

Spirit Lake Tribal Council
Meeting Minutes
April 3, 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
Kooper Longie, Woodlake District Representative

Absent: None

Location: Tribal Executive Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 4:00 p.m.

1. Approval of Agenda:

- Kooper Longie, Woodlake District Rep., motions to approve the April 3, 2024, 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:

- Darren Walking Eagle, Crow Hill District Rep., motions to approve the March 27, 2024, 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:

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve the following travel requests: 1.) Mary Greene-Trottier, Food Distribution Program Director, travel to Lakewood, Colorado, 05/07/24-05/09/24 for the 2024 Mountain Plains Regional FDPPIR meeting; 2.) Johsua Tweeton, EPA Director travel to Cherokee, N.C. 05/06/24-05/10/24 to attend the National Tribal Air Quality Forum meeting. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

4. Tribal Realty:

a. James Langley – two (2) five-year summer recreational leases

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-298** for the following land leases:

LEASE NO.	LESSEE	FEE	PROPOSED
6-00109-24-28 303-911	James Langley LOT 8 of LOT 5, Sec. 15, T.,151N., R. 64W., 5 th P.M. in Benson County, North Dakota	\$140.00	\$3,500.00

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containing 0.14 acres more or less, for a Summer Recreational Site, excluding the 1/23 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.

303-911-A LOT 8 of LOT 6, Sec.15, T., 151N., R. 64W., 5th P.M., Benson County North Dakota containing 0.32 acres, more or less, for a Summer Recreation Site, excluding the 1/24 interest in fee status. Lessee is responsible for contacting the fee owners for negotiation of the fee interest indicated. The BIA does not represent of the fee interest.
This is a 5-year 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.

b. Cheri Martinson – one (1) five-year summer recreational lease

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-299** for the following land lease:

LEASE NO.	LESSEE	FEE	PROPOSED
6-00108-24-28 303-911	Cheri Martinson LOT 6 of LOT 5, Sec. 15, T.151N., R. 64W., 5 th P.M. in Benson County, North Dakota containing 0.46 acres, more or less, for a Summer Recreation Site, excluding the 1/24 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 5-year lease.	\$140.00	\$3,500.00

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.

c. Bradley Larson – one (1) five-year summer recreational lease

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-300** for the following land lease:

LEASE NO.	LESSEE	FEE	PROPOSED
6-00107-24-28 303-911	Bradley Larson LOT 5 of LOT 5, Sec. 15, T. 151N., R. 64W., 5 th P.M. in Benson County, North Dakota containing 0.46 acres, more or less, for a Summer Recreational Site, excluding	\$140.00	\$3,500.00

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the 1/24 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 5-year 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. Robert and Christy Remmick - one (1) five-year summer recreational lease

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-301** for the following land lease:

LEASE NO.	LESSEE	FEE	PROPOSED
6-00110-24-28 303-911	Robert and Christy Remmick LOT 1 of LOT 5, Sec. 15, T. 151N., R. 64W., 5 th P.M. Benson County North Dakota Containing 0.52 acres, more or less, for a Summer Recreation Site, excluding the 1/24 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 5-year lease.	\$140.00	\$3,500.00

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.

5. Resolution Request:

a. Spirit Lake Tribe – 638 Law Enforcement facility

- The Tribal Council gives a directive to Secretary Treasurer Bohanon to schedule a meeting with Mark Van Norman, Tribal Attorney.

b. MMIP Budget

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-302** approving the MMIP budget as submitted. Kimberly Three Irons, Fort Totten District, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

6. Procurement:

a. Greene Edge Landscaping LLC., Summer Mowing Contracts 2024 Summer Season

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- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-303** authorizing the 2024 summer season contracts between Greene Edge Landscaping LLC., and the following tribal programs:

1. Spirit Lake Tribal Common Grounds - \$695.00 per service
2. Central Repository - \$2,500.00 per season
3. Employment & Training - \$2,400.00 per season
4. Fish & Wildlife - \$4,000.00 per season
5. Fort Totten Wellness Center - \$3,500.00 per season
6. Planning & Grants - \$1,600.00 per season
7. Tiwahe & Healing Village Homes - \$4,800.00 per season
8. Sacred Life Center - \$0.00 in kind
9. Spirit Lake Senior Services - \$2,000.00 per season; and

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

7. Other:

a. Eugene & Lynn Littleghost enter the meeting at 4:30 pm

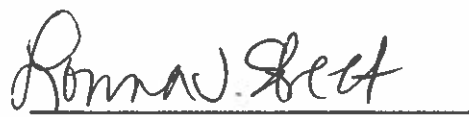
- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions at 4:31 p.m., to enter executive session. Kimberly Three Irons, Fort Totten District, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- Darren Walking Eagle, Crow Hill District Rep., motions at 5:19 p.m., exit executive session. 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. Adjourn

- Darren Walking Eagle, Crow Hill District Rep., motions at 5:20 pm to adjourn. 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.


Charmayne Bohanon
Secretary Treasurer




Lonna J. Street
Tribal Chairwoman

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

Absent: Darren Walking Eagle, Crow Hill District Representative - Travel

Location: Tribal Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 2:26 p.m.

1. Approval of Agenda:

- ReNa Lohnes, Vice Chairwoman/Mission Rep., motions to approve the April 10, 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:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the April 3, 2024, meeting minutes. ReNa Lohnes, Vice Chairwoman/Mission 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:

- ReNa Lohnes, Vice Chairwoman/Mission Rep., motions to approve the following travel requests: 1.) ReNa Lohnes, Vice-Chairwoman/Mission District Representative and Mary Greene- Trottier, Food Distribution Program Director, travel to Arizona 4/16/24 -4/18/24 2024; 2.) Tribal Council, William Cavanaugh, Associate Judge, Marissa Goodvoice, Alyssa Cavanaugh, Fawnda Onebear, Tribal Court Staff, travel to Red Lake, M.N. 4/11/24-4/12/24 Juvenile Services; 3.) Joseph Jetty, WFOS/Director, travel to Reno, Nevada 4/30/24-5/5/24 S-300 Extended Attack Incident Commander training. 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.

4. Tribal Realty:

a. St. Michael District: Homesite lease

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-24-304** accepting the homesite lease in the St. Michael district as follows:

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location is SE¼ NE¼ of Section 21, T. 152N., R. 64W, St. Michael, Benson County, North Dakota. 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.

b. Crow Hill District: Homesite lease

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-24-305** accepting the homesite lease in the Crow Hill district as follows: location is SW¼ NW¼ NE¼ of Section 23, T. 152N., R. 66W, (Crow Hill) Oberon, Benson County, North Dakota. 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. Resolution Request:

a. Spirit Lake Tribe: Resolution No. A05-18-190 amendment

- ReNa Lohnes, Vice Chairwoman/Mission Rep., motions to approve **Resolution No A05-24-306** authorizing the amendment to **Resolution No. A05-18-190** to correct the language that contradicts the Spirit Lake Tribe Constitution and Bylaws. 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. Procurement:

a. EPA: IECIS Group proposal for an Environmental/Structural Engineering Assessment for Minnewaukan building \$10,500.00.

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-24-307** authorizing the EPA Program to accept the IECIS Group proposal, for an Environmental/Structural Engineering Assessment for a Minnewaukan building in the amount of \$10,500.00 as submitted. ReNa Lohnes, Vice Chairwoman/Mission 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. EPA: IECIS Group proposal for Brownfields Website Design \$18,500.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-24-308** authorizing the EPA Program to accept the IECIS Group proposal for the Brownfields Website Design in the amount of \$18,500.00 as submitted. ReNa Lohnes, Vice Chairwoman/Mission 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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c. EPA: Green Edge Landscaping LLC., proposal \$3,600.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-24-309** authorizing the EPA Program to accept the proposal from Greene Edge Landscaping LLC in the amount of \$3,600.00 to clean up two homesites 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.

d. EPA: Contract for Services from the United States Department of the Interior-Dakota Water Science Center FY 24 water quality sampling season \$65,400.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-24-310** authorizing the EPA Program to accept the proposed contract from the United States Department of the Interior for the Dakota Water Science Center FY 24 water quality sampling season in the amount of \$65,400.00 as submitted. ReNa Lohnes, Vice Chairwoman/Mission 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 Tribal Roads: Sole Source Bid RDO Equipment purchase \$25,502.15

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-24-311** authorizing the Tribal Roads department to accept the Sole Source bid from RDO for an equipment purchase in the amount of \$25,502.15 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.

f. Spirit Lake Tribal Court: Tribal Prosecutor contract with Amanda Klemetsrud

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-24-312** accepting the contract between the Spirit Lake Tribe and Amanda Klemetsrud as the Tribal Court Prosecutor with changes from legal. 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 Rep.). Motion carried.

g. Spirit Lake Tribal Court: Chief Judge contract with Joseph R. Vetsch

- Kimberly Three Irons, Fort Totten District Rep., motions to table this item. ReNa Lohnes, Vice Chairwoman/Mission 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 Fish & Wildlife: Equipment purchase

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- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-24-313** accepting the Fish & Wildlife equipment (drone) purchase as submitted. ReNa Lohnes, Vice Chairwoman/Mission 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 Tribal Roads: KLJ proposal for final payments**

 - ReNa Lohnes, Vice Chairwoman/Mission Rep., motions to approve **Resolution No A05-24-314** accepting the Tribal Roads Department proposal for final payments to KLJ. 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 Planning: KLJ proposal for Professional Services \$63,978.00**

 - Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-24-315** authorizing the Planning Department proposal of \$63,978.00 for professional services. ReNa Lohnes, Vice Chairwoman/Mission 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 Planning: Nexus proposal for Multi-Hazard Mitigation Plan Update \$33,180.00**

 - ReNa Lohnes, Vice Chairwoman/Mission Rep., motions to table this agenda item. 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.

- l. Spirit Lake Tribe: Joyce Thomas home repair**

 - ReNa Lohnes, Vice Chairwoman/Mission Rep., motions to table this agenda item. 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.

- m. Spirit Lake Tribe: Anna Longie home repair**

 - ReNa Lohnes, Vice Chairwoman/Mission Rep., motions to table this agenda item. 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.

- n. Spirit Lake Tribe: Henrietta Longie home repair**

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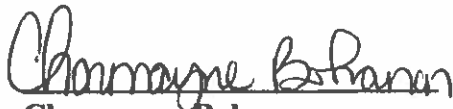
- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-316** authorizing the Spirit Lake Tribe COVID-19 Home Repair Program to accept D&G Construction in the amount of \$8,625.00 for materials and labor to repair Henrietta Longie's home. Kooper Longie Woodlake District 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.
- o. Tribal Roads-Tri-State Paving proposal \$26,499.00 (A0S-24-317)**
 - ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-317** authorizing the Tribal Roads Department to accept Tri State Paving's proposal in the amount of \$26,499.00 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.
- p. Land Purchase- Debra Quam & Qoodrum Quan 709.02 acres at \$669,231.50**
 - Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-318** authorizing the Spirit Lake Tribal Realty to expedite the land purchase from Debra Quam and Qoodrum Quan 709.02 acres of land in the amount of \$669,231.50. 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 Rep.). Motion carried.
- 7. Other:**
 - a. Donation request: Girl Scouts**
 - ReNa Lohnes, Vice Chairwoman/Mission Rep., motions to approve the donation request from the Girl Scouts 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 Rep.). Motion carried.
 - b. Donation request: Giselle Gourd**
 - ReNa Lohnes, Vice Chairwoman/Mission Rep., motions to approve a monetary donation to Giselle Gourd. 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.
 - c. Donation request: Marnie Lawrence**
 - ReNa Lohnes, Vice Chairwoman/Mission Rep., motions to approve a monetary donation to Marnie Lawrence 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.

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8. Adjourn:

- Kooper Longie Woodlake District Rep., motions to adjourn at 2:58 p.m., second by ReNa Lohnes, Vice Chairwoman/Mission Rep., 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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Present: Lonna J. Street, Tribal Chairwoman
ReNa Lohnes, Vice Chairwoman/Mission District Representative
Charmayne Bohanon, Secretary Treasurer
Kimberly Three Irons, Fort Totten District Representative
Kooper Longie, Woodlake District Representative

Absent: Darren Walking Eagle, Crow Hill District Representative – Travel

Location: Tribal Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 12:10 p.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the April 23, 2024, agenda 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.

2. Approval of Minutes:

- Kimberly Three Irons, Fort Totten District Rep., motions to table April 10, 2024, 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 (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

3. Travel:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the following travel requests: 1.) Darcie Lohnes, SDPI Director, travel to Hinckley, Minnesota, 05/13-18/24, to attend Personal Certification training; 2.) Charmayne Bohanon, Secretary Treasurer, and Felicia St. Pierre, Education Manager, travel to Durant, Oklahoma 09/09-11/2024, to attend the 2024 NJOMA Conference; 3.) Lonna J. Street, Chairwoman and Kooper Longie, Woodlake District Representative, travel to Rapid City, SD, 5/14/24-5/17/24 to attend Native Nations Institute Emerging Leaders Seminar.

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.

- Kimberly Three Irons, Fort Totten District Rep., motions to table Marva Tollefson, Living Language Program Director, Catherine Howard, Helena Littleghost, Esther Ironhawk, Jeannene Littleghost, Wicahpi Cavanaugh, and Darlene Wadsworth, tribal elders travel to Rapid City, S.D. 6/5/24-6/16/24 to attend 2024 Language Summer Institute. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0)

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opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

4. Resolution Request:

a. Tribal Enrollment – April 16, 2024, enrollment committee denial of 6 membership requests

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-319** denying the following applicants for tribal membership:

	Full Name	Reason
1	Azure, Zariyah Christina	Less than ¼ Sioux Indian Blood
2	Helwig, Reece Allen	Less than ¼ Sioux Indian Blood
3	Mendez, Carlos Landon Miracolo	Less than ¼ Sioux Indian Blood
4	Monroe, Tae Amiri	Less than ¼ Sioux Indian Blood
5	Nadeau, Maislee Jean	Less than ¼ Sioux Indian Blood
6	Wallace, Paradise Rose	Less than ¼ Sioux Indian Blood

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.

b. Tribal Enrollment – April 16, 2024, enrollment committee approval of 29 memberships, and six denials.

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-320** approving the following applicants for tribal membership:

1	Alberts, Aalia Rosiahlynn	5/16
2	Alberts, Jerome Daniel	13/32
3	Belgarde, Ember Dream	51/64
4	Benjamin, Anthony Masen	1/4
5	Cavanaugh Jr., Patrick James	173/256
6	Charboneau, Saraiah Rose	33/128
7	Chase, Leyton Warren	5/8
8	Ferguson, Trayvonne Marie	13/32
9	Georgeson, Jaydon Lawrence	21/64
10	Jackson III, Pernell Alvis	555/1024
11	Jackson, Desiree Lynn	37/64
12	Jackson, Kaelynn Elizabeth	241/256
13	Jackson, Patricia Khloe	241/256
14	Jackson, Wambli Wakinyan	21/64
15	Jetty, Kiro James	21/64

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16	Laroque, Barry Jo	163/512
17	Lenoir, Jace Aryn	63/128
18	Littlewind, Lili Faye	41/64
19	Robertson, Azyla Reyann	587/1024
20	Ross, Vaya Diane	11/32
21	Ross, Wyatt Maree	11/32
22	Runs Through-Buckles, Elijah Wayne	1/4
23	Sanchez, Khaleesia Rose	125/256
24	Shaw, Oshianna Jade	27/64
25	Thompson Jr., Ezra Jay	29/64
26	Vetter, Precious Spirit	11/32
27	White, Charlie Rae	11/32
28	White, Leola Lavonne	11/32
29	Yankton, Lyra Elaine	7/16

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.

c. Exclusion – Tia Jetty vs. Kara Koski, Paul Keating, Nicole Solway, William Shifflet.

- Kooper Longie, Woodlake District Rep., motions to table the exclusion request until a meeting can be held with CCCC board of regents. 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. Exclusion – Eugene Littleghost vs. Sheri Diehl

- Kooper Longie, Woodlake District Rep., motions to table the exclusion request until a meeting can be held with CCCC board of regents. 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. Law & Order Board resolution request for roles and objectives for the board.

The Tribal Council determines the need for the Law & Order Committee to focus on updating the Spirit Lake Tribe Law & Order code to ensure our Tribal members remain safe and protected by our laws.

- Kimberly Three Irons, Fort Totten District Rep., motions to deny the Law & Order committee’s resolution request. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

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5. Procurement:

a. Social Services - Tiwahe Conference Breakfast sponsorship \$10,906.80

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-321** accepting Tiwahe's request for a breakfast sponsorship at the National Tiwahe Conference at Casino Del Sol in Tucson, Arizona for \$10, 906.80 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.

b. Spirit Lake Tribe – Chief Judge Contract

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-322** accepting the contract for the Spirit Lake Tribe Chief Judge. 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.

c. Tribal Health – Brenda Finn Consultant Agreement

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-323** approving the Consultant Agreement with Brenda Finn for the Spirit Lake Tribal Health Program to provide technical assistance, guidance by research and training on Medicaid fundamentals. 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.

6. Other:

a. Donation request – Kem Temple Shrine Circus

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve a \$1,000 donation to the Kem Temple Shrine Circus. 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.

b. Alcohol & Other Drugs Prevention Program – Alcohol Awareness Month

- Kooper Longie, Woodlake District Rep., motions to approve the request from the Alcohol & Other Drug Coordinator for efforts on the month of April being recognized as Alcohol Awareness Month. 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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c. Special Diabetes for Indians Program – Building Assessment

- Representative Longie will review the assessment with Josh Tweeton, EPA Director, and Tribal Inspector.

2:17 p.m. Krisit Thompson, Travel Manager enters the meeting.

- Discussion begins on travel arrangements.

6. **Adjourn**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to adjourn at 2:29 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.

A handwritten signature in black ink that reads "Charmayne Bohanon".

**Charmayne Bohanon
Secretary Treasurer**



A handwritten signature in black ink that reads "Lonna J. Street".

**Lonna J. Street
Tribal Chairwoman**

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

Absent: None

Location: Tribal Executive Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 4:56 p.m.

1. Approval of Agenda:

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve April 29, 2024, Tribal Council meeting agenda. Koooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

2. Approval of Minutes:

- Darren Walking Eagle, Crow Hill District Rep., motions to approve the April 10, 2024, tribal council meeting minutes with corrections and April 23, 2024, tribal council meeting minutes. 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.

3. Travel:

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve the following travel: 1.) Charmayne Bohanon, Secretary Treasurer, and Koooper Longie, Woodlake District Representative, travel to Pierre, S.D., 6/9/24-6/12/24 to attend grant writing training. 2.) Mary Greene, FDP Director, travel to Washington, D.C., 5/19/24-5/21/24 to attend Farm Bill meeting; 3.) Jolene Crosswhite, Employment & Training Director, travel to Orlando Florida 5/13/24-5/18/24 to attend 44th National Indian & Native American Employment & Training Conference. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

4. Resolution Request:

a. Spirit Lake Tribe – Contract BIA Law Enforcement

- Koooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-324** authorizing the Spirit Lake Tribe to enter 638 contracts with the Secretary of the Interior to improve public safety and law enforcement. Kimberly Three Irons, Fort Totten District

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

b. Exclusion – Tia Jetty vs. Kara Koski, Paul Keating, Nicole Solway, William Shifflet.

The Spirit Lake Tribal Council gives a directive to Secretary Treasurer Bohanon to schedule a meeting with the CCCC board of regents on May 8, 2024.

c. Exclusion – Eugene Littleghost vs. Sheri Diehl

The Spirit Lake Tribal Council gives a directive to Secretary Treasurer Bohanon to schedule a meeting with the CCCC board of regents on May 8, 2024.

d. EPA – Tribal Home Electrification and Appliance Rebate Program support

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-325** authorizing EPA to submit the Tribal Home Electrification and Appliance Rebate Program support application to the U.S. Department of Energy’s (DOE) Office of State and Community Energy Program. 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. EPA – Spirit Lake Climate Pollution Reduction (CPRG) Implementation grant support

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-326** authorizes the submittal of the Spirit Lake Tribe Climate Pollution Reduction (CPRG) implementation Grant application to the United States Environmental Protection Agency. 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.

5. Procurement:

a. Spirit Lake Food Distribution Program – Sole Source Bid from Cole Paper Company

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-327** authorizing the Spirit Lake Food Distribution Program to accept the sole source bid from Cole Paper Company to purchase a floor scrubber in the amount of \$7,504.05. 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 Tribe – Joe & Bro’s Mow for Dough, LLC proposal

- Darren Walking Eagle, Crow Hill District Rep., motions to deny Joe & Bro’s Mow for Dough, LLC and refer to the Spirit Lake Housing Corporation. 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. EPA – Land Cleanup at Owlboy’ s Residence on Heart Road

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-328** authorizing EPA to accept Elvis Thumb’s proposal to complete a tribal land cleanup at Lorman Owlboy’ s residence on heart road in the amount of \$2,250.00 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. EPA – Greene Edge Landscaping LLC., proposal for Carrie Smith’s residence

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-329** authorizing EPA to accept Greene Edge Landscaping LLC., proposal to complete a tribal land cleanup at Carrie Smith’s residence in the amount of \$1,800.00 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. Employment & Training Program – Devils Lake Cars proposals

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-330** authorizing Employment & Training program to accept the proposal from Devils Lake Cars 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.

f. Spirit Lake Health Center – Amendment to Alyssa Moen’s (PharmD) employment agreement

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-331** accepting the amended employment agreement for Alyssa Moen. 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. Spirit Lake Health Center – equipment replacement proposal

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-332** accepting the equipment replacement proposal for the Spirit Lake Health Center. 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.

h. Spirit Lake Health Center – Barton Associates Buy out – Dr. Luger Dentist

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-333** accepting the agreement from Barton Associates Buy out for 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.

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- i. Spirit Lake Health Center – Amendment to Professional Services Agreement with Julie McPherson, LLC.**
 - Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-334** approving the amendment for employment Professional Services Julie McPherson, LLC. 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.

- j. Spirit Lake Health Center – amendment to direct bill agreement with Exact Sciences Laboratories, LLC.**
 - ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-335** accepting Resolution No. A05-24-335 accepting the amendment to direct bill agreement with Exact Sciences Laboratories, LLC., with the Spirit Lake Health Center. 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.

- k. Spirit Lake Health Center – Nurse Practitioner Employment Agreement with Melissa Thomas**
 - ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-336** accepting the Nurse Practitioner Employment Agreement for Melissa Thomas with 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.

- l. Spirit Lake Health Center – Professional Services Agreement with Open Prairie Health, PLLC with Callie Krause, NP-C**
 - ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-337** accepting the Professional Services Agreement with Open Prairie Health, PLLC for Callie Krause, NP-C 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.

- m. Spirit Lake Health Center – Henry Schein invoice for annual help desk support**
 - ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-338** approving the Henry Schein invoice for annual help desk support for the Spirit Lake Health Center. 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.

- n. Spirit Lake Health Center – Equipment replacement (UPS in the server room)**
 - Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-339** approving the Spirit Lake Health Center’s invoice for Equipment replacement (UPS in the

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server room). . 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.

o. Spirit Lake Health Center – Agreement for Provider Locum Tenens Coverage for Dental Provider – Doc Star

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-340** approving the Agreement with Provider Locum Tenens Coverage for Dental Provider – Doc Star. 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.

p. Spirit Lake Health Center – Sole Source bid from Electric Watchman

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-341** accepting the Spirit Lake Health Center’s sole source bid from Electric Watchman. 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.

q. Spirit Lake Health Center – Amendment to Employment agreement with Andrew Wohlers (Pharmacist)

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-342** ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-338** accepting the Amendment to Employment agreement for Andrew Wohlers (Pharmacist) with the Spirt Lake Health Center. 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. Other:

a. Donation request – Dayson Dubois

- Kooper Longie, Woodlake District Rep., motions to approve a monetary donation to Dayson Dubois 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.

b. Donation Request – Warwick Public School 2024 Prom

- Kooper Longie, Woodlake District Rep., motions to approve a monetary donation to Warwick Public School for the 2024 Prom 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. Tribal Member request – Richard Yankton


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- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table Richard Yankton's rescinding of resolutions request. 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.

d. Housing Improvement Program Director

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve the job description and to advertise the position for two weeks. 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.
- Darren Walking Eagle, Crow Hill District Rep., motions to adjourn at 6:53 p.m., second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.



**Charmayne Bohanon
Secretary Treasurer**





**Lonna J. Street
Tribal Chairwoman**