

Spirit Lake Tribal Council
Meeting Minutes
May 7, 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 Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 1:41 p.m.

1. Approval of Agenda:

- Darren Walking Eagle, Crow Hill District Rep., motions to approve the May 7, 2024, Tribal Council meeting agenda. ReNa Lohnes, Vice Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

2. Minutes:

- Darren Walking Eagle, Crow Hill District Rep., motions to approve the April 29, 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:

- Kooper Longie, Woodlake District Rep., motions to approve the following travel: Clarence Greene, Road Department Director travel to Rapid City, South Dakota 05/13-17/2024 to the National Road Maintenance Symposium. 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.

4. Resolution Request:

a. Special Diabetes Project for Indians (SDPI): Pilot Produce Prescription Program

- Kooper Longie, Woodlake District Rep., motions to rescind **Resolution No. A05-23-331** authorizing the Special Diabetes Project for Indians Program to submit the Pilot Produce Prescription 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.

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- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-344** to reallocate the funding from the Pilot Produce Prescription Program \$700,000.00 to the Sacred Life Center repairs. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried

b. Special Diabetes Project for Indians (SDPI): Apply for the Newman's Own Foundation:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-345** accepting the application to apply for the Newman's Own Foundation. 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. Other:

a. Spirit Lake Shelter Project

- Kooper Longie, Woodlake District Rep., motions to rescind approval of payment to Integrated Building Solutions. 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. Otter Tail Power Company: GRIP application letter of support

1:57 p.m. Scott Chase enters the meeting.

1:58 p.m. Kooper Longie, Woodlake District Representative exits the meeting.

1:59 p.m. Scott Chase exits the meeting.

- Darren Walking Eagle, Crow Hill District Rep., motions to approve the letter of support from the Spirit Lake Tribe to Otter Tail Power Company for the GRIP application submittal. 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 Representative). Motion carried.

2:04 p.m. Kooper Longie, Woodlake District Representative enters the meeting.

c. Leland Bullhead: 1957 Tape

- The Tribal Council made the recommendation for Leland to work with Cankdeska Cikana Community College to transfer the 1957 tape onto a CD or Jump drive.

2:07 p.m. Kimberly Three Irons, Fort Totten District Representative recused herself from this agenda item.

d. Executive Session

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- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to enter executive session at 2:10 p.m. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carried.
- Darren Walking Eagle, Crow Hill District Rep., motions to exit executive session at 2:35 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 (Kimberly Three Irons, Fort Totten District Representative). Motion carried.
- The Tribal Council provides a directive to the Secretary Treasurer to obtain reports of the breakdown of the number of children that are in Tribal Social Services care, their location, and any other pertinent information.

2:41 p.m. Kimberly Three Irons, Fort Totten District Representative enters the meeting.

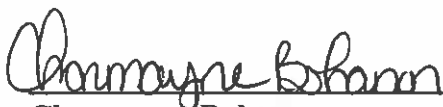
e. Warwick High School donation request

2:51 p.m. ReNa Lohnes, Vice Chairwoman/Mission District Rep exits the meeting.

- Kimberly Three Irons, Fort Totten District Rep., motions to approve a monetary donation to the Warwick High School senior graduates. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice Chairwoman/Mission District Rep.). Motion carried.

6. Adjourn:

- Kooper Longie, Woodlake District Rep., motions at 2:53 p.m. to adjourn. 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 Rep.). Motion carried.


Charmayne Bohanon
Secretary Treasurer




Lonna J. Street
Tribal Chairwoman

**Spirit Lake Tribal Council
Meeting Minutes
May 9, 2024**



- Present:** Lonna J. Street, Tribal Chairwoman
Kimberly Three Irons, Fort Totten District Representative
Darren Walking Eagle, Crow Hill District Representative
Kooper Longie, Woodlake District Representative
- Absent:** ReNa Lohnes, Vice Chairwoman/Mission District Representative (Travel)
Charmayne Bohanon, Secretary Treasurer (Travel)
- Other:** Penelope Yankton, Administrative Assistant
- Location:** Chairwoman's Chamber's

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 11:38 a.m.

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

1. Approval of Agenda:

- Darren Walking Eagle, Crow Hill District Rep., motions to approve the May 9, 2024, Tribal Council meeting agenda. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (ReNa Lohnes, Vice Chairwoman/Mission District Representative – travel and Charmayne Bohanon, Secretary Treasurer -travel). Motion carried.

2. Resolution Request:

a. Day of Prayer – Budget request

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-346** approving the budget for the Day of Prayer in the amount of \$14,528.22 as submitted by Kenny Baker Jr. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (ReNa Lohnes, Vice Chairwoman/Mission District Representative – travel and Charmayne Bohanon, Secretary Treasurer -travel). Motion carried.

b. Exclusion – Tia Jetty vs. Kara Koski, Paul Keating, Nicole Solwey and William Shiffet

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-347** denying the Exclusion request. Kimberly Three Irons, Fort Totten 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 – travel and Charmayne Bohanon, Secretary Treasurer -travel). Motion carried.

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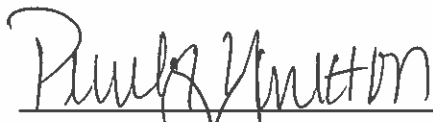


c. Exclusion – Eugene Littleghost vs. Sheri Diehl

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-348** denying the Exclusion request. Kimberly Three Irons, Fort Totten 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 – travel and Charmayne Bohanon, Secretary Treasurer -travel). Motion carried.

3. Adjourn:

- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 11:48 a.m., second by Kooper Longie, Woodlake District Rep., three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (ReNa Lohnes, Vice Chairwoman/Mission District Representative – travel and Charmayne Bohanon, Secretary Treasurer -travel). Motion carried.



Penelope Yankton
Recording Secretary





Lonna J. Street
Tribal Chairwoman

Spirit Lake Tribal Council
Meeting Minutes
May 13, 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

Location: Tribal Executive Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 4:03 p.m.

1. Approval of Agenda:

- Darren Walking Eagle, Crow Hill District Rep., motions to approve May 13, 2024, Tribal Council meeting 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 Representative). Motion carried.

Anthony Longie, Finance Staff, enters meeting at 4:09 p.m.,

Discussion begins on ICDBG Imminent Threat Grant which was to be administered at the Spirit Lake Housing Corporation. Anthony informs the Tribal Council that former Spirit Lake Housing Corporation Director Arthur Carmona signed a contract with Christopher Dumont.

Kimberly Three Irons, Fort Totten District Representative, exits meeting at 4:13 p.m.,

The Tribal Council directs Secretary Treasurer Bohanon to request a copy of the contract from the Spirit Lake Housing Corporation Director.

Kimberly Three Irons, Fort Totten District Representative enters meeting at 4:18 p.m.

Anthony Longie, Finance Staff, exits meeting at 4:18 p.m.

2. Approval of Minutes:

- Darren Walking Eagle, Crow Hill District Rep., motions to approve the May 7, 2024, tribal council meeting minutes with corrections and May 9, 2024, tribal council meeting minutes with corrections. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative). Motion carried.

3. Resolution Request:

a. Tribal Health Program – Native Reach App.

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The Tribal Council gives a directive to Secretary Treasurer Bohanon to forward this agenda item to the procurement department to ensure internal processes and policies are followed.

b. American Rescue Plan Act Rent-To-Own homes – budget modification

The Tribal Council gives a directive to Secretary Treasurer Bohanon to check with the consultants on allowable expenses before a budget modification is made.

c. American Rescue Plan Act Home Improvement Program Funding transfer to Spirit Lake Tribe

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table the request to transfer the one-time funding from the American Rescue Plan Act Home Improvement Program back to the Spirit Lake Tribe. 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 Representative). Motion carried.

d. Bureau of Indian Affairs Home Improvement Program (HIP) transfer to Spirit Lake Tribe

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table the request to transfer the Bureau of Indian Affairs Home Improvement Program back to the Spirit Lake Tribe. 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 Representative). Motion carried.

4. Other:

a. Tribal Health Director: Sober Living Project

The Tribal Council gives Secretary Treasurer Bohanon a directive to schedule a meeting at 11:00 a.m. on May 21, 2024, with Kevin Dauphinais, Tribal Health Program Director.

b. Spirit Lake Tribe – Home Rebate Authorization letter support

- Kimberly Three Irons, Fort Totten District Rep., motions to authorize Chairwoman Street to sign the letter of support for the Home Rebate Authorization letter of intent to apply for funding for the Spirit Lake Tribe. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Representative). Motion carried.

c. Spirit Lake Tribe – Finance Department

- Darren Walking Eagle, Crow Hill District Rep., motions to approve signature authority for the Finance Department Co-Directors Rebecca Diaz and Keisha Shaw. ReNa Lohnes,

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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 Representative). Motion carried.

- Darren Walking Eagle, Crow Hill District Rep., motions to adjourn at 4:56 p.m., second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative). Motion carried.

Handwritten signature of Charmayne Bohanon in cursive script.

Charmayne Bohanon
Secretary Treasurer



Handwritten signature of Lonna J. Street in cursive script.

Lonna J. Street
Tribal Chairwoman

**Spirit Lake Tribal Council
Meeting Minutes
May 14, 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
Koooper Longie, Woodlake District Representative

Absent: None

Location: Tribal Executive Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 4:40 p.m.

1. Approval of Agenda:

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve May 14, 2024, Tribal Council meeting agenda. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

2. Approval of Minutes:

- Darren Walking Eagle, Crow Hill District Rep., motions to approve the May 13, 2024, tribal council meeting minutes with corrections. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.


3. Other:

a. Indirect Cost

Discussion begins on the twenty-three (23) vacant positions with the Spirit Lake Tribe, Chairwoman Street requests a report on the breakdown on IDC from Rebecca Diaz, Co-Director for the Tribal Finance Department.

Darren Walking Eagle, Crow Hill District Representative exits meeting at 4:52 p.m.,

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to recess at 4:55 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**

Spirit Lake Tribal Council
Meeting Minutes
May 23, 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 Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 10:54 a.m.

1. Approval of Agenda:

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve May 23, 2024, Tribal Council meeting agenda. Kooper 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:

- Kooper Longie, Woodlake District Rep., motions to table May 21, 2024, Tribal Council meeting minutes. 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.

3. Travel:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Marva Tollefson, Living Language Instructor's travel to Rapid City, S.D. 6/2/24-6/15/24 to attend 17th Annual Lakota Summer Institute. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Adnan Aldayel, enters meeting at 11:02 a.m.,

Discussion begins on changing the portfolio for the Minor Funds and check into investment options for continuation of financial stability for the Minor Funds account created by the Spirit Lake Tribe.

Kimberly Three Irons, Fort Totten District Representative exits meeting at 11:12 a.m.,

Discussion begins on Adnan Aldayel providing financial services to the Spirit Lake Tribe, such as continuing the Minor Funds project, providing internal audit/guidance to tribal programs, a fish farm feasibility study and will need to contact the Game and Fish

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Department, Adnan Aldayel will work on contracts to present to the Spirit Lake Tribal Council.

Kimberly Three Irons, Fort Totten District Representative, enters meeting at 11:25 a.m.,

Lonna J. Street, Tribal Chairwoman, informs Adnan Aldayel that she would be the point of contact for these projects for the Spirit Lake Tribe.

ReNa Lohnes, Vice-Chairwoman/Mission District Representative, exits meeting. 11:31 a.m.

ReNa Lohnes, Vice-Chairwoman/Mission District Representative, enters meeting at 11:36 a.m.

Adnan Aldayel, exits meeting at 11:36 a.m.

4. Resolution Request:

a. Spirit Lake Tribe – Re-allocation of \$3,253,128.00 ARPA SLFRF (wind energy project funds).

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-355** to Rescind Resolution No. A05-23-288 for the ARPA SLFRF funding to support the Spirit Lake Tribe Wind Energy Project. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b. Spirit Lake Tribe – Data Center project

- Kooper Longie, Woodlake District Rep., motions to table the Spirit Lake Tribe data center project until more information is provided. 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.

Joshua Tweeton, EPA Director, enters meeting at 11:40 a.m.,

5. Procurement:

a. EPA – Greene Edge Landscaping LLC proposal for Carrie Waanatan residence \$1,600.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-356** authorizing EPA to accept Greene Edge Landscaping LLC., proposal to complete a tribal land cleanup at Carrie Waanatan’s residence in the amount of \$1,600.00. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b. EPA – Greene Edge Landscaping LLC proposal for Robert Lohnes residence \$1,600.00

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- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-357** authorizing EPA to accept Greene Edge Landscaping LLC., proposal to complete a tribal land cleanup at Robert Lohnes' residence in the amount of \$1,600.00. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c. EPA – Greene Edge Landscaping LLC proposal for Joshua Tweeton's residence \$35,500.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-358** authorizing EPA to accept Greene Edge Landscaping LLC., proposal to complete a tribal land cleanup by Josh Tweeton's residence in the amount of \$35,500.00. 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.

Joshua Tweeton, EPA Director, informs the Tribal Council that Voegel Law Firm would like to meet and discuss the Spirit Lake Tribe's shelter, Tiwahe village, and spirit lake housing corporation's home projects.

Joshua Tweeton, EPA Director, and Kooper Longie, Woodlake District Representative exits meeting at 11:54 a.m.

Kooper Longie, Woodlake District Representative enters meeting at 11:56 a.m.

d. Roads Department – Sole Source Bid from Bert's Truck Equipment of Moorhead M.N., \$202,281.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-359** authorizing an allocation of \$202,281.00 of the Spirit Lake Tribe's Local Assistance and Tribal Consistency Fund (LATCF) to assist the Tribal Roads Department with a new sanding body equipment purchase from Bert's Truck Equipment of Moorhead, M.N. The Tribal Roads Department will reimburse the \$202,281.00 to the LATCF account. 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. Roads Department – Sole Source Bid from Butler CAT \$58,092.23

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-360** authorizing an allocation of \$58,092.23 of the Spirit Lake Tribe's Local Assistance and Tribal Consistency Fund (LATCF) to assist the Tribal Roads Department with a pitch mower equipment purchase from Butler CAT in the amount of \$58,092.23. The Tribal Roads Department will reimburse the \$58,092.23 to the LATCF account. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

f. Roads Department – Sole Source Bid from Tri-State Paving, Inc. \$14,864.40

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- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-361** authorizing the Tribal Roads Department to accept the sole source bid from Tri-State Paving for repairs to the Spirit Lake Fire Department's driveway in the amount of \$14,864.40. 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.

- g. Spirit Lake Tribe – Rent-To-Own homes road development bids**
- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-362** authorizing an allocation of the Spirit Lake Tribe Local Assistance and Tribal Consistency funds for the road developments at the Crow Hill, St. Michael, and Woodlake District home sites by NCZ Express Inc., in the amount of \$385,949.00 as submitted. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

- h. Spirit Lake Tribe – Rent-To-Own homes central air & electrical installation bids**
- Darren Walking Eagle, Crow Hill District Rep., motions to table until more bids are obtained. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

- i. Water Resource Program – Great Northern Environmental invoices \$25,273.35**
- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-363** authorizing the Water Resource Program to accept the sole source bid from Great Northern Environmental for series static mixture, Corp stop and freight, chemical feed injections and labor at the water treatment plant in the amount of \$25,273.35. 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.

- j. Water Resource Program – LTP Enterprises Inc., invoice \$8,639.25**
- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-364** authorizing the Water Resource Program to accept the invoice in the amount of \$8,639.25 from LTP Enterprises Inc., for labor, travel, and shop labor to repair well number 5 at the water treatment plant. 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.

- k. Spirit Lake Water Resource Program – Tecta America Dakotas LLC., invoice \$14,100.00**
- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-365** authorizing the Water Resource Program to accept the invoice in the amount of \$14,100.00 from Tecta America Dakotas LLC, to repair the roof at the water treatment plant for the Spirit Lake Water Resource Management program. Darren Walking Eagle, Crow Hill

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

l. Spirit Lake Tribe – Integrated Building Solutions invoices \$430,000.00 & \$98,000.00.

- Kooper Longie, Woodlake District Rep., motions to table the payments to Integrated Building Solutions. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Darren Walking Eagle, Crow Hill District Representative, exits the meeting at 12:15 p.m.

m. Spirit Lake Tribe – Service Agreement with Lori Brown

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-366** accepting the Service Agreement with Lori Brown to provide mentorship to the Spirit Lake Tribe Finance Department valid until August 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 (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

n. Senior Services Program – Sole Source bid from Supplies on the Fly \$5,426.02

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-367** authorizing the Senior Services Program to accept a sole source bid from Supplies on the Fly in the amount of \$5,426.02 for the purchase of a new stove 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.

o. Tribal Health Crow Hill Log Cabin – Sole Source bid from Cavanaugh Construction \$46,896.05

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-368** authorizing the Tribal Health Program to accept the sole source bid from Cavanaugh Construction in the amount of \$46,896.05 for renovations at the Crow Hill Log Cabin 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.

Darren Walking Eagle, Crow Hill District Representative, enters the meeting at 12:17 p.m.

Darwin Brown, Procurement & Contracting Director, attends the meeting at 12:19 p.m.

p. Homeless Shelter – Sole Source bid from Dakota Fence \$39,200.00

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- Kooper Longie, Woodlake District Rep., motions to table until the funding source is identified for this project. 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.

- q. Sioux Utilities – Sole Source Bid from Quality Flow System Inc., \$10,600.00**
- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-369** authorizing the Sioux Utilities Program to accept the sole source bid from Quality Flow System Inc., in the amount of \$10,600.00 for an emergency replacement of the KSB Subm pump. 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.

- r. Spirit Lake Health Center – Renewal of agreement for Locum Tenens Services with Curative 2-year term**
- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-370** authorizing the Spirit Lake Health Center to renew the Locum Tenens Service agreement with Curative for a two-year term effective September 16, 2023 to provide Family Practice/Internal Medicine/pediatrics, NP/PA – Outpatient, and Psychiatry services. 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.

Darwin Brown, Procurement & Contracting Director, exits the meeting at 12:43 p.m.

6. Other:

a. Tribal member loan request

- Darren Walking Eagle, Crow Hill District Rep., motions to deny Francis Roulette, Jr. loan request. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b. Executive session

- Darren Walking Eagle, Crow Hill District Rep., motions to enter executive session at 12:54 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.

- Darren Walking Eagle, Crow Hill District Rep., motions to exit executive session at 1:15 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.

Chairwoman Lonna J. Street recommends that the Tribal Council place their requests in writing before any official Tribal Council action will take place.

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May 23, 2024**

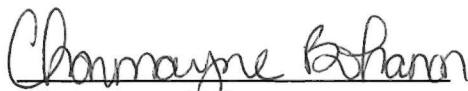


c. National Indian Council on Aging (NICOA) Resolution request

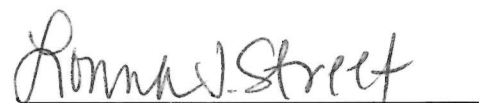
- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-371** recognizing the Spirit Lake Tribe minimum starting wage begins at \$15.80 and requests that the National Indian Council on Aging recognize this starting wage for participants in the NICOA program. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d. Spirit Lake Tribe – Rent-To-Own homes central air & electrical installation bid

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-372** authorizing the Spirit Lake Tribe Rent-to-own program to accept Klemetsrud proposal in the amount of \$26,250.00 to install thirty-five a/c units and T & T electrical proposal in the amount of \$28,700.00 for electrical installation of thirty-five a/c units. 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.
- Kooper Longie, Woodlake District Rep., motions to reinstate the Spirit Lake Tribe's CFO and to reinstate an EMS staff member, effective immediately. Darren Walking Eagle, Crow Hill District Rep., second the motion, two (2) in favor, two (2) opposed (Kimberly Three Irons, Fort Totten District Representative and ReNa Lohnes, Vice-Chairwoman/Mission District Representative), none (0) abstained, none (0) absent. Chairwoman Lonna J. Street votes to oppose and break the tie. Motion denied.
- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 1:32 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.


Charmayne Bohanon
Secretary Treasurer




Lonna J. Street
Tribal Chairwoman

**Spirit Lake Tribal Council
Meeting Minutes
May 28, 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 Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 1:40 p.m.

1. Approval of Agenda:

- Kooper Longie, Woodlake District Rep., motions to approve the May 28, 2024, Tribal Council meeting agenda. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

2. Meeting Minutes:

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve May 21, 2024, Tribal Council Meeting Minutes with corrections. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

3. Tribal Realty:

- a. Bennett Blackbird -Homesite land lease cancellation
 - b. Lorman Owlboy Sr. – Homesite land lease cancellation
 - c. Christine Richotte - Homesite land lease cancellation
 - d. Todd Belgarde –land lease cancellation
 - e. Joey LaCroix - land lease cancellation
 - f. Angela LaCroix – land lease cancellation
- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-372a** authorizing the following homesite land lease cancellations as listed:

LEASE NO.	LESSEE	FEE	PROPOSED
2-00171-04-29 303-T-3000	Bennett Blackbird	Cancellation	
	N ¹ / ₂ NE ¹ / ₄ SE ¹ / ₄ NE ¹ / ₄ SE ¹ / ₄ & S ¹ / ₂ SE ¹ / ₄ NE ¹ / ₄ NE ¹ / ₄ SE ¹ / ₄ , of Sec. 21, T.152N., R.64W., 5 th P.M. in Benson County, North Dakota, Containing 2.50 acres, more or less.		

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LEASE NO.	LESSEE	FEE	PROPOSED
2-00088-21-26 303-404-B	Lorman Owlboy Sr.	Cancellation	
	SE $\frac{1}{4}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ in Sec. 21, T.152N., R.64W., 5 th P.M. in Benson County, North Dakota, Containing 2.50 acres, more or less.		

LEASE NO.	LESSEE	FEE	PROPOSED
2-00146-09-34 303-597-A	Christine Richotte	Cancellation	
	NW $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$, of Sec. 23, T.152N., R.64W., 5 th P.M. in Benson County, North Dakota, containing 2.50 acres more or less.		

LEASE NO.	LESSEE	FEE	PROPOSED
2-00142-06-30 303-404-B	Todd Belgarde	Cancellation	
	S $\frac{1}{2}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ & N $\frac{1}{2}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ in Sec. 21, T.152N., R.64W., 5 th P.M. in Benson County, North Dakota containing 2.50 acres more or less.		

LEASE NO.	LESSEE	FEE	PROPOSED
2-00141-06-30 303-404-B	Joey LaCroix	Cancellation	
	NW $\frac{1}{4}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ in Sec. 21, T.152N., R.64W., 5 th P.M. in Benson County, North Dakota, Containing 2.50 acres, more or less.		

LEASE NO.	LESSEE	FEE	PROPOSED
2-00151-09-33 303-404-B	Angela LaCroix	Cancellation	
	NE $\frac{1}{4}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ in Sec. 21, T. 152N., R. 64W., 5 th P.M. Benson County, North Dakota containing 2.50 ares, more or less.		

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. Bonita Morin – 25-year Homesite land lease

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-24-373** authorizing the following request:

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LEASE NO.	LESSEE	FEE	PROPOSED
2-00123-24-29 303-476	Bonita Morin	\$10.00	\$25.00
Commencing at the Northeast corner of Section 20, T.152N., R.64W., 5 th P.M. in Benson County, North Dakota, Thence N 89°50'46" W, A Distance of 2,225.25 feet to the point of beginning; Thence N89°50'38" W, A distance of 231.92 feet; Thence S00°03'09" E, A Distance of 423.76 feet; Thence N90°00'00" E, A Distance of 176.18 feet; Thence N07°27'10" E, A Distance of 426.74 feet back to the point of beginning, Containing 1.98 acres, more or less, excluding the 7/108 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. A 25-year homesite lease.			

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.

h. Alfred Thompson Jr. – 5-year Homesite land lease

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-24-374** authorizing the following request:

LEASE NO.	LESSEE	FEE	PROPOSED
2-00125-24-29 303-597-A	Alfred Thompson Jr.	\$10.00	\$25.00
NW¼ NE¼ SW¼NE¼ in Sec. 23, T. 152N., R. 64W, 5th P. M., Benson County, North Dakota containing 2.50 acres, more or less. This is a 5-year homesite lease.			

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.

i. Dawn Littlewind & Roman Cavanaugh Sr. 5-year Homesite land lease

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-24-375** authorizing the following request:

LEASE NO.	LESSEE	FEE	PROPOSED
2-00120-24-29 303-373-B	Dawn Littlewind and Roman Cavanaugh Sr.	\$0.00	\$25.00
Commencing at the North west corner of Sec. 25, T., 152N., R. 66W., 5 th P.M. in Benson County, North Dakota; Thence S 00°02'59" E, a Distance of 732.44 Feet; Thence S 88°19'12" E, a Distance of 1,658.49 Feet to the Point of Beginning; Thence S 89°57'02" E, a Distance of			

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330.00 Feet; Thence S 00°00'00" W, a Distance of 206,48 Feet; Thence S 65°46'30" W, a Distance of 180.21 Feet; Thence S 73°15'37" W, a Distance of 171.11 Feet; Thence N 00°18'47" W, a Distance of 330.00 Feet back to the Point of Beginning; containing 2.08 acres, more or less. A 5-year homesite lease.

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.

j. Leigh Nestell – 25-year Homesite land lease

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-24-376** authorizing the following request:

LEASE NO.	LESSEE	FEE	PROPOSED
2-00134-24-49 303-81	Leigh Nestell	\$10.00	\$25.00
<p>W¹/₂ SW¹/₄ NE¹/₄ SW¹/₄NW¹/₄ & E¹/₂ SE¹/₄ NW¹/₄SW¹/₄NW¹/₄, Sec. 4, T. 152N., R. 64W., 5th P.M. in Benson County, North Dakota containing 2.50 acres, more or less, excluding the 3/280 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 25-year homesite lease.</p>			

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.

k. Layton Wallace – 2-year Crop land lease

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-24-377** authorizing the following request:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00116-24-26 303-T-93	Layton Wallace	\$131.04	\$3,276.00
<p>Portion of SE¹/₄ NE¹/₄, Sec. 9, T. 152N., R. 64W., 5th P.M. Benson County, North Dakota containing 36.10 acres of Crop, more or less. This is a three year lease.</p>			

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.

4. Resolution Request:

a. COVID-19 Storage Building: Designation to Spirit Lake Tribe Veterans Building

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- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-378** authorizing the COVID-19 Storage Building to the Spirit Lake Tribe Veterans. 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. Multi Hazard Mitigation Plan

The Tribal Council provides a directive to Secretary Treasurer Bohanon to give the Multi Hazard Mitigation Plan to procurement and have it prepared for the meeting.

5. Other:

a. Public Law 93-638 Indian Self-Determination Act Initial Contract Proposal application

- The Tribal Council decided to table this agenda item until a meeting can be held with legal Mark Van Norman on May 30, 2024, at 11:00 a.m.

1:59 p.m. Marty Alex, Emergency Management Director enters the meeting.

b. Executive Session

- Kimberly Three Irons, Fort Totten District Rep., motions to enter executive session at 2:06 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.
- Kimberly Three Irons, Fort Totten District Rep., motions to exit executive session at 2:18 p.m. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Kimberly Three Irons, Fort Totten District Rep., motions to recess at 2:20p.m. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to reconvene at 2:57 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.

Jolene Crosswhite, Employment & Training Director, enters the meeting at 2:57 p.m.

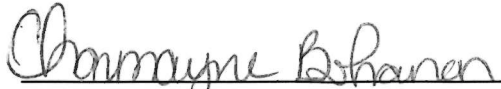
A discussion is held pertaining to the three (3) State grants and their monthly drawdowns and the staff services the grants provide.

Jolene Crosswhite, Employment & Training Director, exits the meeting at 3:11 p.m.

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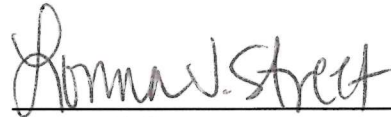


- Darren Walking Eagle, Crow Hill District Rep., motions to adjourn at 3:21 p.m., second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.



**Charmayne Bohanon
Secretary Treasurer**





**Lonna J. Street
Tribal Chairwoman**