

**Spirit Lake Tribal Council  
Meeting Minutes  
July 2, 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 11:07 a.m.

**1. Approval of Agenda:**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve July 2, 2024, Tribal Council Meeting agenda with additions. Second by Darren Walking Eagle, Crow Hill District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**2. Approval of Minutes:**

- a. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve June 20, 2024, Tribal Council Meeting minutes with changes, second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**3. Travel:**

- a. Kimberly Three Irons, Fort Totten District Rep., motions to approve Jolene Crosswhite, Employment & Training Director, travel to Bloomington, M.N. 7/9/24 – 7/13/24 to hold staff training with Sunrise Black Bull, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**4. Resolution Request:**

**a. Spirit Lake Tribe – Signature Authority for Secretary Treasurer**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-445** authorizing signature authority for the Spirit Lake Tribe Secretary Treasurer in the absence of the Spirit Lake Tribe Chief Financial Officer, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**b. Spirit Lake Tribe – Wage Scale**

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- Kooper Longie, Woodlake District Rep., motions to table the Spirit Lake Tribe wage scale until the CFO provides the Council with a projection of the cost to sustain the wage scale, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**c. Spirit Lake Tribe amend Resolution No. A05-23-439**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-446** amending **Resolution No. A05-23-439** for the ARPA home purchase from Iseman Homes to be optional for law enforcement staff, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**d. Spirit Lake Tribe rescind Resolution No. A05-23-456**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-447** to rescind **Resolution No. A05-23-456**, which authorized the Spirit Lake Tribe's agreement with WES Engineering Inc., for the Wind Turbin Services. second by Darren Walking Eagle, Crow Hill District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**e. Spirit Lake Tribe – Adoption of Dog Ordinance**

Arthur Carmona enters the meeting at 11:41 a.m.

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-448** for the Adoption of the Dog Ordinance and pursuant to the Spirit Lake Tribe Constitution and Bylaws Article VIII – Manner of Review Section 1 shall forward the revised Spirit Lake Tribe Dog Ordinance to the Superintendent of the Fort Totten Agency within ten days after its receipt by him, approve or disapprove it (As amended by Amendment VI, effective April 16, 1976.), second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Arthur Carmona exits the meeting at 11:47 a.m.

**5. Other:**

**a. Tribal Historic Preservation Office (THPO) relocation**

- Kooper Longie, Woodlake District Rep., motions to approve Kenneth Graywater Jr's request to move the THPO to the DTI building. second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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**b. Tribal Realty – Woodlake District Homesites**

Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-449** authorizing the land leases for the Nine (9) 25-year homesite leases for Wood Lake District’s new Modular homes as follows:

<b>LEASE NO.</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
2-00139-24-49 303-T-703-B	Spirit Lake Tribe, Wood Lake District	<b>\$00.00</b>	<b>\$00.00</b>
<p>Commencing at the NE corner of Sec. 7, T. 151N., R. 64W., 5th P.M. Benson County, North Dakota; Thence S00°00’21” E a distance of 1,393.98 feet; Thence S89°09’57” W a distance of 2,009.46 feet to the Point of Beginning; Thence S89°17’30” W a distance of 249.92 feet; Thence S00°42’29” E a distance of 174.94 feet; Thence S89°17’31” E a distance of 249.92 feet; Thence N00°42’30” W a distance of 174.94 feet back to the Point of Beginning, containing 1.00 acres, more or less. A 25-year homesite lease.</p>			
2-00140-24-49 303-T-703-B	Spirit Lake Tribe, Wood Lake District	<b>\$00.00</b>	<b>\$00.00</b>
<p>Commencing at the NE corner of Sec. 7, T. 151N., R. 64W., 5th P.M. Benson County, North Dakota; Thence S00°00’21” E a distance of 1,393.98 feet; Thence S89°08’53” W a distance of 1,759.54 feet to the Point of Beginning; Thence S89°17’31” W a distance of 249.92 feet; Thence S00°42’30” E a distance of 174.94 feet; Thence S89°17’31” E a distance of 249.92 feet; Thence N00°42’29” W a distance of 174.94 feet back to the Point of Beginning, containing 1.00 acres, more or less. A 25-year homesite lease.</p>			
2-00141-24-49 303-T-703-B	Spirit Lake Tribe, Wood Lake District	<b>\$00.00</b>	<b>\$00.00</b>
<p>Commencing at the NE corner of Sec. 7, T. 151N., R. 64W., 5th P.M. Benson County, North Dakota; Thence S00°00’21” E a distance of 1,393.98 feet; Thence S89°07’55” W a distance of 1,584.60 feet to the Point of Beginning; Thence S89°17’31” W a distance of 174.94 feet; Thence S00°42’29” E a distance of 249.92 feet; Thence S89°17’31” E a distance of 174.94 feet; Thence N00°42’29” W a distance of 249.92 feet back to the Point of Beginning, containing 1.00 acres, more or less. A 25-year homesite lease.</p>			
2-00142-24-49 303-T-703-B	Spirit Lake Tribe, Wood Lake District	<b>\$00.00</b>	<b>\$00.00</b>
<p>Commencing at the NE corner of Sec. 7, T. 151N., R. 64W., 5th P.M. Benson County, North Dakota; Thence S00°00’07” E a distance of 1,642.13 feet; Thence S89°04’02” W a distance of 1,581.45 feet to the</p>			

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Point of Beginning; Thence S89°17'31" W a distance of 174.94 feet; Thence S00°42'29" E a distance of 249.92 feet; Thence S89°17'31" E a distance of 174.94 feet; Thence N00°42'29" W a distance of 249.92 feet back to the Point of Beginning, containing 1.00 acres, more or less. A 25-year homesite lease.

<b>LEASE NO.</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
2-00143-24-49 303-T-703-B	Spirit Lake Tribe, Wood Lake District	<b>\$00.00</b>	<b>\$00.00</b>
	Commencing at the NE corner of Sec. 7, T. 151N., R. 64W., 5th P.M. Benson County, North Dakota; Thence S00°00'8" E a distance of 1,907.90 feet; Thence S89°38'29" W a distance of 1,578.21 feet to the Point of Beginning; Thence S89°17'31" W a distance of 174.94 feet; Thence S00°42'29" E a distance of 249.92 feet; Thence S89°17'31" E a distance of 174.94 feet; Thence N00°42'29" W a distance of 249.92 feet back to the Point of Beginning, containing 1.00 acres, more or less. A 25-year homesite lease.		
2-00144-24-49 303-T-703-B	Spirit Lake Tribe, Wood Lake District	<b>\$00.00</b>	<b>\$00.00</b>
	Commencing at the NE corner of Sec. 7, T. 151N., R. 64W., 5th P.M. Benson County, North Dakota; Thence S00°00'21" E a distance of 2,137.81 feet; Thence S85°54'49" W a distance of 1,575.51 feet to the Point of Beginning; Thence S89°17'31" W a distance of 174.94 feet; Thence S00°42'29" E a distance of 249.92 feet; Thence S89°17'31" E a distance of 174.94 feet; Thence N00°42'29" W a distance of 249.92 feet back to the Point of Beginning, containing 1.00 acres, more or less. A 25-year homesite lease.		
2-00145-24-49 303-T-703-B	Spirit Lake Tribe, Wood Lake District	<b>\$00.00</b>	<b>\$00.00</b>
	Commencing at the NE corner of Sec. 7, T. 151N., R. 64W., 5th P.M. Benson County, North Dakota; Thence S00°00'10" E a distance of 2,418.90 feet; Thence S89°57'06" W a distance of 1,572.04 feet to the Point of Beginning; Thence S89°17'31" W a distance of 174.94 feet; Thence S00°42'29" E a distance of 249.92 feet; Thence S89°17'31" E a distance of 174.94 feet; Thence N00°42'29" W a distance of 249.92 feet back to the Point of Beginning, containing 1.00 acres, more or less. A 25-year homesite lease.		
2-00146-24-49 303-T-703-B	Spirit Lake Tribe, Wood Lake District	<b>\$00.00</b>	<b>\$00.00</b>
	Commencing at the NE corner of Sec. 7, T. 151N., R. 64W., 5th P.M. Benson County, North Dakota; Thence S00°00'21" E a distance of 2,177.29 feet; Thence S89°56'01" W a distance of 1,959.85 feet to the		

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Point of Beginning; Thence S88°53'01" W a distance of 174.94 feet; Thence S01°06'59" W a distance of 249.92 feet; Thence S88°53'01" E a distance of 174.94 feet; Thence N01°06'59" E a distance of 249.92 feet back to the Point of Beginning, containing 1.00 acres, more or less. A 25-year homesite lease.

<b>LEASE NO.</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
2-00147-24-49 303-T-703-B	Spirit Lake Tribe, Wood Lake District	<b>\$00.00</b>	<b>\$00.00</b>

Commencing at the NE corner of Sec. 7, T. 151N., R. 64W., 5th P.M. Benson County, North Dakota; Thence S00°00'07" E a distance of 1,791.41 feet; Thence S89°00'32" W a distance of 1,953.17 feet to the Point of Beginning; Thence S88°53'01" W a distance of 174.94 feet; Thence S01°06'59" W a distance of 249.92 feet; Thence S88°53'01" E a distance of 174.94 feet; Thence N01°06'59" E a distance of 249.92 feet back to the Point of Beginning, containing 1.00 acres, more or less. A 25-year homesite lease.

second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**c. Johnson House**

The Tribal Council gives a directive to Secretary Treasurer Bohanon to contact Joshua Tweeton, EPA Director, and authorize the demolition of the Johnson House due to the unsafe building structure. Ardis Shaw, Central Repository Director, will need to relocate to the DTI building until the new building is completed.

**d. CFO**

- Kooper Longie, Woodlake District Rep., motions to reinstate the Spirit Lake Tribe CFO and the one Emergency Medical Services employee with back pay to the dates of their suspensions and shall begin work on July 8, 2024. second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, one (1) opposed (Kimberly Three Irons, Fort Totten District Representative), none (0) abstained, none (0) absent. Motion carried.

**e. Executive Session**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to enter executive session at 12:14p.m. second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to exit executive session at 12:35 p.m. second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

The Tribal Council gives a directive to Secretary Treasurer Bohanon to set up Human Resource Director interviews for July 8, 2024, beginning at 9am.

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to adjourn at 12:37 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

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July 9, 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 Longe, Woodlake District Representative

**Absent:** None

**Location:** Tribal Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 12:53 p.m.

**1. Approval of Agenda:**

- ReNa Lohnes, Vice Chairwoman/Mission District Rep. motions to approve the July 9, 2024, Tribal Council meeting agenda. Kimberly Three Irons, Fort Totten District Rep., second motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**2. Approval of Minutes:**

- a. Kimberly Three Irons, Fort Totten District Rep., motions to table the June 27, 2024, and July 2, 2024, Tribal Council Meeting minutes. ReNa Lohnes, Vice Chairwoman/Mission District Rep., second motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**3. Travel:**

- a. Kooper Longe, Woodlake District Rep., motions to approve Joseph Jetty, WFOS, travel to Clear Lake, M.N. 7/16/24-7/16/24 for the purpose of truck repair at Guardian fleet safety. Kimberly Three Irons, Fort Totten District Rep., second motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**4. Resolution Request:**

**a. Spirit Lake Tribe –LIHEAP FY 25 Plan**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-450** authorizing the Spirit Lake Tribe Low-Income Home Energy Assistance Program Model Plan for



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the Fiscal Year 2025 as submitted. ReNa Lohnes, Vice Chairwoman/Mission District Rep., second motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**b. SLT Co-Stewardship resolution for Sheyenne National Grassland USDA**

- Kooper Longe, Woodlake District Rep., motions to approve **Resolution No. A05-24-451** approving the Co- Stewardship resolution for Sheyenne National Grassland USDA which defines the Memorandum of Understanding and Public Law 93-638 contract. Darren Walking Eagle, Crow Hill District Rep., second motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**c. SLT Black Hills National Forest Co-Stewardship resolution**

- Kooper Longe, Woodlake District Rep., motions to approve **Resolution No. A05-24-452** approving the Black Hills National Forest Co-Stewardship resolution. Darren Walking Eagle, Crow Hill District Rep., second motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**5. Other:**

**a. Executive Session**

- Kooper Longe, Woodlake District Rep., motions to enter Executive session at 12:59 p.m. Kimberly Three Irons, Fort Totten District Rep., second motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- Kooper Longe, Woodlake District Rep., motions to exit Executive session at 2:12 p.m. ReNa Lohnes, Vice Chairwoman/Mission District Rep., second motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**i. Tribal Roads**

- Kooper Longe, Woodlake District Rep., motions to revamp the Tribal Roads Department and transfer Clarence Greene to the Assistant Director and Ryan Leaf as the Director effective July 10, 2024. Darren Walking Eagle, Crow Hill District Rep., second motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**ii. Victim Assistance Program**



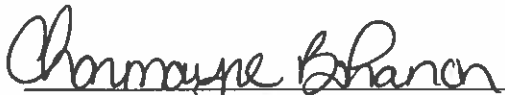
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- Kooper Longe, Woodlake District Rep., motions to terminate Erica Thompson-Cavanaugh due to violations of the Spirit Lake Tribe Personnel Policy Manual Section 6 workplace rules and guidelines subsection 6.1.3, 6.1.4, and 6.16. Kimberly Three Irons, Fort Totten District Rep., second motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**b. Human Resource Department – Acting Director**

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions for Kateri Demarce, Human Resource Specialist as the temporary acting Human Resource Director. Kimberly Three Irons, Fort Totten District Rep., second motion four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- Kooper Longe, Woodlake District Rep., motions to adjourn at 2:22 p.m. Kimberly Three Irons, Fort Totten District Rep., second 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  
Darren Walking Eagle, Crow Hill District Representative  
Kooper Longie, Woodlake District Representative

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

**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 July 11, 2024, Tribal Council Meeting agenda with addition, 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 Rep). motion carried.

Kooper Longie, Woodlake District Rep., and Marty Alex, EMS Director, enters the meeting at 1:42 p.m.,

Marty Alex gives an update on the 2024 Multi-Hazard Mitigation Plan which identifies risks and ways to minimize damages by natural and manmade disasters. KLJ provided a proposal to help with this project and this plan needs to be updated. Marty Alex states that this effort is financially supported by the State of North Dakota.

Marty Alex, EMS Director, exits the meeting at 1:50 p.m.

**2. Approval of Minutes:**

**a. June 27, 2024, and July 9, 2024, Tribal Council Meeting minutes**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve June 27, 2024, with corrections, and July 9, 2024, with corrections, Tribal Council meeting minutes, second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

**b. July 2, 2024, Tribal Council Meeting minutes**

- Darren Walking Eagle, Crow Hill District Rep., motions to table July 2, 2024, Tribal Council meeting minutes, second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

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**3. Travel:**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve Robin Smith, Enrollment Director, travel to Sloan I.A., 8/27/24-8/30/24 to attend the Tribal Enrollment Round Table meeting, second by Kooper Longie, Woodlake District Representative, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**4. Tribal Realty:**

**a. Lynnia Bustos – 5-year private residential site lease**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-452** for the following land lease:

<b>LEASE NO.</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
2-00148-24-29 303-T-211	Lynnia Bustos	<b>\$10.00</b>	<b>\$25.00</b>

Commencing at the NorthWest corner of Sec. 12, T.152N., R.64W., 5<sup>th</sup> P.M. in Benson County, North Dakota; thence S89°38'02" E a distance of 2,650.30 feet; thence S00°23'45" E a distance of 206.17 feet to the point of beginning; thence S89°40'40" W a distance of 330.00 feet; thence S00°15'21" W a distance of 330.00 feet; thence S 89°52'02" E a distance of 333.77 feet; thence N00°23'47" W a distance of 332.63 feet back to the point of beginning, containing 2.52 acres, more or less.

second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**b. Eugene & Lynn Littleghost – 25-year homesite lease**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-453** for the following land lease:

2-00149-24-49 303-463-A	Eugene and Lynn Littleghost Sr.	<b>\$10.00</b>	<b>\$25.00</b>
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SE¼ NE¼ NE¼ NE¼ in Sec. 23, T. 152N., R. 65W, 5th P. M., Benson County, North Dakota containing 2.50 acres for homesite, more or less. This is a 25-year Homesite lease.

second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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**c. Lisa Burdick – 5-year homesite lease**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-454** for the following land lease:

<b>LEASE NO.</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
2-00150-24-29 303-1172-A	Lisa M. Burdick  NE¼ NW¼ NE¼ NW¼ in Sec. 7, T. 152N., R. 65W, 5 <sup>th</sup> P.M. Benson County, North Dakota containing 2.50 acres for homesite, more or less. This is a 5-year Homesite lease.	<b>\$10.00</b>	<b>\$25.00</b>

second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**d. Natasha Longie – 5-year homesite lease**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-455** for the following land lease:

<b>LEASE NO.</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
2-00152-24-29 303-475	Natasha Longie  Commencing at the NorthWest corner of Sec. 20, T.152N., R.64W., 5th P.M. in Benson County, North Dakota; thence S00°10'13" E a distance of 357.95 feet; thence S89°41'37" E a distance of 443.26 feet to the point of beginning; thence N00°00'00" E a distance of 123.22 feet; thence N47°46'45" E a distance of 172.79 feet; thence N 64°39'14" E a distance of 199.27 feet; thence S00°00'00" W a distance of 324.63 feet thence S90°00'00" W a distance of 308.05 feet back to the point of beginning, containing 1.70 acres, more or less. A 5-year Homesite lease.	<b>\$0.00</b>	<b>\$25.00</b>

second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**e. Sean Lawrence – 5-year private residential site lease**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-456** for the following land lease:

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LEASE NO.	LESSEE	FEE	PROPOSED
2-00154-24-29 303-T-2061	Sean Lawrence	\$10.00	\$25.00

Commencing at the SouthEast corner of Sec. 18, T.152N., R.65W., 5th P.M. in Benson County, North Dakota; thence N89°59'30" W a distance of 1,603.13 feet; thence N00°37'31" W a distance of 187.52 feet to the point of beginning; thence S74°55'53" W a distance of 122.38 feet; thence N19°41'31" W a distance of 114.65 feet; thence N74°11'51" E a distance of 125.17 feet; thence S18°15'27" E a distance of 116.06 feet back to the point of beginning, containing .33 acres, more or less

second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**f. Darryl Walter**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-457** for the following land lease:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00149-21-25 303-881	Darrel Walter	\$115.17	\$2,879.25

Portion of the S½ NE¼ in Sec. 8, T. 150N., R. 63W, 5th P. M., Benson County, North Dakota containing 52.35 acres of Crop, more or less, excluding the 7170937/110702590 interest in fee status. Lessee is responsible for contacting the fee owners for negotiation of the fee interests indicated the BIA does not represent fee interests. This is a 5-year Crop lease.

second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**g. Terry Smith**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-458** for the following land lease:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00151-24-26 303-T-3044	Terry Smith	\$168.07	\$5,602.40

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Portion of the S½ of Section 8, T.150N., R.62W.,  
 5<sup>th</sup> P.M. in Eddy County, North Dakota, containing 280.12 acres  
 for Pasture, more or less. This is a 3-year Pasture lease.

second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**h. Ryan Jetty**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-459** for the following land lease:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00105-24-26 303-Unitized 1048-B 672 237 29, 258 725 1/48 208 874 1048-C 178 204-A 210 850 T-164	Ryan Jetty  LOT 4, Sec. 4, T.152N., R. 64W., (36.89 ac) SE¼ SW¼, Sec.19, T. 152N.,R 64W., excluding the 4442/38635 interest in fee status. (40 ac) NE¼ SW¼ 40 acres & Portion of the S½ NW¼ 75.40 ac. In Sec. T.152N., R. 64W., 5th P.M., Benson County, North Dakota, excluding the 1/864 in fee status. NE¼ NW¼, Sec. 29, T. 152N., R. 64W., 40 ac. Portion of the S½ SW¼, Sec. 29, T. 152n., R. 64W., excluding the interest in fee status 61.90 ac Portion of NW¼ SW¼, Sec. 29,T. 152N., R 64W., excluding the 39121/93895 interest in fee status 38.20 ac. NW¼ NW¼ Sec. 29 (40 ac) & N½ NE¼ & SE¼ NE¼ (120 ac), Sec.30, T. 152N., R. 64W., excluding the 1/864 interest in fee status. LOT 1, Sec. 30, T. 152N., R. 64W., 33.4 ac. Portion of NE¼ SE¼, Sec. 30 , T. 152N., R. 64W., excluding the 19/952 interest in fee status 30.50 ac. Portion of the SE¼ NW¼, Sec. 30, T. 152N., R. 64W., excluding the 1003/7987 interest in fee status. 12.40 ac. Portion of the S½ SE¼, Sec. 30, T. 152N., R. 64W., 58.90 ac. Portion of the NE¼ NW¼, Sec. 30, T. 152N., R. 64W., 33.40 ac. Portion of the NW¼ SE¼, Sec. 30, T. 152N., R. 64W., 27.80 ac. Containing 688.79 acres of Pasture more or less. 1/90 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. There is a 3-year and a 6-yearr lease for hay.	<b>\$371.95</b>	<b>\$12,398.22</b>

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second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**i. Hal Estenson**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-460** for the following land lease:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00052-24-28 303-1144	Hal Estenson	\$24.00	\$600.00

NE¼ NE¼ of Sec. 33, T.151N., R. 63W., 5<sup>th</sup> P.M., Benson County, North Dakota containing 40 acres Pasture, more or less, excluding the 1/90 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 Pasture lease.

second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**j. Hal Estenson**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-461** for the following land lease:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00053-24-28 303-157	Hal Estenson	\$20.70	\$517.50

SE¼ NW¼ of Sec. 5, T.151N., R. 64W., 5<sup>th</sup> P.M., Benson County, North Dakota containing 34.50 acres Pasture, more or less, excluding the 1/9216 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.

second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**k. Hal Estenson**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-462** for the following land lease:



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LEASE NO.	LESSEE	FEE	PROPOSED
1-00054-24-28 303-247	Hal Estenson	\$27.96	\$699.00
	LOT 3 of Sec. 36, T.151N., R. 66W., 5th P.M., Benson County, North Dakota containing 46.60 acres Pasture, more or less, excluding the 1/4896 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.		

second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**5. Resolution Request:**

**a. State of North Dakota Health & Human Services – Grant G21.621 and G21.621A**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-463** authorizing the Spirit Lake Tribal Health program to accept the State of North Dakota Health & Human Services Grant G21.621 and A21.621A, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**b. DSGW**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-464** authorizing the Spirit Lake Tribe to accept DSGW proposal for architectural and interior design services for the Central Repository, Family Fun Center and the new Spirit Lake Health Center ARPA projects. second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**6. Procurement:**

**a. Tribal Health – Kat & Company proposal for services \$80,000.00**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-465** authorizing Tribal Health to accept Kat & Company’s proposal to create a community mobile app in the amount of \$80,000.00 and shall be reimbursed to the Spirit Lake Tribe by Grant G21.621 and G21.621A. second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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**b. Spirit Lake Tribe – Spirit Lake Casino propane proposal**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table the Spirit Lake Casino propane proposal to the Spirit Lake Tribe. second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Kooper Longie, Woodlake District Rep., exits the meeting at 2:58 p.m.

**7. Other:**

**a. Executive Session**

- Darren Walking Eagle, Crow Hill District Rep., motions to enter executive session at 2:59 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.

Kooper Longie, Woodlake District Rep., enters the meeting at 3:01 p.m.

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to exit executive session at 3:11 p.m., second by Darren Walking Eagle, Crow Hill District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

ReNa Lohnes, Vice-Chairwoman/Mission District Rep., exits meeting at 3:13 p.m.

**b. Donation request**

- Kooper Longie, Woodlake District Rep., motions assist Spirit Lake Youth with a monetary donation to attend an athletic event in New Town, N.D., second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Rep). motion carried.

**c. Donation request – Mercie Morgan travel to Phoenix Arizona**

- Kooper Longie, Woodlake District Rep., motions assist Spirit Lake Youth with a monetary donation to attend an athletic event in Phoenix, Arizona, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Rep). motion carried.

ReNa Lohnes, Vice-Chairwoman/ Mission District Rep., enters meeting 3:16 p.m.,

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- Kooper Longe, Woodlake District Rep., motions to adjourn at 3:17 p.m. Darren Walking Eagle, Crow Hill District Rep., second 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  
Darren Walking Eagle, Crow Hill District Representative

**Absent:** Kooper Longie - Woodlake District Representative

**Location:** Tribal Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 1:01 p.m.

**1. Approval of Agenda:**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve July 17, 2024, Tribal Council Meeting agenda, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative). Motion carried.

**2. Approval of Minutes:**

- a. Kimberly Three Irons, Fort Totten District Rep., motions to approve July 2, 2024, Tribal Council Meeting minutes with corrections and July 11, 2024, Tribal Council Meeting minutes, 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.

**3. Travel:**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve Dixie Omen, SLHC CEO, travel to Phoenix, A.Z. on 8/12/24 – 8/16/24, to attend the 2024 I.H.S. Partnership Conference and Direct Service Tribes National Meeting, 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.

**4. Resolution Request:**

**a. Spirit Lake Tribe – Amendment to Resolution No. A05-24-276**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-466** amending **Resolution No. A05-24-276** to include a \$5,000.00 reward to anyone providing Law Enforcement with the successful capture of fugitive Kholby McKay, second by

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

**b. Senior Services Program – Administration for Community Living Dementia grant**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-467** to authorize the Senior Services Program to update their FT 2020 Administration for Community Living (ACL) Integrated Networks to Deliver and sustain Alzheimer’s Disease Program Initiative – Dementia Capability in Indian Country HHS-2020-ACL-AOA-ADPPI-0418, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Representative). Motion carried.

**c. Senior Services Program – FY 24 Indian Health Service Competitive Application for Addressing Dementia in Tribal and Urban Communities submittal.**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-468** to authorize the Senior Services Program’s FY 24 Indian Health Service Competitive Application for Addressing Dementia in Tribal and Urban Communities, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Representative). Motion carried.

**5. Procurement:**

**a. Nagi Ecipishkde Program – Dr. Lane Azure proposal**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-469** to authorize the Nagi Ecipishkde Program to accept Dr. Lane Azure’s proposal to provide evaluator services, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Representative). Motion carried.

**b. Tribal Roads – RDO Equipment Co. \$11,948.03**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-470** to authorize the Tribal Roads Program to accept the RDO Equipment Co., proposal to provide repairs to the sand truck in the amount of \$11,948.03, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Representative). Motion carried.

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**c. SLT – Tri-State Paving Inc., \$74,193.90**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-471** to authorize the Spirit Lake Tribe to accept Tri-State Paving Inc., to pave projects at intersection 81, Tribal Administration Building, BIA 6 road, and the bus garage road in the amount of \$74,193.90, 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.

**d. Tribal Roads – Visto’s Trailer Sales \$16,025.96**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-472** to authorize the Tribal Roads Program to accept Visto’s Trailer Sales proposal for the purchase of a 2024 Midsota HV821614 Trailer in the amount of \$16,025.96, 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.

**e. Food Distribution – Aspen Hills AG Consulting LLC**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve the Food Distribution Program to accept Aspen Hills AG Consulting LLC., invoice to provide training on aquaponics in the amount of \$383.62, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative). Motion carried.

**f. Tribal Enrollment – Tribal Data Resources maintenance agreement \$2,271.00**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-473** authorizing the Tribal Enrollment Department to accept the Maintenance Agreement for 2024-2025 from Tribal Data Resources Inc., in the amount of \$2,271.00, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative). Motion carried.

**g. Spirit Lake Tribe – Elvis Thumb Construction**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-474** authorizing Spirit Lake EPA to accept Elvis Thumb Construction’s invoice in the amount of \$11,560.00 for services to backfill two (2) basements at Brenda Belgarde’s residence and

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Robert Little's residence located in St. Michael, ND, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative). Motion carried.

**h. Spirit Lake Health Center – NurseStar master service agreement**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-475** to authorize the Spirit Lake Health Center to accept the master service agreement with NurseStar, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative). Motion carried.

**i. Spirit Lake Health Center – Native American Healthcare Group, LLC Tim Pederson \$6,000.00**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-476** to authorize the Spirit Lake Health Center to accept the Native American Healthcare Group, LLC., proposal with Tim Pederson in the amount of \$6,000.00, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative). Motion carried.

**j. Spirit Lake Health Center – Annual invoice from ND Health Info Technology \$6,120.00**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-477** to authorize the Spirit Lake Health Center to accept the annual invoice from ND Health Info Technology in the amount of \$6,120.00, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative). Motion carried.

**k. Spirit Lake Health Center – Amendment to Medical Services Agreement with Dr. Jeffrey Vaagen extension.**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-478** to authorize the Spirit Lake Health Center to accept the amendment to Medical Services Agreement with Dr. Jeffrey Vaagen extension, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative). Motion carried.

**l. Spirit Lake Health Center – Henry Schein dental equipment purchase \$336,598.25**



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- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-479** to authorize the Spirit Lake Health Center to accept the Henry Schein dental equipment purchase proposal in the amount of \$336,598.25, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Representative). Motion carried.
  
- m. Spirit Lake Health Center – Henry Schein invoice for Air Compressors for dental \$21,832.69.**
  
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-480** to authorize the Spirit Lake Health Center to accept the Henry Schein invoice for Air Compressors for the dental department in the amount of \$21,832.69, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Representative). Motion carried.
  
- n. Spirit Lake Health Center – Amendment to Employment Agreement with Cheryl Hefta, NP extension.**
  
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-481** to authorize the Spirit Lake Health Center to accept the amendment to the Employment Agreement with Cheryl Hefta’s NP extension, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Representative). Motion carried.
  
- o. Spirit Lake Health Center – Amendment to Employment Agreement with Trisha Olson, NP extension.**
  
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-482** to authorize the Spirit Lake Health Center to accept the amendment to Employment Agreement with Trisha Olson NP extension, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Representative). Motion carried.
  
- p. Spirit Lake Health Center – Philips Healthcare Core Service Agreement**
  
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-483** to authorize the Spirit Lake Health Center to accept the Philips Healthcare Core Service Agreement, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Representative). Motion carried.

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**6. Other:**

**a. Veterans Services**

Veterans Services Program monitor will address the Veterans concerns with Marty Alex, Veterans Services Program Director.

**b. 56<sup>th</sup> Annual Fort Totten Days Celebration**

The Tribal Council authorizes administration leave for employees who donate fifteen (15) items to the Community Nourishment Program on Friday, July 26, 2024, and shall grant administrative leave on Monday, July 29, 2024, from 8 am to 12 pm in honor of the 56<sup>th</sup> Annual Fort Totten Days Celebration.

**c. Donation request – Minor Tribal Members**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve a money donation of \$500 to Spirit Lake Tribal Youth who are traveling out of state and a monetary donation of \$250 to Spirit Lake Tribal Youth traveling in the state of North Dakota, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative). Motion carried.
  
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to adjourn at 1:51 p.m., second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake 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  
Koooper Longie - Woodlake District Representative  
Kimberly Three Irons, Fort Totten District Representative  
Darren Walking Eagle, Crow Hill District Representative

**Absent:** None

**Location:** Tribal Executive Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 9:28 a.m.

**1. Approval of Agenda:**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve July 26, 2024, Tribal Council Meeting agenda, second by Koooper Longie, Woodlake District Rep., 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 July 17, 2024, Tribal Council Meeting minutes with corrections, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**3. Resolution Request:**

**a. Spirit Lake Tribe – Sheyenne National Grassland Co-Stewardship**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-484** authorizing the Spirit Lake Tribe to unite with Sisseton Wahpeton Oyate (SWO) to request a Co-Stewardship Memorandum of Understanding and Public Law 93-638 for the Sheyenne National Grassland and Denbigh Experimental Forest, second by Koooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**b. Spirit Lake Tribe – Bartlett & West request**

- Darren Walking Eagle, Crow Hill District Rep., motions to table Bartlett & West request for a waiver of immunity for the design-build agreement of the wastewater treatment facility until legal finalizes the agreement, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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**c. Spirit Lake Tribe – Bureau of Trust Funds Administration investment letter & Resolution**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-485** authorizing the Spirit Lake Tribe to sign the Bureau of Trust Funds Administration annual tribal funds investment accounts, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**d. Human Resource Dept. – Medical Marijuana policy**

- Darren Walking Eagle, Crow Hill District Rep., motions to table the Spirit Lake Tribe’s Medical Marijuana Policy until the new Human Resource Director starts employment, second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**e. Loans & Collections Department - \$35,000.00 loan request**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to deny the Loans & Collections Department request for a loan in the amount of \$35,000.00 from the Spirit Lake Tribe, second by Darren Walking Eagle, Crow Hill District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**f. SLT COVID-19 Application for Home Repairs Assistance amendment**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-486** authorizing the amendment to the COVID-19 Application for Home Repairs Assistance Program, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**4. Procurement:**

**a. Spirit Lake Tribe – Elvis Thumb proposal**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-487** authorizing the Spirit Lake Tribe’s Rent-to-own home program to accept Elvis Thumb’s invoice 944778 for Woodlake District homes’ decks and stairs in the amount of \$13,500.00, invoice 944780 for Crow Hill District homes’ decks and stairs in the amount of \$13,500.00, and invoice 944781 for St. Michael District homes’ decks and stairs in the amount of \$13,500.00, second by Darren Walking Eagle, Crow Hill District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**b. Spirit Lake Health Center – Katie Jorgenson employment agreement**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-488** authorizing the Spirit Lake Health Center to accept Katie Jorgenson, LAC/LCSW employment agreement valid until September 30, 2026, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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**c. Spirit Lake Health Center – Deborah Hanson employment agreement**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-489** authorizing the Spirit Lake Health Center to accept Deborah Hanson, LCSW employment agreement valid until September 30, 2026, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**d. Spirit Lake Tribe – Operation “Spring into Action” Travis Carlson Chief Deputy/K-9**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-490** authorizing the Spirit Lake Tribe to pay invoice 1A in the amount of \$1,092.00 invoice 1B in the amount of \$848.40, invoice 1C in the amount of \$900.00, and invoice 1D in the amount of \$823.92 for Benson County Sheriff Office for services provided during the “Operation Spring into Action,” in May 2024 second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., two (2) in favor (ReNa Lohnes, Vice-Chairwoman/Mission District Representative and Kimberly Three Irons, Fort Totten District Representative), two (2) opposed (Koooper Longie, Woodlake District Representative and Darren Walking Eagle, Crow Hill District Representative), none (0) abstained, none (0) absent. Chairwoman Street votes in favor to break the tie. Motion carried.

**e. Spirit Lake Health Center – Brown & Brown insurance cyber proposal \$28,490.00**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-491** authorizing the Spirit Lake Health Center to accept Brown & Brown Insurance Services Inc., proposal to provide cyber security insurance in the amount of \$28,490.00, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**5. Other:**

**a. Tiwahe Day Budget**

The Spirit Lake Tribal Council received an update that Stuart Lohnes received his \$2,500.00 donation from the Spirit Lake Tribe to support Tiwahe Day 2024.

**b. Tiwahe Program Director resignation**

- Koooper Longie, Woodlake District Rep., motions to accept Ila McKay’s resignation as the Tiwahe Program Director effective immediately, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**c. Veterans Services response**

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- Kooper Longie, Woodlake District Rep., motions to place on the next Tribal Council agenda and invite Marty Alex to the meeting, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**d. Tribal Member – Dakota Language Board**

- Darren Walking Eagle, Crow Hill District Rep., motions to invite the Tribal member to the next Tribal Council meeting to present on the Dakota Language Board, second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**Kooper Longie, Woodlake District Representative, exits meeting at 10:16 a.m.,**

**e. Tribal Member – Loan Request**

**Kooper Longie, Woodlake District Representative, Traci Owlboy, Tribal member enters meeting at 10:19 a.m.,**

**i. Traci Owlboy**

Chairwoman Street informs Traci Owlboy to meet with the Spirit Lake Housing Corporation Board to get a set amount for her approved homeownership loan and report back to the Tribal Council of the final decision of the housing board and what her unmet need is for the purchase of her home.

**Kooper Longie, Woodlake District Representative, exits meeting at 10:35 a.m.,**

**Kooper Longie, Woodlake District Representative, enters meeting via phone at 10:35 a.m.,  
Traci Owlboy, tribal member, exits the meeting at 10:41 a.m.,**

**ii. Peggy Cavanaugh**

**Kooper Longie, Woodlake District Representative, exits meeting at 11:02 a.m.,**

- Kimberly Three Irons, Fort Totten District Rep., motions to deny Peggy Cavanaugh's request for a loan from the Spirit Lake Tribal Council, 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.
- Darren Walking Eagle, Crow Hill District Rep., motions to table Traci Owl boy's loan request, 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.

**f. Exclusion Request: Shaylene Jackson vs. Jerzie Thompson & Jewel Lone Fight**

**Kooper Longie, Woodlake District Representative, enters meeting via phone at 11:08 a.m.,**



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- Kimberly Three Irons, Fort Totten District Rep., motions to deny the exclusion request. The Tribal Council directs Secretary Treasurer Bohanon to inform the requesting party to follow the tribal court process, second by Darren Walking Eagle, Crow Hill District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

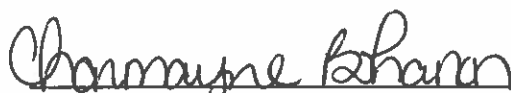
**g. Canine Vehicles transfer to Security request**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-492** authorizing the transfer of two vehicles dedicated to the Spirit Lake Tribal Law Enforcement officers to the Spirit Lake Security Department, second by Kooper Longie, Woodlake District Rep., two (2) in favor (Darren Walking Eagle, Crow Hill District Representative and Kooper Longie, Woodlake District Representative), two (2) opposed (ReNa Lohnes, Vice-Chairwoman/Mission District Representative and Kimberly Three Irons, Fort Totten District Representative), none (0) abstained, none (0) absent. Chairwoman Street votes and opposes to break the tie. **Motion denied.**

The Tribal Council gives a directive to Secretary Treasurer Bohanon a directive to work with Jay Green, Security Director, to use the current vehicles as a trade in allowance and present bids to the procurement office.

**h. Spirit Lake Tribe – Housing Improvement Program**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-492** authorizing to **Rescind Resolution A05-22-051 and Resolution A05-21-249** which authorized the Spirit Lake Tribe to transfer the Housing Improvement Program (HIP) to the Spirit Lake Housing Corporation and approved the Spirit Lake Housing Corporation’s scope of work and budget narrative for the HIP funding, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (0) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-493** authorizing the Spirit Lake Tribe to submit a scope of work and budget narrative to the Department of Interior Bureau of Indian Affairs Great Plains Regional Office for the Spirit Lake Tribe to retain all responsibility of the Housing Improvement Program, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (0) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 11:28 a.m., second by ReNa Lohnes, Vice-Chairwoman/Mission 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



**Spirit Lake Tribal Council**  
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**Present:** Lonna J. Street, Tribal Chairwoman  
ReNa Lohnes, Vice Chairwoman/Mission District Representative – Via Phone  
Charmayne Bohanon, Secretary Treasurer  
Kooper Longie - Woodlake District Representative  
Kimberly Three Irons, Fort Totten District Representative

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

**Location:** Tribal Chairwoman's Chambers

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 9:28 a.m.

**1. Approval of Agenda:**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve July 30, 2024, Tribal Council Meeting agenda, second by Kimberly Three Irons, Fort Totten District Rep., 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 approve July 26, 2024, Tribal Council Meeting minutes with corrections, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

**3. Resolution Request:**

**a. Spirit Lake Tribe – Senior Services Program**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-494** approves and fully supports the submittal of HHS-2024-ACL-MITR-2401 Community Living Medicare Improvements for Patients and Providers Act (MIPPA) Funding for Beneficiary Outreach and Assistance for Older Americans Act (OAA) Title VI Native American Programs, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., 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 – SMC Line of Credit renewal**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-495** approving Sioux Manufacturing Corporations Annual Line of Credit renewal in the amount of \$2,000,000.00 and to authorize signature authority for Chief Executive Officer Lori Brown to sign, execute and oversee the loan on behalf of SMC., second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., 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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**4. Other:**

**a. Monitor List**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve placing the Victim Assistance Program under the Spirit Lake Tribe Employment & Training Program to be monitored by the Tribal Council, second by Kooper Longie, Woodlake District Rep., 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 Youth Sports Program – Creative Impressions request \$4,063.54**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the request from the Spirit Lake Youth Sports Program for the Spirit Lake Tribe to pay the \$4,063.54 creative impression invoice, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.


**c. Loans & Collections Department - \$35,000.00 request**

The Tribal Council gives a directive to Secretary Treasurer Bohanon to check on the Loans & Collections Department's budget. The Tribal Council suggests the program close loans until August 16, 2024, and review the accumulated revenue for the department.


Ryan Brown, Grants Developer, enters the meeting at 4:05 p.m.,

Discussion begins on the Spirit Lake Youth Sports Program 501 c3 status and the Tribe's support of the ND State Parks grant for the building for the Spirit Lake Youth Sports Program.

- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 11:28 a.m., second by Kooper Longie, Woodlake District 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