

**Spirit Lake Tribal Council**  
**Meeting Minutes**  
**September 7, 2023**



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

**Absent:** None

**Location:** via zoom

**1. Approval of Agenda:**

- ReNa Lohnes, Vice-Chairwoman Mission District Rep., motions to approve September 7, 2023 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 carries.

**2. Approval of Minutes:**

- Kooper Longie, Woodlake District Rep., motions to approve August 23, 2023 Tribal Council meeting minutes with corrections and August 28, 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 carries.

**3. Travel:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve: **1.)** Darcie Lohnes, Special Diabetes Program for Indians Director, travel to Prior Lake, M.N. 9/9/23 - 9/12/23 6<sup>th</sup> annual conference on Native American Nutrition. 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.

**4. Resolution:**

**a.) Senior Services Program – OVW no cost extension**

- ReNa Lohnes, Vice-Chairwoman Mission District Rep., motions to approve **Resolution No. A05-23-482** authorizing the Senior Services Program OVW no cost extension grant submittal. 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.

**5. Procurement:**

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**a.) District Wellness Center – Julius Shaw contract for back-to-school event**

- ReNa Lohnes, Vice-Chairwoman Mission District Rep., motions to approve **Resolution No. A05-23-483** authorizing the Fort Totten Wellness Center to accept Julius Shaw’s contract for the back to school event in the amount of \$1,150.00. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

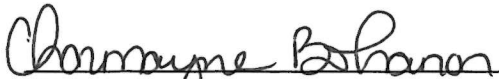
**6. Other:**

**a.) Monitor List**

- ReNa Lohnes, Vice-Chairwoman Mission District Rep., motions to approve Kooper Longie, Woodlake District Representative to monitor Tribal Enrollment and Charmayne Bohanon, Secretary Treasurer to monitor the Victim Assistance 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 carries.

**b.) EPA**

- Darren Walking Eagle, Crow Hill District Rep., motions to authorize Chairwoman Street to sign the development of a long-term Water Resources Management Plan to ensure a clean and sustainable water supply and to defend our water rights for the Spirit Lake Tribe Environmental Protection Agency. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to adjourn at 12:19 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  
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  
Koooper Longie, Woodlake District Representative

**Absent:** None

**Location:** Tribal Conference Room

Chairwoman Street calls the meeting to order at 12:34 p.m.

Joanne Smith, Tribal Realty Director Consultant, enters the meeting at 12:43 p.m.

Discussion on Heather Snow's land lease modification due to planting trees.

Joanne Smith, Tribal Realty Consultant, exits the meeting at 1:09 p.m.

**1. Approval of Agenda:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve September 12, 2023, Tribal Council agenda. 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.

**2. Minutes:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve September 7, 2023, Tribal Council meeting minutes. 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.

**3. Travel:**

- ReNa Lohnes, Vice Chairwoman/Mission District Representative motions to approve the travel requests as listed: 1.) Mary Greene - Trottier, Food Distribution Director travel to Las Vegas, N.V. for the Intertribal Agricultural Council Conference – December 11, 2023; 2.) Mary Greene-Trottier, Food Distribution Director travel to Auburn, W.A. for NAFDPIR October 16, 2023 – October 19, 2023; 3.) Dixie Omen, CEO, travel to Rapid City, S.D. 9/12/23-9/14/23 Great Plains Tribal Chairman's Health Board; 4.) Lonna J. Street, Chairwoman 9/16/23-9/20/23 & ReNa Lohnes, Vice Chairwoman/Mission District Rep., Kenneth Greywater Jr., THPO Director, Kianna Feather, tribal member, Angie Robertson, tribal member, Robert Charboneau Jr., VFW member, travel to Carlisle, P.A.

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9/15/23-9/20/23. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**4. Tribal Realty:**

**a.) Heather Snow modification change**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-23-484** for a land lease modification change.

LEASE NO.	LESSE	FEE	PROPOSED
2-00123-19-69 SLT-523	MODIFICATION CHANGE LEGAL TO HEATHER SNOW Commencing at the NE corner Sec. 13-152-66, Thence S00°03'28"W A distance of 2,642.42 ft; thence N89°48'47"W a distance of 1,319.29 Ft., to the point of the beginning; thence N75 43'18"W a distance of 59.9 ft; Thence N60 51'48"W a distance of 231.34 ft.; Thence N00 00'02"E A distance of 339.06 ft.; thence S89 59'50"E. a distance Of 493.78 ft. back to the point of beginning; containing 3.21 ac. More of Less	\$	\$99.55

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

**b.) Theodore Fox, Mark Matheny Jr., & Genevieve Carmona**

- ReNa Lohnes, Vice Chairwoman/Mission District Representative motions to approve **Resolution No A05-23-485** for the following homesite land lease approvals.

LEASE NO.	LESSE	FEE	PROPOSED
2-00168-23-28 SLT-460-A	Theodore Fox SE/4SE/4NE/4NW/4 Sec. 19-152-65, containing 2.50 ac. Homesite (5-year lease)	\$10.00	\$25.00

LEASE NO.	LESSE	FEE	PROPOSED
2-00170-23-28 SLT-T-2029	Mark Matheny Jr. Commencing at the Southeast Corner of Section 13, T.152N., R.65W 5 <sup>TH</sup> P.M., Benson County, North Dakota. Thence N 00° 7'11" W 3,755.64 ft. Thence S 89° 59'59" W a distance of 1,135.24 ft. to The point of beginning; thence S 00° 00'05" E a	\$10.00	\$25.00

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Distance of 137.75 ft. thence S 55° 5' 21" W a  
Distance of 224.51 ft. thence N 00° 00' 02" E a  
Distance of 263.76 ft. thence N 89° 59' 55" E a  
Distance of 185.81 ft. back to the point of  
Beginning containing 0.87 acres, more or less.  
Trailer house homesite (5 yr. lease)

<b>LEASE NO.</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
2-00172-23-48 303-796	Genevieve Carmona Commencing at the Southwest Corner of Section 13, T.152N., R. 65W. 5 <sup>th</sup> P.M., Benson County, North Dakota. Thence N 89° 19' 49" E a distance of 214.03 ft. Thence N 0° 6' 54" W a distance 833.48 ft. to The point of beginning, thence N 89° 59' 49" E a distance of 214.03 ft.	\$10.00	\$25.00

- Darren 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.) Tribal Health request**

Tribal Council motions to table the Tribal Health request for land designation for the sober living project until the Realty department develops a land designation.

**d.) Clayton and Joel Heck, & Darrel Walter**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-23-486** for crop land leases.

**Clayton and Joel Heck – five-year crop lease**

<b>LEASE NO.</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
1-00016-23-28 SLT-F-3169	Clayton & Joel Heck A portion of the S half SW ¼ Sec. 22 and NW ¼ Sec. 27 and NE ¼ Sec. 28, T.151N., R.62W., 5 <sup>th</sup> P.M., North Dakota, containing 252.75 acres, Crop more or less	\$576.27	\$14,406.75

**Darrel Walter – F3153 Crop land lease request for 5 years**

<b>LEASE NO.</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
1-00014-23-28 SLT-F-3154	Darrel Walter NW/4NW/4 &	\$166.10	\$4,152.50

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E/2NW/4 Sec. 12-151-63,  
Containing 75.50 ac. Crop  
(5-year lease)

**Darrel Walter – F3154 Crop land lease request for 5 years**

1-00015-23-28 SLT-F3153	Darrel Walter SE/4SE/4 Sec. 11-151-63, containing. 37.70 ac. Crop (5-year lease)	\$82.94	\$2,073.50
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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.

**e.) Clinton Haman – nine (9) land lease cancellations**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-23-487** for land lease cancellations as submitted:

<b>LEASE NO.</b>	<b>LESSE</b>	<b>FEE</b>	<b>PROPOSED</b>
1-00091-22-24 SLT-2000	CANCELLATION ON FOLLOWING LEASES S/2NE/4 Sec. 14-152-66, containing 80. Ac. crop		
1-00092-22-26 SLT-T17-B	Clinton Haman NE/4SW/4 Sec. 14-152-66, containing 28.16 ac. crop		
1-00121-22-26 SLT-1068	Clinton Haman N/2NW/4 Sec. 13-151-66, containing 56.50 ac. Past.		
1-00151-22-26 SLT-T496-D	Clinton Haman NW/4NW/4 Sec. 26-152-64, containing 7.81 ac. Hay		
1-00152-22-26 SLT-230	Clinton Haman SE/4SE/4 Sec. 28-152-64, containing 11.14 ac. Hay		
1-00153-22-26 SLT-404-A	Clinton Haman Lot 11, Sec. 16-152-64, containing 10.20 ac. Hay		
1-00155-22-26 SLT-263	Clinton Haman NE/4SE/4 Sec. 23-151-65, containing 39.60 ac. Hay		
1-00156-22-31 Unitized Leases SLT-T2086, T761-B T-766, 455, 452, 462-A 768 & 448-A, T770-B	Clinton Haman SE/4NE/4; SW/4NE/4; NE/4SW/4; NW/4NE/4; NE/4NE/4; SW/4NW/4 E/2NW/4 & N/2NE/4 Sec. 24 -152-65 and SE/4NW/4; Lot 3& Lot 2; NE/4NW/4;		

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10-48-A, 1111 460-A and SE/4NW/4 Sec. 19-152-64. Containing  
And 672 530.58 ac. Pasture

LEASE NO.	LESSE	FEE	PROPOSED
1-00157-22-31 Unitized Leases SLT-448, 926-A, T2008 207 & 442	Clinton Haman SE/4NW/4; SW/4NW; SW/4SW/4 Sec. 17, NE/4NE/4 & SE/4NE/4 Sec. 18-152-64, containing 220.50 ac. Pasture.		

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. Resolution Request:**

**a. Spirit Lake Tribal Enrollment – approval of thirty-six (36) memberships and denial of eight (8) memberships and two (2) relinquishments.**

- ReNa Lohnes, Vice Chairwoman/Mission District Representative motions to approve **Resolution No. A05-23-488** accepting the thirty-six (36) eligible memberships and accepting the denial of eight (8) memberships and two (2) relinquishment memberships as follows:

Approval of thirty-six (36) memberships:

	Name	Blood Degree
1	Bailey, Bria Layne	25/32
2	Bertsch, Jordan Ray	1/4
3	Bertsch, Sage Romeo	1/4
4	Birdhorse, Weston Kermit	53/64
5	Brown, Mahliyah Cedar	21/64
6	Brown, Scarlett Serenity	21/64
7	Buckles, Laileeyah Rose	23/64
8	Buckles, Noah James	3/4
9	Bull, Legacy Rose	17/32
10	Bussert Jr., Benjamin James Hawk	1/4
11	Bussert, Tabitha Johanna	1/4
12	Cavanaugh, Dimitri Jordan	107/128
13	Cavanaugh, Laura Marie	243/512
14	Charboneau Jr., Dallas James	35/64
15	Charboneau, Dylan Kael	35/64
16	DuBois, Luka Marquel	7/16
17	Dumont III, Donovan Lynn	1/4
18	Dumont, Dekota Louella	1/4

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19	Espinoza, Nevaeh Nya	1/4
20	Estes Jr., Carl Christopher Todd	143/256
21	Feather, Karlie Ann Serenity	53/64
22	Jetty, Elly Breeze	1/2
23	Lacher, Charli Cienna	3/8
24	Littlewind, Jayceona Rose	29/64
25	Longie, Eliza Delphine	3/8
26	Longie, Kiya Mary Ann	5/16
27	Luger, Bentley Jaymes	25/64
28	Paul, Lilah Flower	1/4
29	Robertson Jr., Ryan Paul	299/512
30	Robertson, Naomi Gabrielle	379/512
31	Snell, Kendrick Jason	29/64
32	Snell, Xzavier Kelein	29/64
33	Thompson, Atticus Greyson Zane	21/64
34	Thompson, Layla Jean	171/512
35	Whitetail, Izora Rain	23/64
36	Yankton, Evalynn Wren	147/512

Denial of eight (8) Memberships:

	Full Name	All Bld.
1	Alberts, Jolee Dakota	7/32
2	Guiles, Mya Jayde	25/128
3	Jackson Jr., Ignatius Michael	3/16
4	Jackson, Mason Edward	3/16
5	Jackson, Sadie Grace	3/16
6	Jackson, Thea Mae	3/16
7	Morin, Lori Jean	1/8
8	Welch, Jacob Vernon	5/32

Approval of two (2) relinquishments

	Last Name	First Name	Middle	Eligible at
1	Abraham	Lance	Ross	MHA
2	Two Bears	Maize	Julian	MHA

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

**b. Tribal Enrollment Board Chairman**



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- ReNa Lohnes, Vice Chairwoman/Mission District Representative motions to approve **Resolution No. A05-23-489** appointing Jeannie Cavanaugh to serve as the Chairman for the Tribal Enrollment board. Darren Walking Eagle, Crow Hill District Representative 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. Great Plains Tribal Chairman's Health Board**

- ReNa Lohnes, Vice Chairwoman/Mission District Representative motions to approve **Resolution No A05-23-490** for Dixie Omen to serve as the Spirit Lake Tribe's proxy for the Great Plains Tribal Chairman's Health Board. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**d. KABU EDF request**

- Darren Walking Eagle Crow Hill District Rep., motions to approve the KABU EDF payment request. No second. Motion dies.

**e. UND Tobacco study**

- Darren Walking Eagle Crow Hill District Rep., motions to approve **Resolution No A05-23-491** approving the Tribal tobacco study with the University of North Dakota. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**f. U.S. Army, Sisseton Wahpeton Oyate, and Spirit Lake Nation agreement**

- ReNa Lohnes, Vice Chairwoman/Mission District Representative motions to approve **Resolution No A05-23-492** approving the written plan of action by the United States Army, Sisseton Wahpeton Oyate and the Spirit Lake Nation for the disposition of the remains of Amos Lafromboise and Edward Upright. 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 and Devils Lake City Fire mutual aid agreement**

- ReNa Lohnes, Vice Chairwoman/Mission District Representative motions to table the agenda item. Kimberly Three Irons, Fort Totten District Rep., motions to second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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**h. Spirit Lake Tribe - Financial Assistance Program FY 24 allocation**

- Darren Walking Eagle Crow Hill District Rep., motions to table the agenda item. ReNa Lohnes, Vice Chairwoman/Mission District Representative motions to second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**i. CCCC Board of Regents - Fort Totten District**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-492a** appoint Ila McKay to serve as a Board Cankdeska Cikana Community College board member for the Fort Totten District. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**6. Procurement:**

**a. Food Distribution Program Sygnal Partners renewal**

- ReNa Lohnes, Vice Chairwoman/Mission District Representative motions to approve **Resolution No A05-23-493** approving the Food Distribution renewal for Sygnal Partners. Darren Walking Eagle Crow Hill District Rep., motions to second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**b. Food Distribution Program – Dakota Refrigeration Inc., proposal \$208,693.00**

- ReNa Lohnes, Vice Chairwoman/Mission District Representative motions to approve **Resolution No A05-23-494** authorizing the proposal from the Food Distribution Program for Dakota Refrigeration \$208,693.00. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**Lonna Street, Chairwoman, exits the meeting at 2:27 p.m.**

- 2:28 p.m. Kimberly Three Irons, Fort Totten District Rep., motions to appoint ReNa Lohnes, Vice Chairwoman/Mission District Representative to chair the meeting. Darren Walking Eagle Crow Hill District Rep., motions to second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carried.

**c. Spirit Lake Home Repair Program- Nodak Electric Coop: \$13,500.00, Bergstrom Electric: \$8,896.00 and Jetty Electric & Heating: \$9,700.00 sole source bid for Duane Jackson Jr. residence**

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- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-23-505** authorizing the Spirit Lake Home Repair Program to accept the three (3) proposals from Bergstrom Electric, Nodak Electric, and Jetty Electric and Heating in the amount of \$32,015.00 for Duane Jackson Jr. residence. Kimberly Three Irons, Fort Totten District Rep., motions to second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carried.

**Lonna Street, Chairwoman, enters the meeting at 2:34 p.m.**

- Darren Walking Eagle Crow Hill District Rep., motions for Lonna Street, Chairwoman to Chair the meeting. Kimberly Three Irons, Fort Totten District Rep., motions to second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**d. Spirit Lake Water Resource Management- Warren Implement, Inc. \$10,582.00 sole source bid**

- ReNa Lohnes, Vice Chairwoman/Mission District Representative motions to approve **Resolution No A05-23-495** approving the sole source bid from Water Resource Management to Warren Implement, Inc. in the amount of \$10, 582.00. Kooper Longie, Woodlake District Rep., motions to second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**e. Social Services – Social Solutions management software\$16,298.00**

- ReNa Lohnes, Vice Chairwoman/Mission District Representative motions to approve **Resolution No A05-23-496** approving the renewal for the Social Solutions management software in the amount of \$16, 298 with the I.C.W.A Program paying for the costs. Kooper Longie, Woodlake District Rep., motions to second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**f. Tribal Road Department – KLJ Contract for \$86,500.00 and \$7,500.00**

- ReNa Lohnes, Vice Chairwoman/Mission District Representative motions to approve **Resolution No A05-23-497** accepting the continuing resolution for the KLJ contract. Kooper Longie, Woodlake District Rep., motions to second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**g. Refuse Control Services – Leading edge equipment John Deere \$42,950.00 and \$8,096.24**

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- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-23-498** authorizing Spirit Lake Refuse Control Program to accept the leading-edge equipment proposal from John Deere in the amount of \$42,950.00 for a 2023 John Deere 440R Loader and \$8,096.24 for a SB3108 7ft 8in sickle bar mower. ReNa Lohnes, Vice Chairwoman/Mission District Representative motions to second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**h. Water Resource Management- Storms Construction \$8,500.00**

- Darren Walking Eagle Crow Hill District Rep., motions to approve **Resolution No A05-23-499** authorizing Water Resource Management to accept Storms Construction invoice in the amount of \$8,500.00 for a service call in Woodlake District. ReNa Lohnes, Vice Chairwoman/Mission District Representative motions to second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**i. Tribal Roads Department - Tri-State Paving Inc. proposal \$535,109.94**

- Darren Walking Eagle Crow Hill District Rep., motions to approve **Resolution No A05-23-450** Darren Walking Eagle Crow Hill District Rep., motions to approve **Resolution No A05-23-500** approving the Tri State Paving Inc. proposal in the amount of \$535,109.94 for the Tribal Roads Department to pave Walking Eagle Circle road using LATCF funding to support this project. Kimberly Three Irons, Fort Totten District Rep., motions to second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**j. Tribal Administration – Hensen’s Fur & Leather proposal \$5,200.00**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-23-501** approving the Tribal Administration proposal for Hensen’s Fur and Leather in the amount of \$5,200.00. Darren Walking Eagle Crow Hill District Rep., motions to second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**k. Spirit Lake Health Center – Macie Mikkelsen, Nurse Practitioner employment agreement**

- ReNa Lohnes, Vice Chairwoman/Mission District Representative motions to approve **Resolution No A05-23-502** accepting the employment agreement from Macie Mikkelsen, Nurse Practitioner to the Spirit Lake Health Center. Darren Walking Eagle Crow Hill District Rep., motions to second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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**I. Spirit Lake Health Center – Dentrix Enterprise contract**

- ReNa Lohnes, Vice Chairwoman/Mission District Representative motions to approve **Resolution No A05-23-503** accepting the Dentrix Enterprise contract from the Spirit Lake Health Center. Kooper Longie, Woodlake District Rep., motions to second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**m. Green Edge Landscaping – Tiwahe Program \$8,000.00**

- ReNa Lohnes, Vice Chairwoman/Mission District Representative motions to approve **Resolution No A05-23-504** approving the Greene Edge contract from the Tiwahe program in the amount of \$8,000.00. Kooper Longie, Woodlake District Rep., motions to second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**7. Other:**

**a. Jill Haakensen, Community Development Specialist, Great Plains Interactive Distance Education Alliance (IDEA)**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-23-506** approving the Community Development Specialist to conduct the Great Plains Interactive Distance Education Alliance (IDEA) study. Darren Walking Eagle Crow Hill District Rep., motions to second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**b. Tribal Health – Dr. Nicole Adams requesting a zoom meeting**

- Zoom meeting is scheduled for October 12, 2023, at 9:00 am

**Joshua Tweeton, EPA Director and Arthur Carmona, EPA Brownfields Coordinator, enter the meeting at 2: 56 p.m.**

Update on Bonnie Owlboy residence pertaining to the roof status, asbestos, and lead assessment next week.

**Kimberly Three Irons, Fort Totten District Rep., exits the meeting at 3:00 p.m.  
Kimberly Three Irons, Fort Totten District Rep., enters meeting via phone at 3:00 p.m.,**

- Discussion on revisiting the Tribal Inspector position to use as a contractor due to no applicants.

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**Joshua Tweeton, EPA Director and Arthur Carmona, EPA Brownfields Coordinator, exit the meeting at 3:00 p.m.**

**c. 3<sup>rd</sup> Annual Every Child Matters event donation request**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the donation request for \$2,500 and rooms for the FACE event. ReNa Lohnes, Vice Chairwoman/Mission District Representative motions to second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**d. Daisy Longie donation request Dance Eagle traveling Indian Relay Horse team**

- ReNa Lohnes, Vice Chairwoman/Mission District Representative motions to approve the Dance Eagle traveling Indian Horse team donation request submitted by Daisey Longie for \$500.00. Darren Walking Eagle Crow Hill District Rep., motions to second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**e. Viola Delorme exclusion request**

- Tribal Council denies Viola Delorme's exclusion request and recommend her to follow the court system and use Victim's Assistance Program along with the Senior Services OVW program as well.

**f. Ashley Lenoir exclusion request**

- Tribal Council directs Secretary Treasurer Bohanon to assist Ashley Lenoir with the process for a civil suit in Benson County.

**g. Executive Session**

- Darren Walking Eagle Crow Hill District Rep., motions to go into executive session at 3:56 p.m. ReNa Lohnes, Vice Chairwoman/Mission District Representative motions to second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

- 1. Finance Department**
- 2. Human Resource Department**
- 3. Renita Shaw final decision**

**Spirit Lake Tribal Council  
Meeting Minutes  
September 12, 2023**



- Darren Walking Eagle, Crow Hill District Rep., motions to go into executive session at 4:50 p.m. ReNa Lohnes, Vice Chairwoman/Mission District Representative motions to 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., exits the meeting.**

**h. Spirit Lake Housing Corporation**

The Tribal Council is requesting the scoring sheets that the Spirit Lake Housing Corporation used to conduct interviews for the Spirit Lake Housing Director.

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to adjourn at 4:52 p.m. Kooper Longie, Woodlake Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

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**Charmayne Bohanon  
Secretary Treasurer**



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**Lonna J. Street  
Tribal Chairwoman**

**Spirit Lake Tribal Council  
Meeting Minutes  
September 26, 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  
Koooper Longie, Woodlake District Representative

**Absent:** Darren Walking Eagle, Crow Hill District Representative – travel

**Location:** Tribal Conference Room

Chairwoman Street calls the meeting to order at 2:39 p.m.

**1. Approval of Agenda:**

**a. September 26, 2023 Tribal Council Agenda**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve September 26, 2023 Tribal Council agenda with additions. ReNa Lohnes, Vice-Chairwoman/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 Representative). Motion carries.

**2. Minutes:**

**a. September 12, 2023 Tribal Council minutes**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve September 12, 2023 Tribal Council agenda with correction. Koooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

Joanne Smith, Tribal Realty Department Consultant, enters meeting at 2:45 p.m.

**3. Tribal Realty:**

Discussion begins on how a home site lease is determined for a stick built home and a mobile home. Joanne Smith, Tribal Realty Department Consultant explains a single mobile home receives a five (5) year homesite lease and a double wide home receives a twenty-five (25) year homesite lease because it is more of a permanent home.

Joanne Smith, Tribal Realty Department Consultant, exits meeting at 2:48 p.m.

**a. Amber Lawrence – land lease**



**Spirit Lake Tribal Council  
Meeting Minutes  
September 26, 2023**



- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-521** accepting the Tribal Realty department's proposal for Amber Lawrence's homesite land lease as submitted. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, two (2) in favor, one (1) opposed (Kooper Longie, Woodlake District Representative), none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

**4. Resolution Request:**

**a. EPA – 1% increase request to 2%**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-522** authorizing the Spirit Lake Environmental Protection Agency to increase their 1% fee for all contractors to 2%. ReNa Lohnes, Vice-Chairwoman/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 Representative). Motion carries.

**b. KABU EDF payment request for repairs**

John Chaske, KABU Director, enters meeting via phone at 2:59 p.m.,

Discussion begins about KABU invoices for bills and repairs needed. John Chaske, KABU Director, states that he has annual fees for KABU's audit. The Tribal Council agrees to meet with John Chaske, KABU Director, at 9 a.m. on September 29, 2023 in the tribal conference room.

- Kimberly Three Irons, Fort Totten District Rep., motions to table KABU payment request until the scheduled meeting takes place on September 29, 2023. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

**c. Spirit Lake Tribe – ICDBG housing grant submittal**

Discussion begins on the Spirit Lake Housing Corporation submitting an ICDBG grant but it is unclear if this is for the housing corporation or for the Tribe. The Tribal Council would like Ryan Brown, Grants Management Director, to draft up an internal policy on sharing tribal data and outside tribal entities who would like the Tribe to submit grants on their behalf.

- Kooper Longie, Woodlake District Rep., motions to table the Spirit Lake Housing

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Corporation resolution request to submit the ICDBG housing grant. ReNa Lohnes, Vice-Chairwoman/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 Representative). Motion carries.

**d. Produce Prescription Grant funding request \$700,000.00**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-523** authorizing the use of Spirit Lake Tribe account 0863 to fund the Special Diabetes Program for Indians Produce Prescription Grant in the amount of \$700,000.00. Once the grant funding is received account fund 0863 will be reimbursed. ReNa Lohnes, Vice-Chairwoman/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 Representative). Motion carries.

**e. Enrollment Department – eight (8) enrollment memberships**

- Kimberly Three Irons, Fort Totten District Rep. motions to approve **Resolution No. A05-23-524** to accept the following eight (8) enrollment memberships:

	Full Name	All Bld.
1	Blueshield, Bernice Patricia	27/32
2	Dauphinais, Jack Benedict	37/128
3	Demarce, Braelynn Aurora	71/128
4	Goodsoldier, Daniel Clifford	29/64
5	Joshua, Ayden Easton	39/128
6	Littlewind, Mayzi Lee	5/8
7	Swiftbird, Abigail Rain	45/128
8	Whitetail, Grayden Blue Thunder	23/64

ReNa Lohnes, Vice-Chairwoman/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 Representative). Motion carries.

**f. EMDP Grant extension**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-525** accepting the FY2011 Energy and Mineral Development Program (EMDP) Grant Extension as submitted. Kooper Longie, Woodlake District Rep., second the motion, three

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(3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

**5. Procurement:**

**a. Spirit Lake Health Center – UND clinical Agreement**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-526** authorizing the Spirit Lake Health Center to accept the UND Clinical Agreement as submitted. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

**6. Other:**

**a. Spirit Lake Housing Corporation Director**

- Kooper Longie, Woodlake District Rep., motions to table the Spirit Lake Housing Corporation Director until the housing board conducts interviews with each eligible applicant and uses the scoring sheets. ReNa Lohnes, Vice-Chairwoman/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 Representative). Motion carries.

**b. Violet Hill request – co-signor**

The Tribal Council gives a directive to follow-up with the Tribe's previous offer on an opportunity for the Spirit Lake Tribe to participate in a payday loan entity.

**c. Girl Scouts donation request**

- Kooper Longie, Woodlake District Rep., motions to table the Girl Scouts donation request. ReNa Lohnes, Vice-Chairwoman/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 Representative). Motion carries.

Jessica Alberts-Longie, CFO, and Miranda Belgarde, Jr. Accountant, enter meeting at 4:27 p.m.,

**d. FY 24 Budgets**

Discussion begins on updated FY 24 EDF request in the amount of \$5,401,860.00 which would fund twenty-three programs and annual events.

**Spirit Lake Tribal Council  
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- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-527** approving the Spirit Lake Tribe's Fiscal Year 2024 State, Federal, and Tribal budgets along with a 3% merit and a 3% COLA. Approval for a Christmas Bonus with the max available of \$500.00 for each eligible tribal employee. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

**e. FY 24 Social Impact Payment**

Discussion begins on possibly following the same disbursement as FY 23 Social Impact Payment. Discussion begins on no FY 2024 Social Impact Payment for the tribal members.

- Kooper Longie, Woodlake District Rep., motions to table Fiscal Year 2024 Social Impact Payment to all tribal members. ReNa Lohnes, Vice-Chairwoman/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 Representative). Motion carries.

Jessica Alberts-Longie, CFO, and Miranda Belgarde, Jr. Accountant, exit meeting at 5:18 p.m.,

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to adjourn at 5:19 p.m. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

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**Charmayne Bohanon  
Secretary Treasurer**



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**Lonna J. Street  
Tribal Chairwoman**

**SPIRIT LAKE TRIBE  
GENERAL ASSEMBLY MEETING  
September 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  
Kooper Longie, Woodlake District Representative

**Absent:** Darren Walking Eagle, Crow Hill District Representative

**Location:** Tribal Conference Room

**Guests:** Jessica Alberts, CFO Spirit Lake Finance Department  
Miranda Belgarde, Junior Accountant, Spirit Lake Finance Department

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 10:07 a.m.  
Prayer by Elder Mr. Josie Lawrence

**1. Welcome**

Chairwoman Street thanks everyone for their understanding on having to move the time for the General Assembly and any questions will be answered.

**2. FY 2024 Budgets**

Jessica Alberts-Longie, Chief Financial Officer of the Spirit Lake Tribe presents a power point on the Spirit Lake Tribe's Fiscal Year 2024 budgets that are approved as follows:

- 1) General Fund: Budget used 50% for Tribal Council and Administrative Staff
- 2) ARPA: \$24 million available
- 3) BIA ATG: \$2,100,000 to plan, resolution for these one-time funds such as the Wellness Centers, Senior Services, etc.
- 4) Early Childhood Tracking: \$1,903,732; Early Childhood Tracking Reimbursement \$1,337,132 3<sup>rd</sup> Party fund,
- 5) JOM Funds: \$82,5556.00 disbursed to the school; Education – EDF: \$715,610
- 6) Emergency Management: \$135,000
- 7) Spirit Lake Veterans Services: \$26,000
- 8) Enrollment: \$252,847
- 9) EPA: \$1.9 million; New Grant currently has 5 grants and 1 EDF request
- 10) Indirect Cost: 9.4 million; Incudes 50% of Tribal council, Administration for Spirit Lake Tribe, Spirit Lake Health Center, and Security
- 11) Fire Department: \$1,094,000 and EDF request; includes 4 BIA funded programs.
- 12) Fish and Wildlife Program: \$855,000; EDF request with Bison. Working with Robert Greywater on the Bison Grant total of 4.2 million
- 13) Human Resource Department: \$122,400; EDF request for employee incentives, and to help employees with schooling
- 14) Employment and Training Program: \$14435,577; LIHEAP \$3.4 million with two programs
- 15) Loans and Collections Department: \$508,000
- 16) Motor Vehicle Department: \$265,000.00 partially funded; EDF: \$314,000

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- 17) Pow Wow Budget: \$265,000 Total: \$314,000
  - 18) Spring Pow Wow Budget: \$64,000
  - 19) Refuse/Sioux Utilities: \$1,455,00; EDF: \$374,000 and Sioux Utilities EDF request
  - 20) Tribal Roads Department: \$2,703,609; has six pots of funds self-governance for this program
  - 21) Okiciyai Program: \$495,000 self-funded
  - 22) Spirit Lake Health Center: \$25,594,000; Compact funds, third party
  - 23) Spirit Lake Health Center: \$9.2 million ARPA funds
  - 24) Tribal Social Services: \$4.9 million; Foundation, state, and federal funds
  - 25) ICWA Program: \$686,000; BIA and Tiwahe funded
  - 26) SORNA: \$123,000 DOJ funded
  - 27) Tax and Special tax Fiscal Year 2024; \$154,000
  - 28) TERO Department: \$305,000 Fiscal Year budget
  - 29) THPO Department: \$316,000; two funds
  - 30) Tiwahe Program: \$711,000; HIP, Shelter and Social Services
  - 31) Spirit Lake Tribal Court: \$2,060,000; seven programs, BIA and self-funded with fees
  - 32) Suicide Prevention: \$488,000; Healthy transitions \$486,000
  - 33) WIC Program: \$313,500; State and EDF funded
  - 34) AOD Program: State grant \$140,000, EDF \$40,000
  - 35) SPPI: \$661,000; Three funds
  - 36) Tribal Health: Dakota Health, 3<sup>rd</sup> party, CHR, CHR 3<sup>rd</sup> party billing, Health and Recovery
  - 37) Living Language Program: \$97,044
  - 38) CDC Wellness Grants Spirit Comes Back Program: \$150,000
  - 39) Planning Department: \$4.7 million Wind turbine project and Econ Planning grant
  - 40) Land Acquisition: \$267,504; land leases, fees etc.
  - 41) Victims Assistance Program: \$961,473; State, D.O.J. and B.I.A. funded
  - 42) Vocational Rehabilitation Program: \$735,000 federally funded
  - 43) Water Resources Department: \$1.3 million: MR&I Construction, 3.4 million
  - 44) Crow Hill Wellness Center: \$195,459; 3 month and operational
  - 45) Fort Totten Wellness Center: \$113,527; BIA AIG funds for 9 months
  - 46) Mission Wellness Center: \$212,000; BIA AIG funds for 9 months
  - 47) Woodlake Wellness Center: \$92,403; BIA AIG funds for 9 months
- Total Fiscal Year 2024 Budget amounts of \$145,049,698

### **3. EDF Request**

Jessica Alberts-Longie, CFO, shares there are an overall of twenty-two programs requesting EDF with a total of \$5,062,392.00 in monthly payments. It has increased from Fiscal Year 2023 by \$742,392.00 for Fiscal Year 2024 budgets.

### **4. Open Discussion**

Public has inquiries about a back up plan for fuel and to prepare for increase in costs. Inquires on the Wellness Center's as a backup emergency plan with generators. Secretary Treasurer Bohanon will check into this.

Community members inquire why budgets are not printed and given out. The Tribal Council does not want the budgets out and posted on social media. Chairwoman Street shares if anyone wants

**SPIRIT LAKE TRIBE  
GENERAL ASSEMBLY MEETING  
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to see all the program budgets you can visit with their District Representative and get a copy.

A community member shares the Community Nourishment program needs better organization, and the General Assistance clients can help.

Discussion on the BIA Police Officers not responding, and people have to dial 911 for them to respond. The Tribal Council is working on an MOA with the BIA and cross deputize individuals. People need to start calling 911 and reporting.

Chairwoman Street thanks Jessica Alberts-Longie, CFO and Miranda Belgarde, Junior Accountant, and the finance office. The community members ask if program directors to present and provide updates with their programs.

Kevin Dauphinais, Tribal Health Director informs the community we need to help one another and wants the leaders to advocate at Washington D.C. about law enforcement issues. He states he has presented a written proposal on a treatment/sober living facility. Programs can not force people to get help they need to request it.

Chairwoman Street informs the public about our tribal members who went in a van and who had intentions it was for a treatment program. She shared that on Sunday they flew to Denver and then on to California. The Bureau of Criminal Investigations contacted Chairwoman Street and stated they are adults, and they chose to go.

Community member shares the Tribal Council needs to remove the sale of alcohol to help our addicted tribal members.

Discussion on treatment programs and we need a higher level of care, our people need to detox, and our facility is not adequate to assist those individuals. We offer a 28-day shot for pills/opioids. Lakeisha Chaske, Recovery and Wellness staff member shares the Recovery and Wellness process for individuals seeking treatment:

- Evaluation for drugs/alcohol
- Need to take care of their health because addicts can die from alcohol withdrawals.
- Referral/determination of eligibility
- Testing TB needs to be done before they can check into treatment

Jennifer Rusten, Suicide and Prevention Director states shortage of nursing staff and we do not house people who are withdrawing.

Kevin Dauphinais thanks the community and has concerns about tribal members not having North Dakota Medicaid. He shares the Tribal Health Staff (CHR), Okiciyapi, and the Spirit Lake Health Center can help tribal members sign up.

Discussion on a suggestion to set up a day utilizing the mobile units to go to each district to have the staff assist our community members sign up for North Dakota Medicaid. We need more outreach in the districts and to have the programs use the Wellness Centers.

Robert Greywater, Fish and Wildlife Director provides an update on bird hunting. Rifle season

**SPIRIT LAKE TRIBE  
GENERAL ASSEMBLY MEETING  
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opens on October 1, 2023 and he shares it is beneficial to get a license regardless. The Bison is a self-sufficient program. Discussion on improvement for Bison meat, hides and skulls. This is a first come first serve basis. Bison is not mandated to give items away it is a courtesy. Roger Yankton Sr., states there was a preexisting program under the late Elmer White Sr. administration. All financial reports require a signature.

Kenneth Graywater Jr., Tribal Historic Preservationist Officer provides an update on his trip to Pennsylvania to bring home Edward Upright who passed away around 1881 who was the son of Chief Waanatan Nupa. Mrs. Helena Littleghost signed a letter to the United States Army and NARF wrote and demanded NGPRA be followed and to give the remains back to Spirit Lake and the Sisseton Oyate. Once the lawyers got involved the United States Army became more cooperative. Several spiritual leaders from Sisseton Oyate were present at the grave site. Once the digging began it rained for 13 hours straight until 11:30 p.m. when the remains were exhumed. Sisseton Oyate brought the attendees together and did a ceremony. It was a 26-hour drive back to Sisseton, South Dakota. Upon arrival in Sisseton the burial site was set up with Tipi's, and scaffolds for the boys to be laid to rest.

The Kitfox Society offered to work with the Spirit Lake Tribe VFW. Kenneth Jr. states the Tribe needs a Men's society and a Buffalo heart Society for women. We need more support for culture and ceremonies.

Community member thanked Kenneth Jr., and the Tribal Council for participating in bringing home our ancestors.

Edward Upright's mother is from Sisseton, South Dakota and his father was Chief Waanatan Nupa. He grew up in Sisseton and the THPO and family members decided to lay him to rest there.

A community member shares a letter to Tribal Council about concerns with a teacher at Four Winds Community High School who employ him. It went to the school board and Jeff Olson, Superintendent who stated Corey Ploim's record was not done in the school district.

Discussion on the Fort Totten Catholic Church Priest on his behavior towards family members. Chairwoman Street shares she visited with him and asked him to be more respectful. There is a process to follow when members are being buried.

Discussion on alcohol sales and the difference in the Eugene Littleghost and Peter Owlboy Jr. petitions.

The Tribal Health programs offer to help come up with a revenue plan for the sale of alcohol funds. Discussion on the Spirit Lake Housing Corporation Director position. June Littlewind suggests a rent to own home program with a mandatory rental agreement in place.

Next month's agenda will include:

- TIP 411
- Drug Enforcement
- Solar Panels DOE grant



**SPIRIT LAKE TRIBE  
GENERAL ASSEMBLY MEETING  
September 28, 2023**




Discussion on the Spirit Lake Housing Corporation employees, the Director position, and the Norma Rainbow Center.

Chairwoman Street requests tribal members to put complaints in writing so it can be addressed.

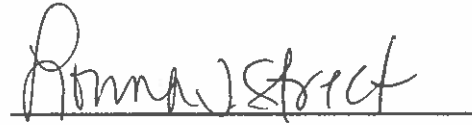
Meeting adjourned at 1:36 p.m.

**CERTIFICATION**

I, the undersigned as Secretary-Treasurer of the Tribal Council, do hereby certify that the Tribal Council is composed of six (6) members of whom five (5) were present, constituting a quorum for a General Assembly meeting duly called and convened on this 28th day of September 2023 and approved these General Assembly meeting minutes by certification of signature of the Spirit Lake Tribal Chairwoman and Secretary Treasurer.

  
**Charmayne Bohanon**  
**Secretary Treasurer**



  
**Lonna J. Street**  
**Tribal Chairwoman**

**Spirit Lake Tribal Council  
Meeting Minutes  
September 29, 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  
Kooper Longie, Woodlake District Representative – via phone

**Absent:** None

**Location:** Tribal Chairwoman’s Chambers

Chairwoman Street calls the meeting to order at 2:58 p.m.

**1. Approval of Agenda:**

**a. September 29, 2023 Tribal Council Agenda**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve September 29, 2023 Tribal Council agenda with Zinke Land lease addition to the 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 carries.

**2. Minutes:**

**a. September 21, 2023 Tribal Council minutes**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve September 21, 2023 Tribal Council agenda with changes. 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.

**3. Travel:**

- Kooper Longie, Woodlake District Rep., motions to approve Dixie Omen, CEO, Spirit Lake Health Center, travel to Denver, C.O. 11/12/23 – 11/17/23 to attend the healthcare basic compliance academy. 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.

**4. Tribal Realty:**

Paulette Driver, Tribal Realty Director, and Darwin Brown, Procurement & Contracting Director, enters meeting at 3:25 p.m.,

**Spirit Lake Tribal Council  
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Discussion begins on Paul Zinke recreational land lease in Woodlake.

Paulette Driver, Tribal Realty Director, exits meeting at 3:34 p.m.,

**a. Corby Johnson to Amber Gustafson – Estate Transfer 2 leases**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-528** accepting the estate transfer as follows:

<u>LEASE NO.</u>	<u>TRACT NO.</u>	<u>LESSEE</u>
1-00066-21-25	303-1027-A	Corby Jacobson ESTATE to
1-00067-21-25	303-1027-A	Amber Gustafson

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

**b. Steve Waldo to Adam Waldo – transfer of 6 leases**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-529** accepting the land lease transfers as follows:

<u>LEASE NO.</u>	<u>TRACT NO.</u>	<u>LESSEE</u>
1-00027-20-24	303-T-48	Steve Waldo to Adam Waldo
1-00028-20-24	303-128	
1-00160-20-24	303-T-132	
1-00161-20-24	303-T-645	
1-00162-20-24	303-644-A	
1-00044-21-25	303-T-388	Steve Waldo to Adam Waldo.

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

**c. Austin Langley land lease modifications**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-530** accepting the land lease modifications as follows:

<u>LEASE NO.</u>	<u>LESSEE</u>
1-00040-23-27 303-1124	Austin Langley
Changing from :	Portion of the SW1/4 NW1/4, Sec. 17, T.150N., R64W., 5th P.M., Eddy County, North Dakota, containing 10.74 acres for <b>Hay</b> , more or less.

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September 29, 2023**



Changing to :                   Portion of the SW1/4 NW1/4, Sec. 17, T.150N.,  
R64W., 5th P.M., Eddy County, North Dakota,  
containing 10.74 acres for **Crop**, more or less.

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

**5. Procurement:**

**a. Procurement Department – ND Agreement to Lease Equipment**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-531** authorizing the Procurement & Contracting Department to accept Digital Office Centre, Inc. North Dakota Agreement to Lease Equipment with warranty 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 carries.

**b. Greene Edge Landscaping – Proposal to Tribal Programs**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-532** authorizing the Greene Edge Landscaping LLC., proposal to the following programs for snow removal services: 1. Fort Totten Wellness Center -\$3,500.00; 2. Recovery & Wellness Center - \$4,600.00; 3. Healing Village - \$2,000.00; 4. Spirit Lake Tiwahe - \$2,500.00. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**c. Spirit Lake Recovery & Wellness Program – Randy Leben proposal \$3,750.00**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-533** authorizing the Spirit Lake Recovery & Wellness Program to accept Randy Leben's proposal in the amount of \$3,750.00 to build a cement handicapped ramp for the 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 carries.

**d. Tribal Health Program – Crow Hill log cabin proposal from Delorme Construction \$90,729.02**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-534** authorizing the Tribal Health Program to accept Delorme Construction's proposal in the amount of \$90,729.02 for repairs at the Crow Hill log cabin as submitted.

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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.

**e. Refuse Control Services – Sole Source bid from leading edge equipment \$6,350.00 for a snowblower attachment.**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-535** authorizing the Refuse Control Services program to purchase a 2023 frontier SB1174 – 74in. 3-Point medium snowblower – U.S. 1XFSB11XAP0230481 in the amount of \$6,350.00. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**f. Vocational Rehabilitation Project – agreement with Gonzalo Serrano, evaluator \$9,840.00**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-536** authorizing the Vocational Rehabilitation Project to accept the evaluator agreement with Gonzalo Serrano in the amount of \$9,840.00. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**g. Living Language Grant Program – consultant agreement with Richard Yankton \$650.00**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-537** authorizing the Living Language Grant Program to accept the consultant agreement with Richard Yankton in the amount of \$650.00 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 carries.

**h. Spirit Lake EMS – Nelson Ford of Grand Forks \$8,463.69 for transmission replacement**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-538** authorizing the Spirit Lake EMS program to accept Nelson Ford of Grand Forks in the amount of \$8,463.69 for transmission replacement as submitted. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

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**i. Spirit Lake Tribal Social Services – Leland Cavanaugh’s proposal \$9,498.00**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table Leland Cavanaugh’s proposal to the Spirit Lake Tribal Social Services program until other projects are complete. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**j. Spirit Lake Health Center – Change Healthcare Switching Services**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-539** authorizing the Spirit Lake Health Center to change healthcare by switching services 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 carries.

**k. Spirit Lake Health Center – Charboneau Construction \$76,640.00 proposal**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-540** authorizing the Spirit Lake Health Center to accept Charboneau Construction’s proposal in the amount of \$76,640.00 for materials, labor, and repairs to the facilities building as submitted. 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.

**l. Spirit Lake Health Center – Cimarron Medical Informatics, LLC \$1,000.00**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-541** authorizing the Spirit Lake Health Center to accept Cimarron Medical Informatics, LLC., proposal in the amount of \$1,000.00 for software maintenance and support for the Cimarron RPMS-ScriptPro IVR interface as submitted. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**m. Spirit Lake Health Center – I.H.S. Buyback Agreement FY 24 \$628,453.00**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table until Dixie Omen, CEO, is able to attend the next Tribal Council meeting. 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.

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**n. Spirit Lake Health Center – amendment to PSA with Sheila Lindgren**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table until Dixie Omen, CEO, is able to attend the next Tribal Council meeting. 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.

**o. Spirit Lake Health Center – Needle Exchange Program**

Darwin Brown, Procurement & Contracting Officer, informs the Tribal Council that the information presented is for the Council to review and consider implementing.

**p. Spirit Lake Health Center – Employment Agreement with Ashley Pederson, Physical Therapist 2-year contract**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table until Dixie Omen, CEO, is able to attend the next Tribal Council meeting. 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.

**q. Spirit Lake Health Center – Statement of Work for ScriptPro USA, Inc. \$25,593.72 and monthly fee \$2,132.81**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-542** authorizing the Spirit Lake Health Center to accept the statement of work from ScriptPro USA, Inc. in the amount of \$25,593.72 as submitted for service and maintenance of automation equipment for the Pharmacy. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**r. Spirit Lake Health Center – Amendment to Employment Agreement for Carlee Thomson, Nurse Practitioner 2 years**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table until Dixie Omen, CEO, is able to attend the next Tribal Council meeting. 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.

**s. LIHEAP Weatherization – Cassandra Cloud residence**

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- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-543** authorizing the Spirit Lake LIHEAP weatherization program to accept RedHawk Build & Repair, LLC., proposal for Cassandra Cloud’s residence in the amount of \$9,234.93 as submitted. 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.

**t. LIHEAP Weatherization – Thomas & Debbie Jetty residence**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-544** authorizing the Spirit Lake LIHEAP weatherization program to accept Frank Charboneau’s proposal for Thomas & Debbie Jetty’s residence in the amount of \$20,684.00 as submitted. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**u. LIHEAP Weatherization – Gloria Jetty residence**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-545** authorizing the Spirit Lake LIHEAP weatherization program to accept RedHawk Build & Repair, LLC., proposal for Gloria Jetty’s residence in the amount of \$15,284.47 as submitted. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**v. LIHEAP Weatherization – Darion Jackson residence**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-546** authorizing the Spirit Lake LIHEAP weatherization program to accept RedHawk Build & Repair, LLC., proposal for Darion Jackson’s residence in the amount of \$7,425.43 as submitted. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**w. LIHEAP Weatherization – Onna Littlewind residence**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-547** authorizing the Spirit Lake LIHEAP weatherization program to accept RedHawk Build & Repair, LLC., proposal for Onna Littlewind’s residence in the amount of \$18,683.99 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 carries.



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**x. LIHEAP Weatherization – Michelle Twohearts residence**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-548** authorizing the Spirit Lake LIHEAP weatherization program to accept RedHawk Build & Repair, LLC., proposal for Michelle Twoheart’s residence in the amount of \$9,635.38 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 carries.

**Lonna J. Street, Tribal Chairwoman, exits meeting at 4:05 p.m.**

- Darren Walking Eagle, Crow Hill District Rep., motions to authorize ReNa Lohnes, Vice-Chairwoman/Mission District Rep., to conduct the Tribal Council meeting at 4:05 p.m. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lonna J. Street, Tribal Chairwoman). Motion carries.

**y. COVID-19 Home Repair Program – Karen Jackson request.**

Discussion begins on the COVID-19 Home Repair Program authorized to close out. No action was taken on the tribal member’s request.

**Lonna J. Street, Tribal Chairwoman, enters meeting at 4:07 p.m. and Darwin Brown, Procurement & Contracting Officer, exits meeting at 4:07 p.m.**

- Darren Walking Eagle, Crow Hill District Rep., motions to authorize Lonna J. Street, Tribal Chairwoman to conduct the Tribal Council meeting at 4:07 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.

**6. Resolution Request:**

**a. FY 24 Social Impact Payment**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table . Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**b. EPA**

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- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-23-549** authorizing the Spirit Lake EPA to accept the joint funding agreement for the

Dakota Water Science Center Water Resources Investigations project in the amount of \$83,583.00. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

**c. Spirit Lake Health Center Wage Scale**

- Darren Walking Eagle, Crow Hill District Rep., motions to rescind **Resolution No. A05-23-181** the Spirit Lake Health Center Wage Scale and will have the CEO revisit the budget to sustain the increases in wages. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

Darren Walking Eagle, Crow Hill District Representative exits meeting at 4:25 p.m.,

**7. Other:**

**a. Spirit Lake Housing Corporation Director**

- Kooper Longie, Woodlake District Rep., motions to select Arthur Carmona as the new Spirit Lake Housing Corporation Director with a ninety (90) day probation period. No second motion dies.
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table until the next scheduled Tribal Council meeting. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to adjourn at 4:50 p.m. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). 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**