

Spirit Lake Tribal Council
Meeting Minutes
September 12, 2024



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

Absent: ReNa Lohnes, Vice-Chairwoman/Mission District Representative – funeral leave

Location: Tribal Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 10:56 a.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve September 12, 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 (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), motion carried.

2. Approval of Minutes:

- a. Kooper Longie, Woodlake District Rep., motions to table August 26, 2024, and August 30, 2024, Tribal Council Meeting minutes, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), motion carried.

3. Travel:

- Darren Walking Eagle, Crow Hill District Representative, motions to approve the following travel: 1.) Lonna J. Street, Tribal Chairwoman, travel to Rapid City, S.D., 10/9/24-10/13/24 to attend the Great Plains Tribal Chairman's Association meeting; 2.) Charmayne Bohanon, Secretary Treasurer, Kimberly Three Irons, Tribal Council Representative, ReNa Lohnes, Vice-Chairwoman/Tribal Council Representative travel to Santa Fe, N.M., 11/18/24-11/21/24 to attend the 19th Annual Government-to-Government Violence Against Women Tribal Consultation, 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 Representative), motion carried.

4. Tribal Realty:

- a. **Spirit Lake Tribe – Land and Property purchase from Steve Chase \$250,000.00 for 15 acres of land, 15 lots and property.**
- The Tribal Council would like this agenda item to be placed on the next Tribal Council meeting agenda when all the Council is present.

Spirit Lake Tribal Council
Meeting Minutes
September 12, 2024



b. Spirit Lake Tribe - Christopher Cavanaugh land purchase and exchange

- Kooper Longie, Woodlake District Rep., motions to table Christopher Cavanaugh's request, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), motion carried.

c. Spirit Lake Tribe Rescinding Resolution No. A05-24-499 Perry Mudgett land purchase

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-560** authorizing to **Rescind Resolution No. A05-24-499** which authorized the land and property purchase from Perry Mudgett, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), motion carried.

Beverly Graywater, Early Childhood Tracking Program Director, enters meeting at 11:06 a.m.,

5. Resolution Request:

a. Spirit Lake Tribe amending Resolution No. A05-19-285 to include current P.L.93-638 contracts.

Discussion begins for a transfer of funds from the Turtle Mountain Agency office to the Spirit Lake Tribe for Early Childhood Tracking Program. Mrs. Graywater informs the Tribal Council that she would like to submit a budget modification to allocate funds for a new program building.

Beverly Graywater, Early Childhood Tracking Program Director, exits meeting at 11:21 a.m.

- Kooper Longie, Woodlake District Rep., motions to recess at 11:21 a.m., second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), motion carried.
- Kooper Longie, Woodlake District Rep., motions to reconvene at 11:40 a.m., second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), motion carried.
- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-561** Spirit Lake Tribe operates the Early Childhood Tracking Program under the P.L. 93-638 contract through the Bureau of Indian Affairs (BIA) and requests to contract the Early Childhood Tracking Program for Fiscal Year 2024, 2025 and 2026, second by Kooper Longie, Woodlake District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), motion carried.

**Spirit Lake Tribal Council
Meeting Minutes
September 12, 2024**



Joshua Tweeton, EPA Director, enters the meeting at 11:41 a.m.,

Discussion begins on a proposal for a grant to help with energy efficiencies projects and the funding would include up to \$20,000,000.00 for geo-thermal homes available for rent.

Kimberly Three Irons, Fort Totten District Rep., exits the meeting at 12:10 p.m.,

Discussion on a non-enrolled member who has affected the Spirit Lake Tribe's water supply in the Woodlake District.

Kimberly Three Irons, Fort Totten District Rep., enters the meeting at 12:13 p.m., and Joshua Tweeton, EPA Director, exits meeting at 12:14 p.m.,

b. Spirit Lake Senior Services Program -- Innovation Projects 24-25 application submittal

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-562** authorizing the Spirit Lake Senior Services Program to submit an application to the Office of Quality/Division of Innovation and Improvement for the 2024-2025 Innovation Project, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), motion carried.

c. Tribal Climate Annual Award Program

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-563** authorizing the Spirit Lake Grants Program to submit an application to the U.S. Department of the Interior Bureau of Indian Affairs Division of Environmental Services and Cultural Resources Management Branch of Tribal Climate Resilience, second by Kooper Longie, Woodlake District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), motion carried.

d. Water Resource Program – New Aging Infrastructure P.L. 93-638 non-construction contract with Bureau of Reclamation \$2,192,370.00.

- Kooper Longie, Woodlake District Rep., motions to table until a budget is presented for this awarded funding, 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 Representative), motion carried.

6. Procurement:

a. Tribal Roads Department – FEMA BRIC Design Task Order

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-564** authorizing the Tribal Roads Department to accept the FEMA BRIC task order for the BRIC design work and FEMA and TTP funding will support this project, second by Kimberly Three

Spirit Lake Tribal Council
Meeting Minutes
September 12, 2024



Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), motion carried.

7. Other:

a. Special Diabetes Program temporary location

The Tribal Council suggests the program use the Fort Totten Wellness Center when CCCC closes.

b. Suicide Prevention Program – donation request for upcoming event 9/17/24

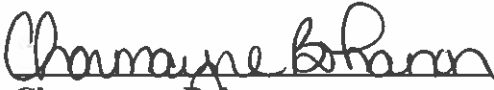
- Kooper Longie, Woodlake District Rep., motions to approve the donation request for the Suicide Prevention Program’s event on 9/17/24, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), motion carried.

c. Tiwahe Program Director

- Kooper Longie, Woodlake District Rep., motions to approve the highest scoring applicant and if she declines offer the position to the alternate, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), motion carried.

d. Public Relations Director

- Darren Walking Eagle, Crow Hill District Rep., motions to approve the highest scoring applicant and if she declines offer the position to the alternate, 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 Representative), motion carried.
- Darren Walking Eagle, Crow Hill District Rep., motions to adjourn at 1:00 p.m., 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 Representative). Motion carried.


Charmayne Behanon
Secretary Treasurer




Lonna J. Street
Tribal Chairwoman

Spirit Lake Tribal Council
Meeting Minutes
September 17, 2024



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

Absent: ReNa Lohnes, Vice-Chairwoman/Mission District Representative – funeral leave

Location: Tribal Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 10:25 a.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve September 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 (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), motion carried.

2. Approval of Minutes:

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

3. Resolution Request:

ReNa Lohnes, Vice-Chairwoman/Mission District Representative enters meeting at 10:40 a.m., via phone.

a. Spirit Lake Tribe – Economic Development Corporation and Tribal Charter

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-565** authorizing the Spirit Lake Tribe to implement the Four Directions Economic Development Corporation and Tribal Charter for the Bartlette and West waste water treatment project at the Spirit Lake Casino & Resort, 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. Water Resource Program – New Aging Infrastructure P.L. 93-638 non-construction contract with Bureau of Reclamation \$2,192,370.00.

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-566** authorizing the Spirit Lake Tribe to enter a New Aging Infrastructure P.L. 93-638 non-construction contract with the Bureau of Reclamation for the awarded amount of \$2,192,370 for the Water Resource Program, second by Kimberly Three Irons, Fort Totten

**Spirit Lake Tribal Council
Meeting Minutes
September 17, 2024**



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

c. Dakota Language/Culture Certification – Marva Tollefson

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-567** authorizing the Spirit Lake Tribe to certify Marva Tollefson as a Dakota Language and Cultural instructor, 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. Early Childhood Tracking Amendment to Resolution No. A05-24-561

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-568** authorizing the amendment to **Resolution No. A05-24-561** to correct the awarded amount to the Early Childhood Tracking Program, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

Paulette Driver, Tribal Realty Director, enters the meeting at 10:58 a.m.

4. Tribal Realty:

a. Spirit Lake Tribe – Land and Property purchase from Steve Chase \$385,000.00 for 15 acres of land, 15 lots, and property.

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-569** authorizing the Tribal Realty Director to offer Steve Chase \$250,000.00 for 15 acres of land, 15 lots, and property located in Minnewaukan, ND, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

Ryan Brown, Grants Developer Director, enters meeting at 11:21 a.m.,

Darren Walking Eagle, Crow Hill District Representative, exits meeting at 11:24 a.m.,

Paulette Driver, Tribal Realty Director, exits meeting at 11:25 a.m.,

Darren Walking Eagle, Crow Hill District Representative, enters meeting at 11:27 a.m.,

b. Spirit Lake Tribe - Christopher Cavanaugh land purchase and exchange

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table Christopher Cavanaugh's land purchase and exchange and suggests a new land lot for trade, second by Darren Walking Eagle, Crow Hill District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

Justin Yankton, Tribal Member, enters the meeting at 11:29 a.m.,

Discussion begins on the Spirit Lake Youth Sports program and the 501c3 non-profit status; the board members are Kenneth Graywater Jr., Bridget Graywater, Robert Charboneau Jr., Dean Dauphinais Jr., Sheldon Greywater and Collette Brown. Discussion on funding sources from the State Grant, Tribal Funds, and donations. Justin informs the Tribal Council any

Spirit Lake Tribal Council
Meeting Minutes
September 17, 2024



services the programs provide for the building can also count as in-kind. The Tribal Council would like Justin Yankton to collaborate with the wellness centers to provide more activities for the youth.

Chairwoman Street authorizes the payment of invoices and suggests Ryan Brown work with Darwin Brown, Procurement & Contracting Director, to follow all internal processes.

Chairwoman Street gives a directive to Secretary Treasurer Bohanon to setup a meeting with Ryan Leaf, Clarence Green, and Ryan Brown for the grant projects.

Justin Yankton, Tribal Members, exit the meeting at 11:59 a.m.,
Ryan Brown, Grants Developer Director, exits the meeting at 12:09 p.m.,

3e. Ban Request Alan Gleason & Integrated Building Solutions (Chris Dumont)

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-570** to indefinitely banish Alan Gleason (Gleason Construction) and Christopher Dumont (Integrated Building Solutions) from conducting any business with the Spirit Lake Tribe due to unsatisfactory completion of projects and costly repairs to correct the projects completed by the two businesses, second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

5. Procurement:

a. EPA – IECIS Group Johnson Home cleanup plan

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-571** authorizing EPA to accept the IECIS Group cleanup plan for the Spirit Lake Tribe's Johnson Home in the amount of \$43,575.00, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

b. SLT COVID-19 Home Repair Program – Wanda Trottier residence

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-572** authorizing the SLT COVID-19 Home Repair Program to accept Yankton Construction's sole source bid to replace Wanda Trottier's roof in the amount of \$8,000.00, second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

c. Employment & Training Program – Extreme Sales LLC invoice \$11,715.00

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-573** authorizing the Employment & Training Program to accept Extreme Sales LLC invoice for the purchase of a storage trailer in the amount of \$11,715.00 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.

**Spirit Lake Tribal Council
Meeting Minutes
September 17, 2024**



d. Spirit Lake Tribe – Green Edge Landscaping LLC proposal with 50% down payment:

- Kooper Longie, Woodlake District Rep., motions to table the following snow removal contracts with Greene Edge Landscaping 1. Tribal H.Q. Blue Building \$10,000.00; 2. Courthouse \$2,600.00; 3. Early Child Tracking \$1,200.00; 4. Voc Rehab/THPO \$1,200.00; 5. Employment & Training \$3,600.00; 6. Crow Hill Wellness \$3,000.00; 7. Fort Totten Wellness \$3,500.00; 8. Recovery & Wellness Program \$4,600.00; 9. Social Services \$3,500.00; 10. St. Michael Wellness \$3,000.00; 11. Tiwahe \$2,500.00; 12. Tiwahe Healing Village \$2,000.00, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

The Tribal Council gives a directive to the Secretary Treasurer to confirm with the programs that have snowplows about completing their own snow removal before contracts are approved.

e. Tribal Roads – Rick’s Concrete Road garage \$14,800.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-574** authorizing the Tribal Roads Department to accept Rick’s Concrete to provide repairs at the temporary road garage in the amount of \$14,800.00, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

f. SLT Home Repair Program – Rick’s Concrete sidewalks \$171,500.00

- Kooper Longie, Woodlake District Rep., motions to table Rick’s Concrete proposal to the Spirit Lake Tribe’s Home Repair Program until funds are secured, 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. SLT Refuse Road pavement proposal \$1,626,657.90

- Kooper Longie, Woodlake District Rep., motions to table tribal roads request to pave the SLT Refuse Road until funds are secured, 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. Other:

a. Merging Maintenance Departments

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-575** to merge the Spirit Lake Tribal Building and the Spirit Lake Health Center’s maintenance

**Spirit Lake Tribal Council
Meeting Minutes
September 17, 2024**



departments under the management of one director and one assistant director effective immediately, 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. Homeless Shelter Budget

The Program monitor gives an update that the Homeless Shelter Director is getting the building ready to start accepting clients. He is moving supplies and equipment into the building.

c. Every Child Matters Event 9/30/24 donation request \$2,500.00

- Kooper Longie, Woodlake District Rep., motions to approve a monetary donation in the amount of \$2,500.00 to the FACE program's Every Child Matters Event on September 30, 2024, 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. BIA Law Enforcement

Mark Van Norman, Tribal Attorney, enters meeting at 1:21 p.m., via phone

Discussion begins on requesting an extension for 90 days to offer IPAs to BIA law enforcement employees; discussion begins on a crime reduction committee comprised of the States Attorney, Secretary to the State's attorney and tribal leadership.

e. SLT Wastewater Treatment Project @ SLC&R

Discussion begins on the negotiations with Bartlette and West to complete the wastewater treatment project for the Spirit Lake Casino & Resort. The Spirit Lake Tribe Four Directions Economic Development Corporation will help with the negotiations to get this project complete.

f. SLT Family Fun Center

The Tribal Council decided the family fun center will have a trampoline park, foam pit, laser tag, a golf simulator, an arcade, event rooms, and a kitchen.

- Kooper Longie, Woodlake District Rep., motions to adjourn at 1:38 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.

Handwritten signature of Charmayne Bohanon in black ink.

**Charmayne Bohanon
Secretary Treasurer**



Handwritten signature of Lonna J. Street in black ink.

**Lonna J. Street
Tribal Chairwoman**

**Spirit Lake Tribal Council
Meeting Minutes
September 19, 2024**



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

Absent: ReNa Lohnes, Vice-Chairwoman/Mission District Representative

Location: Tribal Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 1:35 p.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve September 19, 2024, Tribal Council Meeting agenda with changes, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), motion carried.

2. Approval of Minutes:

- Kimberly Three Irons, Fort Totten District Rep., motions to table September 12, 2024, and September 17, 2024, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), motion carried.

ReNa Lohnes, Vice-Chairwoman/Mission District Representative, enters meeting at 1:35 p.m.,

3. Travel:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the following travel: 1.) Jolene Crosswhite, Employment & Training Program Director, travel to Wolf Point, M.T., 10/1/24-10/5/24 to attend Certification Sexual Assault Advocacy Training; 2.) Lonna J. Street, Chairwoman, ReNa Lohnes, Vice-Chairwoman/Mission District Rep., Charmayne Bohanon, Secretary Treasurer, Kimberly Three Irons, Fort Totten District Rep., Angie Robertson, St. Michael Wellness Center Coordinator, Paulette Driver, Tribal Realty Director, Kenneth Graywater Jr., THPO, Beverly Graywater, Early Childhood Tracking Program Director, Roberta Littleghost, Jean M. Cavanaugh, Philip Skip Longie Sr., Marva Tollefson, Lila Anderson, Lois Leben, Oliver Gourd Sr., Kristopher White, Helena Littleghost, Luwanna Cavanaugh, Aileen Littleghost, Kyle White, and Krista White, Tribal Members travel to Sisseton, SD 9/20/24-9/21/24 Amos LaFromboise & Edward Upright memorial gathering & wiping of Tears Ceremony; 3.) Joe Jetty, WFOS, travel to Rosebud, S.D. 9/13/24-9/27/24 to assist with ongoing fires; 4.) Ryan Brown, Grants Developer/EDA Planner, travel to San Antonio, Texas, 9/30/24-10/6/24 to attend 2024 American Indian Science and Engineering

Spirit Lake Tribal Council
Meeting Minutes
September 19, 2024



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

Paulette Driver, Tribal Realty Director, enters the meeting at 1:53 p.m., via phone

4. Tribal Realty:

Discussion begins on the Tribal Realty's offers to Dennis Smith, Quam, and Chase land/property and the status of the purchases/offers.

Darren Walking Eagle, Crow Hill District Representative, exits the meeting at 1:56 p.m.,

Darren Walking Eagle, Crow Hill District Representative, enters the meeting at 1:58 p.m.,

Paulette Driver, Tribal Realty Director, exits the meeting at 2:00 p.m., via phone

a.) Spirit Lake Tribe – Land and Property purchase from Steve Chase \$385,000.00 for 15 acres of land and property.

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table Steve Chase land and property sale proposal to 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.

5. Resolution Request:

a.) Spirit Lake Tribe – FY 25 Tribal, State, and Federal Budgets

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-576** accepting the Spirit Lake Tribe's Fiscal Year 2025 tribal, state, and federal budgets with a 3% Cost of Living Allowance (COLA) to all eligible employees, 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.) FY 25 Social Impact Payment

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-577** authorizing a social impact payment to all tribal members with no stipulations and the minors funds will be disbursed to their minor fund accounts, second by ReNa Lohnes, Vice-Chairwoman/Mission 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 notify the enrollment department and the finance department to plan on distribution of social impact payments during the first week of December.

Spirit Lake Tribal Council
Meeting Minutes
September 19, 2024



c.) FY 25 Year End Incentives to tribal employees

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-578** authorizing a FY 25-year end incentive to tribal employees with the maximum amount not to exceed \$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.

d.) FY 25 Veterans Powwow budget

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-579** authorizing the FY 25 Veterans Powwow budget in the amount of \$78,900.00 as submitted, 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.) Exclusion Order request – Kelly Gannon vs. Jackie Lampert

- Kooper Longie, Woodlake District Rep., motions to schedule an exclusion hearing on September 25, 2025, at 9 am for Kelly Gannon vs. Jackie Lampert, 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.) Spirit Lake Health Center request to use SLT current wage scale

- Darren Walking Eagle, Crow Hill District Rep., motions to table the Spirit Lake Health Center's request to adopt the Spirit Lake Tribe's current wage scale until a cost projection is completed for this action, second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.
- Kimberly Three Irons, Fort Totten District Rep., motions to recess at 2:46 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.
- Darren Walking Eagle, Crow Hill District Rep., motions to reconvene at 4:19 p.m., second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

g.) Spirit Lake Nation Four Directions Economic Development Corporation amendment

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-580** authorizing the implementation of the Spirit Lake Nation's Four Directions Economic Development Corporation Charter amendment, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

h.) Spirit Lake Tribe – Establishment of Account for Health Center

Spirit Lake Tribal Council
Meeting Minutes
September 19, 2024



- Kooper Longie, Woodlake District Rep., motions to table the establishment of a bank account for the Spirit Lake Health Center PRC funding, second by Darren Walking Eagle, Crow Hill District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

6. Procurement:

a.) Tribal Administration – Spirit Lake Grocery invoice for the Community Nourishment Program.

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-581** accepting the invoice from the Spirit Lake Grocery to the Spirit Lake Community Nourishment Program for supplies in the amount of \$3,000.00, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.
- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-581a** authorizing a budget modification from account 0831 to the community nourishment program account 0845 in the amount of \$20,000.00 to cover FY 24 deficit, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

b.) SLT Refuse Road pavement proposal \$1,626,657.90

- Kooper Longie, Woodlake District Rep., motions to table the Spirit Lake Tribal Roads request for the \$1,626,657.90 road pavement project due to lack of funding, 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.) Fort Totten District – Karl’s proposal for appliances

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-582** accepting the proposal from Karl’s for appliances to the Spirit Lake COVID-19 Home Repair Program for the Fort Totten District, 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.) Mission District – Diane Jackson’s home repair request

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-583** authorizing the Spirit Lake Tribe COVID-19 Home Repair Program to accept Yankton’s Construction in the amount of \$11,750.00 to remove and replace roof on Diane Jackson’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.

e.) Amend Resolution No. A05-24-559 for security vehicle

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-584** amending **Resolution No. A05-24-559** authorizing the purchase of a 2024 Chevrolet Silverado

**Spirit Lake Tribal Council
Meeting Minutes
September 19, 2024**



1500 Crew Cab short box RST 4WD vin # 2GCUDEED4R1206437 in the amount of \$55,594.00 with a trade allowance of a 2013 Chevrolet Silverado 1500 LT Crew Cab 4WD vin # 3GCPKSE78DG334093 valued at \$3,000.00 in the final amount of \$55,594.00. This also includes the purchase of a 2024 Chevrolet Silverado 1500 Crew Cab short Box RST 4WD vin #2GCUDEED2R1241042 in the amount of \$63,845.00 with a trade in allowance of a 2013 Chevrolet Silverado 1500 LT Crew Cab 4WD vin # 3GCPKSE78DG334093 valued at \$3,000.00 in the final amount of \$54,802.00, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

f.) Greene Edge Landscaping LLC – Homeless Shelter \$10,000.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-585** accepting the proposal from Greene Edge Landscaping LLC., to the Spirit Lake Tribe’s homeless shelter to provide landscaping services in the amount of \$10,000.00 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.

ReNa Lohnes, Vice-Chairwoman/Mission District Representative exits meeting at 4:36 p.m.,

g.) Mission District – Barbara Jackson home repair request

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-586** accepting the proposal from Yankton’s Construction, to the Spirit Lake Tribe COVID-19 Home Repair Program in the amount of \$26,750.00 for the removal and replacement of siding, windows, and two (2) exterior doors at Barbara Jackson’s residence located in St. Michael, ND, second by Kooper Longie, Woodlake District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), motion carried.

ReNa Lohnes, Vice-Chairwoman/Mission District Representative enters meeting at 4:39 p.m.,

h.) Mission District – Stephen & Diane Lohnes Kitchen remodel request

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-587** accepting the proposal from Pedro Meyers to the Spirit Lake Tribe’s COVID-19 Home Repair Program for labor cost to remodel the kitchen and all the supplies have been provided by the homeowners Stephen and Diane Lohnes, 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.) Spirit Lake Tribe – Charboneau Construction proposal for tribal offices renovation

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-588** approving the sole source bid from Charboneau Construction to renovate the Spirit Lake Tribal Administration offices in the amount of \$32,800.00 and the Enrollment Department office in the

**Spirit Lake Tribal Council
Meeting Minutes
September 19, 2024**



amount of \$9,200.00 as submitted, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

7. Other:

a.) Tribal Health – ND Medicaid resolution request

- Kooper Longie, Woodlake District Rep., motions to table request until more information is provided from Kevin Dauphinais, Tribal Health Program Director, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

b.) Spirit Lake Tribal Council – Boards

Chairwoman Street informs the Tribal Council that they need to be physically present for meetings, they need to be respectful and give the entities their full attention when in attendance to board meetings. The Tribal Council will no longer be able to call in for meetings and need to be present. They are all elected to serve the people, and they need to take their role more seriously.

- Kooper Longie, Woodlake District Rep., motions to adjourn at 4:55 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.

Handwritten signature of Charmayne Bohanon in cursive.

**Charmayne Bohanon
Secretary Treasurer**



Handwritten signature of Lonna J. Street in cursive.

**Lonna J. Street
Tribal Chairwoman**

**Spirit Lake Tribal Council
Meeting Minutes
September 20, 2024**



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

Absent: ReNa Lohnes, Vice-Chairwoman/Mission District Representative

Location: Tribal Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 11:13 a.m.

1. Approval of Agenda:

- Darren Walking Eagle, Crow Hill District Rep., motions to approve September 20, 2024, Tribal Council Meeting agenda, second by Kooper Longie, Woodlake District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), motion carried.

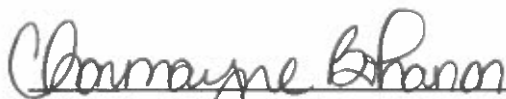
2. Resolution Request:

a. Spirit Lake Tribe – Exclusion ReNa Lohnes vs. Paul & Roberta Zinke

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-590** authorizing a lifetime exclusion on Paul & Roberta Zinke effective immediately, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), motion carried.

b. SLT Rent-to-Own Program – Rick’s concrete bid \$171,500.00

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-591** authorizing the use of LATCF monies to cover Rick’s concrete bid to the Spirit Lake Tribe Rent-to-Own Program in the amount of \$171,500.00 to provide concrete work at the district’s homesites, 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 Representative), motion carried.
- Darren Walking Eagle, Crow Hill District Rep., motions to adjourn at 11:20 a.m., second by Kooper Longie, Woodlake District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.


Charmayne Bohanon
Secretary Treasurer




Lonna J. Street
Tribal Chairwoman

**Spirit Lake Tribal Council
Meeting Minutes
September 26, 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 12:57 p.m.

1. Approval of Agenda:

- Koooper Longie, Woodlake District Rep., motions to approve September 26, 2024, Tribal Council Meeting agenda, 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. Approval of Minutes:

- Darren Walking Eagle, Crow Hill District Rep., motions to approve September 12, 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:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Mary Greene, FDP Director, 10/27/24-11/1/24 travel to Las Vegas, N.V. to attend NCAI and NAFDPIR board meeting; and 2.) Kennth Graywater Jr., THPO travel to Sisseton, S.D. 9/30/24 – 10/3/24, 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 – New Bank Account for the Four Directions Charter

- Koooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-592** authorizing the Spirit Lake Tribe's CFO to open a new bank account specifically for the Four Directions Corporation Charter to proceed with the Bartlett & West waste water treatment project at the Spirit Lake Casino & Resort, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

**Spirit Lake Tribal Council
Meeting Minutes
September 26, 2024**



b. Spirit Lake Tribe – Disposition of two program vehicles

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-593** authorizing the disposition of two vehicles from the Spirit Lake Tribal Security Program and the Woodlake Wellness Center, 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. Mission District – CCCC Board of Regents member Tyson Sullivan

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-594** authorizing Tyson Sullivan to replace John Lohnes as the Mission District’s Cankdeska Cikana Community College Board of Regents member, 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. Fort Totten District – Law & Order Committee member Alton Nestell

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-595** authorizing Alton Nestell to replace Jerrica Guy as the Fort Totten District’s Spirit Lake Tribe Law & Order Committee member, 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. Procurement:

a. Spirit Lake Bison Program – invoice

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-596** authorizing the Spirit Lake Bison Program to accept the invoice from Terry Smith in the amount of \$12,800.00 for hay and hauling of hay to the bison pasture, 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 – The Glass Shop proposal \$42,500.00

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-597** authorizing the Spirit Lake Tribe to accept The Glass Shop proposal to remove and replace windows for the tribal administration and BIA wing offices for procurement and security in the amount of \$42,500.00, second by Darren Walking Eagle, Crow Hill District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

**Spirit Lake Tribal Council
Meeting Minutes
September 26, 2024**



c. Spirit Lake Tribe Food Distribution Program – Keya LLC estimate \$68,750.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-598** authorizing the Spirit Lake Tribe Food Distribution Program to accept the estimate from Keya LLC., for the Native Wellness Life Magazine January to May issue, with final magazine 4/1/25 that includes a double issue (April & May) “Commemorative Edition” Program in the amount of \$68,750.00, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

d. Food Distribution Program – J&M Printing estimate \$33,518.10

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-599** authorizing the Spirit Lake Tribe Food Distribution Program to accept the bid which includes five-hundred (500) cookbooks (spiral) in the amount of \$11,863.50 and five-hundred (500) cookbooks with easel binder in the amount of \$21,654.60, 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. Food Distribution Program – Digital Office Centre \$7,790.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-600** authorizing the Spirit Lake Tribe Food Distribution Program to accept the bid from Digital Office Centre for the purchase of a Xerox AltaLink C8235 Copier in the amount of \$7,790.00, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

f. Food Distribution Program – Midwest Pest Control Inc., annually \$5,100.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-601** authorizing the Spirit Lake Tribe Food Distribution Program to accept the Professional Pest Control Service Agreement for materials and labor needed to effectively provide services in the amount \$5,100.00, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

g. Victim Assistance Program – Charboneau Construction proposal \$16,160.00

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-602** authorizing the Spirit Lake Tribe Victim Assistance Program to accept the bid from Charboneau Construction proposal to renovate offices at the Employment & Training

Spirit Lake Tribal Council
Meeting Minutes
September 26, 2024



building for the new location of the program in the amount of \$16,160.00, second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

h. SLT COVID-19 Home Repair Program – ReNa Anderson’s home repair request

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-603** authorizing the Spirit Lake Tribe COVID-19 Home Repair Program to accept Charboneau Construction’s bid for materials and labor to remove and replace siding and windows at Loreen Anderson’s residence located in St. Michael, ND in the amount of \$23,310.00, second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

i. SLT COVID-19 Home Repair Program – Shelly Luger home repair request

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-604** authorizing the Spirit Lake Tribe COVID-19 Home Repair Program to accept Charboneau Construction’s bid for materials and labor to remove and replace windows at Shelly Luger’s residence located in Crow Hill District in the amount of \$13,760.00, second by Darren Walking Eagle, Crow Hill District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

j. SLT COVID-19 Home Repair Program – Budget modification for Crow Hill District

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-605** authorizing the transfer of \$7,940.00 from Spirit Lake Tribe COVID-19 Home Repair Program’s Mission District account and \$7,940.00 from the Spirit Lake Tribe COVID-19 Home Repair Program’s Fort Totten District account to the Spirit Lake Tribe COVID-19 Home Repair Program’s Crow Hill District account to fund Charboneau Construction’s bid for materials, labor, and repairs at Shelly Luger’s residence located in the Crow Hill District in the amount of \$15,880.00, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

k. Spirit Lake Vocational Rehabilitation Project – Gonzalo Serrano evaluator renewal

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-606** authorizing the Spirit Lake Vocational Rehabilitation Project to accept the program evaluator contract renewal for Gonzalo Serrano to provide compliance services to the program’s funding beginning on October 1, 2024, and expiring September 30, 2025, second by Darren Walking

**Spirit Lake Tribal Council
Meeting Minutes
September 26, 2024**



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

l. Greene Edge Landscaping LLC – Snow Removal contract requires 50% down payment.

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-607** authorizes the acceptance of Greene Edge Landscaping LLC., snow removal contracts with a 50% down payment for the following tribal programs:

1. Court House - \$2,600.00
2. Early Childhood Tracking - \$1,200.00
3. Voc Rehab/THPO - \$1,200.00
4. Crow Hill Wellness Center - \$3,000.00
5. Fort Totten Wellness Center - \$3,500.00
6. Recovery & Wellness - \$4,600.00
7. Social Services - \$3,500.00
8. St. Michael Wellness Center - \$3,000.00
9. Tiwahe - \$2,500.00
10. Tiwahe Healing Villages - \$2,000.00

second by Darren Walking Eagle, Crow Hill District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

m. Spirit Lake Vocational Rehabilitation Project – Vehicle Purchase

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-608** authorizing the Spirit Lake Vocational Rehabilitation Project to accept the bid from Devils Lake Cars for the purchase of a 2024 Chrysler Pacifica Handicapped Van vin number 2C4RC1BG4RR137315 with a trade in allowance of \$32,500.00 for a 2017 Chrysler Pacifica vin number 2C4RC1DG1HR744512 for the final amount of \$36,794.00, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

6. Other:

a. Tribal Realty – Johnson House

The Tribal Council gives a directive to Secretary Treasurer Bohanon to inform EPA to proceed with the demolition of Johnson House due to safety hazards.

**Spirit Lake Tribal Council
Meeting Minutes
September 26, 2024**

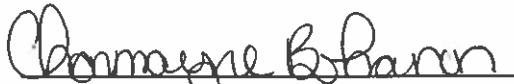


b. Donation Request – Tribal Youth 11/9/24-11/11/24 travel to Las Vegas, N.V.

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve a monetary donation of \$500.00 to the Tribal Youth member traveling out of state, 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. Donation Request – Miss Traveling Spirit Lake travel to Rapid City, SD 10/1/24-10/6/24

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve a monetary donation of \$500.00 to Miss Traveling Spirit Lake to attend the Black Hills Wacipi, 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 adjourn at 1:53 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