

**Spirit Lake Tribal Council
Meeting Minutes
August 1, 2023**



Present: Lonna J. Street., Tribal Chairwoman
Kimberly Three Irons, Fort Totten District Representative
Darren Walking Eagle, Crow Hill District Representative
Kooper Longie, Woodlake District Representative

Absent: ReNa Lohnes, Vice Chairwoman/Mission District Representative
Charmayne Bohanon, Secretary Treasurer

Location: Tribal Conference Room

Chairwoman Street calls the meeting to order at 2:47 p.m.

1. Approval of Agenda:

- Kooper Longie, Woodlake District Rep., motions to approve Penelope Yankton to record minutes for the Tribal Council meeting. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (ReNa Lohnes, Vice Chairwoman/Mission District Representative and Charmayne Bohanon, Secretary Treasurer). Motion carries.
- Kooper Longie, Woodlake District Rep., motions to approve August 1, 2023, agenda. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (ReNa Lohnes, Vice Chairwoman/Mission District Representative and Charmayne Bohanon, Secretary Treasurer). Motion carries.

2. Approval of Minutes:

- Kooper Longie, Woodlake District Rep., motions to approve July 24, 2023 and July 28, 2023 Tribal Council meeting minutes. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (ReNa Lohnes, Vice Chairwoman/Mission District Representative and Charmayne Bohanon, Secretary Treasurer). Motion carries.

3. Tribal Realty:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-419** to implement a three-hundred-foot distance for any land leases near any sacred sites. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (ReNa Lohnes, Vice Chairwoman/Mission District Representative and Charmayne Bohanon, Secretary Treasurer). Motion carries.

4. Resolution

- a.) Spirit Lake Tribe Financial Assistance Program Rescind Resolution No. A05-23-377**

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- Kimberly Three Irons, Fort Totten District Rep., motions to rescind **Resolution No. A05-23-377** which authorized the discontinuation of the Spirit Lake Tribe Financial Assistance Program. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (ReNa Lohnes, Vice Chairwoman/Mission District Representative and Charmayne Bohanon, Secretary Treasurer). Motion carries.

ReNa Lohnes, Vice-Chairwoman/Mission District Representative enters meeting via phone at 3:01 p.m.

b.) Spirit Lake Tribe Hardship Grant #4 Rescind Resolution No. A05-23-378

- Kimberly Three Irons, Fort Totten District Rep., motions to rescind **Resolution No. A05-23-378** which authorized the discontinuation of the Spirit Lake Tribe Hardship Grant #4 Program. Kooper Longie, 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.

c.) Spirit Lake Tribe – Emergency Leave (COVID)

- Kooper Longie, Woodlake District Rep., motions to table the Spirit Lake Tribe Emergency Leave (COVID). ReNa Lohnes, Vice-Chairwoman/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.

d.) Spirit Lake Tribe – Rescind Resolution No. A05-22-225

- Darren Walking Eagle, Crow Hill District Rep., motions to rescind **Resolution No. A05-22-225** which authorized the transfer of \$5,000,000.00 of Spirit Lake Tribe ARPA funds to the Spirit Lake Housing Corporation to provide more homes in the four districts. Kooper Longie, 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.

e.) Spirit Lake Tribe – Home purchase

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-420** authorizing the use of \$5,000,000.00 of Spirit Lake Tribe ARPA funding for the purchase of thirty-two (32) homes and each district will receive eight homes. ReNa Lohnes Vice-Chairwoman/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.

f.) Spirit Lake Tribe – Law Enforcement MOA with BIA Rescind Resolution No. A05-23-233

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- Kooper Longie, Woodlake District Rep., motions to rescind **Resolution No. A05-23-233** authorizing the U.S. Department of Justice MOA between BIA and the Spirit Lake Tribe Drug Enforcement Unit. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent (Charmayne Bohanon, Secretary Treasurer). Motion carries.

g.) Senior Services Program – Elderly Advisory Board members

- Kooper Longie, Woodlake District Rep., motions to table the Senior Services Program Elderly Advisory Board members until Vanessa Thomas, Director can attend a meeting. Darren Walking Eagle, 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.

h.) Senior Services Program – Turkey Giveaway in November 2023

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the Senior Services Program to move forward with the Turkey and ham giveaway for the November holiday and shall be paid from the Spirit Lake Tribe ARPA Loss of Revenue funding. ReNa Lohnes, Vice-Chairwoman/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.

i.) Spirit Lake Tribe COVID-19 Home Repair Program amendment.

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-421** to include roofs and siding as eligible repairs for the Spirit Lake Tribe COVID-19 Home Repair Program. ReNa Lohnes, Vice-Chairwoman/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.

The Tribal Council gives a directive to the recording secretary that a committee is to be formed with all the Tribal Administration administrative assistants. This committee will determine which applicants' homes are a priority and will notify all eligible applicants there are no income guidelines.

5. Procurement:

a.) Spirit Lake Tribal Court – Juvenile Court Public Defender Contract with June Gourd

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-422** authorizing the Spirit Lake Tribal Court to enter into a Juvenile Court Public Defender

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contract with June Gourd for one year. ReNa Lohnes, Vice-Chairwoman/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.

b.) Spirit Lake Tribal Court – Judicial Law Clerk Contract with June Gourd

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-423** authorizing the Spirit Lake Tribal Court to enter into a Judicial Law Clerk contract with June Gourd for one year. ReNa Lohnes, Vice-Chairwoman/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.

6. Other:

a.) Exclusion Order – Matthew Eagleman

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-424** authorizing a lifetime/permanent exclusion on Matthew Eagleman effective immediately. Kooper Longie, 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.

Charmayne Bohanon, Secretary Treasurer enters meeting at 3:47 p.m.,

- Kooper Longie, Woodlake District Rep., motions to authorize Charmayne Bohanon, Secretary Treasurer to record minutes and excuse Penelope Yankton. 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.) EPA Update

Joshua Tweeton, EPA Director requests to be placed on the next agenda.

c.) Tribal Roads

Ryan Leaf, Tribal Roads administrative assistant, enters meeting at 4:08 p.m.,

Informs Tribal Council that he would like to prioritize BIA Road 25 for the Tribe to fund to get completed.

d.) Tribal Inspector

The Tribal Council suggests placing the Tribal Inspector position on the next Council agenda.

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- Kooper Longie, Woodlake District Rep., motions to adjourn at 4:33 p.m. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries

Handwritten signature of Charmayne Bohanon in black ink.

**Charmayne Bohanon
Secretary Treasurer**



Handwritten signature of Lonna J. Street in black ink.

**Lonna J. Street
Tribal Chairwoman**

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

Absent: ReNa Lohnes, Vice Chairwoman/Mission District Representative – Family Memorial

Location: Tribal Conference Room

Chairwoman Street calls the meeting to order at 1:29 p.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve August 3, 2023, agenda with addition. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

2. Approval of Minutes:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve August 1, 2023 Tribal Council meeting minutes with changes. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

3. Travel:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Jessica Alberts-Longie, CFO travel to Bloomington, M.N., 8/10/23-8/13/23. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

4. Tribal Realty:

a.) Tom Schmid assignment to Pamela J. Schmid request

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-425** authorizing the assignment of Tom Schmid Estate to Pamela J. Schmid. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

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b.) Kevin & Ron Severson – 3 year pasture lease request

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-426** authorizing the two (2) year pasture land lease for Kevin & Ron Severson. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

c.) John Grann – 5 year pasture lease request

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-427** authorizing the two (2) year pasture land lease for John Grann. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

d.) Hal Estenson – 5 year pasture lease request

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-428** authorizing the two (2) year pasture land lease for Hal Estenson. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

e.) Jon Brown – 5 year hay & pasture lease request

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-429** authorizing the two (2) year hay and pasture land leases for Jon Brown. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

f.) Allen Howard – 5 year hay lease request

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-430** authorizing the two (2) year hay land lease for Allen Howard. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

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g.) Keith Hanson – 5 year hay lease request

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-431** authorizing the two (2) year hay land lease for Keith Hanson. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

h.) Adam Waldo – Hay & Pasture lease 5 years request

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-432** authorizing the two (2) year hay & pasture land leases for Adam Waldo. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

5. Resolution

a.) Spirit Lake Tribe – Law & Order Committee At Large member

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-433** accepting M. Yvonne Longie as the Spirit Lake Tribe’s Law & Order Committee At-Large member. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

b.) Spirit Lake Tribe – COLA & Merit

- Kimberly Three Irons, Fort Totten District Rep., motions to approve a 3% Merrit and a 3% COLA for the Fiscal Year 2024 for the Spirit Lake Tribe. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

6. Procurement

a.) Spirit Lake Health Center – Marty Dalzell employment agreement as the Chief Informational Officer

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-434** authorizing the Spirit Lake Health Center to accept Marty Dalzell employment agreement as

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Chief Informational Officer as submitted. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

b.) Spirit Lake Health Center – Paul Wilhelmi employment agreement as the Medical Technologist

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-435** authorizing the Spirit Lake Health Center to accept Paul Wilhelmi employment agreement as the Medical Technologist as submitted. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

c.) Spirit Lake Health Center – Lyndsey Smith employment agreement for Medical Technologist

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-436** authorizing the Spirit Lake Health Center to accept Lyndsey Smith employment agreement as the Medical Technologist as submitted. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

d.) Spirit Lake Health Center – Shelby Gillett employment agreement for Pharmacist

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-437** authorizing the Spirit Lake Health Center to accept Shelby Gillett employment agreement as a Pharmacist as submitted. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

e.) Spirit Lake Health Center – Andrea Macfadden professional services agreement for International Psychiatric Services inc.

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-438** authorizing the Spirit Lake Health Center to accept Andrea Macfadden professional services agreement for International Psychiatric Services Inc., as submitted. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

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f.) Spirit Lake Social Services – Darwin Three Irons invoice \$5,460.00

- Kooper Longie, Woodlake District Rep., motions to table until next Tribal Council meeting. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

g.) Spirit Lake Tribe – ARPA home purchase proposals

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-439** authorizing the use of Spirit Lake Tribe ARPA Loss of Revenue funding to purchase thirty-five (35) homes from Iseman Homes in the amount of \$4,899,825.00 and eight homes shall be given to each district and the remaining three homes will be used for tribal police. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

h.) Human Resources Department – Sole Source Bid from RMS \$21,323.77

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-440** authorizing the Spirit Lake Human Resources Department to accept the sole source bid from RMS in the amount of \$21,323.77 for an electronic storage system. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

i.) EPA – Sole source bid from CDW-G \$11,953.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-441** authorizing EPA to accept the sole source bid from CDW-G in the amount of \$11,953.00. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

j.) SLT COVID-19 Home Repair Program – Marlon Demarce

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-442** authorizing the bid from Pedro Meyers to the SLT COVID-19 Home Repair Program for repairs to Marlon Demarce’s residence in the amount of \$6,987.35. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0)

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abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

k.) SLT COVID-19 Home Repair Program – Myra Pearson

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-443** authorizing the sole source bid from Pedro Meyers to the SLT COVID-19 Home Repair Program for repairs to Myra Pearson’s residence in the amount of \$20,198.22. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

l.) SLT COVID-19 Home Repair Program – Art Carmona

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-444** authorizing the SLT COVID-19 Home Repair Program to purchase supplies from Menard’s in the amount of \$13,091.17 for repairs to Arthur Carmona’s residence. The homeowner is in agreement the Spirit Lake Tribe is not liable for any damages that he incurs while fixing his home. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

m.) Spirit Lake Tiwahe Program – Melvine Reiersen contract

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-445** authorizing the Spirit Lake Tiwahe Program to accept a contract with Melvine Reiersen for cultural teachings for shawls and ribbon skirts. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

7. Other:

a.) Tribal Social Services Director – honorarium request

- Kooper Longie, Woodlake District Rep., motions to table until next Tribal Council meeting. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

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b.) New Tribal Realty Director – negotiations

- Kooper Longie, Woodlake District Rep., motions to table until next Tribal Council meeting. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

c.) Tribal Inspector

- Kooper Longie, Woodlake District Rep., motions to approve the Tribal Inspector position and to advertise for two weeks. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.
- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 3:53 p.m. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.


Charmayne Bohanon
Secretary Treasurer




Lonna J. Street
Tribal Chairwoman

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Present: Lonna J. Street., Tribal Chairwoman
ReNa Lohnes, Vice Chairwoman/Mission District Representative – via phone
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

Guest: Chris Dumont, Contractor for Spirit Lake Tribe

Location: Tribal Conference Room

Chairwoman Street calls the meeting to order at 2:58 p.m.

Mr. Dumont informs the Tribal Council that housing had finalized some adjustments to the renovation plans for the homeless shelter located in St. Michael, N.D. Zach Alberts, housing inspector, was given a list of items for Chris to finish up. Some of the work was subcontracted to Frank Carboneau, Gleason Construction, Klemetsrud, and Bergstrom electric.

The Tribal Council shares concerns about the quality of work with the subcontractors and requests Mr. Dumont to submit the amended work orders for Council's review and approval on the Central Repository Building and Homeless Shelter project for the Spirit Lake Tribe.

Chairwoman Street exits the meeting at 4:10 p.m.,

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to authorize Vice-Chairwoman Lohnes to conduct the Tribal Council meeting. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lonna J. Street, Tribal Chairwoman). Motion carries.
- Darren Walking Eagle, Crow Hill District Rep., motions to approve August 8, 2023 agenda. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lonna J. Street, Tribal Chairwoman). Motion carries.

2. Approval of Minutes:

- Kooper Longie, Woodlake District Rep., motions to table August 4, 2023 Tribal Council meeting minutes. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lonna J. Street, Tribal Chairwoman). Motion carries.

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3. Travel:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve: 1.) Carla Carmona, Tiwahe Program Manager, travel to Salt Lake City, Utah, 8/21/23-8/24/23; 2.) Darren Walking Eagle, Crow Hill District Representative, travel to Prior Lake, M.N. 8/16/2023 – 8/20-2023; 3.) Norma Robertson, Human Resource Director, travel to Las Vegas, Nevada, 9/17/2023 – 9/20/2023. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lonna J. Street, Tribal Chairwoman). Motion carries.

Chairwoman Street & Joshua Tweeton, EPA Director enter meeting at 4:25 p.m.,

- Kimberly Three Irons, Fort Totten District Rep., motions to authorize Chairwoman Street to conduct the Tribal Council meeting. 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.

Mr. Tweeton updates the Tribal Council on the Brownsfield projects and would like to know if the Council has decided to demolish or save the old Johnson House as a historic building. Mr. Tweeton informs the Council that the EPA program can schedule a fall schedule for a community clean up in each district. Mr. Tweeton informs the Council that next year EPA plans to test fish tissue sampling for mercury and provide preventative measures to the public.

Darren Walking Eagle, Crow Hill District Rep., & Joshua Tweeton, EPA Director exits meeting at 4:49 p.m.,

4. Tribal Realty:

a.) Chasity Lightning – 25-year homesite land lease request

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve the following land lease request as submitted by the Tribal Realty Program Consultant:

LEASE NO.	LESSEE	FEE	PROPOSED
2-00166-23-48 SLT-1174	Chasity Lightning Commencing at the NW Corner of Sec. 31-12-64, Thence S 00°10'24"E a Distance of 996.63 ft.; thence N 89°59'54" E a distance of 200.30 ft. To the point of beginning; thence S 90°00'00"E A distance of 330.98 ft., Thence S 00°00'02" E A distance of 332.12 ft.; thence N 89°59'59"W a Distance 330.98ft.; thence N 00°00'03"	\$10.00	\$ 25.00

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E a distance of 332.12ft. back to the
Point of beginning, containing 2.52 ac.
More or less. (Homesite 25 yr.)

Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

5. Resolution

a.) Spirit Lake Health Center – At-Large resignation

- Kimberly Three Irons, Fort Totten District Rep., motions to accept Nancy Greene-Robertson, Spirit Lake Health Center At-Large board member effective August 10, 2023. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

b.) Spirit Lake Health Center – At-Large appointment

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-23-449** authorizing Darwin Brown to replace Nancy Greene-Robertson as the Spirit Lake Health Center At-Large board member effective August 11, 2023. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

c.) SLT approval of BIA lease \$6,060.24 per month

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-450** authorizing the Spirit Lake Tribe to accept the Bureau of Indian Affairs lease at \$6,060.24 per month. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

d.) Wind Turbine Services Agreement between WES Engineering Inc., & SLT

- Kimberly Three Irons, Fort Totten District Rep., motions to table the Wind Turbine Services Agreement between WES Engineering Inc., and the Spirit Lake Tribe until the next Tribal Council meeting. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

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6. Procurement

a.) Sioux Utilities Program – American Fence Company \$105,000.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-451** authorizing the Sioux Utilities Program to accept the sole source bid from American Fence Company to install a chain link fence around the Fort Totten lagoon in the amount of \$105,000.00. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

b.) Tribal Health Program – Thompson’s Paint & Glass Co. \$9,756.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-452** authorizing the Tribal Health Program to accept the sole source bid from Thompson’s Paint & Glass Co. to installation of ADA Handicapped Automatic Door at the tribal health program in the amount of \$9,756.00. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

c.) Tribal Administration – Elvis Thumb proposal \$6,500.000 down payment \$1,500.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-453** authorizing the Spirit Lake Tribal Administration to accept Elvis Thumb’s proposal for demolition of the double wide north of the Spirit Lake Tribal Court in the amount of \$6,500.00 and to begin the project shall include a \$1,500.00 down payment. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

d.) SLT Administration Dept. – Amending Resolution No. A05-23-031 \$24,000.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-454** amending **Resolution No. A05-23-031** to correct the sole source bid amount to \$24,000.00 for Bergstrom Electric to the Spirit Lake Tribal Administration for electrical repairs. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

e.) SLT COVID-19 Home Repair Program – Steve Jetty sole source bid for Ramonna Cannon residence.

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-455** authorizing the Spirit Lake Tribe COVID-19 Home Repair Program to accept the sole source bid from Steve Jetty Electric & Heating to provide electrical repairs at Ramona Cannon’s residence in the amount of \$26,000.00. ReNa Lohnes, Vice-Chairwoman/Mission District

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Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

f.) Tribal Court – Adult Court Public Defender contract with June Gourd

- Kooper Longie, Woodlake District Rep., motions to deny June Gourd’s contract with the Tribal Court for the Adult Court Public Defender position. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

Kevin Dauphinais, Tribal Health Director, enters meeting at 5:10 p.m.,

7. Other:

a.) Smiles Network International

Mr. Dauphinais stresses the importance of needing Dental services and asks the Tribal Council to consider the benefits of the services that Smiles Network International is offering. Chairwoman Street informs Mr. Dauphinais the Council understands the concerns of having to get services to the community and tribal members. Chairwoman Street gives Secretary Treasurer Bohanon a directive to schedule a meeting with Dixie Omen, CEO for the Spirit Lake Health Center, to discuss the concerns the health center has with Smiles Network International.

- Kooper Longie, Woodlake District Rep., motions to table Smile Network International request until a meeting takes place with the CEO. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

b.) Spirit Lake Housing Corporation – Director

The Tribal Council gives a directive to Secretary Treasurer Bohanon to have the Spirit Lake Housing Corporation board members conduct interviews for a new housing director. Once the board has a recommendation the Council will meet on the director’s position.

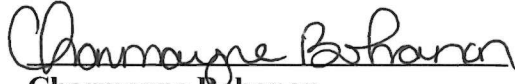
c.) United Tribes International Powwow

- Kooper Longie, Woodlake District Rep., motions to approve administrative leave for September 8, 2023 for tribal employees in exchange for the donation of twenty-five (25) canned food items for the Community Nourishment Program. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.

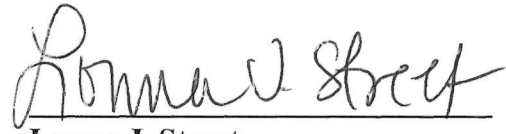
**Spirit Lake Tribal Council
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- Kooper Longie, Woodlake District Rep., motions to adjourn at 6:05 p.m. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carries.


Charmayne Bohanon
Secretary Treasurer




Lonna J. Street
Tribal Chairwoman

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

Absent: None

Location: Tribal Conference Room

Chairwoman Street calls the meeting to order at 3:32 p.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve August 10, 2023, Tribal Council agenda. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

2. Approval of Minutes:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve August 4, 2023, Tribal Council meeting minutes with corrections. Kooper Longie, Woodlake 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 1.) Marie Martin, ICWA Director, travel to San Diego, C.A., 8/26/23-8/31/23; 2.) ReNa Lohnes, Vice-Chairwoman/Mission District Representative, travel to San Diego, C.A., 8/26/23-8/31/23. Kooper Longie, 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) WES Engineering Inc.

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-23-456** for the Wind Turbin Services Agreement between the Spirit Lake Tribe and WES Engineering Inc., as submitted by the Spirit Lake Tribe's legal attorneys. ReNa Lohnes, Vice Chairwoman/Mission District Rep., second the motion, three (3) in favor, one (1) (Darren Walking Eagle, Crow Hill District Representative) opposed, none (0) abstained, none (0) absent. Motion carries.

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b) Broadband Payment

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve **Resolution No A05-23-457 approving** to process the Broadband payment from the loss of revenue for final payment of \$186,380.00. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

c) Motor Vehicle Department

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve **Resolution No A05-23-458** authorizing the Spirit Lake Motor Vehicle Department to obtain All-Terrain Vehicle/ Utility Task Vehicle (ATV/UTV) for Spirit Lake Tribal plates. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

d) Living Language Grant

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-23-459** authorizing the submittal of a Living Language Grant application to produce fluent speakers through a mentor-apprentice and immersion program for the Spirit Lake Tribe. ReNa Lohnes, Vice Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

e) Employment & Training Program

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-23-460** authorizing the submittal of the Spirit Lake Tribe Employment & Training Program to participate in the Public Law 102-477 Indian Employment, training related services Consolidation Act of 2017 to integrate DOL LIHEAP, WIOA Health & Human Services, CCDF Bureau of Indian Affairs JP&T and Scholarships. ReNa Lohnes, Vice Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

5. Other

Kimberly Three Irons, Fort Totten District Rep., excuses herself at 3:52 p.m.

a) Social Services Request

- Kooper Longie, Woodlake District Rep., motions to go into executive session at 3:52 p.m. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carries. (Kimberly Three Irons)
- Darren Walking Eagle, Crow Hill District Rep., motions to exit into executive session at 4:04 p.m. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor,

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none (0) opposed, none (0) abstained, one (1) absent. Motion carries. (Kimberly Three Irons)

- Kooper Longie, Woodlake District Rep., motions to table the request from Social Services. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carries. (Kimberly Three Irons)

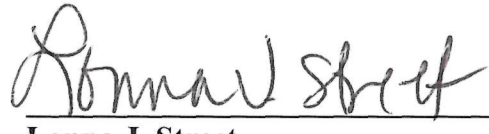
Kimberly Three Irons, Fort Totten District Rep., enters meeting at 4:06 p.m.

b) Smiles Network

- Kooper Longie, Woodlake District Rep., motions to authorize Chairwoman Street to sign the letter approving the required stipulations for the Smile Network International organization before the dental campaign begins. ReNa Lohnes, Vice Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.
- Kooper Longie, Woodlake District Rep., motions to adjourn at 4:12 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

**Spirit Lake Tribal Council
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Present: Lonna J. Street., Tribal Chairwoman
ReNa Lohnes, Vice Chairwoman/Mission District Representative
Charmayne Bohanon, Secretary Treasurer
Kimberly Three Irons, Fort Totten District Representative
Darren Walking Eagle, Crow Hill District Representative

Absent: Kooper Longie, Woodlake District Representative

Location: Spirit Lake Casino & Resort executive conference room

1. Approval of Agenda:

- ReNa Lohnes, Vice-Chairwoman Mission District Rep., motions to approve August 23, 2023 agenda. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative). Motion carries.

2. Approval of Minutes:

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve August 8, 2023 Tribal Council meeting minutes and August 10, 2023 Tribal Council minutes with corrections. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative). Motion carries.

3. Travel:

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve: **1.)** Donalda Charboneau, Tribal Social Services Director, travel to Salt Lake City, Utah 8/21/23-8/24/23; **2.)** Charmayne Bohanon, Secretary Treasurer, Lonna J. Street, Tribal Chairwoman, and Darren Walking Eagle, Crow Hill District Representative's travel to Washington, D.C. 11/5/23-11/10/23; **3.)** Vanessa Thomas, Senior Services Program Director, travel to Rapid City, S.D. 9/5/2023 – 9/8/2023. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative). Motion carries.

4. Tribal Realty:

a.) Darrel Walter – (2) 5-year crop land lease requests

- ReNa Lohnes, Vice-Chairwoman Mission District Rep., motions to approve **Resolution No. A05-23-462** authorizing the following crop land leases for two years:

LEASE NO.	LESSEE	FEE	PROPOSED
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1-00014-23-28 SLT-F-3154	Darrel Walter NW/4NW/4 & E/2NW/4 Sec. 12-151-63, Containing 75.50 ac. Crop (2-year lease)	\$166.10	\$4,152.50
1-00015-23-28 SLT-F3153	Darrel Walter SE/4SE/4 Sec. 11-151-63, containing. 37.70 ac. Crop (2-year lease)	\$82.94	\$2,073.50

- Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative). Motion carries.

b.) Donald J. Erickson agreement for purchase and sale of real estate to SLT \$550,000.00

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-23-463** authorizing the purchase agreement between Darrin D. Engstrom, Trustee for Donald J. Erickson, real estate in the amount of \$550,000.00. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative). Motion carries.

c.) Transfer of funds from IIM account to the Tribal Realty Land Acquisition account

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-23-464** authorizing the transfer of \$550,000.00 from the Spirit Lake Tribe IIM account to the Spirit Lake Tribal Realty Land Acquisition account for the Donald J. Erickson, Trustee of Donald J. Erickson's real estate purchase. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative). Motion carries.

d.) FSA & NRCS Resolution identifying Paulette Driver as new Tribal Realty Director

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-23-465** recognizing and authorizing Paulette Driver as the new Tribal Realty Director. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative). Motion carries.
- Darren Walking Eagle, Crow Hill District Rep., motions to recess at 10:18 a.m. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative). Motion carries.

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- Kimberly Three Irons, Fort Totten District Rep., motions to reconvene at 5:57 p.m. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

5. Resolution

a.) SMC - \$2,000,000.00 line of credit

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-466** authorizing the Spirit Lake Tribe to serve as guarantor for the Sioux Manufacturing Corporation line of credit in the amount of \$2,000,000.00. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

b.) U.S. Government Out lease between Spirit Lake Tribe and I.H.S.

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-467** authorizing the submittal of the Revised U.S. Government Out lease by and between the Spirit Lake Tribe and the Indian Health Services. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

c.) Great Plains Tribal Leaders Health Board MOU with SLT for the administration of the “Sexually Transmitted Infections and Teen Pregnancy Prevention Initiative” (STITPPI)

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-468** authorizing the Spirit Lake Tribe to enter into a Memorandum Of Understanding with the Great Plains Tribal Leaders Health Board. Allowing the administration of information pertaining to “Sexually Transmitted Infections and Teen Pregnancy Prevention Initiative”. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

d.) Woodlake District Board members

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-23-469** authorizing the following Woodlake District members to serve on Spirit Lake Tribal committees/boards:

Board/Committee	District Member	Term
CCCC Board of Regents	Curtis Black	May 2027
Constitution Committee	Alberta Redfox	May 2027

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Board/Committee	District Member	Term
Election Committee	Samantha Leftbear	May 2027
Enrollment Committee	Bernadette Brown	May 2027
Law & Order Committee	June Littlewind	May 2027
Selection Committee	Jennifer Longie	May 2027
TERO Committee	Robin Smith	May 2027
Tribal Social Services Board	June Littlewind	May 2027
Vocational Rehab committee	Darla Thiele	May 2027
Spirit Lake Housing Corporation Board	Marissa Baer	May 2027
Spirit Lake Health Center Board	William (Billie Dean) Cavanaugh	May 2027
Tate Topa Tribal School Board	Richard Cavanaugh	May 2027

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

e.) Mission District Law & Order Committee – Gerard Thompson

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-23-470** authorizing the appointment of Gerard Thompson to serve as the Mission District Law & Order Committee member. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

f.) LIHEAP FY 24 Plan

- Kimberly Three Irons, Fort Totten District Rep., motions to table until Joy Yankton-Azure, LIHEAP manager, is able to attend and answer any questions regarding the FY24 LIHEAP Plan. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

g.) U.S. Department of Interior, BIA and Spirit Lake Tribe MOA for Law Enforcement Services

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-23-471** authorizing the Spirit Lake Tribe to enter into a Memorandum of Agreement between the U.S. Department of Interior, BIA, and Spirit Lake Tribe for Law Enforcement Services. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

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h.) FY 24 Blue Cross Blue Shield for Health, Dental and Vision insurance

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-472** authorizing the Spirit Lake Tribe to renew the Blue Cross Blue Shield health, dental, and vision insurance for Fiscal Year 2024. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

i.) Central Repository Building allocation amendment \$70,461.00.

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-473** accepting the Central Repository Building proposal amendment and hereby allocates an additional \$70,461.00 of ARPA funding for the central repository building project. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

j.) Senior Services Program – vehicle request

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-474** authorizing the transfer of one (1) COVID SUV to the Spirit Lake Tribe Senior Services Program for operational use. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

k.) COVID-19 Homeless Shelter Program – vehicle request

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-475** authorizing the purchase of the tribal realty flat-bed truck for the COVID-19 Home Repair Program's operational use. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carries.

ReNa Lohnes, Vice-Chairwoman/Mission District Representative enters meeting at 6:15 p.m.,

l.) Tribal Administration vehicle request

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-476** authorizing the transfer of two (2) drug enforcement unit trucks to the Spirit Lake Tribal Administration department for operational use. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

6. Procurement

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a.) Tribal Court – June Gourd’s contract for Court Appointed Defense Attorney

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-477** authorizing the Spirit Lake Tribal Court to accept June Gourd’s contract as the Court Appointed Defense Attorney. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b.) June Gourd – Mending Broken Hearts consulting agreement.

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to deny June Gourd’s consultant agreement proposal to the Spirit Lake Tribe for the Mending Broken Hearts workshop. Kooper Longie, Woodlake 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 – CEO employment agreement

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-478** accepting the CEO employment agreement with the Spirit Lake Health Center as submitted. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

7. Other:

a.) Senior Services Program

- Kimberly Three Irons, Fort Totten District Rep., motions to table Senior Services Program agenda item until the Director and the Senior Services Elderly Advisory Board can be available to meet. 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.

b.) Kyle Cavanaugh – legalization of cannabis

The Tribal Council gives Secretary Treasurer Bohanon a directive to obtain more information from Mr. Cavanaugh.

c.) Oglala Sioux Tribe – Marijuana Control Ordinance

The Tribal Council gives Secretary Treasurer Bohanon a directive to forward the Oglala Sioux Tribe Marijuana Control Ordinance to Michelle Rivard for input and an Ordinance for the Spirit Lake Tribe.

d.) Spirit Lake Health Center – BD Pyxis proposal

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-479** authorizing the Spirit Lake Health Center to accept the sole source bid from BD Pyxis for a

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controlled substance fridge plus the freight costs in the amount of \$10,079.00. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

e.) Spirit Lake Health Center – Tri-State Paving proposal

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-480** authorizing the Spirit Lake Health Center to accept the sole source bid from Tri-State Paving proposal for parking lot repairs in the amount of \$59,887.61. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

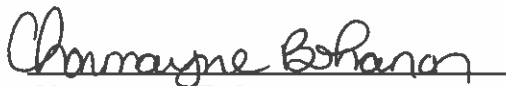
f.) Agreement for NDTC (2) buildings in Woodlake District

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-23-481** authorizing the purchase of two NDTC buildings located in the Woodlake District as listed: a.) The South Fifty Feet (550) of Lot twelve (12), Block Five (5) abstracts 40 through 54 in the amount of \$305.00; b.) The South Fifty Feet (550) of Lot twelve (12), Block Five (5) abstracts 40 through 54 in the amount of \$305.00. 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.

Kimberly Three Irons, Fort Totten District Rep., exits meeting at 6:29 p.m.,

g.) Tribal Social Services Director – honorarium request

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to enter into executive session at 6:30 p.m. Kooper Longie, Woodlake 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 carries.
- Darren Walking Eagle, Crow Hill District Rep., motions to exit executive session at 6:32 p.m. ReNa Lohnes, Vice-Chairwoman/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 carries.
- Darren Walking Eagle, Crow Hill District Rep., motions to adjourn at 6:33 p.m. ReNa Lohnes, Vice-Chairwoman/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 carries.


Charmayne Bohanon
Secretary Treasurer




Lonna J. Street
Tribal Chairwoman

**Spirit Lake Tribal Council
Meeting Minutes
August 28, 2023**



Present: ReNa Lohnes, Vice Chairwoman/Mission District Representative
Kimberly Three Irons, Fort Totten District Representative
Darren Walking Eagle, Crow Hill District Representative
Koooper Longie, Woodlake District Representative

Absent: Lonna J. Street, Tribal Chairwoman
Charmayne Bohanon, Secretary Treasurer

Location: Secretary Treasurer's Assistant office

Vice-Chairwoman/Mission District Representative Lohnes calls the meeting to order at 8:56 a.m.

- Kimberly Three Irons, Fort Totten District Rep., motions to approve ReNa Lohnes, Vice Chairwoman/Mission District Representative to conduct the meeting. Koooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent. Motion carried.

1. Approval of Agenda:


Darren Walking Eagle, Crow Hill District Rep., motions to approve August 28, 2023, agenda. Koooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent. Motion carried.

2. Other:

a) Peggy Cavanaugh, Tribal Member request

Koooper Longie, Woodlake District Rep., motions to approve Peggy Cavanaugh's request for funeral costs in the amount of \$4,900.00. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent. Motion carries.

- Koooper Longie, Woodlake District Rep., motions to adjourn at 8:58 a.m. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent. Motion carries



**Penelope Yankton
Recorder**





**ReNa Lohnes
Vice- Chairwoman/Mission
District Representative**