

**SPIRIT LAKE TRIBE  
RESOLUTION NO. A05-22-050**



**WHEREAS**, the Spirit Lake Tribe, formerly known as the Devils Lake Sioux Tribe is a federally recognized Indian Tribe governed by a revised constitution dated May 5, 1960, approved by the Acting Commissioner, Bureau of Indian Affairs, July 14, 1961, and as subsequently amended July 17, 1969; May 3, 1974; April 16, 1976; May 4, 1981; and August 19, 1996; and

**WHEREAS**, the constitution of the Spirit Lake Tribe generally authorizes and empowers the Spirit Lake Tribal Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribe and of the enrolled members thereof; and

**WHEREAS**, the Spirit Lake Tribal Council (hereinafter the Tribal Council) is the governing body of the Tribe and is empowered to administer the economic resources and financial affairs of the Tribe; and

**WHEREAS**, the Tribal Council went on record to approve Resolution No. A05-21-430 on September 30, 2021 to approve the tribal, federal and state Fiscal Year (FY) 2022 budgets; and

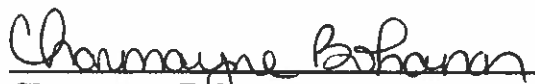
**WHEREAS**, the Tribal Council therefore approved the final grade payments only to students pursuing secondary education; and

**WHEREAS**, Tribal Council reviewed the application for the Spirit Lake Tribe Education Incentive application which includes incentives to students in grades 5<sup>th</sup> through 12<sup>th</sup> as stated, educational certificates, boarding school incentives, dual credit incentives, graduation incentives for 8<sup>th</sup> grade and 12<sup>th</sup> grade students and final grade payments only for students seeking a secondary education; and

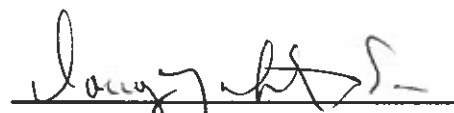
**NOW THEREFORE BE IT RESOLVED** that the Tribal Council pursuant to their vested authority hereby executes this resolution approving the Spirit Lake Education Incentive application as presented for FY 2022.

**CERTIFICATION**

I, the undersigned as Secretary-Treasurer of the Tribal Council, do hereby certify that the Tribal Council is composed of six (6) members of whom six (6) were present, constituting a quorum for a Special Meeting duly called and convened on this 10<sup>th</sup> day of November, 2021 and approved this resolution by an affirmative vote of four (4) in favor, none (0) opposed, none (0) abstaining, and none (0) absent. The Secretary-Treasurer does not vote and the Chairman votes only in case of a tie.

  
**Charmayne Bohanon**  
Secretary Treasurer



  
**Douglas Yankton Sr.**  
Tribal Chairman