

**Spirit Lake Tribal Council
Special Meeting
August 3, 2021**



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

Absent: None

Location: Chairman's Chambers

Chairman Yankton calls the meeting to order at 2:10 p.m.

1. Approval of agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve August 3, 2021 agenda with additions. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

2. Approval of Minutes:

a.) July 27, 2021 & July 29, 2021

- ReNa Lohnes, Mission District Rep., motions to approve July 27, 2021 and July 29, 2021. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

3. Tribal Realty:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-344 for the following land leases:

LEASE NO.	LESSEE	FEE	PROPOSED
2-00001-02-51 SLT-T2004	ASSIGNMENT OF LEASE Christopher Cavanaugh N/2NW/4SE/4NE/4 Sec. 2-151-65 Homesite	\$	\$
2-00080-21-26 SLT-T2004	Jolene Cross White SE/4NW/4SE/4NE/4 Sec. 2-151-65, containing 2.5 ac. homesite	\$10.00	\$25.00

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LEASE NO. 2-00035-21-26 SLT-T2093 (site 6)	LESSEE Patricia Kraft Commencing at the SW Corner of Lot 3, Sec. 18-152-65, Thence northerly along the range Line, 310 ft. more or less to the Intersection with the centerline Of road bearing easterly. Thence Easterly along the centerline of Said road, 980 ft. to the Point Of beginning, Thence southerly and Parallel with said range line 200ft., Thence easterly and parallel with said Road, 165 ft., thence northerly and Parallel with said range line, 200ft., To the center line of sad road, thence Westerly along said road, 165 ft., to the POB, containing 0.69 ac. more or less Homesite (5 yrs.)	FEE \$10.00	PROPOSED \$25.00
2-00131-19-44 SLT-329	MODIFICATION Patricia White From NE/SW/4NW/NW/ To S/2SE/4NW/4NW/4NW/4 & N/2NE/4SW/4NW/NW/4 Sec. 13-152-65, containing 2.5 ac. Homesite	FEE	PROPOSED

Waynita Chaske, 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.) Little Dreamers Day Care Center – Resolution No. A05-21-345

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-345 to approve the sole source bid from Office & Technology to purchase playground flooring in the amount of \$8,880.00. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b.) Employment & Training – Resolution A05-21-346

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-346 for Employment & Training to purchase of twenty (20) laptops for telework purposes from

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the Computer Store in the amount of \$19,449.40. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c.) Food Distribution – Resolution No. A05-21-347

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-347 for the proposal from Dakota Fence to install a fence at the Food Distribution Program in the amount of \$44,285.00. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

5.) Resolution Request

- Waynita Chaske, Crow Hill District Rep., motions to table the approval of the BIA Special Law Enforcement Commission and the Deputation Agreement until the Council meets with the United States Attorney General. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

6.) Other

a.) Standing Rock Sioux Tribe Donation

Chairman Yankton informs the Tribal Council that he is working with Representative Lohnes to have six descendants of Chief Wannatan attend this event at Bismarck, N.D.

- ReNa Lohnes, Mission District Rep., motions to approve a donation of \$3,200.00 to assist the Standing Rock Sioux Tribe with the event for the Indigenous Children discovery at the residential schools. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Joshua Tweeton, EPA director enters meeting @ 3:54 pm,

a.) EPA – Kelly Gannon

Mr. Joshua informs the Council that this is not Kelly's land where she is requesting a cleanup site for a self-made dump site. No action taken with this request.

Joshua Tweeton, EPA director exits meeting @ 4:04pm Jessica Alberts, CFO enters meeting

b.) Tribal Council Admin.

Discussion begins as to what the new job duties would entail for the Tribal Council admin. Jessica informs the Council that if she is going to perform job duties related to COVID she could be paid from Treasury. Secretary Treasurer Bohanon informs the Council that Penny Yankton is in charge of the Council's COVID projects.

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Representative Chaske informs the Council that the COVID team is losing three employees and the Admin. Can be offered a position as a contact tracer to help replace the loss of staff.

Tribal Council decides to consult with June Gourd, Tribal Administrator & Monitor for the COVID Team as to the loss of contact tracers.

Adjourn:

- ReNa Lohnes, Mission District Rep., motions to adjourn at 4: 41 pm, Lisa Georgeson, 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




Douglas Yankton Sr.
Tribal Chairman

Spirit Lake Tribal Council
Special Meeting
August 9th, 2021



Present: Douglas Yankton Sr., Tribal Chairman
ReNa Lohnes, Vice-Chairwoman/Mission District Representative
Kimberly Three Irons, Fort Totten District Representative
Waynita Chaske, Crow Hill District Representative
Lisa Georgeson, Wood Lake District Representative
Sicily Ducheneaux, Recording Secretary

Absent: Charmayne Bohanon, Secretary-Treasurer

Location: Conference Room

Chairman Yankton calls the meeting to order at 4:11 PM

1. Minutes:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Sicily Ducheneaux, Administrative Assistant to the Secretary-Treasurer, as the recording secretary for the special meeting. Lisa Georgeson, Wood Lake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary-Treasurer), motion carried.

2. Travel:

- ReNa Lohnes, Mission District Rep., motions to approve travel for Food Distribution Director, Mary Greene Trottier, for Ketchikan, Alaska to attend the Western Region Conference & NAFDPIR on September 5th – 10th, 2021. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary-Treasurer), motion carried.

3. Tribal Realty:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve resolution number A05-21-348 for the Tribal Realty Home Site Leases as follows:

LEASE NO.	LESSEE	FEE	PROPOSED
2-00021-21-46 SLT-T87	Beatrice Greene SE/4SE/4NE/4SE/4 Sec. 9-152-64, containing 2.5 ac. Home site (corrected legal description)	\$10.00	\$25.00
2-00008821-26 SLT-404-B	Lorman Owlboy Sr. SE/4SE/4SW/4NE/4 Sec. 21-152-64, containing	\$10.00	\$25.00

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2.5 ac. Home site (5-year lease)

2-00082-21-26 SLT-T-3056	Donalda Charboneau N/2SW/4SW/4SE/4SW/4 & S/2NW/4SW/4SE/4SW/4, Sec. 24-152-66, containing 2.5 ac. Home site (5-year lease)	\$10.00	\$25.00
2-00081-21-46 SLT-448	Michelle Ironheart S/2NW/4NE/4SE/4NW/4 & N/2SW/4NE/4SE/4NW/4, Sec. 17-152-64, containing 2.5 ac. Home site (25-year lease)	\$10.00	\$25.00

4. Procurement:

- **Senior Services Program – Cummins Inc. Resolution No. A05-21-349**
 - i. Lisa Georgeson, Wood Lake District Rep., motions to approve resolution number A05-21-349 for a planned equipment maintenance agreement between the Senior Services Program and Cummins Inc. of \$5,088.15. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary-Treasurer), motion carried.

5. Resolution Request:

- **Tribal Roads Department – the Long Range Transportation Plan**
 - i. ReNa Lohnes, Mission District Rep., motions to approve resolution number A05-21-350 for an agreement between the Tribal Roads Department and KLJ Engineering LLC to assist with the completion of a Long-Range Transportation Plan. Lisa Georgeson, Wood Lake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary-Treasurer), motion carried.
- **Blue Cross Blue Shield Renewal – Resolution No. A05-21-351**
 - i. ReNa Lohnes, Mission District Rep., motions to approve resolution number A05-21-351 for the renewal of the Tribes Insurance with Blue Cross Blue Shield. Lisa Georgeson, Wood Lake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary-Treasurer), motion carried.

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- **Standing Rock Sioux Tribe Support NAGPRA – Resolution No. A05-21-352**
 - i. ReNa Lohnes, Mission District Rep., motions to approve resolution number A05-21-352 to support Standing Rock Sioux Tribes Resolution No. 177-21 to amend the Native American Graves Protection Repatriation Act (NAGPRA). Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary-Treasurer), motion carried.

6. Other:

- **Letter of Recommendation from the Spirit Lake Health Center Board**
 - i. Lisa Georgeson, Wood Lake District Rep., motions to table the letter of recommendation from the Spirit Lake Health Center to move the Incident Commander Position, Layne Miller, under the Tribal Health Director, Kevin Dauphinais, until the next special meeting with June Gourd, Layne Miller and Kevin Dauphinais present. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary-Treasurer), motion carried.

7. Adjourn:

- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn the special meeting at 5:10 PM. Lisa Georgeson, Wood Lake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary-Treasurer), motion carried.



Sicily Ducheneaux
Recording Secretary





Douglas Yankton Sr.
Tribal Chairman

**Spirit Lake Tribal Council
Special Meeting Minutes
August 16th, 2021**



Present: Douglas Yankton Sr., Tribal Chairman
ReNa Lohnes, Vice-Chairwoman/ Mission District Representative
Charmayne Bohanon, Secretary-Treasurer
Waynita Chaske, Crow Hill District Representative – via conference call
Lisa Georgeson, Wood Lake District Representative
Kimberly Three Irons, Fort Totten District Representative

Absent: None

Location: Tribal Chairman's Chambers

Chairman Yankton calls the meeting to order at 1:55 p.m.

1. Approval of agenda:

- a. ReNa Lohnes, Mission District Rep., motions to approve August 16th, 2021 agenda with changes. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) absent. Motion carried.

2. Approval of Minutes:

- a. ReNa Lohnes, Mission District Rep., motions to approve the special meeting minutes for August 3rd, 2021 and August 9th, 2021. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) absent. Motion carried.

3. Procurement:

- a. **Finance Department, Carmona Heating & Cooling – Resolution No. A05-21-353**
 - i. Lisa Georgeson, Wood Lake District Rep., motions to approve resolution no. A05-21-353 authorizing the finance department to pay Carmona Heating & Cooling of \$7,500.00 for a trailer rental and labor to dispose of the storage room located on the first floor of the tribal headquarters office. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- b. **St. Michael Wellness Center, Storms Construction Inc. – Resolution No. A05-21-354**
 - i. ReNa Lohnes, Mission District Rep., motions to approve resolution no. A05-21-354 authorizing the St. Michael Wellness Center to accept the proposal from Storms Construction Inc., in the amount of \$8,500.00 which includes materials and labor to install a septic tank which will be paid from the ARPA funding. Lisa Georgeson, Wood Lake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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- c. City Center Motel, Bergstrom Inc. – Resolution No. A05-21-355**
 - i. ReNa Lohnes, Mission District Rep., motions to approve resolution no. a05-21-355 authorizing the City Center Motel to accept the Bergstrom Inc., proposal in the amount of \$35,816.00 to perform renovations. Lisa Georgeson, Wood Lake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

- d. City Center Motel, Klemestrud – Resolution No. A05-21-356**
 - i. ReNa Lohnes, Mission District Rep., motions to approve resolution no. a05-21-356 authorizing the City Center Motel to accept the proposal from Klemestrud Plumbing, Heating & Air Conditioning Inc., in the amount of \$71,800.00. Lisa Georgeson, Wood Lake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

- e. Tribal Court, Gabriel Dumea, Judicial Law Clerk – Resolution No. A05-21-357**
 - i. Waynita Chaske, Crow Hill District Rep., motions to approve resolution no. A05-21-357 approving the Judicial Law Clerk Consulting Contract between Gabriel Dumea and the Spirit Lake Tribal Court valid August 16th, 2021 and expiring August 15th, 2022. Lisa Georgeson, Wood Lake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

- f. Tribal Court, Bailey Dumea, Judicial Law Clerk – Resolution No. A05-21-358**
 - i. Waynita Chaske, Crow Hill District Rep., motions to approve resolution no. A05-21-358 approving the Judicial Law Clerk consulting contract between Bailey Dunmea and the Spirit Lake Tribal Court valid August 16th, 2021 and expiring August 15th, 2022. Lisa Georgeson, Wood Lake District Rep., second the motion, four (4) in favor, none (0) abstained, none (0) opposed, none (0) absent. Motion carried.

4. Resolution Request:

- a. Senior Services, Fiscal Year 2021 Tribal MIPPA Funding – Resolution No. A05-21-359**
 - i. ReNa Lohnes, Mission District Rep., motions to approve resolution no. A05-21-359 for the approval of the Senior Services Program to apply for the Medicare Improvements for Patients and Providers Act (MIPPA) Funding for Beneficiary Outreach and Assistance for Older Americans Act (OAA) Title VI Native American Programs for FY 21 to the U.S. Administration for Community Living. Lisa Georgeson, Wood Lake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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b. ICDBG Imminent Threat Grant – Resolution No. A05-21-360

- i. Kimberly Three Irons, Fort Totten District Rep., motions to approve resolution number A05-21-360 authorizing the Spirit Lake Housing Corporation as the grant submitter on behalf of the Spirit Lake Tribe and administrator of the ICDBG Imminent Threat Grant. 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’s cooperative agreement with the Law Enforcement Agencies – Resolution No. A05-21-361

- i. Lisa Georgeson, Wood Lake District Rep., motions to approve resolution no. A05-21-363 supporting the Spirit Lake Tribe’s cooperative agreement with the Bureau of Indian Affairs, Office of Justice Services, the state of North Dakota, the Sheriff’s Offices of Ramsey, Benson and Eddy Counties, and the City of Devils Lake. Waynita Chaske, Crow Hill District Representative, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d. Spirit Lake Appeals Court – Resolution No. A05-21-362

- i. ReNa Lohnes, Mission District Rep., motions to approve resolution number A05-21-363 authorizing the Title Two (2) Chapter Eleven (11) Spirit Lake Tribe Appellate Court as submitted by Chair Judge Joseph Vetsch. 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.

5. Other:

a. Stone Ridge Purchase – Resolution No. A05-21-363

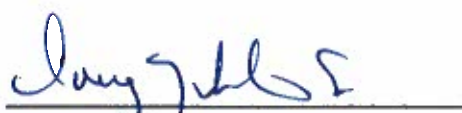
- i. Lisa Georgeson, Wood Lake District Rep., motions to approve resolution number A05-21-363 for the Spirit Lake Tribe to purchase Stone Ridge at \$1.85 million which will be paid from the American Rescue Plan Act (ARPA) funding. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

6. Adjourn:

- a. Lisa Georgeson, Wood Lake District Rep., motions to adjourn the special meeting at 2:18 p.m. 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




Douglas Yankton Sr.,
Tribal Chairman

**Spirit Lake Tribal Council
Special Meeting
August 24, 2021**



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

Absent: None

Location: Tribal Conference Room

Chairman Yankton calls the meeting to order at 12:45 p.m.

1. Approval of agenda:

- Lisa Georgeson, Woodlake District Rep., motions to approve August 24, 2021 agenda with additions. Waynita Chaske, 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:

a.) August 16, 2021

- Waynita Chaske, Crow Hill District Rep., motions to approve August 16, 2021. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

3. Procurement

a.) Woodlake Wellness Center, Trent Goulet quote – Resolution No. A05-21-364

- Kimberly Three Irons, Fort Totten District Representative, motions to approve Resolution No. A05-21-364 authorizing the Woodlake Wellness Center to hire Todd Goulet to make improvements for touchless lavatory equipment and repairs. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b.) City Center Motel, Glass Shop Inc. – Resolution No. A05-21-365

- Kimberly Three Irons, Fort Totten District Representative, motions to approve Resolution No. A05-21-365 authorizing City Center Motel to accept the Glass Shop Inc. proposal to install four windows and a handicapped door in the amount of \$15,805.44. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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c.) City Center Motel, Leon’s Building Center – Resolution No. A05-21-366

- ReNa Lohnes, Mission District Representative, motions to approve Resolution No. A05-21-366 authorizing the City Center Motel to accept Leon’s Building Center proposal in the amount of \$8,555.00 to install 18 windows. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

d.) City Center Motel, ASSA ABLOY Global Solutions Inc. – Resolution No. A05-21-367

- Kimberly Three Irons, Fort Totten District Representative, motions to approve Resolution No. A05-21-367 authorizing the City Center Motel to accept the proposal from ASSA ABLOY Global Solutions Inc., in the amount of \$15,147.06 to install vingcard/Assa Abloy RFID locks to the hotel rooms. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

e.) Fort Totten Wellness Center, HB Sound & Light Inc. – Resolution No. A05-21-368

- Kimberly Three Irons, Fort Totten District Representative, motions to approve Resolution No. A05-21-368 authorizing the approval of Fort Totten Wellness Center to accept HB Sound & Light Inc. proposal to install acoustic panels in the amount of \$31,883.21. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

f.) Central Repository Project, Record Management Solutions– Resolution No. A05-21-369

- Kimberly Three Irons, Fort Totten District Representative, motions to approve Resolution No. A05-21-369 authorizing the approval of Records Management Solutions in the amount of \$8,465.37 for a cloud storage system. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

g.) Spirit Lake Health Center, Tri-State Paving – Resolution No. A05-21-370

- Kimberly Three Irons, Fort Totten District Representative, motions to approve Resolution No. A05-21-370 authorizing the Spirit Lake Health Center to accept the proposal from Tri-State Paving to pave the EMS site in the amount of \$72,716.67. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

h.) Spirit Lake Health Center, SLC&R Employee Picnic Cost – Resolution No. A05-21-371

- Kimberly Three Irons, Fort Totten District Representative, motions to approve Resolution No. A05-21-371 authorizing the Spirit Lake Health Center to pay the invoice in the amount of \$12,785.00 to the Spirit Lake Casino & Resort for the Spirit Lake Tribe’s employee picnic food costs. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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i.) Spirit Lake Health Center, Personal Group Inc. – Resolution No. A05-21-372

- Kimberly Three Irons, Fort Totten District Representative, motions to approve Resolution No. A05-21-372 authorizing the Spirit Lake Health Center to enter into a consulting contract with Personal Group Inc. to provide healthcare support services and shall not exceed \$124,600.00. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

j.) Spirit Lake Health Center, Electro Watchman Inc. – Resolution No. A05-21-373

- Kimberly Three Irons, Fort Totten District Representative, motions to approve Resolution No. A05-21-373 authorizing the Spirit Lake Health Center to approve Electro Watchman Inc. proposal to install door access control in the behavioral health, dental and property supply buildings in the amount of \$55,434.71. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

k.) Spirit Lake Health Center, Wolters Kluwer Up-to-date Inc. (dba Audiocare System) – Resolution No. A05-21-374

- Kimberly Three Irons, Fort Totten District Representative, motions to approve Resolution No. A05-21-374 authorizing the Spirit Lake Health Center to amend the current agreement's term beginning November 1, 2021 and ending October 31, 2022. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

l.) Spirit Lake Health Center, Mumps Audiofax Inc. (dba Audiocare System) – Resolution No. A05-21-375

- Kimberly Three Irons, Fort Totten District Representative, motions to approve Resolution No. A05-21-375 authorizing the Spirit Lake Health Center to approve Mumps Audiofax Inc. (dba Audiocare System) for patients' appointment reminders in the amount of \$17,358.00. Lisa Georgeson, 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.) Senior Services, Office on Violence Against Women (OVW) 2019 Enhanced Training and Services to End Abuse in later life program grant amendment – Resolution No. A05-21-376

- Kimberly Three Irons, Fort Totten District Representative, motions to approve Resolution No. A05-21-376 to approve the amendment for the Office on Violence Against Women (OVW) 2019 Enhanced Training and Services to End Abuse in later life program grant. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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b.) Emergency Sick Leave

- Tribal Council gives Secretary Treasurer Bohanon a directive to work with Karen Jackson, Human Resource Director, and legal team for language to extend emergency sick leave by 80 hours if the program's budget can sustain it. If the budget is not able to sustain the leave then it will be up to the discretion of the employee's supervisor to telework.

c.) Hazard Pay Policy (Resolution No. A05-20-238)

- Tribal Council gives Secretary Treasurer Bohanon a directive to work with Karen Jackson, Human Resource Director, and legal team for language to only allow hazard pay when the employee is physically out on the front lines, exposing themselves to COVID.

d.) Tate Topa Tribal School approval of Phase II for Honeywell – Resolution No. A05-21-377

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-377 authorizing a limited and express waiver of sovereign immunity relevant to the Building Systems Agreement and any related documents, agreements, instruments, amendments and certificates and for no other purpose. Honeywell is installing a HVAC system at the Tate Topa Tribal School. 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.

e.) Senior Services – Expense for storage of COVID-19 Food Support Program

- Lisa Georgeson, Woodlake District Rep., motions to approve payment to Farmer's Union Oil Company for fuel expense for the storage of COVID-19 Food Support Program located at the Senior Services Program. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

f.) NDHSAA – Letter of support for Native Representative on NDHSAA Board – Resolution No. A05-21-378

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-378 for the Spirit Lake Tribe to support Fort Totten Public School District #30 to request Native American Representation on the North Dakota High School Athletics Association. 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.) Andy Demarce Request

Tribal Council denies request due to this request not in correlation of a youth request.

b.) Fort Totten Wellness Center Coordinator

- Kimberly Three Irons, motions to approve the highest scored applicant Kayla Robertson as the Fort Totten Wellness Center Coordinator, ReNa Lohnes, Mission District Rep.,

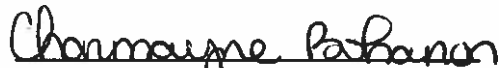
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Special Meeting
August 24, 2021**



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

Adjourn:

- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 1: 52 pm, 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




Douglas Yankton Sr.
Tribal Chairman

Spirit Lake Tribal Council
Special Meeting
August 25, 2021



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

Absent: None

Location: Chairman's Chambers

Chairman Yankton calls the meeting to order at 2:57 p.m.

1. Approval of agenda:

- ReNa Lohnes, Mission District Rep., motions to approve August 25, 2021 agenda. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

2. Tribal Realty – Resolution No. A05-21-379

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-379 for Mark Mindt's 5-year home site lease, Janelle Fassett to Michael Bear's 25-year home site assignment and Amanda J. Rue Schmidt's 5-year home site assignment as presented by Tribal Realty Director. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

3. Procurement

a.) Spirit Lake EMS, Puklich Chevrolet Inc. purchase – Resolution No. A05-21-380

- Lisa Georgeson, Woodlake District Representative, motions to approve Resolution No. A05-21-380 authorizing the purchase of a 2021 Chevrolet Silverado as a stand-by vehicle for any COVID related emergencies, from Puklich Chevrolet Inc. in the amount of \$35,382.00. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b.) Refuse Control, Sanitation Products Inc.

Tribal Council directs Secretary Treasurer Bohanon to check into this request and find out if we can use the BIA CARES funding.

c.) Spirit Lake Health Center, Danielle Silbernagel, DDS, – Resolution No. A05-21-381

- ReNa Lohnes, Mission District Rep. motions to approve Resolution No. A05-21-381 to authorize the 2-year employment agreement between the Spirit Lake Health Center and Danielle Silbernagle, DDS. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d.) Food Distribution, Dub Construction proposal – Resolution No. A05-21-382

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- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-382 authorizing the Food Distribution Program to approve Dub Construction's invoice for work completed in the amount of \$28,170.00, Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

June Gourd, Tribal Administrator enters meeting @ 3:10 p.m.,

4.) Resolution Request

a.) Office of Trust Funds Management – Resolution No. A05-21-383

Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-383 to inform the Office of Trust Funds Management to give authorization to the duly elected officials to conduct fiduciary obligations and/or business affairs for and on behalf of the Spirit Lake Tribe. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b.) Community Nourishment Building

Chairman Yankton informs Representative Georgeson to work with EPA to get a proposal together of total costs and find a contractor to complete the work. Representative Georgeson will have this prepared for the next Tribal Council Meeting.

c.) City Center Motel Budget

Tribal Council discusses the previous approved amendment resolution No. A05-21-343 and decides to set an allocation of \$300,000.00 of ARPA funding under subsection of Revenue Loss solely for improvements at the City Center Motel.

d.) LIHEAP FY 22 Model Plan – Resolution No. A05-21-384

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-384 for the LIHEAP FY22 Model Plan as submitted by Joy Yankton, LIHEAP Coordinator. 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.) COVID-19 Team

June Gourd, Tribal Administrator, informs the Tribal Council that Layne Miller, COVID Incident Commander leaves Deb LaVallie in charge when he is out of the office. The COVID team will get a flow sheet out to the public regarding the steps to take when an individual tests positive for COVID. Secretary Treasurer Bohanon informs Council of a new process for the Financial Assistance Program. The health officials will need to verify the vaccinations of individuals, once that is complete they will email a list of verified individuals to Cora Whiteman, Executive Secretary to the Chairman, and she will get the checks processed.

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Tribal Council would like a meeting setup with the health board, Arlene Krulish, CEO Spirit Lake Health Center, June Gourd, Tribal Administrator and Kevin Dauphinais, Tribal Health Director, to finalize the Spirit Lake Tribe's COVID-19 Pandemic Plan.

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-21-385** for the COVID-19 Team Budget as presented for two-years from the remaining CARES funding and the American Rescue Plan Funding. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b.) COVID-19 Pandemic Plan

Tribal Council gives directive to Secretary Treasurer Bohanon to get financial information from the Spirit Lake Health Center regarding COVID funding. The COVID-19 team will work with tribal health and the Spirit Lake Health Center to get a finalized plan completed.

c.) Resolution No. A05-21-324

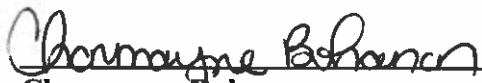
- Lisa Georgeson, Woodlake District Rep., motions to table Resolution No. A05-21-324 until costs decrease in the housing market. Tribal Council will review after 12/31/2021. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d.) Voc-Rehab

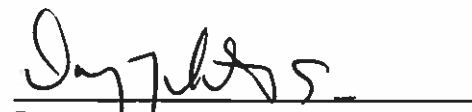
- ReNa Lohnes, Mission District Rep., motions to accept the resignation from Marshall Longie. Ricky Walters will remain the interim director until the position is filled. Human Resource will advertise the Vocational Rehabilitation Program Director position for two weeks. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Adjourn:

- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 1: 52 pm, 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




Douglas Yankton Sr.
Tribal Chairman