

**Spirit Lake Tribal Council
Meeting Minutes
October 2, 2024**



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

Absent: None

Location: Tribal Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 2:38 p.m.

1. Approval of Agenda:

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve October 2, 2024, Tribal Council Meeting agenda, 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:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve September 17, 19, 20, 2024, Tribal Council Meeting minutes, 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. Travel:

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve travel for the Tribal Council and the Spirit Lake Health Center board, travel to Las Vegas, N.V., 12/9/24-12/12/24 to attend NAIHC training; 2.) Joe Jetty, WFOS, travel to Rosebud, S.D. 10/4/24 – 10/7/24 to assist Rosebud Sioux Tribe with their fire, second by Koooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

4. Resolution Request:

a. Spirit Lake Tribe – UND Grant Proposal for Indigenous Determinants of Prenatal Substance Use.

- Koooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-001** authorizing University of North Dakota to submit a grant proposal for Indigenous Determinants of Prenatal Substance Use on behalf of the Spirit Lake Tribe and all pertinent data shall belong to Spirit Lake Tribe, second by ReNa Lohnes, Vice-Chairwoman/Mission

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

b. UND – Photovoice participatory action research (PAR) to identify Indigenous-specific social/health determinants of health that serve as protective and risk factors influencing prenatal substance use in Native American Women study.

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-002** authorizing University of North Dakota to conduct a Photovoice participatory action research (PAR) to identify Indigenous-specific social/health determinants of health that serve as protective and risk factors influencing prenatal substance use in Native American Women study and all pertinent data shall belong to Spirit Lake Tribe, second by ReNa Lohnes, Vice-Chairwoman/Mission 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 2:45 p.m.,

Kooper Longie, Woodlake District Rep., enters the meeting at 2:47 p.m., via phone

c. Spirit Lake Tribal Security – disposition of three vehicles

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table Spirit Lake Tribal Security’s request to disposition three (3) vehicles, 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. Woodlake Wellness Center – disposition of one vehicle

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table Spirit Lake Woodlake Wellness Center’s request to disposition one (1) vehicle, 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. Procurement:

a. Spirit Lake Tribe Rent-to-own home program – bids for Electrical Service installation proposals.

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Steve Jetty’s bid for electrical service installation for the Spirit Lake Tribe Rent-to-own home program. No second, motion dies.
- Kooper Longie, Woodlake District Rep., motions to table, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Representative Longie states that he will have Glen Poitra create a scope of work; contractors will

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know what they are bidding on. Contractors can fill out forms for Native preference.

b. Spirit Lake Employment & Training – Charboneau Construction sole source bid \$6,500.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-003** authorizing the Spirit Lake Employment & Training Program to accept Charboneau Construction’s sole source bid in the amount of \$6,500.00 to remove and replace five interior doors, reframe all doorways and lighting throughout the entire building, and two exterior lighting, 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. Food Distribution Program – Trent Goulet Contract monthly invoice \$6,240.00/ \$74,880.00 per year

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-004** authorizing the Spirit Lake Food Distribution Program to accept Trent Goulet’s contract with a monthly invoice of \$6,240.00/\$74,880.00 annual cost for operations and maintenance repairs of the mechanical, electrical, plumbing, and general building service systems at 1314 Dakotah Drive in Fort Totten, ND, second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d. Food Distribution Program – PS Garage Doors sole source bid \$7,899.00

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-005** authorizing the Spirit Lake Food Distribution Program to accept the sole source bid from PS Garage Doors in the amount of \$7,899.00 to replace a garage door at the food distribution program, 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. Food Distribution Program – J & M Printing sole source bid \$58,517.89

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-006** authorizing the Spirit Lake Food Distribution Program to accept the sole source bid from J & M Printing in the amount of \$58,517.89 to print planners and calendars for the Spirit Lake Food Distribution Program, second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

f. Spirit Lake Tribe – Blue Cross Blue Shield of ND (BCBSND) contract

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-25-007** authorizing the Spirit Lake Tribe to accept the contract from Blue Cross Blue Shield of ND (BCBSND) for Fiscal Year 2025 as submitted, 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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g. SLT COVID-19 Home Repair Program – Tanya & Raymond Jetty III sole source bid from Charboneau Construction \$19,500.00

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-25-008** authorizing the Spirit Lake Tribe COVID-19 Home Repair Program to accept the sole source bid from Charboneau Construction for materials and labor for repairs at Tanya and Raymond Jetty III residence in the amount of \$19,500.00 to remove and replace eight windows, two exterior doors, and skirting as submitted, 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. SLT LIHEAP – Maria Whitetail sole source bid from Yankton Construction \$15,000.00

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-25-009** authorizing the Spirit Lake Tribe LIHEAP to accept the sole source bid from Yankton's Construction to replace all windows, two exterior doors and replace crawl space plywood at Maria Whitetail's residence in the amount of \$15,000.00, 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. SLT LIHEAP – Kristen Gaking sole source bid Yankton Construction \$30,000.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-010** authorizing the Spirit Lake Tribe LIHEAP to accept the sole source bid from Yankton's Construction to replace all windows including the basement windows and , two exterior doors at Kristen Gaking's residence in the amount of \$30,000.00, 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. SLT LIHEAP – James Alberts Sole source bid Yankton Construction \$13,000.00

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-25-011** authorizing the Spirit Lake Tribe LIHEAP to accept the sole source bid from Yankton's Construction to replace five (5) windows, and one (1) exterior door at James Albert's residence in the amount of \$13,000.00, 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. Tribal Health Program – Marie M. Kernizan, MD professional services agreement from 7/22/24-12/21/24.

- Kooper Longie, Woodlake District Rep., motions to table Tribal Health Program's request for the professional services agreement for Marie M. Kernizan, MD, 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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l. Spirit Lake MIS Department – High Point Networks for Microsoft 365 Business Premium \$11,400.00 annual recurring

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-25-012** authorizing the MIS Department to accept the proposal from High Point Networks for Microsoft 365 Business Premium with an annual recurring fee of \$11,400.00, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

m. Spirit Lake EPA – IECIS Group proposal for multisite asbestos abatement/environmental cleanup \$277,987.50

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-25-013** authorizing Spirit Lake EPA to accept the proposal from IECIS Group for multisite asbestos abatement/environmental cleanup in the amount of \$277,987.50, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

n. Spirit Lake Tribe COVID-19 Home Repair Program – Paul Lawrence request

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-014** authorizing the Spirit Lake Tribe COVID-19 Home Repair Program to accept the sole source bid from Leland Cavanaugh in the amount of \$13,806.54 for materials and labor to remove and replace skirting and the deck at Paul Lawrence’s residence, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

6. Other:

a. Tribal Health Program – Support for Tribal Health law

- Kimberly Three Irons, Fort Totten District Rep., motions to table until more information is provided, 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. Dementia Project – event request on 10/18/24 at SLC&R

- Darren Walking Eagle, Crow Hill District Rep., motions to approve Spirit Lake Tribe Senior Services Program Dementia Project request for the Spirit Lake Tribal Council to waive the room rental fee and to cover the cost of food for this event on October 18, 2024, at the Spirit Lake Casino & Resort, 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. Executive Session

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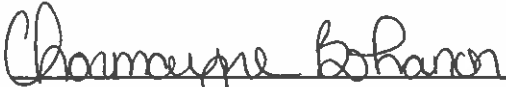
- Darren Walking Eagle, Crow Hill District Rep., motions to enter executive session at 3:14 p.m., second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Mardell Merrick, Human Resources director, enters the meeting at 3:18 p.m.

Mardell Merrick, Human Resources director, exits the meeting at 3:45 p.m.

The human resources director will work with Chairwoman Street on getting a notice out to all directors about overtime and hours for work during travel.

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to recess at 3:48 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.
- Darren Walking Eagle, Crow Hill District Rep., motions to reconvene at 4:05 p.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.
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to adjourn at 4:36 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.


Charmayne Bohanon
Secretary Treasurer




Lonna J. Street
Tribal Chairwoman

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Meeting Minutes
October 3, 2024**



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

Absent: None

Location: Tribal Chairwoman's Chambers

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 10:24 a.m.

1. Approval of Agenda:

- Kooper Longie, Woodlake District Rep., motions to approve October 3, 2024, Tribal Council Meeting agenda with an addition, 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:

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table September 26, 2024, and October 2, 2024, Tribal Council meeting minutes, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

3. Travel:

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve Donalda Charboneau, T.S.S. Director, 10/24/24-10/31/24 travel to Chicago, Illinois to attend 2024 NPCA meeting, second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

4. Other:

a. Tribal Realty Program

Tribal Council discusses unsatisfactory work, unprofessional behavior, and attendance of the Tribal Realty Program Director; Tribal Council decides to follow the SLT Personnel Policy Manual for disciplinary action against this director.

Mardell Merrick, Human Resources Director, enters the meeting at 10:27 a.m.,

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Discussion begins on A05-24-197 which was approved on January 25, 2024, for the extended sickness leave policy; Council gives directive to have HR to work with the employee's request for leave.

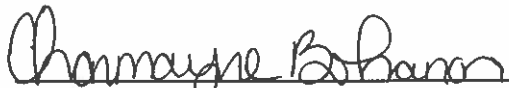
Discussion begins on KABU, and the reimbursement payment submitted to finance; the Tribal Council will schedule a meeting with John Chaske, KABU Manager, to discuss requirements of the program funding.

Mardell Merrick, Human Resources Director, exits the meeting at 10:35 a.m.,

b. Exclusion Hearing: Kelly Gannon vs. Jackie Lampert

The Tribal Council has decided to meet on October 9, 2024, with Kelly Gannon at 9 am and Jackie Lambert at 9:30 a.m.,

- Kooper Longie, Woodlake District Rep., motions to adjourn at 10:39 a.m., second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.


Charmayne Bohanon
Secretary Treasurer




Lonna J. Street
Tribal Chairwoman

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October 10, 2024**



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

Absent: Kooper Longie, Woodlake District Representative – Medical

Location: Tribal Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 10:55 a.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve October 10, 2024, Tribal Council Meeting agenda, 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.

2. Approval of Minutes:

- Kimberly Three Irons, Fort Totten District Rep., motions to table September 26, 2024, October 2, 2024, and October 3, 2024, 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:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Beverly Graywater, Early Childhood Tracking Program Director, travel to Albuquerque, NM on 11/18/24 – 11/20/24 to attend Education for Parents of Indigenous Children with Special Needs Special Education Conference, 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. Tribal Realty:

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table Rock Baer land sale proposal and Christopher Cavanaugh land exchange & sale proposal 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.

5. Resolution Request:

- a. Veterans Powwow invoice from RC Soundz \$2,000.00**

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- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-016** accepting the invoice from RC Soundz to the Spirit Lake Tribe for the 2024 Veterans Powwow in the amount of \$2,000.00 for services and equipment for the sound system, 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.

6. Procurement:

Darwin Brown, Procurement & Contracting Department Director, enters the meeting at 11:02 a.m.

a. Spirit Lake Tribal Health – Sun Dog Construction & Trucking bid

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-017** authorizing the Spirit Lake Tribal Health Program to accept invoices No. 2429 includes material and labor to haul, place and finish grade in the amount of \$11,000.00 for the log cabin in Crow Hill District and invoice No. 2421 including materials and labor for drainage and grading at the Spirit Lake Recovery & Wellness Center in the amount of \$15,000.00 from Sun Dog Construction & Trucking, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Representative), motion carried.

b. Spirit Lake Tribal Health – Thompson’s Glass & Paint Co sole source bid

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-018** authorizing the Spirit Lake Tribal Health Program to accept the sole source bid from Thompson’s Glass & Paint Co., which includes labor and materials to replace twenty-four (24) broken thermal pane glass units at the Crow hill Log Cabin in the amount of \$6,700.00, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Representative), motion carried.

c. SLT COVID-19 Home Repair Program – Todd Yankton’s home repair request

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-019** authorizing the Spirit Lake Tribe COVID-19 Home Repair Program to accept Leland Cavanaugh’s bid to remove and replace siding at Todd Yankton’s home located in Fort Totten, ND in the Crow Hill District in the amount of \$11,000.00, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Representative), motion carried.

d. SLT COVID-19 Home Repair Program – Joanne Smith’s sole source bid from Leland Cavanaugh

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-020** authorizing the Spirit Lake Tribe COVID-19 Home Repair Program to accept

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Leland Cavanaugh's sole source bid to remove and replace siding at Joanne Smith's residence in the amount of \$14,500.00, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Representative), motion carried.

e. SLT COVID-19 Home Repair Program – Cyril Shaw's sole source bid from Leland Cavanaugh \$11,500.00

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-25-021** authorizing the Spirit Lake Tribe COVID-19 Home Repair Program to accept Leland Cavanaugh's bid to remove and replace siding at Cyril Shaw's residence in the amount of \$11,500.00, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Representative), motion carried.

f. Tribal Roads Department – Tri-State Paving, Inc. sole source bid

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-022** authorizing the Spirit Lake Tribal Roads Department to accept the sole source bid from Tri-State Paving, Inc., which includes the materials and labor to pave roads BIA 6 in the amount of \$203,547.50, BIA 21 in the amount of \$22,120.55, and BIA 22 in the amount of \$21,179.25 located in Fort Totten, ND, 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.

g. Tribal Roads Department – Klemetsrud sole source bid \$11,962.00

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-023** authorizing the Spirit Lake Tribal Roads Department to accept the sole source bid from Klemetsrud which includes the materials and labor to install two (2) heaters at the tribal roads garage shop located in Fort Totten, ND in the amount of \$11,962.00, 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.

h. Fort Totten Wellness Center – bids from Jeff A. Tollefson and Service Master

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-25-024** accepting the bid from Jeff A. Tollefson for materials and labor to strip and wax the floors at the Fort Totten Wellness Center in the amount of \$4,600.00, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Representative), motion carried.

i. Spirit Lake Ambulance – Driscoll Auto bid

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-025** authorizing the Spirit Lake Ambulance Department to accept the bid from Driscoll

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Auto to remove and replace a transmission in the 2020 Ford F450 ambulance in the amount of \$9,995.97, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Representative), motion carried.

j. Spirit Lake Health Center – TalkBox LLC., sole source bid

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-026** authorizing the Spirit Lake Health Center to accept the sole source bid from TalkBox LLC. In the amount of \$16,995.00 to purchase a TalkBox Studio Booth for online healthcare provider visits, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Representative), motion carried.

k. Spirit Lake Health Center – ScriptPro USA, Inc. bid

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-027** authorizing the Spirit Lake Health Center to accept the Statement of Work from ScriptPro USA, Inc., in the annual amount of \$24,993.72 for service and maintenance of automated equipment at the pharmacy department, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Representative), motion carried.

l. Spirit Lake Health Center – Bobcat of Devils Lake bid

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-028** authorizing the Spirit Lake Health Center to accept the bid from Bobcat of Devils Lake in the amount of \$6,068.50 for the purchase of a sand spreader, 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 – Cavanaugh Construction \$19,742.77

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-029** authorizing the Spirit Lake Health Center to accept the bid from Leland Cavanaugh in the amount of \$19,742.77 for materials and labor to install heating/cooling units in the Diabetes, physical therapy and IT offices, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Representative), motion carried.

Darwin Brown, Procurement & Contracting Department Director, exits the meeting at 11:23 a.m.

7. Other:

a. Tribal Youth donation request

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- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve a monetary donation to the tribal youth member, 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.

b. Spirit Lake Tribe Sponsorship to Native Inc., 2nd Annual Winter Jam Powwow

- Darren Walking Eagle, Crow Hill District Rep., motions to approve a monetary donation to the Native Inc., 2nd Annual Winter Jam Powwow in the amount of \$5,000.00, 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.

c. Structured Psychotherapy for Adolescents Responding to Chronic Stress (SPARCS)

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve Chairwoman Street to sign a letter of support for the Structured Psychotherapy for Adolescents Responding to Chronic Stress (SPARCS) on behalf of the Spirit Lake Tribe, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Representative), motion carried.

Mardell Merrick, Human Resources Director, enters meeting at 11:34 am

d. Human Resource

- Darren Walking Eagle, Crow Hill District Rep., motions to enter executive session at 11:37 a.m., second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Representative), motion carried.

Mardell Merrick, Human Resources Director, exits meeting at 12:31 pm.,

Kayla Robertson, Fort Totten Wellness Center Coordinator, enters meeting at 12:32 p.m.,

Kayla Robertson, Fort Totten Wellness Center Coordinator, exits meeting at 1:04 p.m.,

Jessica Alberts-Longie, CFO, enters meeting at 1:14 pm.,

Jessica Alberts-Longie, CFO, exits meeting at 1:22 pm.,

Kevin Dauphinais, Tribal Health Director, enters meeting at 1:23 pm.,

Kevin Dauphinais, Tribal Health Director, exits meeting at 2:18 pm.,

- Kimberly Three Irons, Fort Totten District Rep., motions to exit executive session at 2:19 p.m., second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Representative), motion carried.

**Spirit Lake Tribal Council
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e. EPA – Environmental and Climate Justice Community Change Grant application submittal

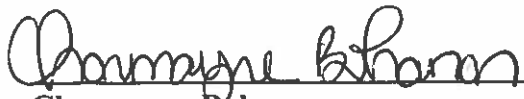
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions approve **Resolution No. A05-25-030** authorizing the submission of an application to the U.S. EPA Environmental and Climate Justice Community Change Grants Program for EPA’s efforts for energy independence by using solar panels, geothermal heat pumps, energy-efficient, healthy and resilient housing project. 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.

f. Tribal Health – Marie M. Kernizan, MD


- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions approve **Resolution No. A05-25-030a** authorizing the Professional Services Agreement with Marie M. Kernizan, MD valid beginning on October 10, 2024 and expires March 30, 2025, 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.

g. Creative Impressions

- Darren Walking Eagle, Crow Hill District Rep., motions approve **Resolution No. A05-25-030b** authorizing the Spirit Lake Tribal Council to purchase an honorarium coat and shirt for the Veterans from creative impressions in the amount of \$8,893.87, 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.
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to adjourn at 2:36 p.m., second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Representative). Motion carried.


Charmayne Bohanon
Secretary Treasurer




Lonna J. Street
Tribal Chairwoman

Spirit Lake Tribal Council
Meeting Minutes
October 22, 2024



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

Absent: None

Location: Tribal Executive Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 12:36 p.m.

1. Approval of Agenda:

- Kooper Longie, Woodlake District Rep., motions to approve October 22, 2024, Tribal Council Meeting agenda with changes, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

2. Spirit Lake Tribe Proclamation:

- Kooper Longie, Woodlake District Rep., motions to approve the update to the Spirit Lake Tribe Proclamation for Spirit Lake Tribe's 2024 Proclamation Red Ribbon Week/Officer Lavern "Bundy" Littlewind Sr. Day, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to recess at 1:01 p.m., second by Kooper Longie, Woodlake District Rep., 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 1:46 p.m., second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer), motion carried.
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to authorize Winifred Thomas to record for the Tribal Council meeting, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer), motion carried.

3. Approval of Minutes:

- Kooper Longie, Woodlake District Rep., motions to table September 26, 2024, October 2, 2024, and October 3, 2024, with corrections, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer), motion carried.

4. Travel:

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- Kimberly Three Irons, Fort Totten District Rep., motions to approve 1.) Iris Walking Eagle, Budget Director/Dementia Project Coordinator for Senior Services Program, travel to Minneapolis, M.N., on 12/9/24 – 12/13/24 to attend Title VI Cluster Training; 2.) Patricia Walking Eagle, Voc-Rehab Project Director, travel to Las Vegas, N.V. on 12/2/24 – 12/6/24 to attend the CANAR conference, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer), motion carried.

5. Tribal Realty:

a. Carole Littleghost – Cancellation of homesite lease

- Kooper Longie, Woodlake District Rep., motions to table the cancellation of Carole Littleghost's homesite lease, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer), motion carried.

b. Pifers's Auction & Realty – 40 acres of land purchase for Spirit Lake Tribe

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-031** Pifer's Auction & Realty: Described as the NW1/4 SW1/4 Sec. 35, T.153N., R64W. in the 5TH P.M., Benson County, North Dakota, containing 40.00 acres more or less in the amount of \$56,000.00 and authorizes the transfer of funds from the Spirit Lake Tribe IIM account to the tribal realty land acquisition account, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer), motion carried.

6. Resolution Request:

a. Spirit Lake Tribe – LATCF mod to ARPA funding

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-25-032** authorizing the transfer of \$1,890,698.66 from the Spirit Lake Tribe's account 0159 to the Spirit Lake Tribe's ARPA account 0156, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer), motion carried.

b. Enrollment Department – approval of twenty-nine (29) Spirit Lake Tribe membership requests

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-033** accepting the following twenty-nine (29) Spirit Lake Tribe membership requests:

Approval of Twenty-Nine Memberships

	Full Name	All Bld.
1	Azure, Xander Samuel	139/512
2	Cavanaugh, Mark Taylor	37/128

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3	Charboneau, Lillyani Noelle	47/128
4	Chaske, Caiden Richard	41/128
5	Feather, Haizyn Lindsay Gail	23/64
6	Feather, Janiyah Alora Shyelle	1/2
7	Hill, Brinlee Jae	79/128
8	Hill, Brixleigh Shae	79/128
9	Iron Hawk, Ivy Jean	59/128
10	Iron Hawk, Shelby Renae	55/64
11	Ironheart, Kairo Juleonjay	19/64
12	Lablanc, Eden Cecilia	73/128
13	Lablanc, Jasiah Leo	73/128
14	Littleghost, Anastasia Lee	13/16
15	Littleghost, Athena Michelle	43/64
16	Lohnes, Caius John	79/128
17	McKay, Estella Mae	41/128
18	Olson, Ashlynn Dey	1/4
19	Peltier, Skyler James	27/64
20	Peltier, Taeya Lynn	27/64
21	Ross, Cante Rose	1/4
22	Ross, Zane Lyle	1/4
23	Steinfeldt, Remy Lynn	1/4
24	Tollefson, Asher Lawrence	1/4
25	Tomahawk, Kylar Paul	13/16
26	Tomahawk, Lauraya Jane	31/64
27	Tomahawk, Tatum Taylor	31/64
28	Touche, Cruzz Emery	51/64
29	Wake, Estelle Eleanor	1/4

second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer), motion carried.

c. Enrollment Department – Denial of three (3) Spirit Lake Tribe membership requests

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-034** denying three (3) Spirit Lake Tribe membership requests as follows:

Denial of Three Membership Requests

	Full Name	All Bld.
1	Aguilar, Isaac Mark-Sebastian	7/64
2	Azure, Quincy Theresa	11/64
3	Morin, Emira Faye	7/32

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second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer), motion carried.

d. Enrollment Department – approval of one (1) relinquishment request from the Spirit Lake Tribe.

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-035** authorizing one (1) tribal membership relinquishment request as follows:

Relinquishment Request

Full Name	Eligible for Membership
Blueshield, Christa Nicole	MHA

second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer), motion carried.

e. Spirit Lake Tribe Exclusion request – Al Thompson vs. Aaron Johnson

The Tribal Council gives a directive to have Secretary Treasurer Bohanon schedule the exclusion hearing on November 4, 2024, with both parties.

f. SLT – Self-Govern Compact with the Spirit Lake Tribe for Provision of Law Enforcement and Detention Services.

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-25-036** authorizing the Spirit Lake Tribe to resubmit the Self-Govern Compact with the Spirit Lake Tribe for Provision of Law Enforcement and Detention Services’ revised document, second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer), motion carried.

g. SLT – Return of the 997.50 Acres of Non-Contiguous White Horse Hill Lands on the Spirit Lake Reservation in Trust for the Spirit Lake Health Clinic, Health Education and Community Needs.

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-25-037** authorizing the Spirit Lake Tribe’s Resolution to Call for the Return to Spirit Lake Tribe of the 997.50 Acres of Non-Contiguous White Horse Hill Lands on Spirit Lake Reservation in Trust for the Spirit Lake Health Clinic, Health Education and Community Needs, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer), motion carried.

7. Procurement:

- a. Spirit Lake Tribe COVID-19 Home Repair Program – Yankton’s Construction sole source bid for Marilyn Littleghost’s residence.**

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- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-038** authorizing the Spirit Lake Tribe COVID-19 Home Repair Program to accept the sole source bid from Yankton's Construction to remove and replace the roof and vent at Marilyn Littleghost's residence in the amount of \$12,000.00, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer), motion carried.
- b. Spirit Lake Tribe COVID-19 Home Repair Program – Leslie Young's repair request**
 - Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-039** authorizing the Spirit Lake Tribe COVID-19 Home Repair Program to accept the bid from Charboneau's Construction to remove and replace the siding, exterior doors and screen doors at Leslie Young's residence in the amount of \$16,500.00, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer), motion carried.
- c. Spirit Lake Tribe COVID-19 Home Repair Program – Charboneau Construction sole source bid for Jonelle Charboneau's residence.**
 - Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-040** authorizing the Spirit Lake Tribe COVID-19 Home Repair Program to accept the sole source bid from Charboneau's Construction to remove and replace the vinyl siding at Jonelle Charboneau's residence in the amount of \$15,500.00, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer), motion carried.
- d. Spirit Lake Tribe COVID-19 Home Repair Program – Charboneau Construction sole source bid for Joey Green's residence.**
 - Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-041** authorizing the Spirit Lake Tribe COVID-19 Home Repair Program to accept the sole source bid from Charboneau's Construction for the removal and replacement of vinyl flooring and base trim at Joey Green's residence in the amount of \$7,250.00, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer), motion carried.
- e. Spirit Lake Tribe COVID-19 Home Repair Program – Charboneau Construction sole source bid for Agnes Cavanaugh's residence.**
 - Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-042** authorizing the Spirit Lake Tribe COVID-19 Home Repair Program to accept the sole source bid from Charboneau's Construction for the removal and replacement of shingles and plywood sheathing on roof, replace siding, exterior doors and screen doors at Agnes Cavanaugh's residence in the amount of \$27,000.00, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer), motion carried.
- f. Spirit Lake Tribe COVID-19 Home Repair Program – Cash & Carry Lumber sole source bid for Joan Black's materials purchase request.**

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- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-043** authorizing the Spirit Lake Tribe COVID-19 Home Repair Program to accept the sole source bid from Cash & Carry Lumber's sole source bid for materials in the amount of \$20,703.87. The homeowner Joan Black accepts the responsibility to financially cover the cost of labor for repairs, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer), motion carried.

g. Spirit Lake Tribe COVID-19 Home Repair Program – Yankton's Construction sole source bid for Philip Lohnes' residence.

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-044** authorizing the Spirit Lake Tribe COVID-19 Home Repair Program to accept the sole source bid from Yankton's Construction sole source bid to remove and replace shingles on a roof at Philip Lohnes' residence in the amount of \$10,250.00, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer), motion carried.

Charmayne Bohanon, Secretary Treasurer, enters the meeting at 2:36 p.m.,

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Charmayne Bohanon, Secretary Treasurer, to record minutes for the Spirit Lake Tribal Council meeting, second by Darren Walking Eagle, Crow Hill District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

Winifred Thomas, Administrative Assistant, and Kooper Longie, Woodlake District Representative exits the meeting at 2:37 p.m.,

Joy Yankton-Azure, LIHEAP Coordinator, enters the meeting via phone at 2:38 p.m.,

h. Spirit Lake Tribe LIHEAP – bids for 15 gas/propane furnaces and installation fees

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-25-045** authorizing the Spirit Lake Tribe LIHEAP to accept the proposal from Jetty Electric & Heating which includes the purchase of fifteen (15) gas propane furnaces in the amount of \$61,500.00 and installation fees of furnaces at eligible LIHEAP participants residences in the amount of \$27,000.00, 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.

Joy Yankton-Azure, LIHEAP Coordinator, exits the meeting via phone at 2:40 p.m.,

Ryan Leaf, Tribal Roads Director, enters the meeting at 2:56 p.m.,

i. Spirit Lake Tribal Roads Department – Tri-State Paving, Inc., sole source bids: #3413 \$41,111.40; #3414 \$23,745.60; #3587 \$11,299.00; and #3466 \$62,840.00

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-25-046** authorizing the Spirit Lake Tribal Roads Department to accept Tri-State Paving, Inc., sole

source bid for the following bids: 1.) Bid # 3413 includes materials and labor for repairs at

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housing circle drive in the amount of \$41,111.40; 2.) Bid # 3414 includes materials and labor for repairs at BIA 16 in the amount of \$23,745.60; 3.) Bid # 3587 includes materials and labor for repairs at Hwy 57 and BIA 8 in the amount of \$11,299.00; and 4.) Bid # 3466 includes materials and labor for repairs at Tokio Area 575 and 28 in the amount of \$62,840.00, 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.

Darwin Brown, Procurement & Contracting Director, enters the meeting at 2:58 p.m.,
Ryan Leaf, Tribal Roads Director, exits the meeting at 3:01 p.m.,

j. Employment and Training Program – CCCC Childcare Space Lease Agreement.

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-25-047** authorizing the Employment & Training Program to accept the CCCC Childcare Space Lease Agreement in the amount of \$6,600.00 per month which also includes gas and electricity, 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.

k. Spirit Lake Tribe – Woodlake District electrical service installation bids for nine (9) Rent-to-Own homes.

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-25-048** authorizing the Spirit Lake Tribe to accept the bid from Jetty Electric & Heating in the amount of \$19,800.00 for materials and labor to install electric service at the nine (9) rent-to-own Woodlake District homes, 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.

l. Spirit Lake Tribe – Storms Construction Inc., sole source bid to install water, sewer, and mobilization for 27 new rent-to-own homes.

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-25-049** authorizing the Spirit Lake Tribe to accept the sole source bid from Storms Construction Inc., which includes the materials and labor to install water, sewer, and mobilization at the twenty-seven (27) rent-to-own homes located in Crow Hill, Fort Totten, Mission and Woodlake Districts. The Tribal Council authorizes a transfer of funds from the Spirit Lake Tribe's account 0001 and 0999 to account 0804 Home Repair to cover half the cost of this project in the amount of \$852,363.00, 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.

Darwin Brown, Procurement & Contracting Program Director, exits the meeting at 3:25 p.m.,

8. Other:

a. Spirit Lake Law and Order Committee

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The Tribal Council gives a directive to Secretary Treasurer Bohanon that an agenda is needed from the Spirit Lake Law & Order Committee before the meeting on October 23, 2024, at 2 pm with the Tribal Court.

b. Executive Session

- Kimberly Three Irons, Fort Totten District Rep., motions to enter executive session at 3:34 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.

Charmayne Bohanon, Secretary Treasurer, exits the meeting at 3:35 p.m.,

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to authorize Cora Whiteman to record minute at 3:41 p.m., second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (Kooper Longie, Woodlake District Representative and Charmayne Bohanon, Secretary Treasurer), motion carried.
- Darren Walking Eagle, Crow Hill District Rep., motions to exit executive session at 3:50 p.m., second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (Kooper Longie, Woodlake District Representative and Charmayne Bohanon, Secretary Treasurer), motion carried.

1. Cynthia Thomas

- Darren Walking Eagle, Crow Hill District Rep., motions to setup a meeting with Cynthia Thomas on November 14, 2024, at 2 p.m., second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (Kooper Longie, Woodlake District Representative and Charmayne Bohanon, Secretary Treasurer), motion carried.

2. Joshua Tweeton

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to authorize an honorarium to Joshua Tweeton from General Fund for the numerous grants he obtained for the EPA program, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (Kooper Longie, Woodlake District Representative and Charmayne Bohanon, Secretary Treasurer), motion carried.
- Darren Walking Eagle, Crow Hill District Rep., motions to adjourn at 4:01 p.m., second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (Kooper Longie, Woodlake District Representative and Charmayne Bohanon, Secretary Treasurer). Motion carried.


Cora Whiteman
Recording Secretary




Lonna J. Street
Tribal Chairwoman

**Spirit Lake Tribal Council
Meeting Minutes
October 24, 2024**



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

Absent: Kooper Longie, Woodlake District Representative
Charmayne Bohanon, Secretary Treasurer

Other Present: Cora Whiteman, Executive Secretary, Recording

Location: Chair's Chambers

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 4:38 p.m.

1. Approval of Recorder

- Kimberly Three Irons, Fort Totten District Rep., motions to appoint Cora Whiteman, Executive Secretary to record minutes. ReNa Lohnes, Vice Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (Kooper Longie, Woodlake District Rep., and Charmayne Bohanon, Secretary Treasurer). Motion carried.

2. Approval of Agenda:

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve October 24, 2024, agenda. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (Kooper Longie, Woodlake District Rep., and Charmayne Bohanon, Secretary Treasurer). Motion carried.

3. Approval of Minutes:

- Darren Walking Eagle, Crow Hill District Rep., motions to table October 10, 2024, and October 22, 2024, Tribal Council meeting minutes. ReNa Lohnes, Vice Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (Kooper Longie, Woodlake District Rep., and Charmayne Bohanon, Secretary Treasurer). Motion carried.

4. Resolution Request:

- a. DSGW, Request for Proposal (RFP) Development for Spirit Lake Health Center and Family Fun Center**
 - Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-25-051** approving and accepting DSGW, Request for Proposal (RFP) Development for Spirit Lake Health Center and Family Fun Center, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (Kooper Longie, Woodlake District Rep., and Charmayne Bohanon, Secretary Treasurer). Motion carried.

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5. Adjourn

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to adjourn at 4:43 p.m. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (Kooper Longie, Woodlake District Rep., and Charmayne Bohanon, Secretary Treasurer). Motion carried.

A handwritten signature in blue ink that reads "Cora Whiteman".

**Cora Whiteman
Executive Secretary-Recorder**



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

**Lonna J. Street
Tribal Chairwoman**