

**Spirit Lake Tribal Council
Meeting Minutes
October 4, 2022**



Present: Douglas Yankton, Chairman
ReNa Lohnes, Mission District Representative
Kimberly Three Irons, Fort Totten District Representative
Lisa Georgeson, Woodlake District Representative
Waynita Chaske, Crow Hill District Representative

Absent: Charmayne Bohanon, Secretary Treasurer – Travel

Location: Small Conference Room

Chairman Yankton calls the meeting to order at 12:00 p.m.

- Kimberly Three Irons, Fort Totten District Rep. motion to approve Penny Yankton Secretary Treasurer Admin to record minutes. Lisa Georgeson, Woodlake District Rep., second the motion, (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the agenda with the changes. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer). Motion carries.

2. Approval of Minutes:

a.) September 14, 2022; September 22, 2022; and September 27, 2022

- ReNa Lohnes, Mission District Rep., motions to approve the three (3) meeting minutes with the corrected changes. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer). Motion carries.

3. Travel:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve for Mary Greene-Trottier, Food Distribution Program Director for travel to Shakopee, Minnesota, October 15th, 2022 – October 21st, 2022. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer). Motion carries.

4. Resolution Request:

a.) Day of Remembrance Proclamation for Spirit Lake Tribe

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-23-001** September 30, 2022, as a Day of Remembrance for the Children who perished while attending

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Residential Boarding Schools a Proclamation for the Spirit Lake Tribe. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer). Motion carries.

5. Other

a.) Spirit Lake Motel

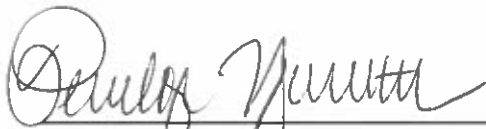
Tribal Council gives Spirit Lake Tribal Administrator June Gourd a directive to work on internal issues with human resources.

b.) SLT COVID -19 Project Coordinator

Spirit Lake Tribal Administrator will conduct the interviews for this position.

6. Adjourn

- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 12:56 p.m. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.



**Penelope Yankton
Recording Secretary**





**Douglas Yankton Sr.,
Tribal Chairman**

**Spirit Lake Tribal Council
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Present: Douglas Yankton Sr., Tribal Chairman
ReNa Lohnes, Vice-Chairwoman/ Mission District Representative
Charmayne Bohanon, Secretary-Treasurer
Kimberly Three Irons, Fort Totten District Representative
Waynita Chaske, Crow Hill District Representative
Lisa Georgeson, Woodlake District Representative

Absent: None

Location: Tribal Executive Room

Chairman Yankton calls the meeting to order at 12:09 p.m.

1. Approval of agenda

- Kimberly Three Irons, Fort Totten District Rep., motions to approve October 11, 2022 agenda with change. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

2. Travel

- ReNa Lohnes, Mission District Rep., motions to approve Robert Thompson Sr., Water Resource Director, travel to Deadwood South Dakota, 10/16/22-10/19/22. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

3. Tribal Realty

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-003** Lisa Kimmerly's 8-month homesite lease as follows:

LEASE NO.	LESSEE	FEE	PROPOSED
2-00165-22-23 SLT-T-3060	Lisa Kimmerly Commencing at the SW Corner of Sec. 6-152-64, Thence N89°42'43" E A distance 961.62 ft., thence N00°30'42" W a distance of 412.50 ft., to the point of Beginning, thence N89°42'41" E a Distance of 138.26 ft. thence N00°10"E a distance of 78.12 ft., Thence S89°59'54"W a distance Of 138.26 ft, thence S00°01'32"E A distance of 78.69 ft., thence to the Point of beginning, containing	\$10.00	\$25.00

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0.25 acres, more or less. Home site
08 months lease

Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

4. Resolution Request:

a.) Mission District -TERO Board Member

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-04** appointing Frank Gourd to serve as the Mission District board member for the TERO program. Kimberly Three Irons, Fort Totten, District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b.) Okiciyapi

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-005** approving the Quality Service Providers (QSP) 3rd party FY 23 budget as submitted. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c.) Spirit Lake Tribal Realty

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-006** approving the Fiscal Year 2023 Land Acquisition budget as submitted. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d.) Tribal Court

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-007** approving the Fiscal Year 2023 Trust budget. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

e.) Tribal Court

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-23-008** approving the Fiscal Year 2023 BIA Master Courts budget. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

f.) THPO Consultation

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- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-009** approving the Fiscal Year 2023 THPO budget. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

g.) Tiwahe Courts

- Waynita Chaske District Rep., motions to approve **Resolution No. A05-23-010** approving the Fiscal Year 2023 Tiwahe Court budget. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

h.) VAWA Courts

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-23-011** approving the Fiscal Year 2023 VAWA Court budget. Lisa Georgeson, Wood Lake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

i.) Native Aging in Place Project

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-23-012** approving the Fiscal Year 2023 budget for Native Aging in Place Project. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

j.) Native Aging in Place Project Year 2

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-23-013** approving the Fiscal Year 20223 Native Aging in Place Project year 2 budget. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

5. Procurement:

a.) Spirit Lake Health Center – Professional Services Agreement

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-014** approving the Professional Agreement for Susan E Cassatt. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b.) Spirit Lake Health Center – Mumps Audiofax, Inc.

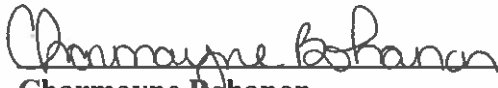
- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-015** authorizing to process the invoice from Mumps Audiofax, Inc. Lisa Georgeson,

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

- Waynita Chaske, Crow Hill District Rep., motions to recess at 1:01 p.m., ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.


Charmayne Bohanon
Secretary Treasurer




Douglas Yankton Sr.,
Tribal Chairman

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October 13, 2022**



Present: Douglas Yankton Sr., Tribal Chairman
ReNa Lohnes, Vice-Chairwoman/ Mission District Representative
Charmayne Bohanon, Secretary-Treasurer
Kimberly Three Irons, Fort Totten District Representative
Lisa Georgeson, Woodlake District Representative via Telephone
Waynita Chaske, Crow Hill District Representative

Absent: None

Location: Tribal Chairman's Chambers

Chairman Yankton calls the meeting to order at 3:03 p.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve October 13, 2022 agenda. Lisa, Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

2. Tribal Realty

a. Wesley Bigtrack – 5-year homesite lease

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-23-017** for the following land lease:

2-00003-23-28	Wesley Bigtrack	\$10.00	\$25.00
SLT-T3014	N/2SE/4SW/4SW/4NW/4, And S/2NE/4SW/4NW/4 Sec. 16-152-64, containing 2.5 ac. home site (5-year lease)		

ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b. Lisa Robertson – 5-year homesite lease

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-23-018** for the following land lease:

LEASE NO.	LESSEE	FEE	PROPOSED
2-00001-23-28	Lisa Robertson	\$10.00	\$25.00

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SLT-T3056 S/2SW/4SE/4SE/4SW/4
Sec. 24-152-66,
Containing 1.25 ac. Home site
(5-year lease)

ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

Lisa Georgeson, Woodlake District Rep., exits the meeting at 4:08 p.m.

3. Resolution Request:

a. Fort Totten Wellness Center – Trane HVAC Proposal

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-23-019** authorizing the Fort Totten Wellness Center to accept the \$273,000 purchase of Trane HVAC proposal through ARPA funding. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa Georgeson, Woodlake District Representative). Motion carries.

b. COVID -19 Emergency Leave Policy

- Waynita Chaske, Crow Hill District Rep., motion to approve **Resolution No A05-23-020** approving the 2023 Fiscal Year COVID -19 Emergency Leave Policy. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa Georgeson, Woodlake District Representative). Motion carries.

c. Recovery and Wellness Program

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-23-021** authorizing the disposal of two (2) vehicles for the recovery and wellness program. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa Georgeson, Woodlake District Representative). Motion carries.

d. Repository/Archive Building

- ReNa Lohnes, Mission District Rep., motion to approve **Resolution No A05-23-022** to allocate \$1.5 million of ARPA funding for the Spirit Lake Repository/Archive Building. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa Georgeson, Woodlake District Representative). Motion carries.

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Tribal Council gives a directive to Secretary Treasurer Bohanon to correct Resolutions: A05-22-458; Log Cabin - \$161,772.00, and A05-22-459; Recovery and Wellness \$262,996.00 for the use of tribal health account 0383 to cover expenses.

e. SOR Grant Submittal

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-022a** authorizing the submittal of the SOR grant for the Spirit Lake Health Center. Waynita Chaske, Crow Hill Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa Georgeson, Woodlake District Representative). Motion carries.

4. Procurement

a. Spirit Lake Health Center - Trisha Olson, NP employment agreement amendment

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-023** accepting the employment agreement amendment with Trisha Olson, N.P., and the Spirit Lake Health Center as submitted. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa Georgeson, Woodlake District Representative). Motion carries.

b. Spirit Lake Health Center – Stella Onyeakazi, NP employment agreement

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-024** accepting the employment agreement with Stella Onyeakazi, N.P. and the Spirit Lake Health Center as submitted. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa Georgeson, Woodlake District Representative). Motion carries.

c. Spirit Lake Health Center - Professional Services Agreement with All Hands-on-Deck I.C.M.R.S., LLC

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-025** approving the Service Agreement with All Hands-on-Deck I.C.M.R.S., LLC with the Spirit Lake Health Center. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa Georgeson, Woodlake District Representative). Motion carries.

d. Spirit Lake COVID-19 Home Repair Program - Charboneau Construction proposal for Remi Yankton \$15, 900.00

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-026** authorizing the Spirit Lake COVID-19 Home Repair Program to accept Charboneau Construction's proposal for Remi Yankton's residence in the amount of \$15,900.00. Kimberly Three Irons, Fort Totten District Rep., second the motion,

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three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa Georgeson, Woodlake District Representative). Motion carries.

e. Spirit Lake COVID-19 Home Repair Program – Charboneau Construction proposal for Cheryl Cavanaugh \$7,500.00 second payment request

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-027** authorizing the Spirit Lake COVID-19 Home Repair Program to accept Charboneau Construction’s proposal for second the payment of Cheryl Cavanaugh’s residence repairs in the amount of \$7,500. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa Georgeson, Woodlake District Representative). Motion carries.

f. Spirit Lake COVID-19 Home Repair Program – Yankton Construction proposal for Candice Anderson \$7,568.00

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-028** authorizing the Spirit Lake COVID-19 Home Repair Program to accept Yankton Construction’s proposal for Candice Anderson’s residence in the amount of \$7,568.00. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa Georgeson, Woodlake District Representative). Motion carries.

g. Spirit Lake COVID-19 Home Repair Program – Leland Cavanaugh proposal for Nancy & Jerry Robertson \$24,321.08

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-029** authorizing the Spirit Lake COVID-19 Home Repair Program to accept Leland Cavanaugh’s proposal for Nancy & Jerry Robertson residence in the amount of \$24,321.08. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa Georgeson, Woodlake District Representative). Motion carries.

h. Spirit Lake ICWA – Jeannie Lohnes home repair

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-030** approving the Spirit Lake Indian Child Welfare Act (ICWA) Program to repair Jeannie Lohnes home. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa Georgeson, Woodlake District Representative). Motion carries.

i. Spirit Lake Tribal Administration building – Bergstrom Electric proposal \$24,000.00

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- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-031** authorizing to accept the purchase of Bergstrom Electric in the amount of \$24,000.00 proposal for the Spirit Lake Tribal Administration building. Kimberly

Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa Georgeson, Woodlake District Representative). Motion carries.

j. Finance Department (Property & Supply) – Disposition of property

- Tribal Council agreed to rebid and post the property on the Facebook social media account.

5. Other:

a. James Yankton request letter of request


Tribal Council approves an extension to live in the tribal emergency home until June 2023 and shall be responsible for all utilities until June 2023.

b. Collette Brown donation request

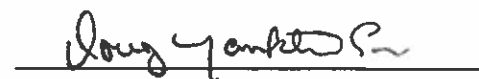
- Kimberly Three Irons, Fort Totten District Rep., motions to approve a \$5,000.00 donation to Collette Brown for the District 15 campaign expenses. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa Georgeson, Woodlake District Representative). Motion carries.

c. Spirit Lake Tribe Commercial

- Kimberly Three Irons, Fort Totten Rep., motions to approve **Resolution No. A05-23-032** approving the proposal from BEK.TV to the Spirit Lake Tribal Administration Department in the amount of \$6,200.00 for an informational commercial on the Spirit Lake Tribe. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa Georgeson, Woodlake District Representative). Motion carries.
- ReNa Lohnes, Mission District Rep., motions to adjourn at 5:14 p.m. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lisa Georgeson, Woodlake District Representative). Motion carries.


Charmayne Bohanon
Secretary Treasurer




Douglas Yankton Sr.,
Tribal Chairman

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Present: Douglas Yankton Sr., Tribal Chairman
ReNa Lohnes, Vice-Chairwoman/ Mission District Representative
Charmayne Bohanon, Secretary-Treasurer
Kimberly Three Irons, Fort Totten District Representative
Lisa Georgeson, Woodlake District Representative via Telephone
Waynita Chaske, Crow Hill District Representative

Absent: None

Location: Sioux Manufacturing Corporation conference room

Chairman Yankton calls the meeting to order at 12:58 p.m.

1. Approval of Agenda:

- ReNa Lohnes, Mission District Rep., motions to approve October 20, 2022 agenda. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

2. Approval of Minutes:

- Lisa Georgeson, Woodlake District Rep., motions to approve September 19, 2022, October 4, 2022 and October 11, 2022 Tribal Council meeting minutes. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

3. Tribal Realty:

a. Fawnda One Bear – land lease cancellation

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No A05-23-033** for the following land lease:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00095-15-24	CANCELLATION		
1-00096-15-24	SLT Tracts – slt-307		
1-00097-15-24	slt-758 & slt-13		

Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

4. Resolution Request:

a. Spirit Lake Tribe – Red Ribbon Week Proclamation update

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- Lisa Georgeson, Woodlake District Rep., motions to approve current Tribal Council support of the 2014 Spirit Lake Tribe Red Ribbon Week Proclamation to promote a drug and alcohol-free lifestyle and to honor the late Officer LaVern Littlewind for his dedication to promoting a drug and alcohol-free community. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b. FY 23 Masquerade Powwow Budget

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-034** authorizing the transfer of \$6,500.00 from the Spirit Lake Casino & Resort EDF account to the Spirit Lake Powwow Committee account for the 2022 Spirit Lake Tribe Halloween Masquerade. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

c. COVID-19 Project Department FY 23 Budget

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-035** authorizing \$250,000.00 of ARPA funding for the COVID-19 Project Department for FY 23 budget as submitted. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

d. FY 23 COVID-19 Home Repair Program allocation

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-036** authorizing the closure of the Spirit Lake Tribe COVID-19 Home Repair Program. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

e. Senior Services Program – FY23 Budget amendment

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-037** authorizing an amendment to the Senior Services Program FY 23 Budget in the amount of \$90, 566.83 as submitted. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

f. Amending Resolution No. A05-21-148 Emergency Management budget transfer

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-038 Amending Resolution No. A05-21-148** authorizing the transfer of the remaining budget to the COVID-19 Project Department to assist with preventative measures for the winter season. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

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g. Food Distribution Program – Self-Determination contract with USDA to purchase food

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-039** authorizing the Spirit Lake Food Distribution to enter into a self-determination contract with USDA to directly purchase food for the FDPFR food packages distributed to their Tribe. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

h. Wellness Center Budgets FY 23

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-040** approving the allocation of \$150,000.00 of BIA ATG funding and shall supersede **Resolution No. A05-21-290** for Fiscal Year 2023. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

i. National Resource Center on Native American Aging Identifying Our Needs Survey

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-041** approving the authorization of application for Elder Services Funding from the Administration for Community Living/Administration On Aging Older Americans Act Title VI Nutrition, Supportive Service and caregiver Grants (Part A/B and C) and Participation in Cycle VIII of the National Resource Center on Native American Aging Needs Assessment Identifying Our Needs: A Survey of Elders in collaboration with the Spirit Lake Senior Services Program. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

j. Spirit Lake Casino & Resort – Tribal Tourism Grant Program (TTGP), Announcement Number BIA-TTGP-2022-OIED, for Spirit Lake Tribal Tourism Feasibility Study Project

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-042** approving the Spirit Lake Tribe's grant application submittal to the Tribal Tourism Grant Program (TTGP), announcement number BIA-TTGP-2022-OIED, for the Spirit Lake Tribal Tourism Feasibility Study Project. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

5. Procurement

a. Spirit Lake Health Center – National Medical Resources (NRM)

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-043** for the Spirit Lake Health Center to enter into the Locum Tenens

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Agreement with National Medical Resources, INC., for a period of one year to provide emergency, internal medicine, and family practice physician services on a locum tenens basis. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b. Spirit Lake Health Center – Locum Tenens

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-044** for the Spirit Lake Health Center to enter an Addendum for the Spirit Lake Health Center with Locum Tenens to obtain qualified contractors for a period of one year as submitted. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

c. Spirit Lake Health Center – Curative Agreement

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-045** for the Spirit Lake Health Center to enter the Agreement for Locum Tenens Services with Curative Talent, LLC., for a period of one year as submitted. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

d. SLT COVID-19 Home Repair Program - Charboneau Construction proposal for Kenneth Greywater Sr. residence

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-046** for the Spirit Lake COVID-19 Home Repair Program to accept Charboneau Construction's proposal for repairs and labor at Kenneth Greywater Sr.'s residence in the amount of \$15,724.00. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

6. Other:

a. Woodlake Wellness Center

Chairman Yankton gives Representative Georgeson a directive to obtain bids for the repairs needed at the Woodlake Community Center.

b. Drug Task Force

Discussion begins on issues with the Spirit Lake Drug Enforcement Unit; Chairman Yankton directs Secretary Treasurer Bohanon to invite Raymond Cavanaugh to the next Council meeting to address the issues brought forth by the District Representatives.

c. COVID-19 Team

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- Lisa Georgeson, Woodlake District Rep., motions to approve transferring the Spirit Lake COVID-19 Team to the Spirit Lake Health Center and shall be supervised by the COVID-19 Nurse. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

d. Human Resource

Tribal Council gives June Gourd, Tribal Administrator, a directive to complete the Human Resource Assessment and present the findings to Council.


e. National American Indian & Alaska Native Heritage Month Proclamation

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the Spirit Lake Tribe's National American Indian & Alaska Native Heritage Month Proclamation for the month of November from here on forward. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

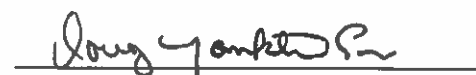
f. Anthony Iron heart Jr donation request

Tribal Council gives Secretary Treasurer Bohanon a directive to forward the letter of request to Collette Brown, Compliance Director at the Spirit Lake Casino, to assist with a \$150 gas card. Secretary Treasurer Bohanon will setup a room in Grand Forks, N.D. for Anthony Iron heart Jr., as requested.

- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 1:59 p.m. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.


Charmayne Bohanon
Secretary Treasurer




Douglas Yankton Sr.,
Tribal Chairman

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Present: Douglas Yankton Sr., Tribal Chairman
ReNa Lohnes, Vice-Chairwoman/ Mission District Representative
Charmayne Bohanon, Secretary-Treasurer
Kimberly Three Irons, Fort Totten District Representative
Waynita Chaske, Crow Hill District Representative
Lisa Georgeson, Woodlake District Representative

Absent: None

Location: SLC&R Executive Conference Room

Chairman Yankton calls the meeting to order at 3:48 p.m.
Kimberly Three Irons, Fort Totten District Rep., exits the meeting 4:04 p.m.,

1. Approval of agenda

- Lisa Georgeson, Woodlake District Rep., motions to approve October 25, 2022 agenda with change. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carried.

2. Tribal Realty

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-23-047** for the various land leases as follows:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00166-22-26 SLT-T-3049	Keith Hanson Portion of E/2SW/4, SW/4SW/4 & S/2E/4 Sec. 34-152-66, containing 144.75 ac. For Crop. (5 yr. lease)	\$324.24	\$8,106.00
1-00005-23-32 SLT-649-A	Roger Langley Lot 2, Sec. 35-151-65 Containing 39.88 ac. Pasture. (10 yr. lease)	\$20.34	\$ 677.96
1-00006-23-27 SLT-T-3064/3065	Shane Moxness Portion of E/2SW4 (less 13.0 acres in the NW/4NW/4); NW/4SW/4; E/2SW/4 Sec. 15, & portion Of NE/4SE/4 & E/2NW/4 Sec. 16,	\$500.00	\$40,242.00

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152-63, containing 591.80 ac. Crop.
(5 yr. lease)

1-00007-23-27 SLT-T-3023	Lucas Walter Portion of SW/4, Sec. 28-151-63, Containing 110.50 ac. Crop (4 yr. lease)	\$185.64	\$6,188.00
1-00008-23-27 SLT-T-3023	Lucas Walter Portion of W/2SE/4, Sec. 29-151-63, containing 73.80 crop. (5 yr. lease)	\$123.98	\$4,132.80
1-00009-23-27 SLT-577-B	Lucas Walter Portion of SW/4NW/4 & Portion of SE4NW/4 Sec. 29-152-66, containing 78.30 ac. Crop. (5 yr. lease)	\$230.20	\$5,755.05
1-00010-23-27 SLT-1137	Lucas Walter Portion of N/2NE/4 Sec. 32-151-63, containing 72.75 ac. Hay. (5 yr. lease)	\$64.02	\$1,600.50
1-00011-23-27 SLT-T-3079	Lucas Walter E/2NW/4 Sec. 17- 151-62, containing 78.90 ac. Hay. (5 yr. lease)	\$69.43	\$1,735.80

ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carried.

Kimberly Three Irons, Fort Totten District Representative enters meeting at 4:07 p.m.,

3. Travel

- Lisa Georgeson, Woodlake District Rep., motions to approve Carla Carmona, Tiwahe Director, travel to Madison, S.D. 10/26/22 – 10/27/22. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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4. Resolution Request:

a) Amendment to ARPA Allocation for \$5 million to Spirit Lake Housing Corporation

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-048** to amend **Resolution No. A05-22-225** to allocate and transfer \$5 million of ARPA funding to the Spirit Lake Housing Corporation for the purchase of homes to address the shortage of homes on the Spirit Lake Reservation. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b) Woodlake District – Election Committee Member

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-049** for Tina Georgeson to serve as the Woodlake District member on the Election Committee. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c) Mission District – Election Committee Member

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-050** for Roberta Littleghost to serve as the Mission District member on the Election Committee. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d) SLT – Transfer of ARPA HIP to Spirit Lake Housing Corporation

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-051** amending Resolution No. A05-21-249 to clarify further the intentions of the Spirit Lake Housing Corporation’s plan for the ARPA HIP funding. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

e) A05-22-226 amendment for Tiwahe

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-23-052** to amend **Resolution No. A05-22-226** to include two garages for the Spirit Lake Tiwahe Healing Village . Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

5. Procurement:

a) Finance Department – Brady Martz FY 22 & FY 23 Proposal

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- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-053** accepting Brady Martz proposal to the Spirit Lake Finance Department for services to conduct the Fiscal Year (FY) 2022 and 2023 audit. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b) SLT ARPA Projects contract with Chris Dumont

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-054** accepting Chris Dumont's proposals for the preliminary plans of a family fun center and of the powwow arena as submitted . Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c) COVID-19 Home Repair Program – Cheyenne Eversvik's residence

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-055** accepting Yankton Construction's proposal to the SLT COVID-19 Home Repair Program for repairs to Cheyenne Eversvik's residence in the amount of \$18,369.09. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d) St. Michael Wellness Center – Charboneau Construction \$15,880.00

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-056** accepting Charboneau Construction's proposal to the St. Michael Wellness Center for repairs in the amount of \$15,880.00. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

e) LIHEAP – Building renovations

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-057** to accept Yankton Construction's proposal of \$15,481.00 for a new entrance ramp, Yankton Construction's proposal for the replacement of shingles in the amount of \$19,454.00, and Yankton Construction's proposal for replacement of shingles at the Employment and Training office in the amount of \$18,960.00. The total amount of ARPA funds for repairs needed at the LIHEAP and Employment and Training Building is \$53,895.00. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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f) SLT – BIA wing renovations/repairs

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-058** to approve repairs on the SLT BIA wing of the tribal headquarters office from LaMotte’s paint & glass bid to repair flooring in the amount of \$39,998.00; The Glass Shop Inc.’s bid for materials and labor to replace six windows in the amount of \$25,000.00; and Bergstrom Electric for labors and materials for electric repairs in the amount of \$61,950.00. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

6. Other

a) Veterans Event

Secretary Treasurer Bohanon inquires about an Event to honor the Veterans; Tribal Council suggests Secretary Treasurer Bohanon to coordinate with Lonna J. Street, Spirit Comes back Director, Marty Alex, EMS Director, Kenneth Greywater Jr., THPO director.

b) Collette Brown & Heather Skadsem donation request

- Kimberly Three Irons, Fort Totten District Rep., motions to approve \$5,111.65 payment to Cankdeska Cikana Community College for Collette Brown and Heather Skadsem 2022 North Dakota Senate and House Candidates mailers. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c) Go Vote Initiative donation request

- Lisa Georgeson, Woodlake District Rep., motions to approve \$9,656.00 payment to Creative Impressions for the Spirit Lake 2022 Go Vote Initiative. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d) CCCC – Annual Fall People’s Choice Art Show donation request

- Lisa Georgeson, Woodlake District Rep., motions to approve the donation request to Cankdeska Cikana Community College’s Annual Fall People’s Choice Art Show in the amount of \$1,380.00. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

e) Spirit Lake Tribe’s Multi-funding Agreement with the Office of Self Governance

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-059** authorizing the Spirit Lake Tribe to accept the revised and

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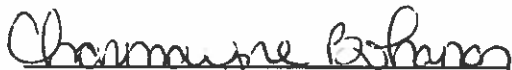


proposed Title IV Self-Governance Compact and Multi-Year Funding Agreement (MFA) to OSG to assume and perform all existing programs, functions, services, and activities (PFSAs) now performed by the Tribe under Title I ISDEAA contracts and agreements with the BIA, including the P.L. 102-477 Program, and Tribal Transportation Program (TTP), under Title IV. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

f.) 2022 North Dakota State Election poll sites budget

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-059a** authorizing a transfer of funds from the Spirit Lake Casino & Resort EDF account to the Spirit Lake Tribe for the 2022 North Dakota State Election poll sites budget as submitted in the amount of \$2,250.00 Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

- Waynita Chaske, Crow Hill District Rep., motions to recess at 4:54 p.m., ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.


Charmayne Bohanon
Secretary Treasurer




Douglas Yankton Sr.,
Tribal Chairman