

Spirit Lake Tribal Council
Meeting Minutes
October 17, 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
Kimberly Three Irons, Fort Totten District Representative
Koooper Longie, Woodlake District Representative – via phone

Absent: None

Location: Tribal Conference Room

Chairwoman Street calls the meeting to order at 10:33 a.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve October 17, 2023 tribal council meeting agenda with additions. Koooper Longie, Woodlake District Representative, 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 October 13, 2023, Tribal Council meeting minutes with corrections. Koooper Longie, Woodlake District Representative, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

3. Resolution Request:

a. ICDBG – Imminent Threat Opportunity

- Darren Walking Eagle, Crow Hill District Rep., motions to have the Spirit Lake Housing Corporation abide by Spirit Lake Tribal Resolution No. A05-21-360 to continue with managing the ICDBG-ARP Imminent Threat Opportunity Grant and the Tribe will issue reimbursements to the Spirit Lake Housing Corporation. ReNa Lohnes, Vice-Chairwoman/Mission District Representative, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b. Senior Services – Vehicle request Drug Enforcement Unit truck

Representative Longie will get accurate VIN numbers to the tribal administration vehicle.

- Kimberly Three Irons, Fort Totten District Rep., motions to table until an accurate listing of the COVID Team SUVs and the Spirit Lake Drug Enforcement Unit's vehicles. Darren

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

c. Ecological Momentary Assessment (EMA) Project: Resolution of Support and lay summary for expanded project

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-026** supporting the University of Minnesota Duluth's request to conduct the Ecological Momentary Assessment (EMA) Project titled "*Use of Ecological Momentary Assessments to Evaluate Drinking in Native Women*" on the Spirit Lake Tribe. ReNa Lohnes, Vice-Chairwoman/Mission District Representative, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d. ARPA loss of revenue allocation to COVID-19 Home Repair Program

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-027** authorizing an allocation of \$50,000.00 to each district for the COVID-19 Home Repair Program from the Spirit Lake Tribe's ARPA loss of revenue funding. ReNa Lohnes, Vice-Chairwoman/Mission District Representative, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

4. Procurement:

a. Spirit Lake Social Services – Gas, Heater Install & Washer and Dryer Hookups and Labor \$9,498.00

The Tribal Council gives a directive to Secretary Treasurer Bohanon to follow up with Debbie LaVallie to see if Leland Cavanaugh completed previous COVID-19 Home Repair Program projects. Secretary Treasurer Bohanon will also inform Darwin Brown, Procurement & Contracting Officer, to obtain more bids for this project.

b. COVID-19 Home Repair Program – Imogene Belgarde's residence

- Kimberly Three Irons, Fort Totten District Rep., motions to table Imogene Belgarde's request to the COVID-19 Home Repair Program until more bids are obtained. ReNa Lohnes, Vice-Chairwoman/Mission District Representative, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

5. Tribal Realty:

- Darren Walking Eagle Crow Hill District Rep., motions to approve **Resolution No. A05-24-028** a business lease for the Spirit Lake Tribal EPA modification as submitted. ReNa Lohnes, Vice-Chairwoman/Mission District Representative, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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ReNa Lohnes, Vice-Chairwoman/Mission District Rep., exits meeting at 3:17 p.m.

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-029** a home site lease for ReNa Lohnes as submitted. Kooper Longie, Woodlake District Representative, second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.

ReNa Lohnes, Vice-Chairwoman/Mission District Rep., enters meeting at 3:18 p.m.

- Darren Walking Eagle Crow Hill District Rep., motions to approve **Resolution No. A05-24-030** two (2) hay, four (4) pasture, and two (2) crop land leases for Darrel Walter as submitted. Kooper Longie, Woodlake Representative, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

6. Other:

a. Central Repository Project: location request

The Tribal Council denies the request to stay in the old Johnson house due to safety concerns. The Council gives Secretary Treasurer Bohanon a directive to have Ardis Shaw, Central Repository Project Manager, move to SMC building.

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to adjourn at 3:22 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.

Handwritten signature of Charmayne Bohanon in black ink.

**Charmayne Bohanon
Secretary Treasurer**



Handwritten signature of Lonna J. Street in black ink.

**Lonna J. Street
Tribal Chairwoman**