

**Spirit Lake Tribal Council
Special Meeting
September 1, 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.

Absent: Kimberly Three Irons, Fort Totten District Rep. – Medical

Location: SLC&R Executive Conference Room

Chairman Yankton calls the meeting to order at 3:59 p.m.

1. Approval of agenda:

- Waynita Chaske, Crow Hill District Rep., motions to approve September 1, 2021 agenda with changes. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carried.

2. Approval of Minutes

- ReNa Lohnes, Mission District Rep., motions to approve August 24, 2021 and August 25, 2021. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carried.

3. Procurement

a.) Community Nourishment Building

- Lisa Georgeson, Woodlake District Rep., motions to table until Secretary Treasurer Bohanon receives a response from the consultants and/or legal team if this cost is allowable out of Treasury funds. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carried.

b.) Sacred Life Center, Gleason Construction – Resolution No. A05-21-385

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-385 authorizing the Sacred Life Center to use FY 20 carryover funds to accept Gleason Construction’s landscaping proposal in the amount of \$6,900.00. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carried.

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Douglas Yankton Sr., Chairman exits meeting @ 4:05 p.m.

- Lisa Georgeson, Woodlake District Rep., motions to approve ReNa Lohnes, Vice-Chair/ Mission District Rep., to chair the meeting, Waynita Chaske, Crow Hill District Rep., second the motion, two (2) in favor, none (0) opposed, none (0) abstained, two (2) absent (Douglas Yankton Sr., Chairman & Kimberly Three Irons, Fort Totten District Representative). Motion carried.

c.) LIHEAP, Yankton Construction Proposal

- Lisa Georgeson, Woodlake District Rep., motions to table Yankton Construction's proposal to LIHEAP. Waynita Chaske, Crow Hill District Rep., second the motion, two (2) in favor, none (0) opposed, none (0) abstained, two (2) absent (Douglas Yankton Sr., Chairman & Kimberly Three Irons, Fort Totten District Representative). Motion carried.

Douglas Yankton Sr., Chairman enters meeting @ 4:09 p.m.,

- Lisa Georgeson, Woodlake District Rep., motions to approve Chairman Yankton to chair the meeting, Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative).

d.) Woodlake Wellness Center, Dunn Roofing – Resolution No. A05-21-386

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-386 authorizing the Woodlake Wellness Center to accept Dunn Roofing's proposal in the amount of \$20,301.00 to make necessary repairs to the restrooms, hood vent, removal of drinking fountains and the main entrance to help mitigate COVID-19 and to provide a safe environment for the youth. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carried.

e.) Tribal Roads, Lake Chevy Proposal – Resolution No. A05-21-387

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-387 authorizing Tribal Roads to trade in a 2010 Ford F-350 and a 2014 Chevy 3500 truck for a 2022 GMC Sierra 3500 HD truck in the amount of \$19,874.00. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carried.

4.) Resolution Request

a.) Food Distribution, amendment to Resolution No. A05-21-219 – Resolution No. A05-21-388

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-388 amending Resolution No. A05-21-219 to authorize the use of CARES Funding not

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administrative funding for the work Dub Construction completed. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carried.

b.) HIPP Funds to Tribal Health

- Lisa Georgeson, Woodlake District Rep., motions to table the designation of HIPP funding to the Tribal Health Department. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carried.

c.) CDC Grant to purchase Warehouse for COVID Team

- Lisa Georgeson, Woodlake District Rep., motions to table the request to use the CDC grant to purchase a warehouse kit for storage of COVID-19 supplies. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carried.

5.) Other

a.) COVID-19 Team

- Lisa Georgeson, Woodlake District Rep., motions to table the placement of the COVID-19 Team until the Tribal Council meets tomorrow with Layne Miller, COVID-19 Incident Commander and Kevin Dauphinais, Tribal Health Director. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carried.

b.) Good Samaritan Law & Needle Exchange Program – Tracy Charboneau

- Lisa Georgeson, Woodlake District Rep., motions to table Tracy Charboneau's request. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carried.

c.) Donation to Lake Region Father/Daughter Dance 9/24/21

Chairman Yankton authorizes donation to cover the space and food costs for the Lake Region Father/Daughter Dance on 9/24/2021 at the Spirit Lake Casino & Resort depending on the rise or decline of COVID-19 cases.

d.) Annual Leave Payout – Resolution No. A05-21-389

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-389 for the amendment to the Spirit Lake Tribe Personnel Manual to include this one-time annual leave payout for program's whose budget can sustain this. ReNa Lohnes, Mission District

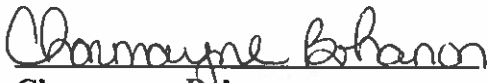
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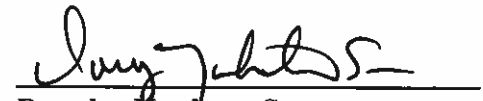
Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carried.

Adjourn:

- ReNa Lohnes, Mission District Rep., motions to adjourn at 4: 45 pm, Lisa Georgeson, Woodlake District Rep. second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carried.


Charmayne Bohanon
Secretary Treasurer




Douglas Yankton Sr.
Tribal Chairman

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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 1:20 p.m.

1. Approval of agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve September 2, 2021 agenda with changes. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

2. Procurement

a.) Tribal Roads, Grader purchase from RDO \$271,181.96

- Lisa Georgeson, Woodlake District Rep., motions to table roads request to purchase a Grader from RDO with the CARES funding. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Chairman Yankton exits meeting @ 1:30 p.m.,

- Lisa Georgeson, Woodlake District Rep., motions to have ReNa Lohnes, Chair the meeting at 1:30 p.m., while Chairman Yankton is absent. Waynita Chaske, seconds the meeting three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton Sr., Chairman), Motion carried.

b.) LIHEAP, Yankton Construction Proposal – Resolution No. A05-21-390

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-390 authorizing Yankton Construction's proposal to LIHEAP in the amount of \$22,050.00 to weatherize Isabel Greybear's home. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton Sr., Chairman). Motion carried.

Chairman Yankton enters meeting @ 1:39 p.m., enters meeting

- Lisa Georgeson, Woodlake District Rep., motions to have Chairman Yankton continue to chair the meeting at 1:39 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.

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3.) Resolution Request

a.) Homeowner's Roof Repairs Program – Resolution No. A05-21-391

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-391 to allocate \$300,000.00 from the ARPA HIPP funds to establish a program to repair roofs for individuals who do not qualify for assistance programs. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b.) CDC Grant allocation – Resolution No. A05-21-392

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-392 to allocate the CDC Grant funds to build a storage for COVID supplies. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c.) Community Nourishment Building – Resolution No. A05-21-393

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-393 to allocate ARPA funding to build a new facility for the Community Nourishment Program which the Tribal Council has deemed essential due to the COVID-19 Pandemic. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d.) Extension to Spirit Lake Tribe Financial Assistance Program – Resolution No. A05-21-394

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-394 to amend resolution A05-21-276 and allow an extension of the Financial Assistance Program until November 30, 2021. 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.) Amendment to Resolution No. A05-21-345 – Resolution No. A05-21-395

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-395 to amend resolution A05-21-345 to the correct amount of \$8,400.00 for the Little Dreamer's Child Care equipment purchase. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

4.) Other

a.) COVID-19 Team

Chairman Yankton informs the Tribal Council the COVID-19 Team will be a stand-alone program and will report to the Spirit Lake Health Board. The COVID-19 Team is no longer in need of a supervisor and will only report statistics to the Tribal Council. Any other complaints will have to follow the process as outlined in the Spirit Lake Tribe's Personnel Manual.

b.) Refuse Control Services, Sanitation Products Inc., Proposal - Resolution No. A05-21-396

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- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-396 to use the BIA CARES funding for refuse to purchase ninety-five (95) waste containers in the amount of \$34,322.26. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Manny Medicine Stone enters meeting at 2:27 p.m.,

Discussion begins on the cost to operate a business at the mini mall; Chairman Yankton informs Mr. Medicine Stone to submit a proposal in writing with the estimates of monthly expenses and this will be addressed by the Gaming Commissioners.

Manny Medicine Stone & Waynita Chaske, Crow Hill District Rep., exit meeting at 2:39 p.m.,

c.) Food Distribution, Acme Equipment Proposal – Resolution No. A05-21-397

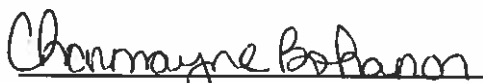
- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-397 authorizing the Food Distribution Program to accept Acme's equipment proposal for a Rough Terrain Electric Scissor Lift in the amount of \$51,795.00 and will be paid from the program's CARES funding. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Waynita Chaske, Crow Hill District Representative). Motion carried.

d.) Food Distribution, Dakota Fence Proposal – Resolution No. A05-21-398

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-398 authorizing the Food Distribution Program to accept Dakota Fence's proposal to provide materials and labor to install an electric gate. The total cost of \$10,250.00 will be paid from the program's CARES funding. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Waynita Chaske, Crow Hill District Representative). Motion carried.

Adjourn:

- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 2:47 pm. ReNa Lohnes, Mission District Rep. second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Waynita Chaske, Crow Hill District Representative). Motion carried.


Charmayne Bohanon
Secretary Treasurer




Douglas Yankton Sr.
Tribal Chairman

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September 14, 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 2:24 p.m.

1. Approval of agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve September 14, 2021 agenda with changes. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

2. Approval of Minutes:

- ReNa Lohnes, Mission District Rep., motions to approve September 1, 2021 Tribal Council minutes with corrections, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- Lisa Georgeson, Woodlake District Rep., motions to approve September 2, 2021 Tribal Council minutes with corrections, ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

3. Travel:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Marie Martin, ICWA Director and Carla Carmona, Tiwahe Director, to Tucson, Arizona, from 10/3/2021 – 10/7/2021, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

4. Tribal Realty – Resolution No. A05-21-399

- ReNa Lohnes, Mission District Rep., motions to approve the home site land lease cancellation of deceased individual, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

5. Procurement

a.) Community Nourishment, Gleason Construction Proposal – Resolution No. A05-21-400

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-400 to authorize the Community Nourishment to accept Gleason Construction proposal for a new building in the amount of \$274,800.00 which will be paid by 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.

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b.) Tribal Roads, RDO Proposal – Resolution No. A05-21-401

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-401 to authorize the purchase of a grade in the amount of \$271,181.96 from the ARPA funding for the tribal roads department. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c.) Food Distribution, Bert’s Truck Equipment purchase – Resolution No. A05-21-402

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-402 to authorize the Food Distribution program to accept Bert’s Truck equipment proposal to install a boss plow on the program’s vehicle in the amount of \$9,092.49. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d.) COVID-19 Team, Charboneau Construction’s proposal – Resolution No. A05-21-403

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-403 to authorize COVID-19 Team to accept Charboneau Construction’s proposal to renovate the prospective office in the amount of \$15,155.88. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

e.) Food Distribution, J & M Printing – Resolution No. A05-21-404

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-404 to authorize the Food Distribution program to accept J & M Printing’s proposal to print planners and calendars for the program in the amount of \$61,354.00. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

f.) Food Distribution, Uriar A. Turner’s proposal – Resolution No. A05-21-405

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-405 to authorize the Food Distribution program to accept Uriar A. Turner’s proposal to paint the interior of the store area in the amount of \$8,500.00. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

g.) Food Distribution, Sygnal Partners Inc., proposal – Resolution No. A05-21-406

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-406 to authorize the Food Distribution program to accept Sygnal Partners Inc., for software for certification and distribution in the amount of \$25,500.00. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

h.) Spirit Lake Health Center, Dakota Fence proposal – Resolution No. A05-21-407

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-407 to authorize the Spirit Lake Health Center to accept Dakota Fence proposal to install a high grade

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galvanized fence in the amount of \$138,485.00. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

i.) Tribal Enrollment, Progeny10's proposal – Resolution No. A05-21-408

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-408 to authorize the Tribal Enrollment Department to accept Progeny10's proposal for software upgrade in the amount of \$15,964.00. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

j.) Vocational Rehabilitation, The Computer Store proposal

- Kimberly Three Irons, Fort Totten District Rep., motions to table the request until Secretary Treasurer Bohanon confirms funding availability. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

k.) Vocational Rehabilitation, Puklich proposal

- Kimberly Three Irons, Fort Totten District Rep., motions to table the request until Secretary Treasurer Bohanon confirms funding availability. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

l.) COVID-19 Team, Gleason Construction proposal – Resolution No. A05-21-409

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-409 to authorize the COVID-19 Team to accept Gleason Construction's proposal to complete the COVID-19 supply storage building in the amount of \$281,700.00. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

m.) Tribal Roads Department, Bert's proposal – Resolution No. A05-21-410

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-410 to authorize the Tribal Roads Department to accept Bert's proposal for a snow plow. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Chairman Yankton exits meeting at 3:07pm

- Lisa Georgeson, Woodlake District Rep., motions to approve ReNa Lohnes, Vice-Chair/Mission District Rep., to Chair the meeting, Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman Yankton). Motion Carried.

6.) Resolution Request

a.) SLT to assume Responsibility of BIA Road Maintenance Program

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- Lisa Georgeson, Woodlake District Rep., motions to table until further information is obtained regarding the employment status of BIA workers, Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman Yankton). Motion Carried.

b.) Elder’s Food Assistance Disbursement – Resolution No. A05-21-411

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-411 for the purchase of hams and turkeys for the Elderly, Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman Yankton). Motion Carried.

c.) Tribal Enrollment, approval of 42 eligible enrollments, denial of 3 enrollment requests and approval of 3 relinquishments – Resolution No. A05-21-412

- Kim Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-412 to accept 42 eligible enrollments, deny 3 enrollment requests and approve 3 relinquishments as follows:

#	DOB	Last Name	First Name	Middle Name	Blood Degree
1	12/22/1957	Amayo	John	David	1/4
2	5/17/2021	Bertsch	Huxton	Jerome	51/128
3	5/27/2021	Carmona	Marcel	Louis	11/32
4	7/18/2021	Charboneau	Mary	Evelyn	3/8
5	2/20/2021	Delaittre	Charlotte	Grace	1/4
6	2/4/2020	Derby	Kamiah	La'Raye Jade	11/32
7	4/27/2016	Drags Wolf	Lorraine	Jade	11/32
8	3/31/2021	Dubois	Caliyah	Skye	19/32
9	3/28/2021	Ducheneaux	Mathias	Jaylon	5/16
10	4/18/2016	Fongsamouth	Ashton	Khom Noi	1/4
11	4/16/2021	Greywater	Kiyan	Lee	19/64
12	3/14/2018	Hill	Hazel	Jade	39/64
13	11/26/2016	Hill	Zabrina	Marie	39/64
14	11/6/2020	Jackson	Dakotah	Ree	37/64
15	10/2/2016	Jackson	Draya	Camille	55/128
16	1/26/2017	Jackson	Nayati	Joseph	55/128
17	7/27/2020	Jackson	River	Igni Lang	291/1024
18	10/15/2017	Jackson	Sage	Ignatius	291/1024
19	4/2/2021	Jetty	Henzley	Wren	63/128
20	1/23/2014	Knutson Jr.	Shilo	Scott	23/32
21	6/21/2015	Knutson	Shila	Heidi-Monica	23/32
22	5/18/2018	Leftbear	Rafael	Jaden	31/64
23	6/25/2018	Lenoir	Keon	Michael	91/256

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24	4/25/2020	Lenoir	Lincoln	Alexander	91/256
25	5/21/2021	Littleghost	Ryleigh	Dream	1/2
26	1/4/2013	Littlewind	Kaalayah	Trinity	83/128
27	2/10/2018	Lohnes	Dominic	Anthony Jacob	5/16
28	4/14/2019	Longie	Jazelle	Faye	23/64
29	8/10/2015	Longie	Keethan	Allen	23/64
30	4/24/2015	McKay	Marcellion	Manreall Javerin	1/4
31	1/9/2013	McKay	Markell	Meserick Elliott	1/4
32	9/3/2017	Nerison	Nevaeh	Gail	11/32
33	10/27/2014	Rainbow	Karter	Curtis	205/256
34	6/14/2020	Robertson	Kylar	Mitchell	147/256
35	5/15/2021	Thornton	Nadia	Grace	15/32
36	10/8/2019	Thumb	Ezra	Joseph	47/128
37	12/19/2019	Tyler Jr.	Lowan	Damon	3/8
38	3/31/2019	Valles	Asher	Kai	1/4
39	6/16/2020	Weiker	Hilda	Sammi Jo	5/16
40	7/27/2020	Yankton	Blakely	Jo	263/512
41	12/4/2018	Sapp-Marlett	Skylar	Ray	1/4
42	9/1/2007	Blackbird Jr.	Ellie	John	39/64

Denial of three (3) Enrollment Requests

1	1/17/2020	Driver	Taven	James	23/128
2	4/8/2011	Mendel	Kaelene	Olivia	11/64
3	5/28/2002	Trottier	Makaila	Ann	13/64

Approval of three (3) Relinquishments

1	4/19/1999	Goodbird	Dylane	Joseph Lee
2	11/11/1989	Littlewind	Colton	Brice
3	8/16/2006	McKay	MaKyla	Rose

Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman Yankton). Motion Carried.

7.) Other

a.) Donation Request

- Lisa Georgeson, Woodlake District Rep., motions to table request to sponsor two Elders to attend the Language Summit in Rapid City, S.D. on 10/7/2021 – 10/9/2021 until Secretary Treasurer Bohanon receives confirmation that the summit is still taking place. Kimberly Three Irons, Fort

**Spirit Lake Tribal Council
Special Meeting
September 14, 2021**



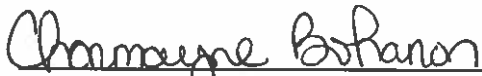
Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman Yankton). Motion Carried.

b.) Fort Totten District's Spirit Lake Health Center board member – Resolution No. A05-21-413


- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-413 for Dale Alberts to serve as the Fort Totten District's spirit lake health center board member concurrent with the appointing official's term. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman Yankton). Motion Carried.

Adjourn:

- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 3:12 pm. Lisa Georgeson, Woodlake District Rep. second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman Yankton). Motion carried.


Charmayne Bohanon
Secretary Treasurer




Douglas Yankton Sr.
Tribal Chairman

**Spirit Lake Tribal Council
Special Meeting
September 16, 2021**



Present: 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: Douglas Yankton Sr., Tribal Chairman

Location: Tribal Conference Room

Vice-Chair Lohnes calls the meeting to order at 12:23 p.m.

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Vice-Chair ReNa Lohnes conduct the Tribal Council meeting, Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman Yankton). Motion carried.

1. Approval of agenda:

- Waynita Chaske, Crow Hill District Rep., motions to approve September 16, 2021 agenda with additions, Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman Yankton). Motion carried.

2. Approval of Minutes:

- Waynita Chaske, Crow Hill District Rep., motions to approve September 14, 2021 Tribal Council minutes, Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Chairman Yankton). Motion carried.

Arlene Krulish, CEO Spirit Lake Health Center, Layne Miller, Spirit Lake Tribe COVID-19 Incident Commander and Elton Greywater, Spirit Lake Tribe COVID-19 Co-Incident Commander enter meeting @ 12:26 p.m.,

Mrs. Krulish informs the Tribal Council about action taken on September 8, 2021 the Spirit Lake Health Center Board gave Mrs. Krulish a directive to supervise Layne Miller. She shares that she has not been able to get in touch with Layne. Elton Greywater, COVID-19 Co-Incident Commander informs the Tribal Council that he has not seen any written complaints on Layne Miller and they are trying their best to work together with other programs.

Layne Miller, COVID-19 Incident Commander informs the Tribal Council about the testing events not being effective because they are not able to get results right away. The Clinic staff is planning on going to the schools to conduct testing. Layne expresses concerns about community complaints about no one answering the phones after hours and the COVID-19 Team has a solution which would include designating an after-hours phone number for people to call.

Chairman Yankton enters meeting @ 12:40 p.m.,

- ReNa Lohnes, Vice-Chair/ Mission District Rep., motions to have Chairman Yankton conduct the Tribal Council meeting @ 12:41 p.m., Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**Spirit Lake Tribal Council
Special Meeting
September 16, 2021**



Discussion begins on confusion of Chairman Yankton's email regarding the COVID-19 Team being a stand-alone program and reporting to the Spirit Lake Health Center board; Mrs. Krulish expresses her concern about being able to supervise Layne and his staff.

Secretary Treasurer Bohanon informs the Tribal Council and guests of the interpretation of the decision made during the Tribal Council meeting on September 2, 2021 which was to be a stand-alone program that submits a monthly report to the Health board same as a tribal health program would report to the health board. Layne will report to June Gourd, Tribal Administrator, if he plans on taking leave and she will sign his timesheets. He will no longer need a supervisor to oversee him being that he is now considered a Director of a program. The Tribal Council concurs with Secretary Treasurer Bohanon's interpretation of the directive sent out by Chairman Yankton.

Arlene Krulish, CEO Spirit Lake Health Center, Layne Miller, Spirit Lake Tribe COVID-19 Incident Commander and Elton Greywater, Spirit Lake Tribe COVID-19 Co-Incident Commander exit meeting @ 12:52 p.m.,

3. Procurement

a.) Voc. – Rehab, The Computer Store Proposal – Resolution No. A05-21-414

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-414 authorize the Voc. – Rehab Program to purchase fifteen (15) computers from the Computer Store in the amount of \$15,139.95. ReNa Lohnes, Mission District Rep. second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b.) Voc. – Rehab, Puklich Proposal – Resolution No. A05-21-415

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-415 authorizing the Voc. – Rehab Program to accept Puklich's proposal for a 2021 Chevrolet Traverse in the amount of \$34,863.00. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c.) Food Distribution, Dakota Fence Proposal – Resolution No. A05-21-416

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-416 authorizing the Food Distribution Program to accept Dakota Fence's proposal to install an electric gate in the amount of \$10,250.00. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

4.) Resolution Request

a.) SLT to assume Responsibility of BIA Road Maintenance Program – Resolution No. A05-21-417

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-417 for the Spirit Lake Tribe to assume responsibility of the BIA road maintenance program. ReNa Lohnes, Mission District Rep. second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b.) SLT to assume Responsibility of Tribal Transportation Program – Resolution No. A05-21-417a

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-417a for the Spirit Lake Tribe to assume responsibility and privileges of the Tribal Transportation Program,

**Spirit Lake Tribal Council
Special Meeting
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ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

c.) Employee Incentive for Vaccination

- Kimberly Three Irons, Fort Totten District Rep., motions to table until input from legal is confirmed that an incentive is allowable for non-enrolled school employees, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d.) Loans & Collections Dept. – request to amend A05-21-332 – Resolution No. A05-21-418

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-418 to amend resolution A05-21-332 to lessen weekly payments to \$2,000.00 from the Loans & Collections Department to repay account 0863, Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

e.) Transfer of Spirit Lake Tribe’s ARPA funds – Resolution No. A05-21-419

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-419 authorizing the transfer of \$2 million of the Spirit Lake Tribe’s American Rescue Plan funding (ARP) to HIP ARP Funding to establish a program for over homeowner’s repairs. This program is intended for exterior related projects and has a project limit of one project per home up to \$15,000.00. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

f.) Transfer of funds to Motor Vehicle – Resolution No. A05-21-420

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No. A05-21-420 to transfer \$17,000.00 from account 041 for the motor vehicle department to cover FY 21 deficit and to carry out the remaining FY 21 budget, Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

g.) Allocation of ARPA funds for Home Repairs Program – Resolution No. A05-21-421

- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-421 to allocate \$400,000.00 of the ARPA funding to establish a home repairs program and application to assist with water heaters and furnace repairs for eligible individuals. 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

Shelly Luger, TERO Director, enters meeting @ 1:50 p.m.,

a.) TERO Department – Shelly Luger, Director

**Spirit Lake Tribal Council
Special Meeting
September 16, 2021**



Discussion begins on combining the TERO and Tax department to be cost effective and to reduce staff; Tribal Council stresses the need to impose a tax on user sales, alcohol sales and tobacco sales. For tobacco sales we would have to work with the state and use the system that they have in place. The current tobacco tax in the state is 3% Shelly Luger suggests checking into what agreement Standing Rock Sioux Tribe is currently using for tobacco tax.

Representative Georgeson gives Shelly Luger a directive to work with her board to increase the TERO tax and to increase the program's work permits and the fees. Once this is complete Shelly will present to the Tribal Council for approval. Once this is approved Shelly will send out written notification to all vendors about an increase with an effective date.

Shelly Luger, TERO Director, exits meeting @ 2:20 p.m.,

b.) Donation Request

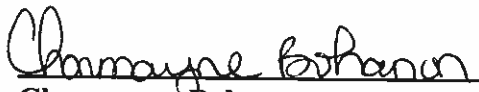
- Chairman Yankton directs Secretary Treasurer Bohanon to assist the two Elders with travel out of general fund for the Language Summit.

c.) Travel Authorization


- Lisa Georgeson, Woodlake District Rep., motions to approve the following travel:
 1. Beverly Greywater, Early Childhood Tracking Director to Mesa, A.Z. from 11/2/2021 to 11/4/2021, ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Adjourn:

- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 2:36 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
September 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 8:30 a.m.

1. Approval of agenda:

- Waynita Chaske, Crow Hill District Rep., motions to approve September 24, 2021 agenda with corrections. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

2. Approval of Minutes:

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

3. Tribal Realty:

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-422 for the following leases:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00095-21-25 SLT-312	John Knudson Portion of NE/4NE/4 Sec/ 12-152-66, containing 19.70 acres. Crop (5 yr., lease)	\$39.40	\$866.50
1-00094-21-21 SLT-T555-A	Aaron Anderson NE/4SW/4 Sec/ 21- 152-63, containing 35.50 ac. Crop. (5 yr. lease)	\$118.61	\$2965.20
1-000-92-21-25 SLT-798-B	Brenden Laugsand SW/4SE/4 Sec. 34- 152-65, containing 40 Acres. Crop. (5 yr. lease)	\$82.04	\$2060.00
1-00096-21-21 SLT-T3044	Ron Severson Portion of N/2 Sec.9- 150-62 containing 264.50 acres. Past. (1 yr. lease)	\$179.89	\$4,496.50

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



LEASE NO.	LESSEE	FEE	PROPOSED
1-00100-21-23	Larry Sullivan	\$12.24	\$ 306.00
SLT-T102-A	Portion of NE/4SW/4 Sec. 35-152-64 containing 15.30 ac. Hay (3 yr. lease)		
1-000-98-21-25 SLT-988	Patrick Johnson E/2SW/4 Sec. 1- 152-67, containing 49 crop (5 yr. lease)	\$101.02	\$2,548.00
1-00101-21-25 SLT-678	Sven Carlson Lots 6, 7, 8 & E/2NW/4, Sec. 29-151-65, containing 169.20 ac. pasture (5 yr. lease)	\$101.52	\$2,538.00
1-00102-21-23 SLT-824	Colin Birkeland Lots 1 & 2 Sec. 1-150-64, Containing 54.20 ac. crop, 8ac. Hay, and 13.50 ac. past. (3 yr., lease)	\$125.60	\$3,140.00
1-00097-21-21 SLT-T561-B	Terry Smith Portion of Lot 6, Sec. 12-151-64, containing 25.50 ac. Hay (1 yr. lease)	\$18.36	\$ 459.00
1-00099-21-30 SLT-T637-B	Terry Smith Portion of SE/4SE/4 Sec. 32-151-64, containing 31.80 ac. Hay and Past. (10 yr. lease)	\$40.00	\$1,000.00

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

4. Procurement

a.) Tribal Roads Dept., Fair Manufacturing Inc., Equipment purchase \$150,967.00

- Waynita Chaske, Crow Hill District Rep., motions to table tribal roads request to purchase a snocrete model 948D snow blower from fair manufacturing Inc., in the amount of \$150,967.00 until confirmation of the funding source is secure. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

b.) Tribal Roads Dept., John Deere equipment purchase \$28,412.00

- Waynita Chaske, Crow Hill District Rep., motions to table tribal roads request to purchase a 1995 towmaster trailer from John Deere, in the amount of \$28,412.00 until confirmation of the funding source is secure. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

**Spirit Lake Tribal Council
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September 24, 2021**



c.) TPA Road Maintenance, Midstate Equipment & Supply purchase \$30,766.00

- Kimberly Three Irons, Fort Totten District Rep., motion to approve **Resolution No. A05-21-423** for the TPA road maintenance to purchase a Maxwell gap mastic 201 depressed crack filler from Midstate Equipment & Supply in the amount of \$30,766.00. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

d.) Fort Totten Wellness Center, Todd Goulet proposal for touchless repairs \$36,600.00

- Kimberly Three Irons, Fort Totten District Rep., motion to approve **Resolution No. A05-21-424** to authorize Todd Goulet to replace lavatory equipment with touchless equipment to mitigate the spread of COVID in the amount of \$36,600.00. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

e.) Greene Edge Landscaping LLC., Snow Removal Contracts for Tribal Programs

- Kimberly Three Irons, Fort Totten District Rep., motions to table Greene Edge Landscaping LLC., until clarification of Tribal Social Services and Tiwahe's contracts are addressed. Tribal Roads department will be responsible for the snow removal of the tribal programs. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

f.) Benson County Social Services DTI Building Request

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-21-425** authorizing Vilandre Heating/AC/Plumbing Inc., proposal for materials and labor to replace the furnace unit on the roof in the amount of \$14,200.00. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

5. Resolution Request

Tribal Council directs Secretary Treasurer Bohanon to correction Resolution No. A05-21-361 with the specified language.

a.) Spirit Lake Housing Corp., administrator of Homeowner Assistance Funding

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-21-426** to approve the submission of the application to the U.S. Treasury Department to provide assistance to homeowners affected by the COVID-19 pandemic. Spirit Lake Housing Corporation will also be designated as the administrator of the Homeowner Assistance funding. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

b.) Procurement Policy

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-21-427** authorizing the increase of the procurement purchase threshold to \$15,000.00. ReNa Lohnes,

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



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

Discussion begins amongst Tribal Council regarding the paperwork not being correct for the Spirit Lake Tribe's authorized official and Council would like the scope of work for the TOR grant and the Spirit Lake Odowan Project before a decision is made on these items.

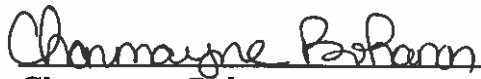
6. Other

a.) Vocational Rehabilitation

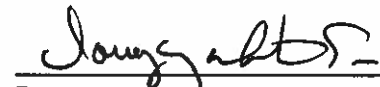
- Tribal Council authorizes to have June Gourd, Tribal Administrator, work with the Procurement department to conduct an internal review of the Vocational Rehabilitation program's financials and purchases.

Adjourn:

- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 11:21 am. 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
September 29, 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 3:11 p.m.

1. Approval of agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve September 29, 2021 agenda with changes. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

2. Approval of Minutes:

- Waynita Chaske, Crow Hill District Rep., motions to approve September 24, 2021 with correction. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

3. Travel:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve travel for Lisa Georgeson, Woodlake District Rep., and Jolene Crosswhite, Employment & Training Director, Rapid City, S.D. 10/5/21 – 10/9/21 Women’s Alliance Board Meeting; Charmayne Bohanon, Secretary Treasurer/CNS board member, Omaha, N.E. 10/12/21-10/17/2021 National Indian Education Association conference. 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. Tribal Realty:

a.) Joanne Smith, Tribal Realty Director informs Tribal Council that the Spirit Lake Tribe offered Viola Delorme a higher than market value for her land in the amount of \$28,000.00. Viola Delorme declined the Spirit Lake Tribe’s offer.

b.) Correction to A05-17-276

- Tribal Council directs Secretary Treasurer Bohanon to correct the language in resolution A05-17-276 for the Tribal Realty department.
- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-428 for the following leases:

LEASE NO.	LESSEE	FEE	PROPOSED
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**Spirit Lake Tribal Council
Special Meeting
September 29, 2021**




1-00103-21-225 SLT-955	Richard Kurtz SW/4NE/4 Sec/ 3-151-65 Containing 17.05 ac. Crop (5 yr. lease)	\$35.54	\$ 8,8830
1-00104-21-25 SLT-312	Richard Kurtz Portion of Lot 1 Sec.7- -152-66 containing 36.40 ac. Crop (5 yr. lease)	\$102.07	\$2,551.64
1-00105-21-25 SLT-T-379	Dan Birkeland SE/4SE/4 Sec. 8- 150-64, containing 40 ac. Past. (5 yr. lease)	\$27.20	\$ 680.00
1-00106-21-25 SLT-T-379	Dan Birkeland Portion of N/2NE/4 Sec. 17-150-64, containing 26.0 ac. Past. And 27.0 ac Hay (5 yr. lease)	\$101.52	\$1,252.00
1-00107-21-25 SLT-649	David Wallace SE/4NE/4 Sec. 35- 151-65, containing 40.0 ac. Crop. (5 yr. lease)	\$97.60	\$2,440.00
1-00108-21-25 SLT-55	David Wallace Lot 2, Sec. 24-152—64, Containing 11.0 ac. crop And 12.70 ac. past. (5 yr. lease)	\$37.00	\$ 925.00
1-99109-21-21 SLT-T-3042	Ryan Jetty Portion of E/2NW/, NW/4SE/4 & NE/4SW/4 Sec. 7-151-64, Containing 111.0 ac. Hay (1 yr. lease)	\$79.92	\$1,998.00

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

- ReNa Lohnes, Mission District Rep., motions to table remaining agenda items until the next tribal Council meeting. Lisa Georgeson, 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 3:28 pm. Waynita Chaske, Crow Hill 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
September 30, 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 11:29 a.m.

1. Approval of agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve September 30, 2021 agenda with changes. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

2. Resolution Requests:

a.) FY 22 Budgets

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-21-430** to approve all budgets as submitted for Fiscal Year (FY) 22. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

b.) TOR Grant FY 22 Budget

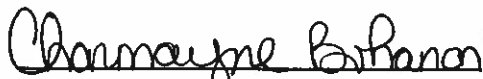
- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-21-431** to approve the TOR Grant FY 22 Budget as submitted, Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

c.) Dakota Language – Spirit Lake Odowan Project


- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-21-432** to approve the budget and narrative for the Spirit Lake Odowan Project funded by the FY 21 American Rescue Plan Act's Emergency Native Language. 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:

- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 11:34a 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
September 30, 2021
Part 2**



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 1: 40 p.m.

1. Approval of agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve September 30, 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. Approval of Minutes:

a.) September 29, 2021 & September 30, 2021

- Kimberly Three Irons, Fort Totten District Rep., motions to approve September 29, 2021 and September 30, 2021 tribal council minutes with changes. 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 Health Center, ScriptPro USA - Resolution No. A05-21-433

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-433 authorizing the Spirit Lake Health Center to renew ScriptPro USA Inc., statement of work to ensure servicing and maintenance of automation equipment for the Pharmacy in the amount of \$22,416.48. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

b.) City Center Motel, Gleason Construction – Resolution No. A05-21-434

- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-434 authorizing the proposal from Gleason Construction to remove and replace 18 windows and sheetrock 13 motel units and the lobby area at the city center motel in the amount of \$51,800.00. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

c.) City Center Motel, Gunderson Consulting Inc. – Resolution No. A05-21-435

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-435 authorizing the purchase of furniture for the rooms at the city center motel from Gunderson Consulting, Inc., in the amount of \$202,367.13. ReNa Lohnes, Mission District Rep., second the motion,

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Part 2**



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

d.) City Center Motel, Indigo Signs – Resolution No. A05-21-436

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No. A05-21-436 authorizing the city center motel to accept the proposal from Indigo Signs in the amount of \$17,830.69. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

e.) City Center Motel, Bergstrom Electric – Resolution No. A05-21-437


- Waynita Chaske, Crow Hill District Rep., motions to approve Resolution No. A05-21-437 authorizing the city center motel to accept the proposal from Bergstrom Electric to remodel office space, in the amount of \$20,100.00. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

f.) City Center Motel, The Roofing Co. – Resolution No. A05-21-438

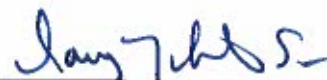
- ReNa Lohnes, Mission District Rep., motions to approve Resolution No. A05-21-438 authorizing the city center motel to accept the estimate from The Roofing Company, to replace the roof on the building in the amount of \$78,319.00. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion Carried.

Adjourn:

- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 2:04 p.m. 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