

**Spirit Lake Tribal Council**  
**Meeting Minutes**  
**August 6, 2024**



**Present:** Lonna J. Street, Tribal Chairwoman  
ReNa Lohnes, Vice Chairwoman/Mission District Representative – Via Phone  
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 Executive Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 2:18 p.m.

**1. Approval of Agenda:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve August 6, 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:**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve July 26, 2024, and July 30, 2024, Tribal Council Meeting minutes with corrections, 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:**

- Koooper Longie, Woodlake District Rep., motions to approve 1.) ReNa Lohnes, Vice-Chairwoman/Mission District Representative, Donalda Charboneau, T.S.S. Director, and Marie Martin, ICWA Director, travel to Bloomington, M.N. 8/14/24 -8/17/24 to attend Company retreat, 2.) Jessica Alberts-Longie, CFO, travel to Kansas City, M.O. 8/25/24 – 8/28/24 to attend Treasury’s SSBCI Program conference, second by Darren Walking Eagle, Crow Hill District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Joe Vetsch, Chief Judge, enters the meeting via phone at 2:51 p.m., Kimberly Three Irons, Fort Totten District Representative, exits meeting at 2:51 p.m.

Discussion begins on the request from the Tribal Court for a Child Welfare presenter contract and the Tribal Council suggests changes to the length of the term of the contract.

Paulette Driver, Tribal Realty Director, enters the meeting at 2:57 p.m.,  
Kimberly Three Irons, Fort Totten District Representative, enters meeting at 2:59 p.m.,

ReNa Lohnes, Vice-Chairwoman/Mission District Representative exits meeting at 3:00p.m.,

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Joe Vetsch, Chief Judge, exits the meeting at 3:01 p.m., ReNa Lohnes, Vice-Chairwoman/Mission District Representative, enters the meeting at 3:01 p.m. via phone,

**4. Tribal Realty:**

**a. Spirit Lake Tribe - Nodak Electric Cooperative Inc., authorized occupant**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-497** authorizing Nodak Electric Cooperative Inc., to extend electrical services to the Spirit Lake Housing as requested by the Tribal Realty Director, 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. Christopher Cavanaugh – land sale & land exchanged**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-498** authorizing the Tribal Council hereby authorizes the purchases of the following land description as presented, by the Tribal Realty Program Director:

Described as Tract 303-261, Crop, the NE ¼ NW ¼ in Section 24, T. 151N., R. 65W 303-T-2004, Hay, NE ¼ NE ¼ in Section 2, T.151N., R. 65W, 5 acres for 10 acres. This is a land exchange; and Christopher is willing to sell the 10 acres of crop land at \$2,000.00 an acre, which equals \$20,000.00 and the Spirit Lake Tribe in exchange will give Christopher Cavanaugh 2.50 acres along the Sheyenne River in Tract 303-649-A, which Spirit Lake Tribe owns .67%; and Christopher Cavanaugh would own 40 acres of hay land, in which 2.50 acres for recreation and the Spirit Lake Tribe would own 40 acres of crop land, as presented by the Tribal Realty Director, 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. Perry Mudgett land sale**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-499** authorizing the Tribal Realty Director, to accept the proposal from Perry Mudgett for 4.00 acres of land and a 40' x 72' Quonset hut in the amount of \$65,000.00 hereby approves the following land description as presented, by the Tribal Realty Program Director:

(Mudgett) Described as 4 acres in the SE ¼ SW ¼ SW ¼ NW ¼ of Sec. 20, T.152N. R. 66W in the 5<sup>th</sup> P.M., Benson County, North Dakota, containing 4.00 acres, and a 40" x 72" Quonset hut; and as requested by the Tribal Realty Director, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, one (1) abstained (Kimberly Three Irons, Fort Totten District Representative), none (0) absent. Motion carried.

Paulette Driver, Tribal Realty Director, exits the meeting at 3:28 p.m.,

**5. Resolution Request:**

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**a. Spirit Lake Tribe – General Enrollment Ordinance BIA suggestions**

The Tribal Council gives a directive to Secretary Treasurer Bohanon to schedule a meeting with the Tribal Enrollment Director and the Spirit Lake Tribe Enrollment Committee on August 15, 2024, at 10:00 a.m. to discuss the rejection of the Spirit Lake Tribe's General Enrollment Ordinance revision.

**b. Fort Totten District – CCCC Board of Regents member**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-500** authorizing Donelda Charboneau to replace Ila McKay as the Fort Totten District's CCCC Board of Regents member, 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. Crow Hill District – Enrollment Committee member**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-501** authorizing Patricia Walking Eagle to replace Joanne Smith as the Crow Hill District's enrollment committee member, second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**d. Mission District – Utility Commission**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-502** authorizing Bonita Morin to serve as the Mission District's Utility Commission 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.

**e. Inter-Tribal Buffalo Council Board – Spirit Lake Tribe board member**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-503** authorizing Kooper Longie to replace ReNa Lohnes as the Inter-Tribal Buffalo Council Board for the Spirit Lake Tribe, second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**f. Tiwahe Board – At-Large**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-504** authorizing Karen Jackson to serve as the At-Large member for the Spirit Lake Tribe Tiwahe Board, second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**g. Food Distribution Program – Native Food and Nutrition Resource Alliance**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-505** accepting the sole source request from Native Food and Nutrition Resource Alliance to the Food Distribution Program up to \$400,000.00 to fulfill the delay in delivery for food shortages at warehouses from LFPA funds, second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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**h. Woodlake District – CCCC Board of Regents member**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-506** authorizing Dixie Omen to replace Curtis Black as the Woodlake District’s CCCC 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.

**6. Procurement:**

**a. Spirit Lake Tribal Court – Professional Service Agreement with June Gourd**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-507** authorizing the Spirit Lake Tribal Court to accept the Professional Service Agreement with June Gourd with the corrections to section 5.1 and 5.2 as requested by Tribal Council, second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**7. Other:**


**a. Executive Session**

- Kooper Longie, Woodlake District Rep., motions to enter executive session at 4:06 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.
- Kimberly Three Irons, Fort Totten District Rep., motions to exit executive session at 4:30 p.m., second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**b. Central Repository Program**

The Tribal Council gives a directive to Secretary Treasurer Bohanon to expedite the move of the program to the DTI building.

- Kooper Longie, Woodlake District Rep., motions to adjourn at 4:32 p.m., second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

  
**Charmayne Bohanon**  
Secretary Treasurer



  
**Lonna J. Street**  
Tribal Chairwoman

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**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 – travel

**Location:** Tribal Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 4:11 p.m.

**1. Approval of Agenda:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve August 15, 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. Approval of Minutes:**

- Kimberly Three Irons, Fort Totten District Rep., motions to table August 6, 2024, Tribal Council Meeting minutes, 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.

**3. Travel:**

- Kooper Longie, Woodlake District Rep., motions to approve the following travel requests: a.) Lonna J. Street, Tribal Chairwoman & Darren Walking Eagle, Crow Hill District Rep., travel to Las Vegas, N.V. 10/26/24 – 11/2/24 for NCAI conference; b.) Lonna J. Street, Tribal Chairwoman, Charmayne Bohanon, Secretary Treasurer, and Darren Walking Eagle, Crow Hill District Rep., travel to Washington, D.C. 11/18/24 – 11/22/24 to attend Tribal Interior Budget Council; c.) Beverly Graywater, Early Childhood Tracking Director, travel to Tucson, Arizona 10/8/24 – 10/11/24 to attend ICWA conference and travel to San Diego, California 10/14/24 – 10/17/24 to attend Parents as Teachers International Conference; d.) Jolene Crosswhite, Employment & Training Program Director, travel to Nashville, T.N. 8/19/2024 – 8/24/2024 to attend Annual 477 Conference, 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. Ray and Faye Jetty land sale \$39,880.00**



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- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-508** for Faye & Raymond Jetty’s land sale description as follows:

(Jetty) A tract of land located in the SW ¼ NE ¼ in Section 30, Township 152 North, Range 65 West, 5<sup>th</sup> principal Meridian, Benson County, North Dakota, containing 40 acres, more or less, for \$997.00 an acre for a total of \$39,880.00.

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.

**b. Dana Lohnes land sale \$6,767.04 and minerals \$6,842.04**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-509** for Dana Lohnes’ land sale description as follows:

(Lohnes) A trace of land 303-395 (80 acres of crop) located in the SW ¼ SE ¼ LOT 4 in Section 25, Township 152 North, Range 63 West, 5<sup>th</sup> principal Meridian, Benson County, North Dakota, containing 3.04 acres of land, more or less for \$2,226.00 an acre in the amount of \$6,767.04 plus \$75.00 for minerals, for an overall total of \$6,842.04.

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. Harlan Littlewind Sr. 5-year homesite lease**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-510** for the following land lease description:

LEASE NO.	LESSEE	FEE	PROPOSED
2-00135-24-29 303-T-2047	Harlan Littlewind Sr.	\$10.00	\$25.00
Commencing at the Southwest corner of Sec. 17.T.152., R.65W., 5 <sup>TH</sup> P.M. in Benson County, North Dakota; thence N00°10’48” E a Distance of 474.01 feet; thence N84°53’59” E a distance of 997.65 feet To the point of beginning; thence N53°51’25” E a distance of 104.27 Feet; thence N38°23’27” W a distance of 111.09 feet; thence S56°55’45” W a distance of 98.82 feet; thence S35°32’16” E a distance of 116.31 feet Back to the point of beginning, containing 0.26 acres, more or less. This is a 5-year homesite lease.			

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.

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**d. Austin Langley 3-year pasture lease**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-511** for the following land lease description:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00179-23-25 303-975	Austin Langley	\$10.00	\$640.00
Portion of the NE ¼ NE ¼ in Sec. 16, T.150N., R. 63W, 5 <sup>th</sup> P.M., Benson County, North Dakota containing 37.00 acres for Pasture, More or less. This is a 3-year pasture lease.			

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.

**5. Resolution Request:**

**a. Crow Hill District – Dakota Language/Culture Board member (Raybert “Rocky” Littlewind)**

- Kooper Longie, Woodlake District Rep., motions to table Crow Hill district’s Dakota Language/Culture Board member, 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.

**b. Food Distribution Program – Acceptance of USDA funds to alleviate Emergency Supply Chain Disruption in F.D.P.I.R.**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-512** accepting the awarded funds from USDA to alleviate emergency supply chain disruption in the Food Distribution Program on Indian Reservations, 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. Victim Assistance Program – OVW project period extension 1 year**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-513** authorizing the Spirit Lake Tribe Victim Assistance Program Director to write and submit the three-year TSASP FY 24 grant application in the amount of \$675,000.00 for continued efforts to provide services to victims., 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.

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**d. Exclusion Request – ReNa Lohnes vs. Paul & Roberta Zinke**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-514** authorizing an Emergency Writ of Exclusion for Paul & Roberta Zinke, 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.

The Tribal Council directs Secretary Treasurer Bohanon to schedule a hearing on August 28, 2024, at 10am for the parties involved in the exclusion request.

**e. Spirit Lake Tribe – Section 17 SLT Development Corporation**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-515** authorizing the Spirit Lake Nation to call upon the Secretary of the Interior to act pursuant to Section 17 of the Indian Reorganization Act, 25 U.S.C. §§ 5124 and 5126, to issue our Federal Certificate of Incorporation for the Section 17 Spirit Lake Nation Development Corporation, 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.

**6. Procurement:**

**a. Spirit Lake Health Center – employment agreement with Donna Rance, Pharmacist**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-516** authorizing the Spirit Lake Health Center to accept the extension for the employment agreement with Donna Rance, Pharmacist until September 2026, 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. Spirit Lake Health Center – employment agreement with Allison Ternes, Pharmacist**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-517** authorizing the Spirit Lake Health Center to accept the extension for the employment agreement with Allison Ternes, Pharmacist until September 2026, 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. SLT Home Repair Program – Joyce Thomas residence repair request**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-518** authorizing the Spirit Lake Tribe Home Repair program to accept Charboneau Construction's bid to remove and replace windows, doors and siding at Joyce Thomas' residence in the amount of \$30,013.82, 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.



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**d. SLT Home Repair Program – Kermit Walking Eagle residence repair request**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-519** authorizing the Spirit Lake Tribe Home Repair program to accept Pedro Meyer’s bid to remove and replace windows, doors and siding at Kermit Walking Eagle’s residence in the amount of \$15,441.95, 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.

**e. SLT Home Repair Program – Denver Littlewind residence repair request**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-520** authorizing the Spirit Lake Tribe Home Repair program to accept RedHawk Build & Repair LLC’s bid to remove and replace windows, doors and siding at Denver Littlewind’s residence in the amount of \$30,027.01, 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.

**f. Spirit Lake Vocational Rehabilitation Project – Dr. Lane Azure’s agreement**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-521** authorizing the Spirit Lake Vocational Rehabilitation Project to accept Dr. Lane Azure’s Technical Assistance Agreement valid until September 30, 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.

**g. Little Dreamers Childcare Center – Himama annual software agreement**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-522** authorizing the Little Dreamers Childcare Center to accept Himama’s annual software agreement in the amount of \$11,400.00, 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.

**h. Spirit Lake EPA – Sanitation Products Inc. proposals**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-523** authorizing Spirit Lake EPA to accept the bids from Sanitation Products Inc., in the amount of \$290,612.00 for the Peterbilt 567 Roll off Truck and \$275,412.00 for the garbage truck as submitted, 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.

**i. Spirit Lake Tribal Health – Marie M Kerizan, M.D.**

The Tribal Council gives a directive to Secretary Treasurer Bohanon to send this contract to the Spirit Lake Health Center’s board for review.

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**j. Spirit Lake Tribal Health - Johnson Controls, Ian Carlson**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-524** authorizing the Spirit Lake Tribal Health Program to accept the proposal from Johnson Controls – Ian Carlson for a fire alarm upgrade and electrical upgrade at the Crow hill Log Cabin in the amount of \$30,500.00 as submitted, 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.

**k. Spirit Lake Tribal Health – Firm Ground Architects & Engineers**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-525** authorizing the Spirit Lake Tribal Health Program to accept the proposal from Firm Ground Architects & Engineers for phase one: Existing Conditions Documentation in the amount of \$8,550.00; phase two pricing documentation in the amount of \$15,575.00, and for reimbursable expenses such as travel, printing, reproduction, and out of pocket expenses in the amount of \$1,536.00 as submitted, 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.

**l. Spirit Lake Fire Department – Ironhide Equipment Co. sole source bid**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-526** authorizing the Spirit Lake Fire Department to accept Ironhide Equipment Co., sole source bid for two (2) bush hog mower in the amount of \$14,000.00 as submitted, 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.

**7. Other:**

**a. EDF application, process, and requirements approval**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-527** authorizing the Spirit Lake Tribe to implement an EDF application and for any programs, individuals or entities applying for tribal funding, 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. Spirit Lake Tribe – Constitution Committee Chairman**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-528** authorizing Philip “Skip” Longie Sr., to serve as the Spirit Lake Tribe Constitution Committee Chairman, 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.

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**c. Spirit Lake Tribe – Dakota Language/Culture board Chairman**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-529** authorizing Philip “Skip” Longie Sr., to serve as the Spirit Lake Tribe Dakota Language/Culture board Chairman, 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.
  
- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 4:43 p.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.

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**

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**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 Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 3:47 p.m.

**1. Approval of Agenda:**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve August 26, 2024, Tribal Council Meeting agenda, second by Kimberly Three Irons, Fort Totten 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 August 6, 2024, and August 15, 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:**

- Kimberly Three Irons, Fort Totten District Rep., motion to approve the following travel: 1.) ReNa Lohnes, Vice-Chairwoman/Mission District Representative, Mary Greene-Trottier, Food Distribution Program Director, travel to Washington, D.C., 9/11/24-9/13/24 for consultation; 2.) ReNa Lohnes, Vice-Chairwoman/Mission District Representative, Mary Greene-Trottier, Food Distribution Program Director, travel to Seattle for NAFDPIR 10/5/24-10/11/24, second by Darren Walking Eagle, Crow Hill District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**4. Resolution Request:**

**a. Cankdeska Cikana Community College (CCCC) – reimbursement parking lot repairs request \$14,315.00**

- Darren Walking Eagle, Crow Hill District Rep., motions to table CCCC's request for reimbursement for the Spirit Lake Tribe for parking lot repairs due to water line break in the

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amount of \$14,315.00, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**b. Spirit Lake Tribe – Education Guidelines revisions**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-530** authorizing the Spirit Lake Tribe’s Education Department to proceed with the suggested changes to the education program and the education incentive guidelines, 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. SLT Minor Funds – Adnan Q. Aldayel consultant agreement**

- Darren Walking Eagle, Crow Hill District Rep., motions to deny Adnan Q. Aldayel’s consultant agreement to provide financial consulting services related to the Spirit Lake Tribe’s minor funds, second by Kimberly Three Irons, Fort Totten 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 setup a meeting with Bremer Bank to discuss changing the minor funds portfolio.

**d. Tribal Realty**

Paulette Driver, Tribal Realty Director, enters meeting at 4:01 p.m.,  
ReNa Lohnes, Vice Chairwoman/Mission District Representative, exits the meeting at 4:01 p.m.,

**5. Procurement:**

**a. Spirit Lake Tribe Rent-to-Own Program – Jerred Storms DBA Lightning \$7,500.00**

The Tribal Council requests the land description for the Woodlake, St. Michael, and Crow Hill District’s rent to own homesite developments before any surveys of the land are completed.

**b. Spirit Lake Tribal Finance – Donham & Associates engagement letter \$24,000.00**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-531** authorizing the acceptance of Donham & Associates engagement letter to the Spirit Lake Tribal Finance department in the amount of \$24,000.00 to provide assistance with the IDC negotiations, 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.

**c. Spirit Lake Tribal Administration – Records Management Solutions (RMS) invoice \$12,916.19**



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- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-532** authorizing the acceptance of RMS invoice to the Spirit Lake Tribal Administration for installation of an electronic filing system in the amount of \$12,916.19, 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. Spirit Lake Bison Program – Terry Smith invoice \$12,800.00**

  - Kooper Longie, Woodlake District Rep., motions to deny Terry Smith’s invoice to the Spirit Lake Bison Program and requests the Bison Program Director to obtain more bids for hay, 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.

  
- e. Spirit Lake Health Center – NP employment agreement with Mary Joy Derla**

  - Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-533** authorizing the Spirit Lake Health Center to accept the Nurse Practitioner employment agreement with Mary Joy Derla as submitted, 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.

  
- f. Spirit Lake Health Center – Professional Services Agreement with MLR Tribal Solutions LLC.,**

  - Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-534** authorizing the Spirit Lake Health Center to accept the Professional Services Agreement with MLR Tribal Solutions LLC, to provide technical services for I.H.S. compliance standards in the PRC department, 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.

  
- g. St. Michael Wellness Center – proposal from Service Master \$8,199.75**

  - Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-535** authorizing the St. Michael Wellness Center to accept the proposal from Service Master in the amount of \$8,199.75 to provide upkeep to the buildings flooring, 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.

  
- h. Spirit Lake Tribal Roads – Sales Agreement from Butler CAT Fargo purchase \$48,500.00 mower for tractor-15-foot mower**

  - Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-536** authorizing the Spirit Lake Tribal Roads to accept the sales agreement from Butler CAT Fargo

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purchase of a mower for the tractor-15-foot mower in the amount of \$48,500.00, 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.

**i. Spirit Lake Tribal Roads – two (2) invoices from RDO Equipment Co./Power Plan OIB total \$24,467.00**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-537** authorizing the Spirit Lake Tribal Roads to accept the two (2) invoices from RDO Equipment Co./Power Plan OIB for the rental of two road graders in the total amount of \$24,467.00, 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.

**j. SLT Finance Dept. – Tribal First Crime Policy/Fidelity Bond Coverage 2023**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-538** authorizing the Spirit Lake Finance Department to accept Tribal First's proposal for the Crime Policy/Fidelity Bond Coverage 2023 as submitted, 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.

**k. SLT Home Repair Program – Shelly Luger home repair**

- Darren Walking Eagle, Crow Hill District Rep., motions to table Shelly Luger's home repair request to the Spirit Lake Tribe Home Repair Program, 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.

**l. SLT Home Repair Program – Lorna Dubois Walking Eagle**

- Darren Walking Eagle, Crow Hill District Rep., motions to table Lorna Dubois-Walking Eagle's home repair request to the Spirit Lake Tribe Home Repair Program, 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.

**6. Other:**

**a. Merging Maintenance Departments**

- Darren Walking Eagle, Crow Hill District Rep., motions to table this agenda item until all the Council is present, 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.

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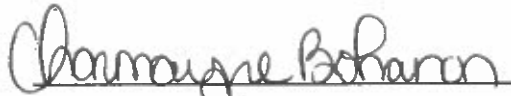


**b. Spirit Lake Tribe – John Hancock 401k plan amendment**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-539** authorizing the Spirit Lake Tribe to amend the John Hancock 401k plan for the Tribe and entities to allow employees an option for a third loan, 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.

**c. Tribal Social Services Program – UND Clinical Affiliation Agreement**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-540** authorizing the Spirit Lake Tribal Social Services Program to accept the University of North Dakota Clinical Affiliation Agreement to allow internships within the social services program, 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 adjourn at 4:31 p.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.

  
**Charmayne Bohanon**  
Secretary Treasurer



  
**Lonna J. Street**  
Tribal Chairwoman

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**Present:** Lonna J. Street, Tribal Chairwoman  
ReNa Lohnes, Vice-Chairwoman/Mission District Representative  
Charmayne Bohanon, Secretary Treasurer  
Kooper 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 10:52 a.m.

**1. Approval of Agenda:**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve August 30, 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:**

- a. Kooper Longie, Woodlake District Rep., motions to approve August 6, 2024, and August 15, 2024, with corrections to the 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:**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve the following travel requests: ReNa Lohnes, Vice-Chairwoman/Mission District Representative, Marie Martin, ICWA Director, travel to Chicago, Illinois 10/8/24-10/11/24 to attend a Tiwahe Conference; 2.) Kooper Longie, Woodlake District Representative, travel to Flandreau, S.D. 10/21/24 to 10/23/24 to attend the Tribal Solar meeting, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

**4. Tribal Realty:**

**a. Fort Totten Housing Authority – Land lease cancellation**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-541** for the following land lease cancellation:

<b>LEASE NO.</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
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2-00001-32-85  
303-463-A

**CANCELLATION**  
Fort Totten Housing Authority  
SE ¼ NE ¼ NE ¼ NE ¼ in Sec. 23.T.  
152N., R/65W., 5<sup>th</sup> P.M., Benson County,  
North Dakota, containing 2.50 acres, more or less.

second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

**5. Resolution Request:**

**a. Tribal Enrollment – Approval of 34 memberships, Denial of 7 memberships, and 3 relinquishment requests.**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-542** the following thirty-four (34) memberships, the denial of seven (7) membership requests, and approval of three (3) relinquishment requests:

**Approval of 34 membership requests:**

	<b>Full Name</b>	<b>All Bld.</b>
1	Alberts, Azara Meadow	15/32
2	Archambault, Savani Sincere	17/64
3	Buckles, Ellionna Diamond	23/64
4	Buckles, Kalauni Mae	23/64
5	Charboneau, Kaeleya Rayne	17/32
6	Chaske, Zuree'Lee Rose	193/256
7	Cloud, Xander Thunder	11/16
8	Delorme Jr., Collin Ray	23/64
9	Demarce, Dayvaun Ira	15/32
10	Demarce, Victorio Carter	15/32
11	Diaz, Taysley Julie-Gail	19/64
12	Greywater, August Noah	93/128
13	Greywater, Nalah Love	19/64
14	Hinton, Malcolm Krew	7/16
15	Jackson, Daysha Roze	23/32
16	Lara, Brextlynn Grai	147/512
17	Lara, M'akoti RubyStorm	147/512
18	LaRoque, Colt Adam	7/16



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19	LaRoque, Theodora Rae	7/16
20	Lenoir, Kylo Damian	91/256
21	LeNoir, Ryder James	243/512
22	Lohnes, Kyzer James	9/32
23	Lovejoy, Erazae Faye	127/128
24	Lovejoy, Kyreah Quinn	1/4
25	Martin, Mileena Charlene	185/256
26	Martz, Asher Hayes	187/512
27	Martz, Kyson Jay	187/512
28	Martz, Sam Derek Lee	187/512
29	Scott, Jacelyn Hermenia	31/64
30	Shaw Jr., Gandi Alexis	87/128
31	Spottedbird, Kyen Michael	83/128
32	Thompson, Izabella Evelyn	19/64
33	Walking Eagle, Gabriella Jean	41/64
34	Whiteman, Lucielle Jean Janette	21/64

**Denial of Seven (7) Memberships**

	<b>Full Name</b>	<b>All Bld.</b>	<b>Reason</b>
1	Cook, Brooke Amber	29/128	Less than ¼ Sioux Blood
2	Meyers, Liam Ray	29/128	Less than ¼ Sioux Blood
3	Santos, Cecilia Rayne	1/8	Less than ¼ Sioux Blood
4	St. Pierre, Maziah James	115/512	Less than ¼ Sioux Blood
5	Delvo, Kezawin Jean	5/16	Enrolled at Standing Rock
6	Long, Kenneth James	-	No Parent Listed
7	Stuck, Brittney Lee	-	No Parent Listed

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**Approval of three (3) Relinquishment Requests**

	<b>Full Name</b>	<b>Applied w/Tribe's Name</b>
<b>1</b>	Calvin J. J. Danielson	Crow Creek
<b>2</b>	Miranda Joy Cavanaugh	MHA
<b>3</b>	Conrad James Demarce	MHA

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

**b. Spirit Lake Tribe – General Enrollment Ordinance revision**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-543** accepting the revisions and responses to the Secretary of the Interior for the Spirit Lake Tribe's General Enrollment Ordinance revisions and authorizes the resubmittal to the Secretary of the Interior, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

Yvonne Longie, Law & Order Committee Chairwoman, enters meeting at 11:24 a.m.

**c. Law & Order Committee – Adult Probation Officer**

- Darren Walking Eagle, Crow Hill District Rep., motions to enter executive session at 11:29 a.m., second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.
- Kooper Longie, Woodlake District Rep., motions to exit executive session at 12:30 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.

**d. Law & Order Committee – Spirit Lake Tribal Court Filing Fees revisions**

- Darren Walking Eagle, Crow Hill District Rep., motions to table the Law & Order Committee's revisions to the Spirit Lake Tribal Court's filing fees, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

Yvonne Longie, Law & Order Committee Chairwoman, exits meeting at 12:31 p.m.,

**e. Okiciyapi QSP Agency – no cost extension**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-544** authorizing the Okiciyapi QSP Agency to request a no cost extension to UND, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

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**f. Spirit Lake Tribe – Resolution No. A05-23-255 (NIGA)**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-545** authorizing to **Rescind Resolution No. A05-23-255** which authorized the delegate and alternate members for the National Indian Gaming Association, 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. A05-24-546** authorizing Darren Walking Eagle, Crow Hill District Rep., to serve as the Delegate, ReNa Lohnes, Vice-Chairwoman/Mission District Rep., to serve as the alternate, and Kooper Longie, Woodlake District Rep., to serve as the second alternate as representatives for the Spirit Lake Tribe on the National Indian Gaming Association, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

**g. Spirit Lake Tribe – Resolution No. A05-23-069 (Tourism)**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-547** authorizing to **Rescind Resolution No. A05-23-069** which transferred the Spirit Lake Tribal Tourism program to the Spirit Lake Casino and to be managed by Collette Brown, Executive Director and transfer the Tourism program back to the 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.

**h. Spirit Lake Bison Program**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-548** authorizing the Spirit Lake Bison Program scope of work and budget submittal to the InterTribal Buffalo Council budget for the FY2023 grant application, 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. Fort Totten District Tiwahe Board member**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-549** authorizing Joy Azure to serve as the Fort Totten District Tiwahe Board 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.

**j. Mission District Tiwahe Board member**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-550** authorizing Angie Robertson, to serve as the Mission District Tiwahe Board 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.

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**k. Amend Resolution No. A05-24-135 for Spirit Lake Tribe Personnel Policy Manual**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-551 amending Resolution No. A05-24-135** accepting the revisions to the Educational Leave Policy as requested by Mardell Merrick, Human Resource Director, second by Darren Walking Eagle, Crow Hill 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. A05-24-551a to Rescind Resolution No. A05-11-080** which authorized employees thirty (30) minutes per day or one (1) hour three (3) times a week during the hours of 12pm to 1pm for physical activity, 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. Spirit Lake Health Center – Engagement Letter & Standard Business Terms**

- Kooper Longie, Woodlake District Rep., motions to table until a meeting is setup with Dixie Omen, CEO, and Baker Tilly, 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 Health Center – Master Services Agreement**

- Kooper Longie, Woodlake District Rep., motions to table until a meeting is setup with Dixie Omen, CEO, and Baker Tilly, 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. Spirit Lake Health Center – Statement of Work #1**

- Kooper Longie, Woodlake District Rep., motions to table until a meeting is setup with Dixie Omen, CEO, and Baker Tilly, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

**d. Spirit Lake Health Center – Philips Healthcare Core Service Agreement**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-552** authorizing the Spirit Lake Health Center to accept Philips Healthcare Core Service agreement to provide services for digital diagnose 4 flex/Value annual billing for \$37,128.00 and affinity 70 ultrasound system annual billing \$9,999.96 and shall remain valid until November 3, 2029, 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. Spirit Lake Health Center – Exact Sciences Laboratories, LLC**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-553** authorizing the Spirit Lake Health Center to accept Exact Sciences Laboratories LLC., amendment to direct bill agreement for \$508.87 per individual Cologuard test, second by ReNa

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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 – Stella Onyeakazi amendment to employment agreement**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-554** authorizing the Spirit Lake Health Center to accept Stella Onyeakazi, NP, employment agreement amendment to extend until September 30, 2026, 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 Health Center – Amendment and Extension of Term of Professional Services Agreement for Sharon Cooper with All Hands-on Deck I.C.M.R.S., LLC., term**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-555** authorizing the Spirit Lake Health Center to accept the amendment and extension of the Term of Professional Services Agreement for Sharon Cooper with All Hands-on-Deck I.C.M.R.S., LLC., term to provide addiction counseling services and related administrative services for the Spirit Lake Tribe, second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

**h. Tribal Realty – Vehicle Purchase**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-556** authorizing the Spirit Lake Tribal Realty Department to accept Devils Lake Cars proposal for a 2022 GMC Sierra 15 limited crew cab standard box SLT 4WD in the amount of \$45,000.00 to be covered by Tribal Administration in exchange for previous program's donated vehicle to the Spirit Lake Shelter 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.

**7. Other:**

Kimberly Three Irons, Fort Totten District Representative exits meeting at 12:55 p.m.,

**a. Sober Living Facility Project**

- Kooper Longie, Woodlake District Rep., motions to approve Kooper Longie, Tribal Council Representative and Sharon Cooper, Addiction Counselor, as the authorized delegates to expedite the Spirit Lake Tribe's sober living facility project and to work with tribal realty director for legal land description by the buffalo pasture for the project site, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Rep.) motion carried.

Kimberly Three Irons, Fort Totten District Representative enters meeting at 1:03 p.m., Darren Walking Eagle, Crow Hill District Representative exits meeting at 1:03 p.m.,

Darren Walking Eagle, Crow Hill District Representative, enters meeting at 1:05 p.m.,



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**b. Tribal Health**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-557** authorizing the CFO to complete and expedite the budget modification for the Spirit Lake Tribal Health 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.

**c. ICDBG ARP Signature Authority**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-558** authorizing the Spirit Lake Tribe's CFO signature authority for the ICDBG ARP funding, 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. Security Department – Vehicle Purchase**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-559** authorizing the Spirit Lake Security Department to accept Devils Lake Cars proposal for a 2024 GMC Sierra 1500 vin # 1GTRUJEK2RZ385811 in the amount of \$55,190.00 with a trade allowance of a 2013 Chevrolet Silverado 1500 vin # 3GCPKSE78DG334L093 valued at \$3,000.00 which brings the new total to \$48,489.00, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

**e. Moccasin Tournament Donation request**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to authorize the Spirit Lake Tribal administration department to donate \$1,000.00 to the United Tribes Technical College Moccasin Tournament, 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 adjourn at 4:31 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.

Handwritten signature of Charmayne Bohanon in blue ink.

**Charmayne Bohanon  
Secretary Treasurer**



Handwritten signature of Lonna J. Street in blue ink.

**Lonna J. Street  
Tribal Chairwoman**