

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



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

**Absent:** None

**Location:** Tribal Conference Room

Chairwoman Street calls the meeting to order at 2:44 p.m.

**1. Approval of Agenda:**

**a. October 10, 2023**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve October 10, 2023 agenda with two additions. 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.

**2. Minutes:**

**a. September 26, 2023 and September 29, 2023 Tribal Council minutes**

- Kooper Longie, Woodlake District Rep., motions to approve September 26, 2023 Tribal Council minutes and September 29, 2023 Tribal Council minutes with amendment. 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:**

- Kooper Longie, Woodlake District Rep., motions to approve the following travel request:  
1.) Joseph Jetty, WFOS/Director, travel to Cortez, C.O., 10/9/2023 – 10/11/2023 pickup the department's fire engine. 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.

**4. Resolution Request:**

- a. Memorandum of Understanding for Northern Plains Tribal Solar for All Coalition with Mandan Hidatsa Arikara (MHA) Nation**

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- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-001** authorizing the Spirit Lake Tribe to enter a Memorandum of Understanding for Northern Plains Tribal Solar for all coalition with Mandan Hidatsa Arikara (MHA) Nation. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**b. Great Plains Food Bank – Survey to enhance services in the region**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-002** authorizing the Great Plains Food Bank to conduct a survey to enhance services in the region and all data shall belong with 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 carried.

**c. Spirit Lake Housing Corporation – ICDBG ARP grant transfer back to SLT**

- Kimberly Three Irons, Fort Totten District Rep., motions to table the Spirit Lake Housing Corporation request to transfer the ICDBG ARP grant back to the Spirit Lake Tribe. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**d. FY 24 Social Impact Payment**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-003** authorizing the FY 24 Social Impact Payment to all eligible tribal members and it is the desire of the Tribal Council to impose stipulations on the disbursement of the \$300.00 “Social Impact Payment” as follows: 1.) Any individual who has committed a heinous crime shall not be eligible for a social impact payment; 2.) any individuals who owe Federal and/or Tribal restitution and/or tribal loans are subjected to garnishment of \$100.00 to be sent to the proper establishment. The remaining amount of \$200.00 will be disbursed to the individual; and 3.) all children’s social impact payment shall be distributed to their minor’s fund account. 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. FY24 KABU budget**

The Tribal Council discusses the need for KABU to use the Spirit Lake Tribe’s finance department to manage any awarded EDF monies for the operational use of the entity.

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-004** authorizing the FY 24 EDF allocation to KABU in the amount of \$100,000.00 with the requirement of using the Spirit Lake Finance department for oversight of the operational budget. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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**f. Krystal Caldwell request**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-005** authorizing Krystal Caldwell to conduct an education study with tribal and community members and all data shall remain within 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 carried.

The Tribal Council gives a directive to Secretary Treasurer Bohanon to work with Norma Robertson, Human Resource Director, to adopt a program such as Cankdeska Cikana Community College internal education program for employees who seek assistance with payment for education.

**5. Procurement:**

**a. COVID-19 Home Repair Program – Final invoices for appliances \$17,529.75.**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-006** authorizing the COVID-19 Home Repair Program to submit a final payment for appliances to Karl's in the amount of \$17,529.75. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**b. Tribal Realty Department – Joanne Smith contract extension**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-007** authorizing the Tribal Realty Department to extend Joanne Smith's consultant contract for assistance with Tribal Realty until November 30, 2023. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, one (1) opposed (Kooper Longie, Woodlake District Representative), none (0) abstained, none (0) absent. Motion carried.

**6. Other:**

**a. Spirit Comes Back Program – donation request**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve a monetary donation of \$250.00 for the upcoming October 2023 events. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**b. Senior Services Dementia Project – donation request**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve the waiver of the ballroom fee, to provide the meal and supply eight (8) Spirit Lake Grocery store gift cards

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for the October 19, 2023 Dementia event. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**c. Employment & Trainings Sweat ceremony 10/13/12 at 12pm – admin leave.**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve administrative leave for employees who wish to attend the sweat ceremonies provided during Spirit Lake Tribe Native American Week along with sign in sheets for the scheduled events. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**d. Spirit Lake Health Center – Extend Emergency Generator to Facilities project \$236,500.00.**

- Kimberly Three Irons, Fort Totten District Rep., motions to authorize Robert Charboneau Jr. as the designed individual for the extended emergency generator to facilities project for the Spirit Lake Health Center. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Darren Walking Eagle, Crow Hill District Representative, excuses himself from the Tribal Council meeting at 3:43 p.m.,

**e. Spirit Lake Housing Corporation Director**

- Kooper Longie, Woodlake District Rep., motions to approve Arthur Carmona as the Spirit Lake Housing Corporation Director with a ninety (90) day probationary period to be reviewed by Tribal Council on January 18, 2024. 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 carried.

Elvis Thumb, contractor, enters meeting at 4:05 p.m.,

Discussion begins on Fort Totten District home sites for the homes arriving on October 26, 2023 and Elvis could provide security for these homes until they are occupied.

Darren Walking Eagle, Crow Hill District Representative enters meeting at 4:08 p.m.,

Charmayne Bohanon, Secretary Treasurer, exit meeting at 4:27 p.m.,

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to authorize Penelope Yankton to record for the Tribal Council meeting. 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.

Lonna J. Street, Tribal Chairwoman exits meeting at 4:28 p.m.,

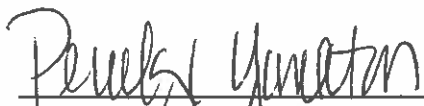
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- Kimberly Three Irons, Fort Totten District Rep., motions to authorize ReNa Lohnes, Vice-Chairwoman to conduct the Tribal Council meeting at 4:29 p.m. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (Lonna J. Street, Tribal Chairwoman and Charmayne Bohanon, Secretary Treasurer). Motion carried.

**f. COVID-19 Home Repair Program – Karen Jackson/Julie King request**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-008** authorizes bids to be placed for a wheelchair ramp and lavatory renovations for handicapped accessibility at Karen Jackson’s residence from Pedro Meyers in the amount of \$15,516.17. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (Lonna J. Street, Tribal Chairwoman and Charmayne Bohanon, Secretary Treasurer). Motion carried.
- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-009a** a wheelchair for handicapped accessibility at Julie King’s residence along with Yankton Construction proposal in the amount of \$4,999.99 as submitted. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (Lonna J. Street, Tribal Chairwoman and Charmayne Bohanon, Secretary Treasurer). Motion carried.
- Darren Walking Eagle, Crow Hill District Rep., motions to adjourn at 4:32 p.m. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, two (2) absent (Lonna J. Street, Tribal Chairwoman and Charmayne Bohanon, Secretary Treasurer). Motion carries.

  
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**Penelope Yankton**  
**Recording Secretary**



  
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**ReNa Lohnes,**  
**Vice-Chairwoman**

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

**Absent:** None

**Location:** Tribal Conference Room

Chairwoman Street calls the meeting to order at 10:33 a.m.

**1. Approval of Agenda:**

**a. October 13, 2023 Tribal Council agenda**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve October 13, 2023, Tribal Council agenda with additions. 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.

**2. Minutes:**

**a. October 10, 2023 Tribal Council minutes**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve October 10, 2023, Tribal Council minutes with changes. 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.

**3. Travel:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Ryan Brown, Grants Developer/EDA Planner, travel to Spokane, Washington, 10/17/23-10/22/23 to attend 2023 American Indian Science and Engineering Society (AISES) national conference. ReNa Lohnes, Vice-Chairwoman/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. NARF letter to assist with BIA Law Enforcement**

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- Kimberly Three Irons, Fort Totten District Rep., motions to authorize Chairwoman Street to sign an engagement letter to NARF to assist with a lawsuit against the United States Department of the Interior Bureau of Indian Affairs Law Enforcement and Corrections. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**b. Spirit Lake Tribe – Banishments**

The Tribal Council discusses banishments against enrolled members who are charged with selling drugs. Tribal Council decides to bring this item up at the General Assembly for input from the tribal members.

**c. Spirit Lake Tribe FDPIR funds acceptance \$673,348.00**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-009** authorizing the Spirit Lake Food Distribution Program to accept the FY 2023 through FY 2026 United States Department of the Interior Self-Determination Contract for the cooperative agreement between the Spirit Lake Food Distribution Program and the Spirit Lake Fish & Wildlife/Bison Program as submitted. 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.

**5. Procurement:**

**Darwin Brown, Procurement & Contracting Officer, enters meeting at 11:04 a.m.**

**a. Spirit Lake Health Center – Kat & Company**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-010** authorizing the Spirit Lake Health Center to accept the bid from Kat & Company to provide advertisement of the Spirit Lake Health Center in the amount of \$18,517.63. 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.

**b. Spirit Lake Health Center – Datix (USA) Inc.**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-011** authorizing the Spirit Lake Health Center to accept the polycystat subscription annual renewal from Datix (USA) Inc., in the amount of \$5,871.92. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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**c. Spirit Lake Health Center – Hologic**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-012** authorizing the Spirit Lake Health Center to accept the quote from Hologic to provide annual preventative maintenance for the existing mammogram and DEXA machines in the overall amount of \$209,712.00 and shall accept annual payments in the amount of \$52,428.00 for the next four years. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**d. Spirit Lake Health Center – Mumps Audio Fax Inc.**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-013** authorizing the Spirit Lake Health Center to accept the invoice from Mumps AudioFax, Inc., for the patient appointment reminder system in the amount of \$17,358.00. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**e. Spirit Lake Tiwahe Program – Healing Village Heating Proposals**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-014** authorizing the Spirit Lake Tiwahe Program to accept the estimate from Klemetsrud Plumbing, Heating & Air Conditioning, Inc., to install propane tanks and install garage heaters at the healing village homes in the amount of \$7,100.00. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**f. Spirit Lake EPA – IECIS Group NAAQS emission inventory & GHG emissions inventory**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-015** authorizing Spirit Lake EPA to accept the proposal from IECIS Group – NAAQS emission Inventory & GHG emissions inventory to gather information, update QAPP, emissions inventory enhancements and provide an EI summary report the in the amount of \$50,000.00. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**g. Spirit Lake EPA – IECIS Group proposal for Bonnie Owlboy \$21,050.00**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-016** authorizing Spirit Lake EPA to accept the proposal for option 1 asbestos abatement/environmental cleanup at the proposed site in the amount of \$21,050.00 as submitted. 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.



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**h. Spirit Lake EPA – IECIS Group proposal for 6 rolling hills homes \$132,090.00**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-017** authorizing Spirit Lake EPA to accept the proposal for six (6) sites to conduct asbestos abatement/environmental cleanup in the amount of \$132,090.00 as submitted. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, one (1) abstained (Koooper Longie, Woodlake District Representative), none (0) absent. Motion carried.

**i. COVID-19 Home Repair Program – Pedro Meyers proposal for Lacey McKay’s residence \$13,199.86.**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to deny Lacey McKay’s request to the COVID-19 Home Repair Program due to program closure due to no funds. 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.

**j. Spirit Lake EPA – U.S. Dept. of the Interior Dakota Water Science Center FY 22 joint funding agreement \$51,100.00**

- Koooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-018** authorizing Spirit Lake EPA to accept the FY 22 Joint Funding Agreement from the United States Department of the Interior – Dakota Water Science Center to provide water quality sampling for Fiscal Year 2022 beginning April 1, 2023 through December 31, 2023 in the amount of \$51,100.00. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Darren Walking Eagle, Crow Hill District Representative, and Darwin Brown, Procurement & Contracting Officer, exit meeting at 11:35 a.m.,

**6. Other:**

**a. Crow Hill District – Spirit Lake Health Center Board member**

- Koooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-019** authorizing Patricia Walking Eagle to replace Renita Shaw as the Crow Hill District Board member for the Spirit Lake Health Center. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

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Darren Walking Eagle, Crow Hill District Representative, enters meeting at 11:41 a.m.,

**b. Public Relations for the Spirit Lake Tribe**

The Tribal Council discusses the need for a public relations person to get information out to the Tribal Members of all the events, news, etc. that is going on within the Tribe.

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table until a plan for the job description, budget, and all other necessary documentation is provided on this position. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**c. Spirit Lake Tribe – Business Board**

The Tribal Council discusses the need for business-educated individuals to help with plans for the Spirit Lake Tribe. Discussion begins with having the youth provide their input as they are more privy to up to date aspects that would be beneficial to business owners.

- Kimberly Three Irons, Fort Totten District Rep., motions to table until a plan is developed, and any necessary documentation is provided on this potential tribal board. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**d. Elder member requests**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to authorize the Spirit Lake Tribe maintenance staff: Todd Belgarde, Curtis Black, Gianni Robertson, and Matt Robertson to work with the Spirit Lake Health Center maintenance staff to assist Tribal Elders with weatherizing windows, and water pipes for the winter season. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**e. Spirit Lake Tribe – Project Manager Inspector**

- Kooper Longie, Woodlake District Rep., motions to approve the highest scoring applicant Glen Poitra for the Spirit Lake Tribe Project Manager Inspector. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, one (1) opposed (Darren Walking Eagle, Crow Hill District), none (0) abstained, none (0) absent. Motion carried.
- Kimberly Three Irons, Fort Totten District Rep., motions to recess at 12:22 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 carried.

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- Kooper Longie, Woodlake District Rep., motions to reconvene at 1:09 p.m. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Dixie Omen, CEO Spirit Lake Health Center, enters meeting at 1:09 p.m.,

**f. Elder members request clinic day**

The Tribal Council received a request from the Tribal Elders to have one day out of the month designated for Elders to receive care. Dixie Omen, CEO, will check into this request and coordinate with Vanessa Thomas, Senior Services Program Director, to arrange transportation for this Elders Clinic Day.

**g. Employment & Training Program – Christy Goulet contract**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-020** authorizing the Spirit Lake Employment & Training Program to accept Christy Goulet’s contract to assist with ceremonial services. 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.

Darren Walking Eagle, Crow Hill District Rep., exits meeting at 2:00 p.m.,

**h. North Dakota Department of Health and Human Services – Maternal and Child Health Federal Consolidated Programs**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-021** authorizing the Spirit Lake Health Center to accept the ND Department of Health and Human Services grant in the amount of \$10,000.00 to increase mother’s participation in breastfeed. The Grant is valid until September 30, 2024 as submitted. 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 carried.

**i. Spirit Lake Health Center – Sheila Lindgren**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-022** authorizing the Spirit Lake Health Center to accept Sheila Lindgren’s employment agreement as submitted. 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 carried.

**j. Spirit Lake Health Center – Ashley Pederson**

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- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-023** authorizing the Spirit Lake Health Center to accept Ashley Pederson's employment agreement as submitted. 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 carried.

**k. Spirit Lake Health Center – Carlee Thomson**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-024** authorizing the Spirit Lake Health Center to accept Carlee Thomson's employment agreement as submitted. 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 carried.

Darren Walking Eagle, Crow Hill District Rep., enters meeting at 2:06 p.m.,

**l. Spirit Lake Health Center – I.H.S. Buyback Agreement**

Discussions begin on buyback agreement which supplies I.T., two pharmacists, and one nurse under the federal government. The cost would be \$628,000.00 for Fiscal Year 2024 if the Council approves the agreement.

- Kooper Longie, Woodlake District Rep., motions to table until readjustments are made to remove the three positions and a new amount is presented. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Andrew Wohler, Pharmacist, enters meeting at 2:24 p.m. Kooper Longie, Woodlake District Representative exits meeting at 2:24 p.m.,

**m. Spirit Lake Health Center – Needle Exchange Program**

Andrew Wohler, Pharmacist, presents to the Tribal Council the benefits of implementing a needle exchange program at the Spirit Lake Health Center which would benefit community and tribal members health and safety.

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to support Andrew Wohler to begin the program planning for the needle exchange program. 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.

Andrew Wohler, Pharmacist, will present this program at the November 2023 General Assembly for the tribal members.

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**n. Tate Topa Tribal School Board request to Spirit Lake Tribal Council**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-025** supporting the Tate Topa Tribal School Board's efforts to keep all Spirit Lake Children safe by abiding by policies and procedures implemented at the Tate Topa Tribal School and the Four Winds Public School. 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.
- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 3:46 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 (Kooper Longie, Woodlake 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  
Charmayne Bohanon, Secretary Treasurer  
Darren Walking Eagle, Crow Hill District Representative  
Kimberly Three Irons, Fort Totten District Representative  
Koooper Longie, Woodlake District Representative – via phone

**Absent:** None

**Location:** Tribal Conference Room

Chairwoman Street calls the meeting to order at 10:33 a.m.

**1. Approval of Agenda:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve October 17, 2023 tribal council meeting agenda with additions. Koooper Longie, Woodlake District Representative, 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 October 13, 2023, Tribal Council meeting minutes with corrections. Koooper Longie, Woodlake District Representative, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**3. Resolution Request:**

**a. ICDBG – Imminent Threat Opportunity**

- Darren Walking Eagle, Crow Hill District Rep., motions to have the Spirit Lake Housing Corporation abide by Spirit Lake Tribal Resolution No. A05-21-360 to continue with managing the ICDBG-ARP Imminent Threat Opportunity Grant and the Tribe will issue reimbursements to the Spirit Lake Housing Corporation. ReNa Lohnes, Vice-Chairwoman/Mission District Representative, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**b. Senior Services – Vehicle request Drug Enforcement Unit truck**

Representative Longie will get accurate VIN numbers to the tribal administration vehicle.

- Kimberly Three Irons, Fort Totten District Rep., motions to table until an accurate listing of the COVID Team SUVs and the Spirit Lake Drug Enforcement Unit's vehicles. Darren

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Walking Eagle, Crow Hill District Representative, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**c. Ecological Momentary Assessment (EMA) Project: Resolution of Support and lay summary for expanded project**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-026** supporting the University of Minnesota Duluth's request to conduct the Ecological Momentary Assessment (EMA) Project titled "*Use of Ecological Momentary Assessments to Evaluate Drinking in Native Women*" on the Spirit Lake Tribe. ReNa Lohnes, Vice-Chairwoman/Mission District Representative, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**d. ARPA loss of revenue allocation to COVID-19 Home Repair Program**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-027** authorizing an allocation of \$50,000.00 to each district for the COVID-19 Home Repair Program from the Spirit Lake Tribe's ARPA loss of revenue funding. ReNa Lohnes, Vice-Chairwoman/Mission District Representative, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**4. Procurement:**

**a. Spirit Lake Social Services – Gas, Heater Install & Washer and Dryer Hookups and Labor \$9,498.00**

The Tribal Council gives a directive to Secretary Treasurer Bohanon to follow up with Debbie LaVallie to see if Leland Cavanaugh completed previous COVID-19 Home Repair Program projects. Secretary Treasurer Bohanon will also inform Darwin Brown, Procurement & Contracting Officer, to obtain more bids for this project.

**b. COVID-19 Home Repair Program – Imogene Belgarde's residence**

- Kimberly Three Irons, Fort Totten District Rep., motions to table Imogene Belgarde's request to the COVID-19 Home Repair Program until more bids are obtained. ReNa Lohnes, Vice-Chairwoman/Mission District Representative, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**5. Tribal Realty:**

- Darren Walking Eagle Crow Hill District Rep., motions to approve **Resolution No. A05-24-028** a business lease for the Spirit Lake Tribal EPA modification as submitted. ReNa Lohnes, Vice-Chairwoman/Mission District Representative, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

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ReNa Lohnes, Vice-Chairwoman/Mission District Rep., exits meeting at 3:17 p.m.

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-029** a home site lease for ReNa Lohnes as submitted. Kooper Longie, Woodlake District Representative, second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.

ReNa Lohnes, Vice-Chairwoman/Mission District Rep., enters meeting at 3:18 p.m.

- Darren Walking Eagle Crow Hill District Rep., motions to approve **Resolution No. A05-24-030** two (2) hay, four (4) pasture, and two (2) crop land leases for Darrel Walter as submitted. Kooper Longie, Woodlake Representative, second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**6. Other:**

**a. Central Repository Project: location request**

The Tribal Council denies the request to stay in the old Johnson house due to safety concerns. The Council gives Secretary Treasurer Bohanon a directive to have Ardis Shaw, Central Repository Project Manager, move to SMC building.

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to adjourn at 3:22 p.m. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

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**



**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 (Kooper Longie, Woodlake District Representative). Motion carried.

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

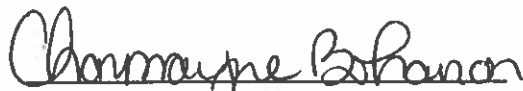
The Tribal Council agrees to recognize November 10, 2023 in honor of Veteran's holiday due to November 11, 2023 is on a Saturday on this year.

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 (Kooper Longie, Woodlake 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-Chair/ Mission District Representative – via phone  
Kooper Longie, Woodlake District Representative  
Darren Walking Eagle, Crow Hill District Representative  
Kimberly Three Irons, Fort Totten District Representative

**Absent:** None

**Location:** Spirit Lake Casino & Resort executive conference room

Chairwoman Street calls the meeting to order at 4:01 p.m.

**1. Approval of Agenda:**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to approve October 24, 2023, 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., motion to table October 19, 2023, Tribal Council meeting minutes. 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.

**3. Tribal Realty:**

**a. Charlie Morin – 2.5 acre home site land lease cancellation**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to approve **Resolution No. A05-24-042** for Charlie Morin’s 2.5 acre home site land lease cancellation as listed:

| <b>LEASE NO.</b>            | <b>LESSEE</b>  | <b>FEE</b> | <b>PROPOSED</b> |
|-----------------------------|--|------------|-----------------|
| 2-00182-05-30<br>303-T-2008 | Charlie Morin<br>NE¼SE¼SW¼SW¼, of Sec. 17,<br>T.152N., R.64W., 5 <sup>th</sup> P.M. in Benson<br>County, North Dakota, containing<br>2.50 acres, more or less. For a five-year homesite. |            |                 |

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

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**b. Arlene Belgarde – 2.5 acres home site lease**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to approve **Resolution No. A05-24-043** for Arlene Belgarde’s acre home site land lease as listed:

| LEASE NO.                  | LESSEE  | FEE     | PROPOSED |
|----------------------------|---|---------|----------|
| 2-00002-24-48<br>303-904-A | Arlene Belgarde<br>Commencing at the SW corner<br>Of Sec. 30, T.152N., R.64W., 5 <sup>th</sup> PM<br>In Benson County, North Dakota, thence<br>N89° 55’34” E, a distance of 261.25 feet to the Point of<br>Beginning; thence N89° 55’34”E, a distance of<br>323.52 feet; thence N00° 00’02”W a distance of<br>337.14 feet; thence S89° 56’45”W. a distance of<br>323.52 feet; thence N00° 00’04”E, a distance of 337.14 ft;<br>Back to the point of beginning; containing 2.50 acres for<br>A five-year Homesite, more or less. | \$10.00 | \$25.00  |

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

**c. Terry Ray Belgarde – 1.98 acres home site lease**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to approve **Resolution No. A05-24-044** for Terry Ray Belgarde 2.5 acre home site land lease as listed:

| LEASE NO.                  | LESSEE   | FEE     | PROPOSED |
|----------------------------|--|---------|----------|
| 2-00003-24-48<br>303-904-A | Terry Ray Belgarde<br>Commencing at the SW Corner of<br>Sec. 30, T.152N., R.64W., 5 <sup>th</sup> P.M. in<br>Benson County, North Dakota, which is<br>Also the point of beginning; thence N89° 55’34”E,<br>A distance of 255.59 feet; thence N00° 00’01”W,<br>A distance of 337.10 feet; thence N89° 58’58”W, a<br>Distance of 255.59 feet: thence S00° 00’08”W, a distance<br>Of 337.10 feet back to the point of beginning; containing<br>1.98 acres for a five-year homesite, more or less. | \$10.00 | \$25.00  |

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

**4. Resolution Request:**

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

- Kimberly Three Irons, Fort Totten District Rep., motion to deny until ReNa Lohnes, Vice-Chairwoman/Mission District Rep., visits with Duane Jackson Jr., Refuse Control Program Director, about this project. 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.

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

Discussion begins to concur with Vanessa Thomas, Senior Services Program Director, to abolish the advisory board for the program and Vanessa would rather schedule monthly meetings to occur in the four districts with all Elders to get input on their concerns.

- Kooper Longie, Woodlake District Rep., motion to approve **Resolution No. A05-24-045** authorizing the abolishment of the Spirit Lake Senior Services Elderly Advisory Board. 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. KABU – FY 2023 Payment**

The Spirit Lake Tribal Council gives Secretary Treasurer Bohanon a directive to write a correspondence letter to John Chaske, Dakota Circle Tipi, Inc./KABU-FM Radio entity on internal policies.

**d. Loans & Collections Program – SLT Resolution No. A05-23-155**

- Darren Walking Eagle, Crow Hill District Rep., motion to approve **Resolution No. A05-24-045a** to rescind **Resolution No. A05-23-155** allowing Spirit Lake Casino & Resort employees to participate in the Spirit Lake Tribe Loans & Collections department. 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 Representative, exits meeting at 4:33 p.m.,

**e. Bison Program – DEU Ram Crew Cab 2022 Truck**

- Darren Walking Eagle, Crow Hill District Rep., motion to approve **Resolution No. A05-24-046** authorizing the transfer of a Ram Crew Cab Truck to the Spirit Lake Bison Program for daily operations of the program as submitted. ReNa Lohnes, Vice-Chairwoman/Mission



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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. Procurement:**

**a. Employment & Training Program – Presenters for Protecting All That is Sacred Conference**

- Kimberly Three Irons, Fort Totten District Rep., motion to approve **Resolution No. A05-24-047** authorizing the Employment & Training Program to accept the various consultant agreements for the 2023 Protecting All That is Sacred Conference as submitted. 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.

**b. Spirit Lake Tribe – Honeywell Building Solutions for Maintenance Department**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to approve **Resolution No. A05-24-048** authorizing the Maintenance Department to accept the Service Agreement for the heating and cooling system at the Tribal Administration building 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 (Kooper Longie, Woodlake District Representative). Motion carried.

**c. Bison Program – Invoice from Terry Smith \$6,075.00**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to approve **Resolution No. A05-24-049** authorizing the Spirit Lake Bison Program to accept the invoice from Terry Smith for the purchase of hay bales and hauling the hay bales in the amount of \$6,075.00 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 (Kooper Longie, Woodlake District Representative). Motion carried.

**d. Tribal Administration – Record Management Solutions**

- Kimberly Three Irons, Fort Totten District Rep., motion to approve **Resolution No. A05-24-050** authorizing the Tribal Administration Department to accept the sole source bid from Record Management Solutions for an annual renewal in the amount of \$4,995.22 and upgrades in the amount of \$9,894.34 as submitted. 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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Kooper Longie, Woodlake District Representative, enters meeting at 4:45 p.m.,

**6. Other:**

**a. 2024 Tribal Self-Governance sponsorship**


- Kooper Longie, Woodlake District Rep., motion to approve a \$2,500.00 donation to the 2024 Tribal Self-Governance Conference. 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. Community Day of Prayer designation**

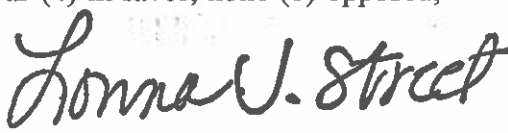
The Tribal Council gives a directive to Secretary Treasurer Bohanon to send an announcement for any volunteers to join a committee to plan the Spirit Lake Community Day of Prayer every two months.

**c. Sioux Utilities Storage request**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to approve the Sioux Utilities Program to store their equipment in the DTI garage for the winter season. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- Darren Walking Eagle, Crow Hill District Rep., motions to adjourn at 5:00 p.m. Kooper Longie, 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



  
**Lonna J. Street**  
Tribal Chairwoman

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



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

**Absent:** None

**Location:** Chairwoman's Chambers

Chairwoman Street calls the meeting to order at 11:55 a.m.

**1. Approval of Agenda:**

- Kooper Longie, Woodlake District Rep., motion to approve October 31, 2023, agenda. 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.

**2. Approval of Minutes:**

- Kooper Longie, Woodlake District Rep., motion to table October 19, 2023, and October 24, 2023 Tribal Council meeting minutes. 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.

Jason Greene, Greene Edge Landscaping LLC., enters meeting at 11:59 a.m.,

**Greene Edge Landscaping LLC – Spirit Lake Tribe proposal**

- Kooper Longie, Woodlake District Rep., motion to approve **Resolution No. A05-24-051** authorizing the Spirit Lake Social Services Program, Employment & Training Program, Tribal Court, Planning Department, and Tribal Administration to accept the 2023-2024 snow removal contracts as submitted. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Jason Greene, Greene Edge Landscaping LLC., exits meeting at 12:04 p.m.,

Joanne Smith, Tribal Realty Consultant, enters meeting at 12:10 p.m.,

**3. Tribal Realty:**

**a. Duane Jackson Jr – 2.5 acre 5 year home site lease**

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- Kooper Longie, Woodlake District Rep., motion to approve **Resolution No. A05-24-052** authorizing the Spirit Lake Tribal Realty Program to lease 2.5 acres to Duane Jackson Jr., for a five-year homesite lease as submitted by Paulette Driver, Tribal Realty Director. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**b. Alfred Thompson Jr – 2.5 acres 5-year home site lease**

- Kooper Longie, Woodlake District Rep., motion to approve **Resolution No. A05-24-053** authorizing the Spirit Lake Tribal Realty Program to lease 2.5 acres to Alfred Thompson Jr., for a five-year homesite lease as submitted by Paulette Driver, Tribal Realty Director. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**c. Shane Moxness – 154.0 acres 3-year crop lease**

- Kooper Longie, Woodlake District Rep., motion to approve **Resolution No. A05-24-054** authorizing the Spirit Lake Tribal Realty Program to lease 154.0 acres to Shane Moxness, a three-year crop lease as submitted by Paulette Driver, Tribal Realty Director. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**d. Spirit Lake Housing Corporation – modification 50-year lease**

- Kooper Longie, Woodlake District Rep., motion to approve **Resolution No. A05-24-055** authorizing the Spirit Lake Tribal Realty Program to allow the Spirit Lake Housing Corporation a fifty-year modification lease as submitted by Paulette Driver, Tribal Realty Director. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**e. Tyson Littleghost land sale**

- Kooper Longie, Woodlake District Rep., motion to approve **Resolution No. A05-24-056** authorizing the Spirit Lake Tribal Realty Program to purchase Tyson Littleghost land for a total of \$4,406.14 as submitted by Paulette Driver, Tribal Realty Director. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Joanne Smith, Tribal Realty Consultant, exits meeting at 12:18 p.m.,

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**4. Resolution Request:**

**a. Snow Removal Budget/Fuel**

- Kooper Longie, Woodlake District Rep., motion to table until after the Thursday, November 2, 2023 at 9 a.m., takes place with Marty Alex, Emergency Management/Veterans Services Director. 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. Tribal Boards Stipend**

- Darren Walking Eagle, Crow Hill District Rep., motion to approve **Resolution No. A05-24-057** accepting the proposed budget for all tribal boards to receive \$100.00 for a regular monthly meeting and \$150.00 for a special meeting. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**c. EDF Payment from SLC&R increase**

- Kooper Longie, Woodlake District Rep., motion to approve **Resolution No. A05-24-058** authorizing the increase in the Spirit Lake Tribe's monthly EDF payment from the Spirit Lake Casino & Resort by \$70,199.33 for Fiscal Year 2024. 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.

**d. FY 24 Budget amendment**

- Kimberly Three Irons, Fort Totten District Rep., motion to enter into executive session at 12:40 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 carried.
- Kimberly Three Irons, Fort Totten District Rep., motion to exit executive session at 12:52 p.m. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- Kimberly Three Irons, Fort Totten District Rep., motion to approve **Resolution No. A05-24-059** amending **Resolution No. A05-23-527** to include discretion of Tribal Program monitors for any new awarded funding. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Kimberly Three Irons, Fort Totten District Representative, exits meeting at 12:58 p.m.,

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**e. ND Dept of Behavioral Health for SLT Behavioral Health Clinic \$210,833.00**

- Kooper Longie, Woodlake District Rep., motion to approve **Resolution No. A05-24-060** to authorize the Spirit Lake Health Center's grant application submittal to ND Department of Behavioral Health for the Spirit Lake Tribe Behavioral Health Clinic requesting \$210,833.00 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 (Kimberly Three Irons, Fort Totten District Representative). Motion carried.

Kimberly Three Irons, Fort Totten District Representative, enters meeting at 1:01 p.m.,

**f. Spirit Lake Tribe – Wage Scale**

- Kooper Longie, Woodlake District Rep., motion to approve **Resolution No. A05-24-061** to adopt the Spirit Lake Tribe Wage Scale and Pay Polices as submitted by the Human Resources Director. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**5. Procurement:**

**a. Tribal Administration – Elvis Thumb security proposal**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to approve **Resolution No. A05-24-062** authorizing the Spirit Lake Tribal Administration Department to accept Elvis Thumb's security proposal as submitted. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**b. Employment & Training – Boss Snowplow sole source bid**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motion to approve **Resolution No. A05-24-063** authorizing the Spirit Lake Employment & Training Program to accept the sole source bid for a boss snowplow. No second. Motion dies.

**6. Other:**

**a. Tiwahe Director resignation**

- Kimberly Three Irons, Fort Totten District Rep., motion to accept Carla Carmona, Spirit Lake Tiwahe Program Director's resignation effective on November 10, 2023 and

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authorizing the Program monitor to oversee the Tiwahe Program until a new director is hired. 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.

**b. Law & Order Committee – M.Yvonne Longie**

Discussion begins on Woodlake District Committee member; Representative Longie will contact his current board member and report back to the Tribal Council.

**c. 3<sup>RD</sup> Party Billing Dept. – move to finance office.**

- Darren Walking Eagle, Crow Hill District Rep., motion to approve the Spirit Lake Tribe 3<sup>rd</sup> Party Billing Department to move into the Spirit Lake Tribe's finance office. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**d. Thanksgiving Holiday Donation**

The Tribal Council authorizes a half a day of administrative leave for November 22, 2023 for employees who donate twelve perishable items to the Community Nourishment program.

**e. Christmas Holiday**

The Tribal Council authorizes a half a day of administrative leave for December 22, 2023 and administrative leave for December 26, 2023 for employees who donate a gift to the Children in the Spirit Lake Tribal Social Services care.

**f. New Years Holiday**

The Tribal Council authorizes an administrative day for January 2, 2024 for all tribal employees.

Kevin Dauphinais, Tribal Health Director, enters meeting at 1:40 p.m.,

**g. Tribal Health Department – Department direction**

The Tribal Health Director seeks input from Tribal Council regarding the Spirit Lake Health Center not giving referrals to tribal programs before sending the enrolled members to receive services from other facilities. Discussion begins on the State not being cooperative with the Tribe and certain programs are not able to bill for services that are

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being provided to the tribal members. The Tribal Health Director shares that he introduced the FMAP lobbyist to the Council to show transparency on projects that he is currently working on.

The Tribal Council supports the Tribal Health Director in his efforts to improve services to the tribal members.

Kevin Dauphinais, Tribal Health Director, exits meeting at 2:11 p.m.,

**h. Spirit Lake Casino & Resort – Wastewater Treatment regionalization plan**

- Darren Walking Eagle, Crow Hill District Rep., motion to table the wastewater treatment regionalization plan until a meeting with Baker Tilly is conducted to receive further information on the different options for the Spirit Lake Casino & Resort Project. 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.

**i. Approval of Tribal Council meeting minutes**

- Kimberly Three Irons, Fort Totten District Rep., motion to approve October 19, 2023, and October 24, 2023 Tribal Council meeting minutes. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 2:21 p.m. Kooper Longie, Woodlake 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**