

**Spirit Lake Tribal Council  
Meeting Minutes  
February 7, 2024**



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

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

**Location:** Tribal Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 3:38 p.m.

**1. Approval of Agenda:**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., to approve February 7, 2024 agenda. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

**2. Approval of Minutes:**

- Kooper Longie, Woodlake District Rep., motions to table the January 25, 2024, and January 30, 2024 Tribal Council meeting minutes with changes. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

**3. Travel:**

- Kooper Longie, Woodlake District Rep., motions to approve the following travel requests: 1.) Charmayne Bohanon, Secretary Treasurer, 2024 Bakertilly DevelUP on April 17-18, 2024, in Chicago, Illinois; 2.) ReNa Lohnes, Vice-Chairwoman/Mission District Representative and Mary Greene-Trottier, Food Distribution Program Director, meeting for USDA Food and Nutrition Service - American Commodity Distribution Association Annual Conference April 21-24, 2024, St. Louis, Missouri; 3.) Dixie Omen, CEO Spirit Lake Health Center, Annual Self Governance Conference, on April 15-18, 2024, in Chandler, AZ; 4.) Darcie Lohnes, SDPI Director, Grant Management and Basic Budgeting Training on March 13-16, 2024, in Las Vegas, NV; 5.) Norma Robertson, Human Resource Director, 2<sup>nd</sup> Annual AmeriCorps Native Grantee Convening on March 8-10, 2024, in Las Vegas, NV; 6.) Joshua Tweeton, EPA Director, Regional Tribal Operations Committee meeting on March 11-14, 2024, in Denver C.O.; 7.) Darren Walking Eagle, Crow Hill District Representative, and Ila McKay, Tiwahe Program Manager, travel to Tiwahe National Conference April 22, - April 26, 2024 in Tucson, Arizona. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0)

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abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative).  
Motion carried.

**4. Resolution Request:**

**a. Spirit Lake Tribal Health - Strong Heart Study/Strong Heart Family Study**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-24-201** authorizing and supporting Phase VII of the Strong Heart Study/Strong Heart Family Study; and the ancillary study entitled “Bilingualism as a protective factor of ADRD in American Indian adults: the Strong Heart Study”. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

**b. Spirit Lake Tribe MOA between U.S. Department of Interior, Bureau of Indian Affairs for Law Enforcement Services**

Chairwoman Street informs the Tribal Council that legal held a meeting with BIA regarding the Spirit Lake Tribe’s MOA for Tribal Police and got suggested revisions from BIA on language in the MOA.

**c. Spirit Lake Tribe Wellness Centers FY 24 budgets**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-24-202** authorizing additional \$75,000.00 of EDF to support cultural funding to each of the Woodlake and Fort Totten District Wellness Centers for cultural activities. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

**5. Procurement:**

Darwin Brown, Procurement & Contracting Officer, enters meeting at 3:52 p.m.,

**a. Spirit Lake Health Center – State Opioid Response (SOR) Grant 2023 – ND  
Department of Human Services**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-24-203** authorizing the Spirit Lake Health Center to renew the Purchase of Service Agreement with the North Dakota Department of Health and Human Services, Behavioral Health Division (State) as presented. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

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**b. Spirit Lake Dental Clinic – Henry Schein Business Associate Agreement**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-24-204** authorizing the Business Associate Agreement between Henry Schein and the Spirit Lake Health Center to provide transaction services, servicing hardware, or any services that involve the use and/or disclosure of Protected Health Information. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

**c. Spirit Lake Health Center – Datix (USA) Inc.**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-24-205** authorizing the Spirit Lake Health Center to renew the annual PolicyStat Subscription from Datix (USA) Inc., in the amount of \$6,165.51. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

**d. Spirit Lake Health Center – NDTC**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-24-206** authorizing the Spirit Lake Health Center to accept the proposal from NDTC for a new phone system at the health center in the amount of \$80,291.48. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

**e. Spirit Lake Health Center – Mark Shiels, DDS. Agreement**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-24-207** authorizing an amendment to extend the professional services agreement with Dr. Mark Shiels, DDS at the Spirit Lake Health Center. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

**f. Spirit Lake Tribal Roads – RAISE Grant Application**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No A05-24-208** Spirit Lake 2024 RAISE Grant Application as submitted on behalf of the Spirit Lake Tribal Roads Program. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

**g. Spirit Lake Tribal Historical Preservation Office**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-24-209** authorizing the Spirit Lake Tribal Historic Preservation Office to purchase Tracks for the

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2023 Polaris 570 Ranger from Joe's Sports Center in the amount of \$6,614.98. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

**h. Spirit Lake EPA – Project Proposal – Water Supply Investigation**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No A05-24-210** authorizing IECIS Group Water Supply Investigation: Groundwater and Surface Water Chemistry, Aquifer Delineation, 3-D Geostatistical Evaluation, Identification of Potential Alternate Water Supplies, and Evaluation of the Groundwater Withdrawal by the City of Devils Lake Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

**i. Spirit Lake Food Distribution – Aspen Hills Ag Consulting LLC -CoBank Project**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No A05-24-211** approving the Consultant Service proposal from Aspen Hills Ag Consulting LLC., to the Spirit Lake Food Distribution Program in the amount of \$6,489.20 as submitted. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

**j. Spirit Lake Tribal Health – The Glass Shop**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-24-212** approving the sole source bid from The Glass Shop to the Spirit Lake Tribal Health Program in the amount of \$54,062.00 as submitted. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

**k. Spirit Lake Water Resource Management – Storm's Construction Inc.**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-24-213** approving the following invoices: #107 total \$5,362.75, #4122 total \$6,041.75, #4470 total \$6,372.25, and #4471 total \$29,753.85 from Storms Construction Inc. to the Spirit Lake Water Resource Management Program grand total: \$47,530.60. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

**l. Spirit Lake Finance – Brown and Brown**

Jessica Alberts-Longie, CFO, enters meeting at 4:07 p.m.,

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The Tribal Council inquires about the ability to amend the current insurance policy for the Spirit Lake Tribe; the CFO informs the Tribal Council that amendments can be made at any time. Discussion about not covering positions that do not require driving while working for the Spirit Lake Tribe.

Jessica Alberts-Longie, CFO, exits meeting at 4:16 p.m.,

**m. Spirit Lake Tribe – Greene Edge Landscaping LLC for 4 Rolling Hills Homes**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No A05-24-214** approving the proposal for landscaping services from Greene Edge Landscaping LLC., in the amount of \$4,800.00 as submitted. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

**n. Spirit Lake Recovery and Wellness – Orion Healthcare Technology**


- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-24-215** approving the payment of Orion Healthcare Technology invoice to Spirit Lake Recovery & Wellness Program in the amount of \$4,860.00 as submitted. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

**o. Spirit Lake EPA – IECIS Group – CPRG Project**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-24-216** approving the Consultant Services proposal from IECIS Group in the amount of \$48,880.00 to Spirit Lake EPA as submitted. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

**6. Adjourn:**

- Kooper Longie, Woodlake District Rep., motions to recess at 4:16 p.m. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

  
**Charmayne Bohanon**  
Secretary Treasurer



  
**Lonna J. Street**  
Tribal Chairwoman

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Charmayne Bohanon, Secretary Treasurer  
ReNa Lohnes, Vice Chairwoman/Mission District Representative  
Kimberly Three Irons, Fort Totten District Representative  
Darren Walking Eagle, Crow Hill District Representative  
Kooper Longie, Woodlake District Representative

**Absent:** None

**Location:** Tribal Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 9:42 a.m.

**1. Approval of Agenda:**

- Kimberly Three Irons, Fort Totten District Rep., motion to reconvene on February 8, 2024, for February 7, 2024, Tribal Council 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. Resolution Request:**

**a. Spirit Lake Human Resource Department - Classification Committee Charter and Classification Committee Compensation Project Implementation & Next Steps**

Norma Robertson, Human Resources Director, enters meeting at 9:54 a.m.,

- Kooper Longie, Woodlake District Rep., motion to approve **Resolution No. A05-24-217** authorizing the Spirit Lake Human Resource Department to adopt the revised Classification Committee Charter and to include Human Resources Director (if needed), Spirit Lake Health Center Chief Operations Officer, Spirit Lake Tribe Chief Financial Officer, Grants Developer, Employment & Training Director, Spirit Lake Tribe Secretary Treasurer (if needed will call in CFO) and the Chief Executive Officer. 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.

Norma Robertson, Human Resources Director, exits meeting at 9:59 a.m.,

**b. Spirit Lake Tribe - Amendment to Resolution No A05-24-003 (Social Impact Payment amount)**

- Kimberly Three Irons, Fort Totten District Rep., motion to approve **Resolution No. A05-24-218 amending Resolution No. A05-24-003** to authorize the transfer of \$771,000.00 from the Spirit Lake Tribe's EDF account at the Spirit Lake Casino to send the minors' social impact payments to their minor funds accounts. 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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**c. Spirit Lake Health Center - Amendment to Resolutions No. A05-23-200**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to approve **Resolution No. A05-24-219 amending Resolution No. A05-23-200** to extend the Professional Service Contract from Per Group until February 28, 2024, to continue with providing medical coding services. 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. Spirit Lake Health Center - Amendment to Resolutions No. A05-23-536**

- Kimberly Three Irons, Fort Totten District Rep., motion to approve **Resolution No. A05-24-220 amending Resolution No. A05-23-526** to correct the language of Master Clinical Affiliation Agreement to Department Clinical Affiliation Agreement. 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 - Amendment to Resolutions No. A05-21-307**

- Kimberly Three Irons, Fort Totten District Rep., motion to approve **Resolution No. A05-24-221 amending Resolution No. A05-21-307** to extend the UND Master Clinical Affiliation Agreement as submitted by the Spirit Lake Health Center CEO. 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. Spirit Lake Health Center - \$236,500 from I.H.S FY20 (Backlog of Essential Maintenance, Alteration and Repair) for extend generator to facilities at SLHC.**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to approve **Resolution No. A05-24-222** authorizing Robert Charboneau Jr., Facilities Manager/Safety Office of the Spirit Lake Health Center to manage the Indian Health Services FY 20 BEMAR funding to extend a generator to the facilities at the Spirit Lake Health Center. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Robin Smith, Tribal Enrollment Director, enters meeting at 10:13 a.m.,

**g. Enrollment Department - November 2023**

Discussion begins on the Crow Hill District enrollment committee member not understanding the Enrollment Ordinance, standoff and intimidating behavior towards the rest of the committee and the Director.

Penelope Yankton, Secretary Treasurer's Administrative Assistant, enters meeting at 10:38 a.m.,

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- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to authorize Penelope Yankton to record minutes for Secretary Treasurer Bohanon at 10:38 a.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.

Charmayne Bohanon, Secretary Treasurer, and Robin Smith, Tribal Enrollment Director, exit meeting at 10:39 a.m.,

**h. Enrollment Department – November 2023**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to have the Spirit Lake Tribe Enrollment Committee make a determination on Maximilian McKay’s membership enrollment request. 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.

**i. Enrollment Department - January 2024**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to have the Spirit Lake Tribe Enrollment Committee make a determination on Nicholas Running Bear’s membership of enrollment request. 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.
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to approve **Resolution No. A05-24-223** as follows:

**Approval of Thirty-Five (35) Memberships**

Full Name	All Bld.
Allen, Aria Grace	1/4
Allen, Stella Louise	1/4
Banks, Ann Marie	1/4
Barclay, Robert Rhys	21/64
Black, Selena Amiri	71/128
Buckingham, Trinity Aaron	21/64
Charboneau V, Anthony Paul	151/256
Chaske, Oakland Ehanna	41/64
Demarce, Mahto Lance	115/256
Feather, Jaylen Benedict	1/2
Fox, Elijah Lee Andrew	23/64
Fox, Nylah Ester Rain	23/64
Glover, Andrea Matohin	1/4
Gourd, Silas Tanner	3/8
Gourd, Variaunna Emma	3/8



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Greybear, Wakinyanhota Lance	47/128
Herman, Hadley Jo	515/1024
Howe, George Walker	1/2
Johnston, Alora Eva Marie	9/32
Jorgenson, Tysen James	1/4
Keja, Nomin Caltha	707/1024
Langstaff, Sadie Ann	49/64
Littlewind, Adele Marie	9/16
Littlewind, Araya Lenae	27/64
Ross, Terran Lucas	31/32
Rudd, Adrienne	1/4
Thomas, Deja Nadine Ladelle	5/8
Vasquez, Toni Adrianna	35/64
Walking Eagle, Lokia Jay Lee	19/64
Whiteman, Lavina Kabeeks Waniya	21/64
Yankton, Daellionna Dawn	15/32
Yankton, Drevyn Drew	15/32
Yankton, Eliana Grace	1/4
Yankton, Ezra Michael Wolf	1/4
Yankton, Terissa Leigh	15/32

Denial of Nine (9) Membership requests:

#	Name	Blood Quantum	Reason
1	Carmona, Truly Ivy	15/64	Less than ¼ Sioux Indian Blood
2	Casserly, Benjamin Paul	15/64	Less than ¼ Sioux Indian Blood
3	Charley, Kota Kingston Vo	1/8	Less than ¼ Sioux Indian Blood
4	Lenoir, Kai Chase	121/512	Less than ¼ Sioux Indian Blood
5	Quinones, Alexandra Urbana	3/16	Less than ¼ Sioux Indian Blood
6	Quinones, Sabrina Marie	3/16	Less than ¼ Sioux Indian Blood
7	Reyes, Elaine Marie	1/8	Less than ¼ Sioux Indian Blood
8	Shen, Wyatt Alexandra	121/512	Less than ¼ Sioux Indian Blood
9	Yankton, Maelle Joy	1/8	Less than ¼ Sioux Indian Blood

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Approval of one (1) relinquishment:

	Last Name	First Name	Middle	Eligible at
1	Herman, Jr.	Terrance	Lee	MHA

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.

**j. Spirit Lake Tribal Social Services - Jolene Crosswhite At-Large board member**

- Kimberly Three Irons, Fort Totten District Rep., motion to table the request for Jolene Crosswhite to serve as the Spirit Lake Tribal Social Services Board Chairwoman. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer). Motion carried.

**k. Spirit Lake Constitution Committee – Alton Nestell Fort Totten District**

- Kimberly Three Irons, Fort Totten District Rep., motion to approve **Resolution No. A05-24-224** authorizing Alton Nestell to serve as the Fort Totten District Constitution Committee member effectively immediately. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer). Motion carried.

**3. Tribal Realty:**

**a. Russell Wallace - Pastureland 3-year lease**

- Kooper Longie, Woodlake District Rep., motion to approve **Resolution No. A05-24-225** authorizing Russell Wallace pastureland lease as follows:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00086-24-28 303-T-778	Russel Wallace NE¼ NE¼, in Sec. 27, T.151N., R.64W., 5 <sup>th</sup> P.M. in Benson County, North Dakota, containing 40.00 acres of Pasture more or less. This is a Three (3) year lease.	<b>\$28.80</b>	<b>\$720.00</b>

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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.

**b. Alan Gleason - hay land 3-year lease**

- Kooper Longie, Woodlake District Rep., motion to approve **Resolution No. A05-24-226** authorizing Alan Gleason hay land lease as follows:

1-00087-24-28 303-T-3045	Alan Gleason Portion of the NW¼ & N½ SW¼ in Sec. 11, T.150N., R. 62W., 5 <sup>th</sup> P.M. in Eddy County, North Dakota containing 127.16 acres of Hay more or less. This is a three (3) year lease.	<b>\$91.56</b>	<b>\$2,288.88</b>
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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.

**c. Larry Sullivan - Hay land 3-year lease**

- Kooper Longie, Woodlake District Rep., motion to approve **Resolution No. A05-24-227** authorizing Larry Sullivan hay land lease as follows:

1-00088-24-28 303-T-102-A	Larry Sullivan Portion of the NE¼ SW¼, Sec. 35, T.,153N., R. 64W., 5 <sup>th</sup> P.M. in Benson County, North Dakota containing 15.30 acres of Hay, more or less. This is a three (3) year lease.	<b>\$12.85</b>	<b>\$321.30</b>
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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.

**d. Patrick Johnson - Crop land 3-year lease**

- Kooper Longie, Woodlake District Rep., motion to approve **Resolution No. A05-24-228** authorizing Patrick Johnson crop land lease as follows:

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1-00090-24-28 303-T-4-A	Patrick Johnson Portion of the SW $\frac{1}{4}$ NE $\frac{1}{4}$ , Sec. 7, T.152N., R. 66W., 5 <sup>th</sup> P. M., Benson County, North Dakota containing 36.00 acres of Crop, more or less. This is a three (3) lease.	<b>\$79.20</b>	<b>\$1,980.00</b>
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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.

**e. Richard Kurtz – Crop land 3-year lease**

- Kooper Longie, Woodlake District Rep., motion to approve **Resolution No. A05-24-229** authorizing Richard Kurtz crop land lease as follows:

1-00091-24-28 303-610	Richard Kurtz Portion of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ , Sec. 1, T. 151N., R. 65W., 5 <sup>th</sup> P. M., Benson County, North Dakota containing 39.70 acres of Crop more or less. This is a three (3) year lease.	<b>\$95.44</b>	<b>\$2,385.97</b>
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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.

**f. Richard Kurtz – Crop land 3-year lease**

- Kooper Longie, Woodlake District Rep., motion to approve **Resolution No. A05-24-230** authorizing Richard Kurtz crop land lease as follows:

1-00092-24-28 303-799-B	Richard Kurtz LOT 1, Sec. 3, T. 151N., R. 65W., 5 <sup>th</sup> P. M., Benson County, North Dakota containing 41.30 acres of Crop more or less. This is a three (3) year lease.	<b>\$99.29</b>	<b>\$2,482.13</b>
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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.

**g. Richard Kurtz – Crop land 3-year lease**

- Kooper Longie, Woodlake District Rep., motion to approve **Resolution No. A05-24-231** authorizing Richard Kurtz crop land lease as follows:

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1-00093-24-28 303-101-AC	Richard Kurtz Portion of the SE¼ NW¼, Sec. 14, T. 152N., R. 64W., 5th P. M., Benson County, North Dakota containing 38.50 acres of Crop more or less. This is a three (3) year lease.	<b>\$131.05</b>	<b>\$3,276.35</b>
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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.

**h. Richard Kurtz – Crop land 3-year lease**

- Kooper Longie, Woodlake District Rep., motion to approve **Resolution No. A05-24-232** authorizing Richard Kurtz crop land lease as follows:

1-00095-24-28 303-T-3004	Richard Kurtz SW¼ SW¼ & LOT 8, Sec. 22, T. 152N., R. 64W., 5th P. M., Benson County, North Dakota containing 38.20 acres of Crop more or less. This is a three (3) year lease.	<b>\$130.03</b>	<b>\$3,250.82</b>
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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.

**i. Ryan Jetty – Pastureland 3-year lease**

- Kooper Longie, Woodlake District Rep., motion to approve **Resolution No. A05-24-233** authorizing Ryan Jetty pastureland lease as follows:

1-000-97-24-28 303-T-115-A	Ryan Jetty SW¼ NE¼, Sec. 25, T. 152N., R. 65W., 5th P. M., Benson County, North Dakota containing 40.00 acres of Pasture more or less. This is a three (3) year lease.	<b>\$25.60</b>	<b>\$640.00</b>
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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.

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**j. Ryan Jetty – Pastureland 3- year lease**

- Kooper Longie, Woodlake District Rep., motion to approve **Resolution No. A05-24-234** authorizing Ryan Jetty pastureland lease as follows:

1-000-98-24-28 303-T-875-B	Ryan Jetty NW¼ NE¼ & SE¼ NE¼, Sec. 25, T. 152N., R. 65W., 5th P. M., Benson County, North Dakota containing 80.00 acres of Pasture more or less. This is a three (3) year lease.	<b>\$51.20</b>	<b>\$1,280.00</b>
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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.

**k. Spirit Lake Bison Program - Hay land 5-year lease**

- Kooper Longie, Woodlake District Rep., motion to approve **Resolution No. A05-24-235** authorizing the Spirit Lake Bison Program hay land 5-year lease as follows:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00101-24-28 303-T-2093	Spirit Lake Bison Program SE¼ NE¼ in Sec. 13, T.152N., R.66W., 5 <sup>th</sup> P.M. in Benson County, North Dakota, containing 40.00 acres of Hay more or less. This is a five (5) year lease.	<b>\$36.80</b>	<b>\$920.00</b>

ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer). Motion carried.

**l. Layne Koch - Crop land 3-year lease**

- Kooper Longie, Woodlake District Rep., motion to approve **Resolution No. A05-24-236** authorizing Layne Koch crop land lease as follows:

1-00102-24-26 303-2001	Layne Koch SW¼ NE¼ and Portion of the SE¼ NW¼ in Sec. 35, T.151N., R.	<b>\$180.12</b>	<b>\$4,503.00</b>
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65W., 5<sup>th</sup> P.M. in Benson County,  
North Dakota containing 79.00 acres  
Of Crop -more or less. This is a three (3) year lease.

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.

**m. Tia Jetty - Homesite land 5-year lease**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to approve **Resolution No. A05-24-237** authorizing Tia Jetty’s homesite land 5-year lease as follows:

LEASE NO.	LESSEE	FEE	PROPOSED
2-00104-24-29 303-460-A	Tia Jetty SE¼ NE¼ NE¼ NW¼ in Sec. 19, T.152N., R.64W., 5 <sup>th</sup> P.M. in Benson County, North Dakota, containing 2.50 acres of homesite more or less. Excluding the 422129/66718080 interest in fee status. Lessee is responsible for contacting the fee owners for negotiation of the fee interests indicated. The BIA does not represent the fee interest. This is a five (5) year lease.	<b>\$10.00</b>	<b>\$25.00</b>

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.

**n. Roger Langley - 2 land leases change the number of years of lease**

- Kooper Longie, Woodlake District Rep., motion to approve **Resolution No. A05-24-238** authorizing Roger Langley pastureland leases as follows:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00078-24-28 303-T-651-A	Roger Langley SE¼ NW¼ in Sec. 35, T.151N., R.65W., 5 <sup>th</sup> P.M. in Benson County, North Dakota, containing 40.00 acres of Pasture more or less. This is a three (3) year lease.	<b>\$32.00</b>	<b>\$800.00</b>

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1-00079-24-28 303-T-651-B	Roger Langley NE $\frac{1}{4}$ SW $\frac{1}{4}$ in Sec. 35, T.151N., R. 65W., 5 <sup>th</sup> P.M. in Benson County, North Dakota containing 40.00 acres of Pasture more or less. This is a three (3) year lease.	\$32.00	\$800.00
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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.

**o. Clarence Keplin Jr. - 2 land leases change the number of years of lease**

- Kooper Longie, Woodlake District Rep., motion to approve **Resolution No. A05-24-239** as follows:

LEASE NO.	LESSEE	FEE	PROPOSED
<b>1-00075-24-29</b> 303-Unitized T-2086 T-761-B T-766 445 452  462-A 768 448-A T-770-B 1048-A 1111 460-A  672	Clarence Keplin, Jr.  Portion of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ , Sec. 24, T.152N., R. 65W, (28.9 acres); SW $\frac{1}{4}$ NE $\frac{1}{4}$ , Sec. 24, T.152N., R. 65W, (40.0 acres) Portion of the NE $\frac{1}{4}$ SW $\frac{1}{4}$ , Sec. 24, T. 152N., R. 65W, (16.3 acres); NW $\frac{1}{4}$ NE $\frac{1}{4}$ , Sec. 24, T. 152N., R. 65W. (40.0 acres); NE $\frac{1}{4}$ NE $\frac{1}{4}$ , Sec. 24, T. 152N., R. 65W. (40.0 acres) excluding the 7/32 interest in fee status; Portion of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ , Sec. 24, T. 152N., R. 65W. (14.6 acres); E $\frac{1}{2}$ NW $\frac{1}{4}$ , Sec. 24, T. 152N., R. 65W. (80.0 acres); N $\frac{1}{2}$ SE $\frac{1}{4}$ , Sec. 24, T. 152N., R. 64W. (40.0 acres); SE $\frac{1}{4}$ NW $\frac{1}{4}$ , Sec. 19, T. 152N., R. 64W. (40.0 acres); LOT 3, Sec. 19, T. 152N., R. 64W. (34.02 acres); LOT 2, Sec. 19, T. 152N., R. 64W. (33.76 acres); NE $\frac{1}{4}$ NW $\frac{1}{4}$ , Sec. 19, T. 152N., R. 64W. (40.0 acres), excluding the 467/7391 interest in fee status. SE $\frac{1}{4}$ SW $\frac{1}{4}$ , Sec. 19, T. 152N., R. 64W. (40.0 acres), 5th P.M. in Benson County, North Dakota, excluding the 4442/38635 interest in fee status. Lessee is responsible for contacting the fee owners for negotiation of the fee interests indicated. The BIA does not represent the fee interests. Lease contains a total of <b>530.58 acres</b> for Pasture. This is a Three (3) year Unitized lease agreement.	 \$360.79	 \$9,019.86
<b>1-00076-24-29</b> 303- Unitized 448  926-A	Clarence Keplin Jr.  SE $\frac{1}{4}$ NW $\frac{1}{4}$ , Sec. 17, T. 152N., R. 65W. (32.5 acres), excluding the 641/9504 interest in fee status; SW $\frac{1}{4}$ NW $\frac{1}{4}$ , Sec. 17, T 152N., R. 64W. (38.0 acres);	 \$149.94	 \$3,748.50



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- T-2008 SW¼ SW¼, Sec. 17, T. 152N., R. 64W. (30.0 acres);  
207 NE¼ NE¼, Sec. 18, T. 152N., R. 64W. (40.0 acres), excluding the  
1/36 interest in fee status.
- 2012 SE¼ SE¼, Sec. 18, T. 152N., R. 64W. (40.0 acres), excluding the  
1291/11880 interest in fee status;
- 442 SE¼ NE¼, Sec. 18, T. 152N., R. 64W. (40.0 acres), 5<sup>th</sup> P.M. in Benson  
County, North Dakota. Lessee is responsible for contacting the fee  
owners for negotiation of the fee interests indicated. The BIA does not  
represent the fee interests. Lease contains a **Total of 220.50** acres for  
Pasture, more or less.  
This is a three (3) year unitized lease.

ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer). Motion carried.

**p. Raymond Jetty - Purchase of land 56.70 acres**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to table Raymond Jetty land purchase. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer). Motion carried.

**q. Duane Smith – purchase of land 320 acres**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to table Duane Smith land purchase. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer). Motion carried.

**r. Craig Estenson - Warwick property and land purchase**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to table Craig Estenson land and property purchase. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer). Motion carried.

**4. Other:**

**a. Donation request - Lakota Omniciye**

- Kimberly Three Irons, Fort Totten District Rep., motion to approve a monetary donation of \$250.00 to the Lakota Omniciye. ReNa Lohnes, Vice-Chairwoman/Mission District

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Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer). Motion carried.

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to recess at 11:09 a.m. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer). Motion carried.
- Kooper Longie, Woodlake District Rep., motion to reconvene at 1:22 p.m. 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 and Charmayne Bohanon, Secretary Treasurer). Motion carried.

**b. Eastbay Campground - Liquor License**

- Kooper Longie, Woodlake District Rep., motion to table the request and invite Bill Woods to the next Tribal Council meeting. 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 and Charmayne Bohanon, Secretary Treasurer). Motion carried.

**c. Robins Kaplan - Representation Agreement (Social Media Company Litigation)**

- Kooper Longie, Woodlake District Rep., motion to approve **Resolution No. A05-24-240** authorizing the Spirit Lake Tribe to enter into a Representation Agreement with Robins Kaplan for a Social Media Company Litigation suit. 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 and Charmayne Bohanon, Secretary Treasurer). Motion carried.

Charmayne Bohanon, Secretary Treasurer, enters meeting at 1:32 p.m.,

Penelope Yankton, Secretary Treasurer's administrative assistant exits meeting at 1:32 p.m.,

- Kimberly Three Irons, Fort Totten District Rep., motion to authorize Charmayne Bohanon, Secretary Treasurer to record meeting minutes. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.

**d. Spirit Lake Tribe – District Home Process and Management**

The Tribal Council authorizes Cora Whiteman, Executive Secretary, Penelope Yankton, Secretary Treasurer's administrative assistant, and Deb LaVallie, Tribal Council administrative assistant to disburse and collect the Spirit Lake Tribe Rent-to-Own

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applications. The deadline to apply will be April 30<sup>th</sup>, 2024 and no applications will be accepted after this date.

**e. Executive Session**

- Kooper Longie, Woodlake District Rep., motions to enter into executive session at 1:32 p.m. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.

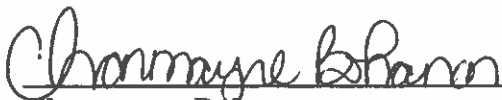
ReNa Lohnes, Vice-Chairwoman/Mission District Representative enters meeting at 2:17 p.m.,

- Darren Walking Eagle, Crow Hill District Rep., motions to exit executive session at 2:20 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.

The Tribal Council gives Secretary Treasurer Bohanon a directive to set up program assessments for water resources, tribal court, tribal social services, finance, senior services, and the human resource department.

**5. Adjourn:**

- Darren Walking Eagle, Crow Hill District Rep., motions to adjourn at 2:21 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**

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

**Absent:** None

**Location:** Tribal Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 11:20 am  
Kooper Longie, Woodlake District Representative, exits meeting at 11:30 am

**1. Approval of Agenda:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the February 22, 2024, agenda with additions. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Rep.). Motion carried.

Kooper Longie, Woodlake District Representative, enters meeting at 11:34 am

**2. Approval of Minutes:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the February 7, 2024, 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 the following travel requests: 1.) Mary Greene-Trottier, FDP Director, March 25-28, 2024, travel to Dallas Texas for NFNRA and NAFDPIR Planning Session. 2.) Darren Walking Eagle, Kooper Longie, Tribal Councilmen, and Judge William Cavanaugh travel to Seattle, W.A. on April 7 – 10, 2024 for ICWA conference. 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. Quentin B. Whiteman Jr. – one (1) five-year homesite lease
- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-241** accepting the following land lease request:

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LEASE NO.	LESSEE	FEE	PROPOSED
2-00106-24-29 303-T-1148-B	Quentin B. Whiteman Jr. N ½ NE ¼ NW ¼ NE SE ¼ in Sec. 13, T.152N., R.66W., 5 <sup>th</sup> P.M. in Benson County, North Dakota, containing 1.25 acres of homesite More or less. This is a five (5) year lease.	\$10.00	\$25.00

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.

**6. Resolution Request:**

**a. Education Department Guidelines revision**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-242** authorizing the Spirit Lake Tribe Education Scholarship Guideline revisions as submitted by the Tribal Education Director. 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.

**b. Education Department Scholarship implementation**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-243** authorizing the implementation of the Spirit Lake Tribe Education Scholarship Guidelines as submitted by the Tribal Education Director. 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.

**c. Tribal Social Services Board – At-Large**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-244** authorizing Jolene Crosswhite to replace Bonita Morin as the Tribal Social Services Board At-Large as requested by Chairwoman Lonna J. Street. 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. National Indian Health Board (NIHB) Amicus Brief – Spirit Lake Tribe joins San Carlos Apache Tribe Supreme Court Case**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve a monetary donation of \$2,500.00 and agrees to join the National Indian Health Board Amicus Brief in San

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Carlos Apache Tribe Supreme Court Case regarding Contract Support Costs and Third-Party Revenues. 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. Grant Process

- Kimberly Three Irons, Fort Totten District Rep., motions to update the grant process and implement a requirement to present grant application submittals in a timely manner for Tribal Council review. 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. Vocational Rehabilitation Grant submittal

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table until the Tribal Council can review the documentation for the Vocational Rehabilitation Project FY 24 to FY 28 for program funding. Kooper Longie, Woodlake 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 recess at 12:24 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 reconvene at 2:03 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.

7. **Procurement:**

a. Spirit Lake Motor Vehicle – Tribal Tag LLC \$4,840.00

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-245** authorizing the Spirit Lake Motor Vehicle Department to accept the sole source bid from Tribal Tag LLC, for the annual software license service agreement in the amount of \$4,840.00 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 – Vehicle Purchase

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- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-246** approving the bid from Lake Chevy to the Spirit Lake Health Center in the amount of \$70,289.00 for the purchase of 3500HD truck for operational use for the office of environmental health department. 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 Finance – Accufund Inc., \$11,030.00
  
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-247** approving the sole source invoice from AccuFund to the Spirit Lake Tribal Finance Department in the amount of \$11,030.00 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.
  
- d. Spirit Lake Health Center – Staffing Services Agreement for Laboratory Technicians
  
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-248** approving the agreement between the Spirit Lake Health Center and Barton Associates to provide temporary professional and clinical services for medical laboratory technicians at the Spirit Lake Health Center. 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 Tribal Administration – Elvis Thumb invoice \$10,850.00
  
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-249** approves the expense from the Spirit Lake Tribe ARPA 0156 account to cover the consulting agreement between the Spirit Lake Tribe and Elvis Thumb in the amount of \$10,850.00 for preparation of the Spirit Lake Tribe’s rent-to-own homes in rolling hills. 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 Sioux Utilities – Grand Trailer Sales proposal
  
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-250** authorizing the Spirit Lake Sioux Utilities Program to accept the sole source bid from Grand Trailer Sales for the purchase of a 2024 load trail 7X16 model in the amount of \$16,120.00. 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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**8. Other:**

- a. Finance – close 8am-12pm twice a month or once a month

The Tribal Council gives a directive to Secretary Treasurer Bohanon to inform the Finance staff the request is denied.

- b. Senior Services Director request

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Senior Services Director to transfer to another position within the Spirit Lake Tribe effective Monday, February 26, 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.

- c. Interim Director(s)

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve Jackie Hunt as the operational co-director for the Senior Services Program and Iris Walking Eagle, as the budgetary co-director for the Senior Services Program. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

- d. Tribal Loans

The Tribal Council discusses concerns about the Spirit Lake Casino & Resort employee's barriers for the loan program.

- e. Spirit Lake Tribe – Grant #5

The Tribal Council discusses the tribal members need with a hardship payment to help with expenses indirectly caused by COVID.

- f. Community member concern

- Kimberly Three Irons, Fort Totten District Rep., motions to enter executive session at 2:51 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 carried.
- Kimberly Three Irons, Fort Totten District Rep., motions to exit executive session at 3:12 p.m. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor,



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none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative). Motion carried.


Kooper Longie, Woodlake District Representative enters meeting at 3:13 p.m. and ReNa Lohnes, Vice-Chairwoman/Mission District Representative exits meeting at 3:13 p.m.

**9. Adjourn**

- Kimberly Three Irons, Fort Totten District Rep., motions to exit executive session at 3:15 p.m. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.

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



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

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**Present:** Lonna J. Street, Tribal Chairwoman  
ReNa Lohnes, Vice-Chair/Mission District Representative  
Kooper Longie, Woodlake District Representative  
Darren Walking Eagle, Crow Hill District Representative

**Other:** Cora Whiteman, Executive Secretary

**Absent:** Kimberly Three Irons, Fort Totten District Representative-Medical  
Charmayne Bohanon, Secretary- Treasurer-Medical

**Location:** Chairs Chambers

Chairwoman Street calls the meeting to order at 1:30 p.m.

- Motion by ReNa Lohnes, Vice-Chair/Mission District Rep., second by Darren Walking Eagle, Crow Hill District Rep. to approve Cora Whiteman as recorder, three (3) in favor, none (0) opposed, (0) abstained, two (2) absent (Kimberly Three Irons, Fort Totten District Rep. and Charmayne Bohanon, Secretary- Treasurer. Motion carried.

**1. Approval of Agenda:**

- Motion by Kooper Longie, Woodlake District Rep., second by ReNa Lohnes, Vice-Chair/Mission District Rep. to approve agenda February 23, 2024, three (3) in favor, none (0) opposed, (0) abstained, two (2) absent (Kimberly Three Irons, Fort Totten District Rep. and Charmayne Bohanon, Secretary- Treasurer. Motion carried.

**2. Approval of Minutes:**

- Motion by Kooper Longie, Woodlake District Rep., second by Darren Walking Eagle, Crow Hill District Rep. to table minutes of February 22, 2024, three (3) in favor, none (0) opposed, (0) abstained, two (2) absent (Kimberly Three Irons, Fort Totten District Rep. and Charmayne Bohanon, Secretary- Treasurer. Motion carried.

**3. Resolution Request:**

**a. Mission District replacing and appointing Election Board Member.**

- Motion by ReNa Lohnes, Vice-Chair/Mission District Rep., second by Kooper Longie, Woodlake District Rep. to approve **Resolution No A05-24-251**, appointing Richard Yankton as the Mission District Election Board Member, replacing June Gourd, three (3) in favor, none (0) opposed, (0) abstained, two (2) absent (Kimberly Three Irons, Fort Totten District Rep. and Charmayne Bohanon, Secretary- Treasurer. Motion carried.

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**4. Other:**

**a. Victim's Assistance**

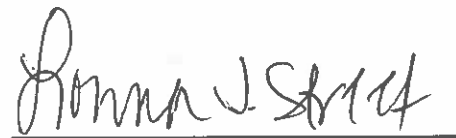
- Motion by Kooper Longie, Woodlake District Rep., second by ReNa Lohnes, Vice-Chair/Mission District Rep., that Victim Assistance Program and 102-477 Program abide by **Resolution No. A05-21-043**, authorizing Victim Assistance Program to be administered by 102-477 Program Director, and Erica Cavanaugh, Coordinator of Victim Assistance will remain, effective February 23, 2024, three (3) in favor, none (0) opposed, (0) abstained, two (2) absent (Kimberly Three Irons, Fort Totten District Rep. and Charmayne Bohanon, Secretary- Treasurer. Motion carried.

**5. Adjourn:**

- Motion by Kooper Longie, Woodlake District Rep., second by Darren Walking Eagle, Crow Hill District Rep. to adjourn at 1:35 PM, three (3) in favor, none (0) opposed, (0) abstained, two (2) absent (Kimberly Three Irons, Fort Totten District Rep. and Charmayne Bohanon, Secretary- Treasurer. Motion carried.

  
**Cora Whiteman**  
Recorder



  
**Lonna Street**  
Chairwoman

**Spirit Lake Tribal Council  
Meeting Minutes  
February 27, 2024**



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

**Absent:** Kooper Longie, Woodlake District Representative – leave

**Location:** Tribal Chairman's Chambers

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 11:45 am

**1. Approval of Agenda:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the February 27, 2024, agenda. ReNa Lohnes, Vice Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Rep.). Motion carried.

**2. Approval of Minutes:**

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve the February 23, 2024, meeting minutes with changes. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Rep.). Motion carried.

**3. Travel:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the following travel requests: 1. Laurie Lourens, Motor Vehicle Director, travel to Las Vegas, N.V. April 22, 2024, to April 25, 2024, Tri Sec 2024 Conference; 2. Ila McKay, Tiwahe Director, travel to Seattle, W.A. April 7, 2024, to April 13, 2024, ICWA Conference; 3. Lonna J. Street, Tribal Chairwoman, Kimberly Three Irons, Fort Totten District Representative, Debbie LaVallie, Administrative Assistant, Darwin Brown, Spirit Lake Health Center Board Chairman, travel to Chandler, A.Z. April 14, 2024, to April 19, 2024, Tribal Self-Governance 2024 Conference. ReNa Lohnes, Vice Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Rep.). Motion carried.

**4. Tribal Realty:**

**a. Paul Zink request**

Chairwoman Street will call Paul Zink to find out what he is requesting.

**b. Paulette Driver – homesite lease cancellation**

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- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-24-253** authorizing the cancellation of the homesite lease as listed:

LEASE NO.	LESSEE	FEE	PROPOSED
2-00096-08-32 303-T-3002	Paulette Driver NW ¼ SE ¼ NW ¼ NW ¼, Of Sec. 21, T.152N., R.64W., 5 <sup>th</sup> P.M. in Benson County, North Dakota, Containing 2.50 acres, more or less. Mutual agreement.	-	-

Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Rep.). Motion carried.

**5. Resolution Request:**

**a. Water Resources Board**

- Darren Walking Eagle, Crow Hill District Rep., motions to table the Water Resources board. ReNa Lohnes, Vice Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Rep.). Motion carried.

**b. Spirit Lake Tribe – Amendment to Resolution No. A05-24-099**

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve **Resolution No A05-24-254** amending Resolution No. A05-24-099. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Rep.). Motion carried.

**6. Other:**

**a. Tiwahe Program – Payment to Audie Swiftbird**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve payment as submitted from the Tiwahe Program. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Rep.). Motion carried.

**b. Spirit Lake Tribe – Public Relations Specialist**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve the Public Relations Specialist for the Spirit Lake Tribe. Secretary Treasurer will work with the Human Resources Director on getting the position posted. Kimberly Three Irons, Fort Totten

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District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Rep.). Motion carried.

**c. Executive Session**

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to go into Executive session at 12:24 pm. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Rep.). Motion carried.
- Kimberly Three Irons, Fort Totten District Rep., motions to exit Executive session at 1:19 pm. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Rep.). Motion carried.

**d. Tribal Social Services**

- Darren Walking Eagle, Crow Hill District Rep., motions to advertise the Social Services Director position until April 30, 2024. ReNa Lohnes, Vice Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Rep.). Motion carried.

**7. Adjourn**

- Motion by ReNa Lohnes, Vice Chairwoman/Mission District Rep., second by Darren Walking Eagle, Crow Hill District Rep., to adjourn at 1:23 p.m., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Rep.). Motion carried.

  
**Charmayne Bohanon**  
Secretary Treasurer



  
**Lonna J. Street**  
Tribal Chairwoman

**Spirit Lake Tribal Council**  
**Meeting Minutes**  
**February 29, 2024**



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

**Absent:** Kooper Longie, Woodlake District Representative – Leave

**Location:** Tribal Executive Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 6:37 p.m.

**1. Approval of Agenda:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the February 29, 2024, agenda with changes. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Rep.). Motion carried.

**2. Approval of Minutes:**

- Kimberly Three Irons, Fort Totten District Rep., motions to table the February 22, 2024, meeting minutes. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Rep.). Motion carried.

**3. Travel:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the following travel requests: 1.) Charmayne Bohanon, Secretary Treasurer, travel to Washington, D.C. 03/17/24-03/23/24 for Interior Budget Council Meeting; 2.) Darren Walking Eagle, Crow Hill District Representative and Shelly Luger, TERO/Tax Director, travel to Riverton, Wyoming 03/25/24-03/29/24 Rocky Mountain Region TERO 101; 3.) Marie Martin, ICWA Director, travel to Seattle, Washington 04/07/24-04/11/24 for the 42<sup>nd</sup> Annual ICWA Conference; 4.) Charmayne Bohanon, Secretary Treasurer, travel to Hollywood, Florida 04/28/24-04/30/24 NAFOA 42<sup>nd</sup> Annual Conference; 5.) Kenneth Graywater Jr., THPO, Kris and Kyle White, Tribal members, travel to Cambridge, M.A. 03/21/24-03/24/24; 6.) Iris Walking Eagle, Dementia/Senior Services Co-Director, travel to Arlington, V.A. 03/17/24-03/19/24 Title BI Training and Technical Assistance Conference.

ReNa Lohnes, Vice Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Rep.). Motion carried.

**4. Resolution Request:**

**Spirit Lake Tribal Council  
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**a. Spirit Lake Tiwahe Program- First Nations Development Institute's Native Language Immersion Initiative submission \$75,000.00**

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to deny the Tiwahe Program's request for the First Nations Development Institute's Native Language Immersion Initiative grant application submission due to not following the Spirit Lake Tribe's established process for grants. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Rep.). Motion carried.

**b. Vocational Rehabilitation Program – Grant Submittal**

- Kimberly Three Irons, Fort Totten District Rep., motions to place this item on the agenda for the next Tribal 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 (Koooper Longie, Woodlake District Rep.). Motion carried.

**5. Procurement**

**a. Dakota Health & Wellness Transportation – Vehicle Trade in \$58,628.50**

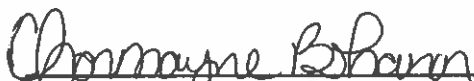
- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No A05-24-255 authorizing the vehicle trade in of \$58,628.50 as submitted from Dakota Health & Wellness Transportation. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Rep.). Motion carried.

**b. Spirit Lake Tribal Court – BJ Jones Special/Conflict Judge contract**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No A05-24-256 approving the contract for BJ Jones Special/Conflict Judge from the Spirit Lake Tribal Court as submitted. ReNa Lohnes, Vice Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Rep.). Motion carried.

**6. Adjourn**

- Darren Walking Eagle, Crow Hill District Rep., motions to adjourn at 7:00 p.m. ReNa Lohnes, Vice Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Rep.). Motion carried.

  
**Charmayne Bohanon**  
Secretary Treasurer



  
**Lonna J. Street**  
Tribal Chairwoman