

Spirit Lake Tribal Council
Meeting Minutes
November 2, 2023



Present: Lonna J. Street, Tribal Chairwoman
Kooper Longie, Woodlake District Representative
Darren Walking Eagle, Crow Hill District Representative
Kimberly Three Irons, Fort Totten District Representative

Absent: Charmayne Bohanon, Secretary- Treasurer
ReNa Lohnes, Vice-Chair/Mission District Representative

Recorder: Penelope Yankton, Secretary Treasurer Administrative Assistant

Location: Chairwoman's Chambers

Chairwoman Street calls the meeting to order at 3:21 p.m.

- Darren Walking Eagle, Crow Hill District Representative, motions to approve Penelope Yankton, Administrative Assistant to record minutes. Kooper Longie, Woodlake District Representative second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative & Charmayne Bohanon, Secretary Treasurer). Motion carried.

1. Approval of Agenda:

- Kooper Longie, Woodlake District Rep., motions to approve the November 2, 2023, agenda with corrections. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative & Charmayne Bohanon, Secretary Treasurer). Motion carried.

2. Approval of Minutes:

- Darren Walking Eagle, Crow Hill District Rep., motions to table the October 31, 2023, meeting minutes. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative & Charmayne Bohanon, Secretary Treasurer). Motion carried.

3. Travel:

a. Erica Cavanaugh- Thompson, Victim Assistance Director & Charmayne Bohanon, Secretary Treasurer, travel to Oklahoma City, Oklahoma on December 4th -8th 2023

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Erica Cavanaugh-Thompson, Victim Assistance Director and Charmayne Bohanon, Secretary Treasurer, travel to Oklahoma City, Oklahoma on December 4th -8th 2023. Darren Walking Eagle, Crow Hill District Representative, second the motion, three (3) in favor, none (0)

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opposed, none (0) abstained, two (2) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative & Charmayne Bohanon, Secretary Treasurer). Motion carried.

4. Resolution Request:

a. New Housing Committee members for Fort Totten District

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-24-063** appointing Devonne Robertson, Anita Cavanaugh, Chris Cavanaugh, Lisa Burdick, Alfred Thompson, and alternate Jessica McKay as the new Housing Committee members for the Fort Totten District. This committee will select the applicants for the Fort Totten District new home ownerships. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative & Charmayne Bohanon, Secretary Treasurer). Motion carried.

ReNa Lohnes, Vice-Chair/Mission District Representative enters the meeting telephonically at 3:29 p.m.

5. Procurement:

a. Crow Hill Wellness Center – Surveillance Equipment Camera’s NDTC

- Kooper Longie, Woodlake District Representative, motions to approve **Resolution No. A05-24-064** approving to accept the North Dakota Telephone Company proposal for the Crow Hill Wellness Center \$8,364.73. Darren Walking Eagle, 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:

a. KABU request

- Kimberly Three Irons, Fort Totten District Rep., motions to table the KABU request. The Tribal Council will meet with Mr. Chaske on November 16, 2023, at 1:00 p.m. pertaining to his request. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer). Motion carried.

b. Woodlake Selection Committee Member

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-24-066** appointing Woodlake District member Keisha Georgeson to the Selection Committee. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor,

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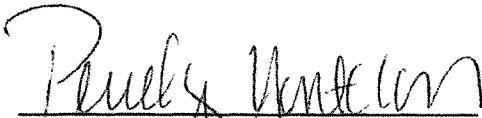
none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer). Motion carried.

Lonna J. Street, Tribal Chairwoman exits meeting at 3:42 p.m.

Kimberly Three Irons, Fort Totten District Rep., motions to approve ReNa Lohnes, Vice-Chair/Mission District Representative to conduct the meeting. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (Lonna J. Street, Tribal Chairwoman & Charmayne Bohanon, Secretary Treasurer). Motion carried.

b. COVID -19 Home Repair Program- Karen Jackson residence sole source bid from Pedro Meyers \$15,516.17

- Kimberly Three Irons, Fort Totten District Rep., motion to approve **Resolution No A05-24-008** accepting the sole source bid from Pedro Meyers for Karen Jackson's residence in the amount of \$15,516.17 to the COVID -19 Home Repair Program. Kooper Longie, Woodlake District Rep., motion to second, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (Lonna J. Street, Tribal Chairwoman & Charmayne Bohanon, Secretary Treasurer). Motion carried.
- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 3:43 p.m. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (Lonna J. Street, Tribal Chairwoman and Charmayne Bohanon, Secretary Treasurer). Motion carries.



Penelope Yankton
Recording Secretary





ReNa Lohnes
Vice-Chairwoman

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

Absent: None

Location: via Zoom

Chairwoman Street calls the meeting to order at 7:08 p.m.

1. Approval of Agenda:

a. November 7, 2023, Tribal Council Meeting agenda

- Kooper Longie, Woodlake District Rep., motions to approve November 7, 2023 Tribal Council meeting agenda. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

2. Approval of Minutes:

a. November 2, 2023, Tribal Council meeting minutes

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table November 2, 2023 Tribal Council meeting minutes. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

3. Travel:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Ryan Brown, Tribal Planning Director, travel to Denver, Colorado, on 11/13/23 until 11/17/23. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

4. Tribal Realty:

a. Spirit Lake Tribe – four (4) 25-year homesite lease

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No.**

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A05-24-067 approving the Spirit Lake Tribe's four (4) twenty-five (25) year homesite leases as submitted. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b. John Grann – one (1) pasture and hay land lease cancellation

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-068** approving John Grann one (1) pasture and hay land lease cancellations as submitted. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c. Lucas Walter – four (4) crop land leases

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-069** approving Lucas Walter four (4) crop land leases as submitted. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d. Michael Tweed – one (1) crop land lease

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-070** approving Michael Tweed's one (1) crop land lease as submitted. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

e. Terry Smith – One (1) pasture/hay land lease

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-071** approving Terry Smith's one (1) pasture/hay land lease as submitted. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

5. Resolution Request:

a. Spirit Lake Health Center – 2023 I.H.S. small ambulatory program grant submittal

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-072** authorizing the Spirit Lake Health Center to submit the 2023 I.H.S. small ambulatory program grant. Kooper Longie, 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. Amendment to A05-24-051 to remove Planning for Snow Removal Contract

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-073** amending **Resolution No. A05-24-051** to remove the Spirit Lake Tribe Planning Department from the Greene Edge Landscaping LLC, 2023/2024 snow removal contract and to collect the pro-rate of the downpayment received for this program. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c. Tribal Enrollment – 1 relinquishment, 1 denial, and 31 membership approvals

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-074** to accept the thirty-one (31) tribal membership approvals as submitted. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-075** to accept the one (1) relinquishment as submitted. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- Kooper Longie, Woodlake District Rep., motions to table the one (1) denial for membership. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d. Spirit Lake Tribal Council – Elder’s Christmas holiday food staple

- Kooper Longie, Woodlake District Rep., motions to table the Elder’s Christmas holiday food staple. 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.

6. Procurement:

a. Employment & Training – Gessner Iron Works snowplow purchase \$10,001.12

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-076** authorizing the Employment & Training Program to accept the proposal from Gessner Iron Works for a snowplow purchase in the amount of \$10,001.12. 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.

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b. Tribal Roads – KLJ payment \$970,999.02 chip & seal work and \$1,090.66 chip & seal work.

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-077** authorizing the Tribal Roads Department to expedite payment to KLJ for two invoices one in the amount of \$970,999.02 and the second invoice for \$1,090.66 for chip and seal work completed for the Spirit Lake Tribe. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.


7. Other:

a. Tribal Roads – Tax funds to purchase plow truck \$387,200.00.

- Kooper Longie, Woodlake District Rep., motions to deny the Tribal Roads Department request to use Spirit Lake Tribe Tax funds to purchase a \$387,200.00 plow truck. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b. Special Diabetes Program for Indians – donation request

- Kooper Longie, Woodlake District Rep., motions to approve a monetary donation of \$500.00 to support the Special Diabetes Program for Indians World Diabetes Day on November 14, 2023 at the Spirit Lake Casino & Resort. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- Kooper Longie, Woodlake District Rep., motions to adjourn at 8:12 p.m. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.


Charmayne Bohanon
Secretary Treasurer




Lonna J. Street
Tribal Chairwoman

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

Absent: None

Location: Tribal Executive Conference Room

Chairwoman Street calls the meeting to order at 3:40 p.m.

1. Approval of Agenda:

- Darren Walking Eagle, Crow Hill District Rep., motions to approve November 16, 2023 Tribal Council Meeting agenda. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

2. Approval of Minutes:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve November 2, 2023 Tribal Council meeting minutes with changes and November 7, 2023 Tribal Council meeting minutes. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

3. Travel:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Lonna J. Street, Tribal Chairwoman, travel to Washington, D.C., 12/5/23-12/7/23 Tribal Consultation at the White House and Norma Robertson, Human Resource Director, travel to Temecula, C.A. 1/28/23-2/2/23 Native American Human Resource Conference. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

John Chaske, KABU manager, and Kevin Dauphinais, Tribal Health Director, enters meeting at 3:55 p.m.,

Discussion begins on KABU's operational expense, Mr. Chaske would like to request three members of Tribal Council to serve on advisory board. Mr. Chaske shares that NFFS requires matching funds in order to receive \$170,000.00 which would total KABU's operating budget \$270,000.00. Mr. Chaske, requests FY 22 EDF funding of \$75,000.00 to cover expenses. Representative Walking Eagle will follow up with the CFO on possible funding sources.

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John Chaske, KABU manager, and Kevin Dauphinais, Tribal Health Director, exit meeting at 4:15 p.m.,

Paulette Driver, Tribal Realty Director, enters meeting at 4:31 p.m.,

4. Tribal Realty:

a. Amendment to SLT Resolution No. A05-22-049 to decrease the amount of land sale to Christopher Nelson

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-079** authorizing the amendment to Resolution No. A05-22-049 to correct the number of acres of land for sale and the updated amount as submitted by Paulette Driver, Tribal Realty Director. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b. Robert McKay – one (1) 25-year homesite lease

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-080** authorizing the twenty-five year homesite lease for Robert McKay as submitted by Paulette Driver, Tribal Realty Director. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c. Jon Schmid – two (2) crop leases, one (1) hay lease, and one (1) pasture lease

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-081** authorizing the two crop, one hay, and one pasture land leases for Jon Schmid as submitted by Paulette Driver, Tribal Realty Director. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d. John Grann – two (2) pasture and slough lease

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-082** authorizing the two pasture and slough land leases for John Grann as submitted by Paulette Driver, Tribal Realty Director. Kooper Longie, 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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e. Austin Langley – three (3) pasture or crop lease

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-083** authorizing the three pasture or crop land leases for Austin Langley as submitted by Paulette Driver, Tribal Realty Director. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

5. Resolution Request:

a. Spirit Lake Tribe Resolution NO. A05-24-003 Social Impact Payment

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-084** to amend **Resolution No. A05-24-003** for the FY 24 Social Impact Payment to be released to all tribal members with no stipulations on eligibility. No second. Motion dies.

b. Amendment to ARPA allocation to Home Repair Program

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-084** authorizing the amendment to **Resolution No. A05-24-027** to change the funding source from the Spirit Lake Tribe's ARPA loss of revenue funds to the Spirit Lake Tribe account 0001. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c. Veterans Powwow Budget approval \$26,150.00 on November 26, 2023 @ CCCC

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-085** authorizing transfer of \$26,150.00 from the Spirit Lake Tribe's EDF account at the Spirit Lake Casino & Resort to support the FY 24 Veterans Powwow on November 26, 2023 as submitted. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

6. Procurement:

a. SLT Human Resources Department – Office & Technology \$5,975.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-086** authorizing the Spirit Lake Tribe Human Resource Department to accept the invoice from Office & Technology for a fireking file cabinet in the amount of \$5,975.00. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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b. Spirit Lake Fire Department – Gessner Iron Works, LLC

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-087** authorizing the Spirit Lake Fire Department to accept the sole source bid from Gessner Iron Works, LLC., to purchase a snowplow in the amount of \$9,377.06. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c. Spirit Lake Bison Program – Terry Smith \$1,050.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-088** authorizing the Spirit Lake Tribe Bison Program to accept the invoice from Terry Smith for services to the program in the amount of \$1,050.00. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d. Spirit Lake Tribe – Living Language Grants project \$5,850.00.

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-089** authorizing the Spirit Lake Tribe Living Languages Grant Program to accept the consultant agreements with nine Elders to assist with the development of the Spirit Lake Tribe Dakota Language Dictionary as submitted. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

e. Spirit Lake Tribe – Home Security proposal

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table Elvis Thumb's home security proposal to the Spirit Lake Tribe. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

f. Spirit Lake Tribe - BIA Window Replacements \$29,000.00 plus 3 additional

- Kooper Longie, Woodlake District Rep., motions to deny the proposal from The Glass Shop to the Spirit Lake Tribe for window replacements. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

g. Greene Edge Landscaping LLC – Snow Removal Contract for Mission District Wellness center, Early Childhood Tracking, Voc-Rehab/THPO, Central Repository

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- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-090** authorizing the Mission District Wellness Center to accept the snow removal contract from Greene Edge Landscaping LLC for a total amount of \$2,000.00 as submitted. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table the snow removal contracts for the Early Childhood Tracking, Voc-Rehab/THPO, and Central Repository programs for further review. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

7. Other:

a. Jason Greene – Request to purchase Water Resource snowplow.

- Kooper Longie, Woodlake District Rep., motions to table the request until the Water Resource monitor is able to discuss this with the program director. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b. Toys for Tots invoice from Diversity Foundation \$5,000.00

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-091** authorizing the Spirit Lake Tribe to provide payment to Diversity Foundation in the amount of \$5,000.00 for the annual Toys for Tots presents to tribal and community members during the Christmas holiday. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c. Roxanne Jetty – exclusion pass request

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to uphold the Exclusion Order against Roxanne Jetty as authorized by Spirit Lake Tribal Resolution **A05-10-007** and the Tribal Council will not consider any requests from Roxanne Jetty pertaining to her exclusion. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d. Spirit Lake Tribe Resolution No. A05-23-481

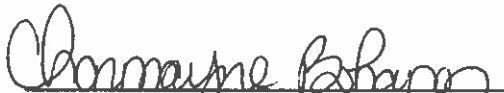
- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-092** to amend Resolution No. A05-23-481 for Peggy Cavanaugh's loan repayment plan

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extension until April 15, 2024 as requested. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

- Darren Walking Eagle, Crow Hill District Rep., motions to adjourn at 5:06 p.m. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.


Charmayne Bohanon
Secretary Treasurer




Lonna J. Street
Tribal Chairwoman

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

Absent: None

Location: Spirit Lake Casino & Resort Executive Conference Room

Chairwoman Street calls the meeting to order at 4:25 p.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve November 27, 2023, agenda. ReNa Lohes, Vice-Chair/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:

- Kimberly Three Irons, Fort Totten District Rep., motions to table November 16, 2023. Darren Walking Eagle, Crow Hill Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

3. Tribal Realty:

a. Nick Walters- fourteen (14) crop leases

- Koooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-24-093** for fourteen (14) crop leases.

LEASE NO.	LESSEE	FEE	PROPOSED
1-00172-22-26 303-229-A	Nick Walters	\$57.60	\$3,294.00
	Portion of the E½ NE¼ in Sec. 33, T.152N., R.64W., 5 th P.M. in Benson County, North Dakota, containing 54.00 acres of Crop more or less.		
1-00173-22-26 303-T-56-B	Nick Walters	\$131.76	\$3,294.01
	Portion of the N½ NE¼ in Sec. 14 T.152N., R. 64W., 5 th P.M. in Benson County, North Dakota containing 54.00 acres of Crop more or less.		

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LEASE NO.	LESSEE	FEE	PROPOSED
1-00174-22-26 303-598	Nick Walters	\$85.28	\$2,131.95
	Portion of the SE¼ NW¼, Sec.23, T.,152N., R.64W., 5 th P.M. in Benson County, North Dakota containing 34.95 acres of Crop, more or less.		
1-00138-21-25 303-T-46-A	Nick Walters	\$79.20	\$1,980.00
	NW¼ SE¼ in Sec. 15, T.152N., R.64W., 5 th P.M. in Benson County, North Dakota, containing 36.00 acres of Crop more or less.		
1-00139-21-25 303-T-46-B	Nick Walters	\$81.40	\$2,035.00
	NE¼ SW¼ in Sec. 15 T.152N., R. 64W., 5 th P.M. in Benson County, North Dakota containing 37.00 acres of Crop and 3.00 acres of Slough, for a total of 40.00 acres, more or less.		
1-00140-21-25 303-597-A	Nick Walters	\$85.36	\$2,134.00
	W½ W½ NE¼, Sec.23, T.,152N., R.64W., 5 th P.M. in Benson County, North Dakota containing 38.80 acres of Crop, more or less.		
1-00141-21-25 30-T-598-A	Nick Walters	\$48.84	\$1,221.00
	NE¼ NW¼ Sec. 23 T. 152N., R. 64W., 5 th P.M., Benson County North Dakota containing 22.20 acres of Crop, 11.70 acres Slough and 6.10 acres trees for a total of 40 acres, more or less.		
1-00142-21-25 303-T-2095	Nick Walters	\$171.16	\$4,279.00
	W½ SW¼ Sec. 18, T.151N., R.62W., 5 th P.M., Benson County, North Dakota containing 77.80 acres Crop and 2.20 acres ROW, for a total of 80.00 more or less.		
1-00143-21-25 303-T-2095	Nick Walters	\$28.44	\$711.00
	NW¼ NW¼ Sec. 19 T. 151N., R. 62W., 5 th P.M. in Benson County, North Dakota containing 39.50 acres Hay and 0.50 ROW, for a total of 40.00 acres more or less.		
1-00144-21-25 303-T-2095	Nick Walters	\$154.00	\$3,850.00
	Portion of the E½ SE¼ Sec. 13, T. 151N., R. 63W., 5 th P.M. Benson County, North Dakota containing 70.00 acres of Crop more or less.		

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LEASE NO.	LESSEE	FEE	PROPOSED
1-00145-21-25 303-T-3000	Nick Walters	\$129.58	\$3,239.50
	E½ SE¼ Sec. 21 T. 152N., R. 64W., 5 th P.M. in Benson County, Containing 58.90 acres Crop, 4.70 acres of Slough, 2.00 acres of Shelterbelt and 5.00 acres ROW, for a total of 71.50 acres more or less.		
1-00146-21-25 303-T-3000	Nick Walters	\$156.86	\$3,921.50
	NE¼ SW¼, NW¼ SE¼ and LOT 4, Sec. 21 T. 151N., R. 64W., 5 th P.M. in Benson County, North Dakota containing 71.30 acres Crop 26.60 acres of Slough, and 18.20 acres of Lagoon for a total of 116.10 acres more or less.		
1-00147-21-25 303-T-3002	Nick Walters	\$98.34	\$2,458.50
	N½ NW¼ Sec. 21 T. 152N., R. 64W., 5 th P.M. in Benson County North Dakota containing 44.70 acres Crop, 28.40 acres Slough and 4.80 acres ROW for a total of 77.90 acres more or less.		
1-00148-21-25 303-T-3003	Nick Walters	\$97.68	\$2,442.00
	Portion of the S½ NW¼ Sec. 21 T. 152N., R. 64W., 5 th P.M. in Benson County, North Dakota containing 44.40 acres of Crop, 8.40 acres of Slough and 0.50 acres ROW for a total of 53.30 acres more or less.		

ReNa Lohes, Vice-Chair/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b. Gary & Glen Geske – one (1) hay leases

- Kooper Longie, Woodlake District Rep., motions to approve Resolution No A05-24-094 for one (1) crop lease.

LEASE NO.	LESSEE	FEE	PROPOSED
1-00006-24-28	Gary and Glen Geske	\$27.55	\$1,469.24
303-90	SW¼ NE¼ in Sec. 5 T. 152N., R. 64W., for 33 acres Hay.		
303-171	LOT 2 lying South and West of State Hwy 20 in Sec. 33 T.153N., R. 64W., 3.60 acres, excluding 1/27 interest in fee status.		
303-175	LOT 2 in Sec. 5 T. 152N., R 64W., 22.84 acres, excluding 1/9 in fee.		
303-526	LOTS 2 and 3 in Sec. 5, T. 152N., R.64W., 5 th P.M. in Benson County, North Dakota, containing 3.50 acres of Hay a total of 63.88 acres more or less.		

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ReNa Lohes, Vice-Chair/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

4. Resolution Request:

a. Spirit Lake Tribe – Amend Resolution No. A05-23-450

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-095** amending **Resolution No. A05-23-450** to correct the address to the Tribal Administration building. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b. Spirit Lake Tribe – North Dakota Indian Education Council

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-096** for Kenneth Greywater Jr. and Arthur Carmona to serve as the Spirit Lake Tribe’s representation on the North Dakota Indian Education Council. 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.

Paulette Driver, Tribal Realty Director, enters meeting at 4:43p.m.,

c. Purchase Agreement

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-097** authorizing the Spirit Lake Tribe to purchase 72.8 acres from Carol Haskins in the amount of \$53,000.00 as submitted by Paulette Driver, Tribal Realty Director. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Paulette Driver, Tribal Realty Director, exits meeting at 4:48 p.m.,

5. Other:

a. Tiwahe Program Manager

- Kimberly Three Irons, Fort Totten District Rep., motions to hire Ila McKay as the Spirit Lake Tiwahe Program Manager. Darren Walking Eagle, Crow Hill District Rep., second the motion, two (2) in favor, two (2) opposed, none (0) abstained, none (0) absent, Chairwoman Lonna J. Street votes in favor (1) to break the tie. Motion carried.

b. Spirit Lake Tribe – Christmas Party

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- Kimberly Three Irons, Fort Totten District Rep., motions to allow each tribal program to host their own department Christmas Party, any gifts given to department employees shall not exceed \$100.00 per employee, Human Resource will have an open Christmas Party on December 8, 2023, for all employees. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c. Travel Request

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Linda Peltier, 3rd Party Billing Manager, travel to Las Vegas, N.V., on 4/16/24 – 4/21/24. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d. Employment & Training – Presenter Contract

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-098** authorizing the Spirit Lake Employment & Training Program to accept an invoice from Lauri Bordeaux to provide work experience training in the amount of \$1,700.00 as submitted. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

e. Spirit Lake Tribe Education Director

- Darren Walking Eagle, Crow Hill District Rep., motions to approve Felicia St .Pierre as the Spirit Lake Tribe Education Director. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

f. Spirit Lake Tribe – The Glass Shop proposal

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-099** to accept the Glass Shop proposal to replace windows at the tribal administration building on the BIA wing in the amount of \$29,000.00 as submitted. No second, motion dies.
- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-099** to accept the Glass Shop proposal to replace windows at the tribal administration building on the BIA wing in the amount of \$29,000.00 as submitted.

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Kimberly Three Irons, Fort Totten District Rep., second the motion, two (2) in favor, two (2) opposed, none (0) abstained, none (0) absent, Chairwoman Lonna J. Street votes in favor (1) to break the tie. Motion carried.

g. Spirit Lake Tribe – Spirit Lake Grocery invoice

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-100** to accept the Spirit Lake Grocery invoice in the amount of \$19,934.88 to purchase a holiday food staple for the Elders 62 & Older. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

h. Exclusion Shantel Dubois vs. Oscar Black

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-101** authorizing a temporary exclusion until a hearing can be held on December 27, 2023. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to adjourn meeting at 5:08 p.m. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.


Charmayne Bohanon
Secretary Treasurer




Lonna J. Street
Tribal Chairwoman

**Spirit Lake Tribal Council
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Present: ReNa Lohnes, Vice-Chair/Mission District Representative
Charmayne Bohanon, Secretary- Treasurer
Kooper Longie, Woodlake District Representative
Darren Walking Eagle, Crow Hill District Representative
Kimberly Three Irons, Fort Totten District Representative

Absent: Lonna J. Street, Tribal Chairwoman – Travel

Location: via Zoom

Vice-Chairwoman Lohnes calls the meeting to order at 5:33 p.m.

1. Approval of Agenda:

- Kooper Longie, Woodlake District Rep., motions to approve November 29, 2023 Tribal Council Meeting agenda. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lonna J. Street, Tribal Chairwoman). Motion carried.

2. Approval of Minutes:

- Darren Walking Eagle, Crow Hill District Rep., motions to table November 16, 2023, and November 27, 2023, Tribal Council meeting minutes. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lonna J. Street, Tribal Chairwoman). Motion carried.

3. Travel:

- Kooper Longie, Woodlake District Rep., motions to approve Joshua Tweeton, EPA Director, travel to Pala California, on 12/4/23 – 12/8/23, for the National Tribal Science Council meeting. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lonna J. Street, Tribal Chairwoman). Motion carried.

4. Resolution Request:

a. Loans & Collections Department – loan request \$75,000.00

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-102** authorizing a loan from the Spirit Lake Tribe account 0001 to the Spirit Lake Tribe Loans & Collections Department with a weekly repayment plan. No second. Motion dies.
- Kooper Longie, Woodlake District Rep., motions to deny the Spirit Lake Tribe Loans & Collections Department's request for a loan. Darren Walking Eagle, Crow Hill District Rep.,

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second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lonna J. Street, Tribal Chairwoman). Motion carried.

5. Procurement:

a. Spirit Lake Tribe – Bergstrom Electric \$30,555.00 for 4 homes

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-102** accepting the proposal from Bergstrom Electric to the Spirit Lake Tribe for materials and labor to install power at the four rent to own homes in Rolling Hills in the amount of \$30,555.00 as submitted. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lonna J. Street, Tribal Chairwoman). Motion carried.

b. I.H.S. MOA with Water Resource Program

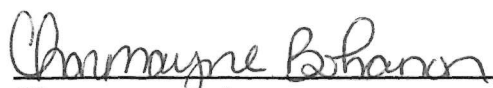
- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-103** authorizing the Spirit Lake Water Resource Program to accept the Memorandum of Agreement with I.H.S. for the I.H.S. project GP-23-T31 for a backup generator to the water booster station in St. Michael, N.D. in the amount of \$358,000.00 as submitted. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lonna J. Street, Tribal Chairwoman). Motion carried.

c. Elvis Thumb – Home Security consulting agreement

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-104** authorizing the Spirit Lake Tribe to accept Elvis Thumb’s home security consulting agreement to provide security to the newly purchased homes until filled. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lonna J. Street, Tribal Chairwoman). Motion carried.

6. Adjourn:

- Darren Walking Eagle, Crow Hill District Rep., motions to adjourn meeting at 5:45 p.m. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lonna J. Street, Tribal Chairwoman). Motion carried.



**Charmayne Bohanon
Secretary Treasurer**





**ReNa Lohnes
Vice-Chairwoman**

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

Absent: None

Location: Tribal Conference Room

Tribal Chairwoman Street calls the meeting to order at 2:19 p.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve November 30, 2023 Tribal Council Meeting agenda. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

2. Approval of Minutes:

- Kooper Longie, Woodlake District Rep., motions to approve November 16, 2023, and November 27, 2023, Tribal Council meeting minutes. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

3. Travel:

- a. Kimberly Three Irons, Fort Totten District Rep., motions to approve Mary Greene, Food Distribution Program Director, travel to Arlington, V.A. on 2/14/24 – 2/17/24 for the 100th Agricultural Outlook Forum. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Paulette Driver, Tribal Realty Director, enters meeting at 3:15 p.m.,

4. Tribal Realty:

a. Douglas Sevigny's home

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-105** authorizing the purchase of Douglas Sevigny's home with implemented stipulations. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, one (1) opposed

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(Kimberly Three Irons, Fort Totten District Representative), none (0) abstained, none (0) absent. Motion carried.

b. Amendment to Donald J. Erickstad agreement for purchase

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

c. Mathew Robertson to Dana Greywater – 20-year homesite lease

- Kooper Longie, Woodlake District Rep., motions to table the reassignment of a land lease. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d. Jacob Messner – four (4) crop land leases

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-106** authorizing the four crop land leases to Jacob Messner as submitted. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

e. Hal Estenson – three (3) pastureland leases

- Kooper Longie, Woodlake District Rep., motions to deny Hal Estenson's request for three pastureland leases. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

f. Keith Hanson – fifteen (15) land leases

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-107** authorizing the fifteen land leases to Keith Hanson as submitted. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Paulette Driver, Tribal Realty Director, exits meeting at 3:32 p.m.,

5. Resolution Request:

a. KABU FY 23 allocation

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-**

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108 authorizing the FY 23 allocation carryover to be transferred from the Spirit Lake Tribe 0800 account to the KABU account with the Spirit Lake Tribe. Any funding spent will abide, by all policies and procedures implemented within the Spirit Lake Tribe. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b. Tribal Enrollment – amendment to Resolution A05-23-330

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-109** authorizing the amendment to **Resolution No. A05-23-330** to correct the effective date for three (3) relinquishment requests as submitted. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c. Spirit Lake Tribe – Elder Board At-Large

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-110** authorizing Myra Pearson to serve as the Spirit Lake Tribe Elder Board At-Large/Chairman concurrent with Chairwoman Street's term of office. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d. Spirit Lake Tribe – Constitution Committee At-Large

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-111** authorizing Richard Yankton to serve as the Spirit Lake Tribe Constitution Committee At-Large/Chairman concurrent with Chairwoman Street's term of office. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

e. Spirit Lake Housing Corporation – Board Chairman

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-112** authorizing Jason Thompson to serve as the Spirit Lake Housing Corporation Board's At-Large/Chairman concurrent with Chairwoman Street's term of office. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

f. Demolition Request – two tribal trailers behind FWCHS & Trailers in St. Michael's District

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-**

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24-113 authorizing Spirit Lake EPA to accept Elvis Thumb's proposals for demolition of two trailers located behind FWCHS and two trailers located in St. Michaels. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

g. Spirit Lake Tribe – TERO, EPA, & Tax no longer to be paid by tribal programs.

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-114** authorizing the implementation to no longer allow any tribal programs to pay for any taxes and licensures required for any contractors. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

6. Procurement:

a. Spirit Lake Health Center – FY 24 I.H.S. Buyback Agreement \$608,155.00 revised

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-115** authorizing the Spirit Lake Health Center to accept the revised FY 24 I.H.S. Buyback agreement in the amount of \$608,155.00 as submitted. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b. Spirit Lake Health Center – Wolters Kluwer UpToDate Inc., amendment to agreement \$10,812.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-116** authorizing the Spirit Lake Health Center to accept the amendment to the Wolters Kluwer UpToDate Inc., agreement in the amount of \$10,812.00 as submitted. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c. Spirit Lake Health Center – amendment to Extend Professional Services Agreement with Dr. Kirsten Andrews, DDS

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-117** authorizing the Spirit Lake Health Center to accept the amendment to extend the Professional Services Agreement with Dr. Kirsten Andrews, DDS as submitted. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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d. Spirit Lake Health Center – amendment to Employment Agreement with Zachary Smith, Chiropractor

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-118** authorizing the Spirit Lake Health Center to accept the amendment to the Employment Agreement with Zachary Smith, Chiropractor as submitted. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

e. Spirit Lake Health Center – McManis & Monsalve – Medical Records \$13,220.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-119** authorizing the Spirit Lake Health Center to accept proposal from McManis & Monsalve for services to the medical records department in the amount of \$13,220.00 as submitted. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

f. Spirit Lake Health Center – Preventative Maintenance Agreement with Kebocom Inc.

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-120** authorizing the Spirit Lake Health Center to accept the preventative maintenance agreement with Kebocom Inc., as submitted. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

7. Other:

a. Executive Session

- Darren Walking Eagle, Crow Hill District Rep., motions to enter executive session at 4:07 p.m. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- Darren Walking Eagle, Crow Hill District Rep., motions to exit executive session at 4:27 p.m. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b. Tribal Realty – Matthew Robertson reassignment of land lease

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No.**

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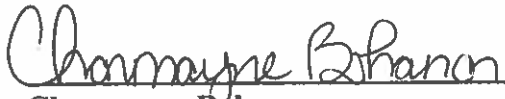
A05-24-121 authorizing the request for a reassignment of a land lease from Matthew Robertson to Dana Jetty-Greywater as submitted. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c. Loans Department - \$75,000.00 request

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-122** authorizing the request from the Spirit Lake Tribal Loans & Collections department for a loan from the Spirit Lake Tribe in the amount of \$75,000.00 to assist with Christmas loan requests and the weekly payback amount shall be increased by \$1,000.00 until repaid in full. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

8. Adjourn:

- Darren Walking Eagle, Crow Hill District Rep., motions to adjourn meeting at 4:29 p.m. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.


Charmayne Bohanon
Secretary Treasurer




Lonna J. Street
Tribal Chairwoman