

Spirit Lake Tribal Council
Meeting Minutes
May 3, 2023



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

Absent: None

Location: Tribal Chairman's Chambers

Chairman Yankton calls the meeting to order at 3:26 p.m.

1. Approval of Agenda:

- ReNa Lohnes, Mission District Rep., motions to approve May 3, 2023 Tribal Council agenda with additions. 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.

2. Approval of Minutes:

- ReNa Lohnes, Mission District Rep., motions to approve April 11, 2023 and April 13, 2023 Tribal Council minutes. 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. Travel:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the following travel: Charmayne Bohanon, Secretary Treasurer, travel to Prior Lake, M.N. 6/4/23-6/8/23 for National Congress of American Indians mid-year 2023 conference; Charmayne Bohanon, Secretary Treasurer, travel to Tulsa, Oklahoma 6/26/23-6/29/23 for 2023 Tribal Self-Governance Conference; Lisa Georgeson, Woodlake District Representative, Kimberly Three Irons, Fort Totten District Representative, and Jolene Crosswhite, Employment & Training Director, travel to Riverton, Wyoming 5/10/23 – 5/12/23 Tribal TANF meeting; Donalda Charboneau, CPS Supervisor/Interim Director, Denver Colorado 5/16/23-5/19/23 NATI Board Retreat; Dixie Omen, Acting CEO for Spirit Lake Health Center, travel to Tulsa, Oklahoma 6/26/23-6/29/23 for 2023 Tribal Self-Governance Conference; Joshua Tweeton, EPA Director, travel to Denver, C.O. 5/23/23-5/25/23 for Geotech training; Joe Jetty, WFOS/Director, travel to Wagner, S.D. 5/15/23-5/19/23 for Engine Operators Course; Joe Jetty, WFOS/Director, travel to Pine Ridge Agency,

Spirit Lake Tribal Council
Meeting Minutes
May 3, 2023



6/5/23-6/9/ 23 for Rookie Training. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

4. Resolution Request:

a.) Spirit Lake Tribe Support of Tribal Tobacco Coalition annual tax revenue for education and awareness activities

- Kimberly Three Irons, Fort Totten District Rep., motions to table until Shelly Luger, Tax/TERO Director is contacted about implementing a tobacco tax for the Spirit Lake Tribe. Jacob DeMarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b.) Warwick Public School – National Bus Sales for a 2023 Ultra Coach liner \$322,077.00

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-316** authorizing the Spirit Lake Tribe to use ARPA funding to purchase a 2023 Ultra Coach Liner from National Bus Sales in the amount of \$322,077.00 for the Warwick Public School. Jacob DeMarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c.) Spirit Lake Tribe – Strong Heart Study data request for academic purposes

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-317** authorizing the Strong Heart Study to use the deidentified Strong Heart Study/Strong Heart Family Study data under the supervision of a Dakota Center SHS investigator and their academic mentors. Jacob DeMarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Douglas Yankton Sr., Tribal Chairman exits meeting at 4:12 p.m.,

5. Procurement:

**a.) Spirit Lake Health Center – Lab Water Purification system Millipore Sigma
\$9,612.95**

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-320** amending **Resolution No. A05-23-275** changing the vendor to Millipore Sigma for the purchase of a lab water purification system in the amount of \$9,612.95. Jacob DeMarce, 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 carried.

Spirit Lake Tribal Council
Meeting Minutes
May 3, 2023



b.) Spirit Lake Health Center – Podiatrist Employment Agreement with John C. Miller

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-321** authorizing the Spirit Lake Health Center to enter into an Employment Agreement with John C. Miller as submitted. Jacob DeMarce, 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 carried.

c.) Spirit Lake Human Resource Department – Sole Source Bid from The Glass Shop Inc., for windows \$33,333.36

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-322a** authorizing the Spirit Lake Human Resource Department to accept the sole source bid from the Glass Shop Inc., for window replacement and installation in the amount of \$33,333.36. Jacob DeMarce, 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 carried.

6. Other:

a.) Exclusion – Gourd & Robertson vs. Lovejoy

The Tribal Council takes no action and directs Secretary Treasurer Bohanon to place on the next Tribal Council agenda.

b.) Exclusion – Longie-Azure vs. Azure

The Tribal Council takes no action and directs Secretary Treasurer Bohanon to place on the next Tribal Council agenda.

c.) Exclusion – Chaske vs. Lovejoy

The Tribal Council takes no action and directs Secretary Treasurer Bohanon to place on the next Tribal Council agenda.

d.) Spirit Lake Tribal Realty Director resignation

- Jacob DeMarce, Crow Hill District Rep., motions to accept Joanne Smith, Tribal Realty Director, resignation effective May 31, 2023. 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 carried.

e.) FWCHS Boys Basketball Team – donation request

No Action taken.

f.) Amachi payment request

**Spirit Lake Tribal Council
Meeting Minutes
May 3, 2023**



The Tribal Council directs Secretary Treasurer Bohanon to inform Amachi that the Spirit Lake Tribe will no longer make payments due to the Spirit Lake Tribe funding their own operating budget for the Homeless Shelter.


g.) Elrae Mazakohomni Tribal Court & Tribal Social Services meeting follow up request.

The Tribal Council directs Secretary Treasurer Bohanon to write a correspondence to the requesting individual that Tribal Council does not interfere with the Tribal Court. She will have to follow the processes of the court and social services.

h.) Smile Network Point of Contact

The Tribal Council gives a directive to Secretary Treasurer Bohanon to confirm with Dixie Omen, Acting CEO at the Spirit Lake Health Center that the dental hygienist Cass will be the point of contact for this project.

- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 4:58 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 (Douglas Yankton Sr., Tribal Chairman). Motion carries.


Charmayne Bohanon
Secretary Treasurer




ReNa Lohnes
Vice-Chair

**Spirit Lake Tribal Council
Meeting Minutes
May 10, 2023**



Present: ReNa Lohnes, Vice-Chair/ Mission District Representative
Charmayne Bohanon, Secretary Treasurer
Kimberly Three Irons, Fort Totten District Representative
Jacob DeMarce, Crow Hill District Representative
Lisa Georgeson, Woodlake District Representative – via phone

Absent: Douglas Yankton Sr., Tribal Chairman

Location: Tribal Executive Conference Room

Vice Chair Lohnes calls the meeting to order at 3:05 p.m.

1. Approval of Agenda:

- Lisa Georgeson, Woodlake District Rep., motions to approve ReNa Lohnes, Vice-Chair to conduct the Tribal Council meeting. Jacob DeMarce, 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 carried.
- Lisa Georgeson, Woodlake District Rep., motions to approve May 10, 2023, agenda. 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 carried.

2. Approval of Minutes:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve April 20, 2023, and May 3, 2023, Tribal Council minutes. 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 carried.

3. Travel:

- Lisa Georgeson, Woodlake District Rep., motions to approve the travel as follows: Mary Greene-Trottier, Food Distribution Program Director, ReNa Lohnes and Kimberly Three Irons, Tribal Council Representative, travel to Tulsa, Oklahoma 6/25/23-6/29/23 for 2023 Tribal Self-Governance Conference; and Jolene Crosswhite, Employment & Training Director, Rosebud, South Dakota 5/15/23 – 5/17/23. ReNa Lohnes and Kimberly Three Irons, Tribal Council Representatives, travel to Prior Lake, M.N. 6/6/23-6/8/23 for NCAI. 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 carried.

**Spirit Lake Tribal Council
Meeting Minutes
May 10, 2023**



4. Resolution Request:

a.) Rescind Resolution No. A05-23-266 SLT Powwow Committee members.

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-322** rescinding **Resolution No. A05-23-266** and to recognize the Spirit Lake VFW Post 6547 to manage all future Spirit Lake Powwows. 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 carried.

b.) 2023 Fort Totten Days Annual Wacipi Budget as submitted by SLT VFW

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-323** authorizing the transfer of \$255,350.00 from the Spirit Lake Casino EDF account to support the 2023 Fort Totten Days Annual Wacipi Budget as submitted by the Spirit Lake VFW Post #6547. 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 carried.

c.) Senior Services Program – By-laws

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-324** authorizing the approval of the Spirit Lake Senior Services Program Elder Advisory Board By-Laws as submitted by Vanessa Thomas, Senior Services Program Director. 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 carried.

d.) Loans Program update

- Jacob DeMarce, Crow Hill District Rep., motions to approve **Resolution No. A05-23-325** authorizing the transfer of \$20,000.00 from the Spirit Lake Account 0001 to the Loans & Collections Program to cover the unmet need for the program. 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 carried.

5. Procurement:

**a.) Spirit Lake Food Distribution Program – sole source bid from Dub Construction
\$366,475.00**

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-326** authorizing the Spirit Lake Food Distribution Program to accept the sole source bid

**Spirit Lake Tribal Council
Meeting Minutes
May 10, 2023**



from Dub Construction for concrete work in the amount of \$366,475.00. Jacob DeMarce, 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 carried.

b.) Greene Edge Landscaping LLC

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-327** authorizing the Spirit Lake Fish & Wildlife Program to enter into a seasonal mowing agreement with Greene Edge Landscaping LLC as submitted. Jacob DeMarce, 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 carried.

6. Other:

a.) Exclusion – Gourd & Robertson vs. Lovejoy; Longie-Azure vs. Azure & Baer; Chaske vs. Lovejoy

The Tribal Council decides to wait until there is a full quorum and Chairman Yankton is available to meet on these exclusion items.

- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 4:17 p.m. 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.


Charmayne Bohanon
Secretary Treasurer




ReNa Lohnes
Vice-Chair

Spirit Lake Tribal Council
Meeting Minutes
May 11, 2023



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

Absent: None

Location: Tribal Executive Conference Room

Chairman Yankton calls the meeting to order at 2:54 p.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve May 11, 2023 Tribal Council agenda. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

2. Approval of Minutes:

- ReNa Lohnes, Mission District Rep., motions to approve May 10, 2023 Tribal Council minutes. 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. Resolution Request:

a.) Exclusion – Gourd & Robertson vs. Lovejoy

- Kimberly Three Irons, Fort Totten District Rep., motions to allow Lynette Lovejoy to continue to reside on the Spirit Lake Reservation with stipulations. Mrs. Lovejoy will not have any contact with the complaining party. If there are no violations to the Tribal Council’s decision, there shall be no need to issue an indefinite exclusion. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b.) Exclusion – Longie-Azure vs. Azure, Baer, Peltier

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-328** granting a temporary exclusion against Clara Azure, Keith Peltier, Andrew

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

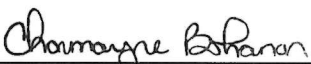


Azure and Jessi Baer for a period of one year. If the excluded parties have no future incidents on the Spirit Lake Reservation, there shall be no need to warrant and indefinite exclusion. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c.) Exclusion – Chaske vs. Lovejoy

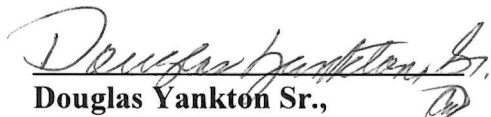
- Kimberly Three Irons, Fort Totten District Rep., motions to allow Lynette Lovejoy to continue to reside on the Spirit Lake Reservation with stipulations. Mrs. Lovejoy will not have any contact with the complaining party. If there are no violations to the Tribal Council’s decision, there shall be no need to issue an indefinite exclusion. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 4:07 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
May 22, 2023**



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

Absent: None

Location: Tribal Chairman's Chambers

Chairman Yankton calls the meeting to order at 2:00 p.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve May 22, 2023 Tribal Council agenda. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

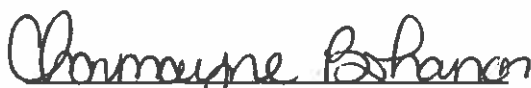
2. Resolution Request:

a.) Rescind Resolution No. A05-23-256

- Kimberly Three Irons, Fort Totten District Rep., motions to **Rescind Resolution No. A05-23-256** for the approval of the Sioux Manufacturing Corporation Articles of Incorporation as submitted by Lori Brown, CEO. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b.) Sioux Manufacturing Corporation Articles of Incorporation

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-329** authorizing the approval of the Sioux Manufacturing Corporation Articles of Incorporation as submitted by Lori Brown, CEO. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- ReNa Lohnes, Mission District Rep., motions to adjourn at 2:05 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
May 31, 2023**



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

Absent: None

Location: Tribal Executive Conference Room

Tribal Chairwoman Street calls the meeting to order at 1:10 p.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve May 31, 2023, agenda. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

2. Approval of Minutes:

- Darren Walking Eagle, Crow Hill District Rep., motions to approve May 22, 2023 Tribal Council minutes with corrections. 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. Travel:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the following travel: 1.) Larissa McKay, DOJ/SMART Director, 6/6/23 – 6/8/23 travel to Minneapolis, M.N. SORNA Tribal Workshop; 2.) Joseph Jetty, WFOS, 6/6/23 – 6/10/23 travel to Pine Ridge, S.D. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

4. Tribal Realty:

- a.) ReNa Lohnes, Mission District Rep., motions to table the following land lease requests: 1.) Darrel Walter – one (1) 5 yr. hay land lease; 2.) Wade Halvorson – one (1) 5 yr. hay land lease; 3.) Kevin Severtson – one (1) 3 yr. crop land lease; 4.) Ed Brown – one (1) 5 yr. hay land 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.

1:45 p.m., Robin Smith, Tribal Enrollment Director enters meeting

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



5. Resolution Request:

a.) Tribal Enrollment – approve twenty-nine (29) memberships; approve two (2) relinquishments; deny one (1) enrollment.

- ReNa Lohnes, Mission District Rep., motions to approve the twenty-nine (29) members, approve two (2) relinquishments, and deny one (1) membership application as follows:

Approval of twenty-nine (29) memberships

	Last name	Middle name	First Name	Blood Degree
1	Black	Lymanah	Lynn	29/64
2	Black	Lynelle	Hope	29/64
3	Black	Lyrrik	Carter	29/64
4	Bratvold	Simon	James Daniel	1/4
5	Charboneau	Joseph	Anthony	21/64
6	Dauphinais Jr.	Jeremy	Ryan	71/128
7	Davis	Daija	Gail	39/128
8	DuBois	Calinah	Jae	19/32
9	Feather	Jaycia	Emya Kingsley	1/2
10	Fultz	Sage	Leigha	1/2
11	Gardner	Dacy	Bree	3/8
12	Georgeson	Lucas	Leroy	43/64
13	Greene	Kansas	J	227/512
14	Jackson	Delray	King	85/128
15	Kinzy	Rebecca		1/2
16	Littleghost	Lillyan	Libby	1/2
17	Littlewind	Greyson	Joe	4/7
18	Littlewind	Jayvian	Harvey	29/64
19	Longie	Koa	James	19/64
20	McKay Jr.	Casey	Dean	37/64
21	Redfox	Paisley	Grace	5/8
22	Redroad	Edna	Michelle Ann	1/4
23	Redroad	Lynneah	Love	45/64
24	Redroad-Livingood	Carter	Matthew	1/4
25	Redroad-Livingood	Cassandra	Michelle	1/4
26	Reeves Jr.	Chazz	Ray	75/256
27	Reeves	Neleaha	Rae	75/256
28	Seaboy-Beene	Yordan	Sundance	19/64
29	Yankton	Misun	Kayden	9/16

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



Denial of one (1) Membership:

	Full Name	Blood Degree
1	Reeves, Chaz Ray	Less than 1/4

Approval of two (2) relinquishments

	Last Name	First Name	Middle	Eligible at
1	Waanatan	Tanner	Reynolds	MHA
2	Littlewind	Devin	Michael	MHA

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.

1:56 p.m. Robin Smith, Tribal Enrollment Director exits the meeting

b.) Spirit Lake Special Diabetes Program for Indians – I.H.S. Produce Prescription Pilot Program grant submittal.

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-331** authorizing the Spirit Lake Special Diabetes Program for Indians Program to submit the I.H.S. Produce Prescription Pilot Program application. 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 Tribe Wage Scale for Tribal Employees, Pay Policies, and Spirit Lake Tribe Classification Committee Charter

- Kimberly Three Irons, Fort Totten District Rep., motions to table the Spirit Lake Wage Scale for Tribal Employees, pay policies, and the Spirit Lake Tribe Classification Committee Charter until Tribal Council is able to further review these documents. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

d.) Spirit Lake Tribe Resolution A05-23-147 clarification (HVAC)

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-332 amending Resolution No. A05-23-147** to remove air conditioning from the allowable repairs funded by the Spirit Lake Tribe COVID-19 Home Repair Program. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Spirit Lake Tribal Council
Meeting Minutes
May 31, 2023



e.) Mission District Spirit Lake Health Board Member – Ermen Brown

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-333** appointing Ermen Brown as the Mission District Spirit Lake Health Board member concurrent with the appointing official's term. 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. Procurement:

Darwin Brown, Procurement & Contracting Department Director, enters meeting at 2:20 p.m.,

a.) Spirit Lake Tribal Court – Vicki Alberts, Judicial Law Clerk contract

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-334** authorizing the Spirit Lake Tribal Court to accept Vicki Alberts, Judicial Law Clerk Contract 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.

b.) Spirit Lake Tribal Historic Preservation Office – 2023 Ranger purchase from Joe's Sports Center, Inc.

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-335** authorizing the Spirit Lake Tribal Historic Preservation Office's equipment purchase of a 2023 Ranger from Joe's Sports Center, Inc. in the amount of \$23,755.00. 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.

c.) Central Repository Project – Greene Edge Landscaping contract & estimate for 2023 summer season.

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-336** authorizing the Central Repository Project to enter into a 2023 summer season contract in the amount of \$2,250.00 and to approve a cleanup estimate in the amount of \$1,600.00. 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.

Darwin Brown, Procurement & Contracting Department Director, exits meeting at 2:31 p.m.

7. Other:

a.) Spirit Lake Tribal Council Monitor list

Spirit Lake Tribal Council
Meeting Minutes
May 31, 2023



- Darren Walking Eagle, Crow Hill District Rep., motions to approve the updated monitor list. 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.) Spirit Lake Health Center CEO position

- Darren Walking Eagle, Crow Hill District Rep., motions to re-advertise the Spirit Lake Health Center CEO position until June 30, 2023. 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.) Spirit Lake Tribal Social Services Director

- ReNa Lohnes, Mission District Rep., motions to re-advertise the Spirit Lake Tribal Social Services Director position until June 30, 2023. 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.) Spirit Comes Back Director

- ReNa Lohnes, Mission District Rep., motions to re-advertise the Spirit Comes Back Director position until June 30, 2023. 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 Tribal Realty Director

- Kimberly Three Irons, Fort Totten District Rep., motions to table hiring a director until an update is done to the Spirit Lake Tribal Realty Director job description and qualifications. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

f.) Edward Upright and NARF agreement

- ReNa Lohnes, Mission District Rep., motions to table the Edward Upright and NARF agreement until the Tribal Council meets with THPO and NARF in Bismarck on June 1, 2023. 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.

g.) James Yankton and Tiffany Greybear temporary home request

- Kimberly Three Irons, Fort Totten District Rep., motions to approve James Yankton and Tiffany Greybear' s temporary home placement extension until June 30, 2023. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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



h.) Karen Eastman requested to interview enrolled members for autism information.

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-337** authorizing Karen Eastman's request to interview enrolled members for autism information as requested. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

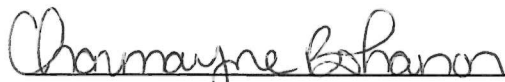
i.) Jonathan Redfox request - Summer Camp for the Deaf

- Darren Walking Eagle, Crow Hill District Rep., motions to approve the donation request from Jonathan Redfox for the fees to the 2023 Summer Camp for the deaf. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

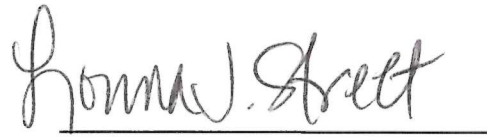
j.) 2023 ND Indian Child Welfare and Wellness Conference sponsorship request

- ReNa Lohnes, Mission District Rep., motions to approve a monetary donation to the 2023 ND Indian Child Welfare and Wellness Conference sponsorship 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 carried.

- Kooper Longie, Woodlake District Rep., motions to adjourn at 3:53 p.m. Darren Walking Eagle, 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




Lonna J. Street
Tribal Chairwoman