

**Spirit Lake Tribal Council
Meeting Minutes
January 11, 2023**



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 Conference Room

Chairman Yankton calls the meeting to order at 4:30 p.m.

1. Approval of Agenda

- Kimberly Three Irons, Fort Totten District Rep., motions to approve January 11, 2023, agenda. ReNa Lohnes, Mission 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 December 5, 2022, December 20, 2022, December 28, 2022, December 29, 2022, and December 30, 2022, Tribal Council minutes with corrections. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

3. Travel

- a) ReNa Lohnes, Mission District Rep., motions to approve Charmayne Bohanon, Secretary Treasurer travels to Washington D.C. on 02/19/23-02/24/23 for the NCAI Executive Council Winter Session. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.
- b) ReNa Lohnes, Mission District Rep., motions to approve Mary Trottier, Food Distribution Program Director travel to Washington D.C. on 02/19/23-02/24/23 for the NCAI Executive Council Winter Session. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.
- c) ReNa Lohnes, Mission District Rep., motions to approve Beverly Graywater, Early Childhood Tracking Program Director, travel to San Diego, CA., 02/19/23 – 02/22/23 for the 17th Annual Autism Conference. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

4. Tribal Realty

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a) Jesse Wallace- Four (4) pastureland leases

- ReNa Lohnes, Mission District Rep., motions to table until the next agenda. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b) Jesse Wallace – One (1) hay land lease

- ReNa Lohnes, Mission District Rep., motions to table until the next agenda. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

c) Jesse Wallace – Two (2) crop land leases

- ReNa Lohnes, Mission District Rep., motions to table until the next agenda. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

5. Resolution Request

a) Spirit Lake Health Center – At Large (Nancy Greene Robertson)

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-23-154** appointing Nancy Greene – Robertson to serve at Large for the Spirit Lake Health Center Board. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b) Loans & Collections Department- to include the Spirit Lake Casino & Resort into the loan program

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-155** approving the Loans and Collections Department to include the eligible Spirit Lake Casino & Resort employees. 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. Procurement

a) Charboneau Construction Proposal- Robert Thompson Sr. home repair \$11,335.00

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-23-156** accepting the proposal from Charboneau Construction to the COVID 19 Home Repair Program for Robert Thompson’s residence in the amount of \$11,335.00. 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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b) Charboneau Construction Proposal- Jason Thompson's home repair \$10,080.00

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-23-157** accepting the proposal from Charboneau Construction to the COVID 19 Home Repair Program for Jason Thompson's residence in the amount of \$10,800.00. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

c) Food Distribution Program – Iron Hide proposal for loader rental \$2,300.00

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-23-158** accepting the proposal from Iron Hide for a loader rental to the Food Distribution Program in the amount of \$2,300.00 ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

d) Spirit Lake Health Center – State Opioid Response (SOR) purchase of Service Agreement

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-23-159** accepting the State Opioid Response (SOR) purchase of Service Agreement with the Spirit Lake Health Center. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

e) Bison Program – two (2) Bison Handling Contracts for Vinson Littleghost and Alfred Thompson Jr.

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-23-160** accepting two (2) Bison Handling Contracts for Vinson Littleghost and Alfred Thompson Jr. with the Spirit Lake Bison program. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

f) Tribal Social Services Program – Electro Watchman Inc., proposal \$13,586.36

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-23-161** approving the proposal for Electro Watchman Inc., in the amount of \$13,586.36 for the Tribal Social Services Program to install cameras at the renovated offices. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

g) Food Distribution Program – Vilandre Heating and Cooling Furnace proposal \$12,400.00

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-23-162** approving the proposal for Vilandre Heating and Cooling Furnace proposal in the amount of \$12,400.00 for the Food Distribution Program. 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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7. Other


a) Duane Guy Proclamation Day – January 13, 2024

- ReNa Lohnes, Mission District Rep., motions to approve January 13, 2024 as Proclamation Day in remembrance of Spirit Lake Tribe’s Elder Duane Guy for his twenty-seven (27) years of dedication to working with the tribal programs. Lisa Georgeson, Woodlake District Rep., second motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries

b) Dr. Cavanaugh’s agreement

- Waynita Chaske, Crow Hill District Rep., motions to rescind **Resolution No A05-23-152** and **Resolution No. A05-23-153** for Dr. Cavanaugh’s agreements. Lisa Georgeson, Woodlake District Rep., second motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries

- Waynita Chaske, Crow Hill District Rep., motions to adjourn at 4:46 p.m. Lisa Georgeson, Woodlake 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

**Spirit Lake Tribal Council
Meeting Minutes
January 17, 2023**



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: Spirit Lake Casino & Resort Executive Conference Room

Chairman Yankton calls the meeting to order at 3:07 p.m.

1. Approval of Agenda

- Lisa Georgeson, Woodlake District Rep., motions to approve January 17, 2023, 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. Tribal Realty

a.) Jesse Wallace – four (4) pastureland, one (1) hay land lease, and two (2) crop leases

- Waynita Chaske, Crow Hill District Rep., motions to **Resolution No. A05-23-162a** for the land leases ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b.) Light House Assembly of God

- ReNa Lohnes, Mission District Rep., motions to **Resolution No. A05-23-163** for the Light House Assembly of God lifetime, rent free lease to expand the cemetery. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries

3. Resolution Request

a) Tate Topa Tribal School – At Large; Robert Greywater Jr.

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-164** appointing Robert Greywater Sr. to serve At Large for the Tate Topa Tribal School Board. 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 Tribe – Stalking Awareness Month Proclamation

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- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-165** approving the Spirit Lake Tribe's Proclamation to recognize the month of January as Stalking Awareness Month. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

c) Burial Fund Guidelines- Amending A05-13-194

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-23-166** that amends Resolution No A05-13-194 for the Burial Fund Guidelines to allow \$5,000.00 for tribal enrolled members burial expense off of the reservation. The payment will be made directly to the funeral home and any unused funds will be returned to the Spirit Lake Tribe's burial fund account. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

d) Spirit Lake Health Center- CEO employment agreement

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-23-167** accepting the employment agreement with Gerald Ballard as CEO and with the Spirit Lake Health Center as submitted. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

e) Bartlett & West Project Task No. 5

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-168** accepting Bartlett & West Project Task No. 5 to provide professional services to design a road connecting the existing lagoon to State Highway 57 (Southern Access Road) in the amount of \$361,700.00 Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

f) Bartlett & West Project Task No. 6

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-169** accepting Bartlett & West Project Task No. 6 to provide professional services to complete a biological survey, an archaeological file search and Class III field survey, and completing an Environmental Assessment (EA) to meet the requirements of NEPA as required for the work associated with the wastewater regionalization plan for the Spirit Lake Casino & Resort Complex in the amount of \$29,525.00. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

4. Other

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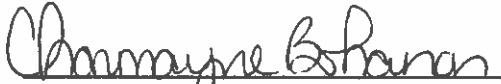
a.) Spirit Lake Tribe Human Resource Department Director – Resignation

- Waynita Chaske, Crow Hill District Rep., motions to accept Karen Jackson’s resignation as the Spirit Lake Tribe’s Human Resource Director effective Friday, January 20, 2023. Kimberly Three Irons, Fort Totten District Rep., second motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.


b.) Homeless Shelter

Tribal Council gives Secretary Treasurer Bohanon a directive to coordinate with COVID workers for the operations of the Spirit Lake Tribe’s Homeless Shelter.

- ReNa Lohnes, Mission District Rep., motions to adjourn at 3:50 p.m. Waynita Chaske, Crow Hill 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

**Spirit Lake Tribal Council
Meeting Minutes
January 24, 2023**



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 Chairman's Chambers

Chairman Yankton calls the meeting to order at 9:17 a.m.

1. Approval of Agenda

- ReNa Lohnes, Mission District Rep., motions to approve January 24, 2023, 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. Approval of Minutes

- Kimberly Three Irons, Fort Totten District Rep., motions to approve January 17, 2023 meeting minutes with the change to rescind Resolution No A05-23-167. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

3. Resolution Request

a) Spirit Lake Tribe – Law & Order Code addition 3-7-155

- ReNa Lohnes, Mission District Rep., motions to **approve Resolution No A05-23-171** approving the Spirit Lake Tribe's Law & Order Code addition 3-7-155 with a 30-day posting. Lisa Georgeson, Woodlake 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., motions to reconvene at 11:51 a.m. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

ReNa Lohnes, Mission District Rep., enters via telephone at 12:11 p.m.

b) Spirit Lake Tribe – COVID -19 Homeless Shelter Budget

- Waynita Chaske, Crow Hill District Rep., motions to table the budget. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

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c) Spirit Lake Tribe- Wellness Centers ARPA allocation for Repairs

- Lisa Georgeson, Woodlake District Rep., motions to motions to approve **Resolution No A05-23-172** approving the approving the allocation of \$100,000.00 of SLT ARPA funds for the four Wellness Center's repairs. Waynita Chaske, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

ReNa Lohnes, Mission District Rep., enters the meeting at 12:31 p.m.

d) Spirit Lake Tribe – Burial Fund amendment (transportation)

- Lisa Georgeson, Woodlake District Rep., motions to table the request. 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.

4. Procurement

a) Dakota Health – Vehicle Purchase

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No A05-23-175** accepting the quote to the Dakota Health program to purchase a 2021 GMC Acadia 4WD vehicle in the amount of \$43,877.50. Lisa Georgeson, Woodlake 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- Professional Services Agreement Dr. Robert Remmick, DDS

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No A05-23-173** accepting the professional agreement between Dr. Robert Remmick, DDS and the Spirit Lake Health Center 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.

Doug Yankton, Tribal Chairman exits 12:57 p.m.

- Kimberly Three Irons, Fort Totten District Rep., motions for ReNa Lohnes, Vice Chair to chair the meeting. Waynita Chaske, Crow Hill District Rep., Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton Sr., Tribal Chairman). Motion carries.

c) Yankton Construction – Home Repair Program

- Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No A05-23-174** accepting Yankton's Construction sole source invoice to the Spirit Lake

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Tribe's COVID-19 Home Repair Program for Alana Brown shield's home repairs in the amount of \$7,891.44. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton Sr., Tribal Chairman). Motion carries.

5. Other

a) Jaydean Alberts sponsorship request

The Tribal Council will forward the request to the Suicide and Prevention program for sponsorship.

Doug Yankton, Tribal Chairman enters the meeting at 1:01 p.m.

b) Tribal Health Request – Jackie Bird event 01/25/23-01/27/23

- Waynita Chaske, Crow Hill District Rep., motions to forward the event request to the Wellness Centers. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

c) Tribal Health Request – Smile Network International organization collaboration

- Waynita Chaske, Crow Hill District Rep., motions to. approve **Resolution No A05-23-176** allowing the Tribal Health Program's request to collaborate with the Smile Network International organization to provide dental services. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

d) Planning Department – Randall Snell Contract

- ReNa Lohnes, Mission District Rep., motions to. approve **Resolution No A05-23-177** accepting Randall Snell's contract with the Planning Department as submitted for janitorial services. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

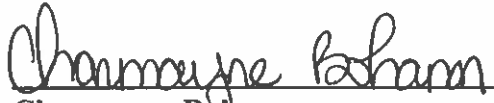
e) Mission Wellness Center – Charboneau Construction

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No A05-23-178** accepting the sole bid from Charboneau Construction for the Mission Wellness Center approving Roof Repairs for \$15,880.00. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

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- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 1:22 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

**Spirit Lake Tribal Council
Meeting Minutes
January 26, 2023**



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

Absent: None

Location: Tribal Chairman's Chambers

Chairman Yankton calls the meeting to order at 9:25 a.m.

1. Approval of Agenda:

- ReNa Lohnes, Mission District Rep., motions to approve January 26, 2023 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:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-179** for the homesite land lease as follows:

LEASE NO.	LESSEE	FEE	PROPOSED
2-00207-03-28 SLT-T-422	CANCELLATION Aloysius Cloud SW ¼ SE ¼ SE ¼ SE ¼, Sec. 20, T.152N., R.64W., 5 th PM, Benson County ND containing 2.50 acres.		

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

3. Resolution Request:

a.) SLT – FEMA FY 23 Building Resilient Infrastructure and Communities grant submittal

- Lisa Georgeson, Woodlake District Rep., motion to approve **Resolution No. A05-23-180** authorizing the FEMA FY 23 Building Resilient Infrastructure and Communities grant submittal. 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.

b.) Spirit Lake Health Center – Wage Scale

- Lisa Georgeson, Woodlake District Rep., motion to approve **Resolution No. A05-23-181** accepting the Spirit Lake Health Center Wage Scale as submitted. Kimberly Three Irons, Fort Totten District

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January 26, 2023**



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

c.) Spirit Lake Tribe – COVID-19 Project Department & Shelter Budget

- Lisa Georgeson, Woodlake District Rep., motion to approve **Resolution No. A05-23-182** authorizing to combine the Spirit Lake Tribe's Shelter Program with the COVID-19 Project Department's FY 23 operational budget. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

d.) Spirit Lake Tribe Compacting Fort Totten Agency positions

The Tribal Council suggests waiting to make a decision to compact the Fort Totten Agency positions until the Office of Self Governance meeting with Matt Jaffe, Sonosky & Chambers, is complete.

4. Other:

a.) North Central Soil Conservation District – Letter of Support

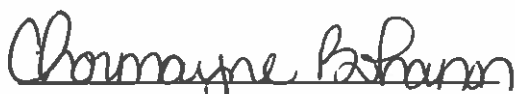
- Lisa Georgeson, Woodlake District Rep., motion to authorize Chairman Yankton to sign a letter of support for the Benson County NRCS District Conservation position and the Spirit Lake Tribal Liaison position to be combined. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b.) Shaydee Pretendseagle donation request

The Tribal Council denies donation request as precedence has been set by only supporting Youth donation requests. Secretary Treasurer Bohanon will inform Ms. Pretendseagle of this decision.

c.) Spirit Lake Tribe Premium Pay

- Lisa Georgeson, Woodlake District Rep., motion to table . 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., motions to adjourn at 10:51 a.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

**Spirit Lake Tribal Council
Meeting Minutes
January 27, 2023**



Present: ReNa Lohnes, Vice-Chair/Mission District Representative
Charmayne Bohanon, Secretary-Treasurer
Kimberly Three Irons, Fort Totten District Representative
Waynita Chaske, Crow Hill District Representative – Via Zoom
Lisa Georgeson, Woodlake District Representative – Via Zoom

Absent: Douglas Yankton Sr., Tribal Chairman – Medical

Location: Tribal Conference Room

Vice-Chair Lohnes calls the meeting to order at 8:18 p.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to authorize ReNa Lohnes, Vice-Chair/Mission District Rep., to conduct the Tribal Council meeting. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton Sr., Tribal Chairman). Motion carries.
- Kimberly Three Irons, Fort Totten District Rep., motions to approve January 27, 2023 agenda. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton Sr., Tribal Chairman). Motion carries.

2. Resolution Request:

a.) Election Committee – Crow Hill District Recall Meeting Budget

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-183** authorizing the Crow Hill District Recall Meeting Budget of \$4,600.00. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton Sr., Tribal Chairman). Motion carries.

b.) Election Committee – 2023 General Election Budget

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-184** authorizing the 2023 General Election Budget of \$25,100.00. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton Sr., Tribal Chairman). Motion carries.

3. Other:

a.) Crow Hill District Petition

- Lisa Georgeson, Woodlake District Rep., motions to accept the validated petition on Waynita Chaske, Crow Hill District Rep., as submitted by the Spirit Lake Election Committee. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton Sr., Tribal Chairman). Motion carries.

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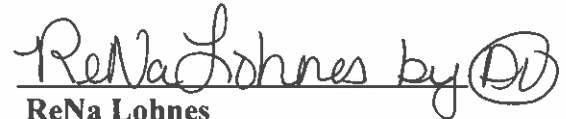


- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 9:41 p.m. Waynita Chaske, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Douglas Yankton Sr., Tribal Chairman). Motion carries.



**Charmayne Bohanon
Secretary Treasurer**





**ReNa Lohnes
Vice-Chair**

**Spirit Lake Tribal Council
Meeting Minutes
January 31, 2023**



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

Absent: None

Location: Tribal Executive Conference Room

Chairman Yankton calls the meeting to order at 12:24 p.m.

1. Approval of Agenda:

- ReNa Lohnes, Mission District Rep., motions to approve January 31, 2023 agenda. 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.

2. Tribal Realty:

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-185** for the homesite land lease as follows:

LEASE NO.	LESSEE	FEE	PROPOSED
2-00001-23-27 SLT-T3147	Christine Yankton Lots 5&6 in Blk. 56 TWP Minnewaukan, ND (5-year homesite)	\$10.00	\$50.00

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

3. Resolution Request:

- a.) **Spirit Lake Tribe – Law & Order Code Title 8: Charitable Games Chapter 3 § 105 amendment**
 - Waynita Chaske, Crow Hill District Rep., motions to approve **Resolution No. A05-23-186** allowing a 30-day public notice for Spirit Lake Law and Order Code Title 8, Chapter 3 Charitable Games amendment. The Tribal Administrator shall receive all comments during this comment period. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

4. Other:

- a.) **Crow Hill District Recall Hearing**

**Spirit Lake Tribal Council
Meeting Minutes
January 31, 2023**

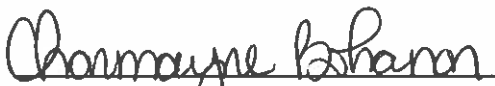


The Tribal Council concurs with the Election Committee's notice to hold the Crow Hill District Recall Hearing on Thursday, February 2, 2023 at 10 a.m. Representative Chaske will be in attendance to present on her behalf.

b.) Tribal Offices

The Tribal Council agrees to close the tribal administration offices for electrical repairs to be done on February 3, 2023. Secretary Treasurer Bohanon will get the notice to the Human Resources offices.

- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 12:44 p.m. Lisa Georgeson, Woodlake 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