street to sign the letter of support on behalf of the Spirit Lake Tribe for the Strong Heart Study ancillary cross-cohort project "Collaborative Cohort of Cohorts for COVID-19 Research (C4R).



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. Procurement:

- a.) Spirit Lake Tribe amendment to Resolution No. A05-23-316 Warwick purchase \$25,950.00
- Kooper Longie, Woodlake District Rep., motions to table the request from Warwick Public School for the vinyl bus wrap around production in the amount of \$25,950.00 until logo is finalized. 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.

Rebecca Diaz, Tribal Finance Staff, enters meeting at 2:56 p.m.,

- b.) Spirit Lake Tribe Property Insurance proposal by Tribal First \$524,905.00
- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-364** to accept the property proposal from Tribal First to the Spirit Lake Tribe in the amount of \$524,905.00. 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.

Rebecca Diaz, Tribal Finance Staff, exits meeting at 2:59 p.m.,

- c.) Spirit Lake Recovery & Wellness Program June Gourd Proposal for mending broken hearts.
- Kooper Longie, Woodlake District Rep., motions to table the payment until further information is obtained regarding the number of participants. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- d.) Spirit Lake Senior Services Program Klemetsrud Plumbing & Heating proposal \$9,800.00
- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-23-365** authorizing Spirit Lake Senior Services Program to accept the proposal from Klemetsrud Plumbing & heating to install an ac unit at the St. Michael's kitchen in the amount of \$9,800.00. ReNa Lohnes, Mission 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 4:37 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



Present:

Lonna J. Street, Tribal Chairwoman

Charmayne Bohanon, Secretary Treasurer

ReNa Lohnes, Vice-Chair/ Mission District Representative Darren Walking Eagle, Crow Hill District Representative

Kooper Longie, Woodlake District Representative

Kimberly Three Irons, Fort Totten District Representative

Absent:

None

Location:

Spirit Lake Casino & Resort Executive room

Chairwoman Street calls the meeting to order at 4:02 p.m.

1. Approval of Agenda:

• Kimberly Three Irons, Fort Totten District Rep., motion to approve June 23, 2023, agenda. 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:

• Kimberly Three Irons, Fort Totten District Rep., motion to approve June 19, 2023 & June 20, 2023 Tribal Council meeting minutes with changes. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

3. Resolution Request:

- a.) Spirit Lake Tribe Amending Resolution No. A05-23-147 SLT COVID-19 Home Repair Program
 - Kimberly Three Irons, Fort Totten District Rep., motion to approve **Resolution No. A05-23-366** amending **Resolution No. A05-23-332** to include handicap accessible repairs as an eligible repair through the Spirit Lake Tribe COVID-19 Home Repair Program. ReNa Lohnes, 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 Noxious Weed Control grant \$17,490.00
 - Kimberly Three Irons, Fort Totten District Rep., motion to approve **Resolution No. A05-23-367** authorizing the Spirit Lake Tribe to apply for the Noxious Weed Control grant and approving the statement of work and proposed budget. 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. Procurement:

a.) Spirit Lake Tribe - Joanne Smith's tribal realty consultant contract

• Darren Walking Eagle, Crow Hill District Rep., motion to approve **Resolution No. A05-23-368** authorizing the Spirit Lake Tribe to accept the tribal realty consultant contract with Joanne Smith. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, one (1) opposed (Kooper Longie, Woodlake District Representative), none (0) abstained, none (0) absent. Motion carried.

b.) Spirit Lake Tiwahe Program - Kristi Black consultant contract

• Kooper Longie, Woodlake District Rep., motion to approve **Resolution No. A05-23-369** authorizing the Spirit Lake Tiwahe Program to accept the cultural consultant contract with Kristi Black. 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.) SLT COVID-19 Home Repair Program – Yankton Construction's invoice for Mary & Jim Swigert \$11,583.44

• Kooper Longie, Woodlake District Rep., motion to approve Resolution No. A05-23-370 authorizing the Spirit Lake Tribe COVID-19 Home Repair Program to accept Yankton Construction's invoice for Mary & Jim Swigert's home repair in the amount of \$11,583.44. 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.) Spirit Lake Tribal Court – Amanda Klemetstrud, Family Services Child Welfare Presenting Attorney

• ReNa Lohnes, Mission District Rep., motion to approve **Resolution No. A05-23-371** authorizing the Spirit Lake Tribal Court to accept the Contract with Amanda Klemetstrud, as the Family Services Child Welfare Presenting attorney. 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 Recovery & Wellness Program – Mending Broken Hearts invoice \$2,725.00



ReNa Lohnes, Mission District Rep., motion to approve Resolution No. A05-23-372
authorizing the Spirit Lake Recovery & Wellness Program to accept the mending broken
hearts invoice from June Gourd in the amount of \$2,725.00. Kooper Longie, Woodlake
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 Employment & Training Letter of Support for new administration building
 - Darren Walking Eagle, Crow Hill District Rep., motion to table until finalized details of the letter are presented. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- b.) KABU request for EDF draw down 1ST & 2nd quarter.
 - ReNa Lohnes, Mission District Rep., motion to table until Tribal Council can further review the report submitted by John Chaske. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- c.) Special Diabetes Program for Indians Program Good health and wellness summer camp
 - Kooper Longie, Woodlake District Rep., motion to approve a monetary donation same as the previous year to the Special Diabetes Program for Indians Good health and wellness summer camp. 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 Rep., motions to adjourn at 4:40 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 Behanon Secretary Treasurer



Present:

Lonna J. Street., Tribal Chairwoman

Charmayne Bohanon, Secretary Treasurer

Kimberly Three Irons, Fort Totten District Representative Darren Walking Eagle, Crow Hill District Representative

Kooper Longie, Woodlake District Representative

Absent:

ReNa Lohnes, Vice Chairwoman/Mission District Representative

(Travel)

Location:

Chairwoman's Chambers

Chairwoman Street calls the meeting to order at 1:50 p.m.

1. Approval of Agenda

• Kimberly Three Irons, Fort District Rep., motions to approve June 29, 2023, agenda. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carries.

2. Approval of Minutes

• Kimberly Three Irons, Fort Totten District Rep., motions to approve 06/26/2023 meeting minutes. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carries.

ReNa Lohnes, Vice Chairwoman/Mission District Representative enters the meeting at 1:51 p.m.

3. Travel

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the following travel as listed. ReNa Lohnes, Vice Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.
- a) Mary Greene Trottier, Food Distribution Director, 07/08/23-07/13/23 travel to Kansas City, Missouri to attend the NAFDPIR board meeting.

4. Resolution Request

ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve Resolution No A05-23-373 for 1,500 wristbands from the Thomas Carnival Inc. for the Spirit Lake youth enrolled members ages 3 – 17 years old. Payment will be processed from the unrestricted interest account. Kimberly Three Irons, Fort Totten District Rep., motions, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.



5. Procurement

a) Spirit Lake Tiwahe Program - Audie Swiftbird consulting fess

• Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-23-374** approving the proposal from the Tiwahe program for consulting fees to Audie Swiftbird. ReNa Lohnes, Vice Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b) Senior Services Program- Bergstrom Electric \$5,210.00

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-23-375** accepting the bid from the Senior Services program for Bergstrom Electric for \$5,210.00. ReNa Lohnes, Vice Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.
- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 1:59 p.m. ReNa Lohnes, Vice Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carries

Charmayne Bohanon Secretary Treasurer