

**Spirit Lake Tribal Council  
Meeting Minutes  
October 19, 2023**



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

**Absent:** Kooper Longie, Woodlake District Representative

**Location:** Tribal Chairwoman's Chambers

Chairwoman Street calls the meeting to order at 3:52 p.m.

**1. Approval of Agenda:**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to approve October 19, 2023, agenda. 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 carried.

**2. Approval of Minutes:**

- Kimberly Three Irons, Fort Totten District Rep., motion to approve October 17, 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 (Kooper Longie, Woodlake District Representative). Motion carried.

**3. Resolution Request:**

**a. Refuse Control Program – waiver of EPA & TERO fees for high meadows project. -**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to table the Refuse Control Program's request for a waiver of EPA & TERO fees for the high meadows septic project. 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 carried.

**b. Spirit Lake Tribe – Jeffrey Diemert prosecutor**

- Kimberly Three Irons, Fort Totten District Rep., motion to approve **Resolution No. A05-24-031** authorizing the cancellation of Spirit Lake Tribal Court Prosecutor Jeffrey Diemert's contract. 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 carried.

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**c. Four Winds/Tate Topa Cooperative School Agreement**

Chairwoman Street informs the Tribal Council that the Four Winds Public School and Tate Topa Tribal School are working on updating the cooperative agreements.

**d. Spirit Lake Tribe – Elderly Advisory Board**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to table until the 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 (Koooper Longie, Woodlake District Representative). Motion carried.

**e. Spirit Lake Tribal Housing Budget**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to have Secretary Treasurer Bohanon present the documentation to have Spirit Lake Tribal Housing Program transferred back to the Tribe. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Representative). Motion carried.

**4. Procurement:**

**a. Spirit Lake Food Distribution Program – Ironhide Equipment Inc., proposal for equipment purchase \$207,000.00**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to approve **Resolution No. A05-24-032** authorizing the Spirit Lake Food Distribution Program to accept Ironhide Equipment Inc.'s proposal for a loader and attachments in the amount of \$207,000.00. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Representative). Motion carried.

**b. St. Michael Wellness Center – Dacotah Paper Co. proposal for equipment purchase \$9,166.70**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to approve **Resolution No. A05-24-033** authorizing the St. Michael Wellness Center to accept Dacotah Paper Co proposal for a floor scrubber in the amount of \$9,166.70. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Representative). Motion carried.

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**c. Spirit Lake Bison Program – Terry Smith invoice for services \$1,800.00**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to approve **Resolution No. A05-24-034** authorizing the Spirit Lake Bison Program to accept Terry Smith’s invoice for services to haul hay in the amount of \$1,800.00. 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 carried.

**d. Spirit Lake COVID-19 Home Repair Program – Isabel Leftbear request**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to approve **Resolution No. A05-24-035** authorizing the Spirit Lake COVID-19 Home Repair Program to accept Charboneau Construction’s sole source bid to remove and replace siding and skirting at Isabel Leftbear’s residence in the amount of \$11,140.00. 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 carried.

**e. Spirit Lake COVID-19 Home Repair Program – Deb LaVallie request**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to approve **Resolution No. A05-24-036** authorizing the Spirit Lake COVID-19 Home Repair Program to accept Jetty Electrical’s sole source bid to remove and replace a furnace at Deb LaVallie’s residence in the amount of \$5,400.00. 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 carried.

**f. Spirit Lake COVID-19 Home Repair Program – Barrett Mudgett**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to approve **Resolution No. A05-24-037** authorizing the Spirit Lake COVID-19 Home Repair Program to accept Redhawk Build & Repair LLC sole source bid to remove and replace siding at Barrett Mudgett’s residence in the amount of \$18,758.65. 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 carried.

**g. Spirit Lake COVID-19 Home Repair Program – Chelsea Young-Demarce**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to approve **Resolution No. A05-24-038** authorizing the Spirit Lake COVID-19 Home Repair Program to approve material purchase from Redhawk Build & Repair LLC., for Chelsea Young Demarce’s residence in the amount of \$9,211.59. Kimberly Three Irons, Fort Totten District Rep.,

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second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative). Motion carried.

**h. Spirit Lake COVID-19 Home Repair Program – Patricia Walking Eagle**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to approve **Resolution No. A05-24-039** authorizing the Spirit Lake COVID-19 Home Repair Program to accept the sole source bid from Pedro Meyers Construction to remodel the lavatory due to mold and leaking water pipes in the amount of \$10,815.83. 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 carried.

**i. Spirit Lake COVID-19 Home Repair Program – Imogene Belgarde**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to approve **Resolution No. A05-24-040** authorizing the COVID-19 Home Repair Program to accept the sole source bid from Yankton’s Construction to remove and replace the roof at Imogene Belgarde’s residence in the amount of \$9,432.52 as submitted. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative). Motion carried.

**j. Spirit Lake COVID-19 Home Repair Program – Lacey McKay**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to approve **Resolution No. A05-24-041** authorizing the COVID-19 Home Repair Program to accept the sole source bid from Pedro Meyers Construction to remove and repair shingles and repair sheetrock at Lacey McKay’s residence in the amount of \$13,199.86. The payment shall be paid from the Fort Totten and Woodlake allocation of funding. 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 carried.

**5. Other:**

**a. Spirit Lake Tribal Council monitor list**

- Darren Walking Eagle, Crow Hill District Rep., motion to approve Senior Services Program to be monitored by Kooper Longie, Woodlake District Representative and the Tribal Enrollment Department to be monitored by Charmayne Bohanon, Secretary Treasurer. 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 carried.

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**b. Mark Mindt meeting request**

The Tribal Council agrees to meet with Mark Mindt on the Koda Project on November 1, 2023 at 10 am.

**c. Leanne Littleghost request**

- Darren Walking Eagle, Crow Hill District Rep., motion to deny personal loan request. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Representative). Motion carried.

**d. Veteran's Day November 11, 2023**

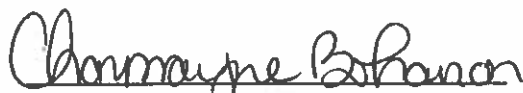
The Tribal Council agrees to recognize November 10, 2023 in honor of Veteran's holiday due to November 11, 2023 is on a Saturday on this year.

The Tribal Council gives Secretary Treasurer Bohanon a directive to work with Marty Alex, Emergency Management/Veterans Services Director to coordinate a brunch on November 10, 2023 in honor of the Veterans.


**e. Devils Lake Shooting Starz – donation request**

The Tribal Council gives Secretary Treasurer Bohanon a directive to obtain more information on the equipment purchase for the Shooting Starz wrestling club.

- Darren Walking Eagle, Crow Hill District Rep., motions to adjourn at 6:03 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 (Koooper Longie, Woodlake District Representative). Motion carries.

  
Charmayne Bohanon  
Secretary Treasurer



  
Lonna J. Street  
Tribal Chairwoman