

**Spirit Lake Tribal Council  
Meeting Minutes  
January 3, 2024**



**Present:** Lonna J. Street, Tribal Chairwoman  
ReNa Lohnes, Vice-Chair/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 Chairwoman's Chambers

Chairwoman Street calls the meeting to order at 4:19 p.m.

**1. Approval of Agenda:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve January 3, 2024 Tribal Council Meeting 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:**

- Kooper Longie, Woodlake District Rep., motions to table December 28, 2023 and December 29, 2023, Tribal Council meeting minutes. 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.

**3. Procurement:**

**a. Spirit Lake Tribe – Greene Edge Landscaping LLC., payment request**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-169** authorizing the winter season contract payout to Greene Edge Landscaping LLC in the amount of \$7,800.00. 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.

**b. Little Dreamers Daycare Center – Himama annual software fee**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-170** authorizing the Little Dreamers Daycare Center to accept the Himama annual software fee in the amount of \$11,400.00 beginning August 8, 2023 through August 7, 2024. 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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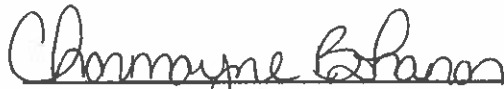


**c. Tribal Roads Department – RDO rental equipment**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-171** authorizing the Tribal Roads Department to accept the RDO rental equipment quote in the amount of \$7,371.00 beginning January 2, 2024 until April 23, 2024 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.

**4. Adjourn:**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to adjourn meeting at 4:43 a.m. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.



**Charmayne Bohanon  
Secretary Treasurer**





**Lonna J. Street  
Tribal Chairwoman**

**Spirit Lake Tribal Council  
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January 9, 2024**



**Present:** Lonna J. Street, Tribal Chairwoman  
ReNa Lohnes, Vice-Chair/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 12:38 p.m.

**1. Approval of Agenda:**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve January 9, 2024, Tribal Council Meeting agenda with changes. 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:**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve December 21, 2023, Tribal Council meeting minutes with 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.

**3. Tribal Realty:**

**a. Colin Birkeland**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-172** for the following land lease description:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00072-24-26 303-824	Colin Birkeland	\$0.00	\$3,370.50
	LOTS 1 & 2, in Sec. 1, T.150N., R.65W., 5 <sup>th</sup> P.M. in Eddy County, North Dakota, containing 54.00 acres of Crop, 8.0 acres of Hay, and 13.50 acres of Pasture, for a total of 75.70 acres more or less. This is a Three (3) year lease.		

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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. Aaron Anderson**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-173** for the following land lease description:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00073-24-28 303-880-A	Aaron Anderson Portion of the SE¼ NE¼, Sec. 36 T.152N., R. 63W., 5 <sup>th</sup> P.M. in Benson County, North Dakota containing 28.60 acres of Crop more or less. This is a 5-year lease.	<b>\$0.00</b>	<b>\$2,522.00</b>

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.

**c. Sven Carlson**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-174** for the following land description as follows:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00074-24-28 303-T-679	Sven Carlson Portion of the S½ SE¼ Sec. 20, T.,151N., R. 65W., 5 <sup>th</sup> P.M. in Benson County, North Dakota containing 6.40 acres of Pasture more or less. This is a 5-year lease.	<b>\$0.00</b>	<b>\$128.00</b>

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.

Paulette Driver, Tribal Realty Director, and Joanne Smith, former Tribal Realty Consultant, enter meeting via phone at 1:11 p.m.,

**d. Other**

Joanne Smith, former Tribal Realty Consultant, exits meeting at 1:17 p.m.,

- Kimberly Three Irons, Fort Totten District Rep., motions to table Raymond Jetty land

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purchase and authorizes Paulette Driver, Tribal Realty Director, to re-negotiate. 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.

Paulette Driver, Tribal Realty Director, exits meeting at 1:30 p.m.,

**4. Procurement:**

**a. Spirit Lake Health Center – amendment to A05-24-143**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-175** authorizing the amendment to **Resolution No. A05-24-143** to increase the quantity of tests, and including compliance training modules to increase the cost to \$68,477.50 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.

**b. Tribal Court – 2-year Consulting Contract for Guardian ad Litem**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-176** authorizing the Spirit Lake Tribal Court to accept the two-year consulting contract for a Guardian ad Litem with Molly McDonald 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.

**c. Voc-Rehab Program – Dr. Lane Azure grant writer consultant services agreement**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-177** authorizing the Spirit Lake Voc-Rehab Program to accept Dr. Lane Azure’s grant writer consultant services agreement and shall not exceed \$13,200.00 as submitted. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, one (1) opposed (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), none (0) abstained, none (0) absent. Motion carried.

**d. Spirit Lake Tribe – GSA BIA Lease Agreement**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-178** authorizing the Spirit Lake Tribe to accept the GSA public buildings service lease amendment for BIA valid January 13, 2023 to July 12, 2024 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.

**5. Other:**

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**a. Bill Wood – liquor license request**

- Kooper Longie, Woodlake District Rep., motions to table request. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**b. Crow Hill District – Spirit Lake Housing Corporation Board member**

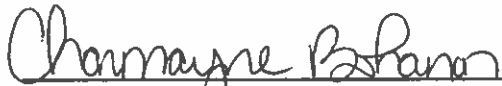
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-179** authorizing Deb LaVallie to replace Curtis Walking Eagle as the Crow Hill District's Spirit Lake Housing Corporation Board member. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**c. Crow Hill District – Vocational Rehabilitation Board member**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-180** authorizing Felicia St. Pierre to replace Deb LaVallie as the Crow Hill District's Spirit Lake Vocational Rehabilitation Board member. 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.

**6. Adjourn:**

- Kooper Longie, Woodlake District Rep., motions to adjourn meeting at 1:45 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.

  
**Charmayne Bohanon**  
Secretary Treasurer



  
**Lonna J. Street**  
Tribal Chairwoman

**Spirit Lake Tribal Council  
Meeting Minutes  
January 12, 2024**



**Present:** Lonna J. Street, Tribal Chairwoman  
ReNa Lohnes, Vice-Chair/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

**Absent:** None

**Location:** Tribal Chairwoman's Chambers

Chairwoman Street calls the meeting to order at 4:31 p.m.

**1. Approval of Agenda:**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve January 12, 2024, Tribal Council Meeting agenda with changes. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**2. Approval of Minutes:**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve January 3, 2024, Tribal Council meeting minutes and January 9, 2024, Tribal Council meeting minutes with corrections. 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 Lonna J. Street, Tribal Chairwoman, travel to Washington, D.C., 2/10/24 -2/16/24 for NCAI Winter Session Conference and Joseph Jetty, FWO, travel to Miles City, M.T., 1/23/24 – 1/24/24 for the Montana Dakota Wildfire Coordination Group conference. 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. Tribal Realty:**

**a. Warwick Bar purchase; Tokio General Store purchase \$375,000.00; and Raymond Jetty land purchase**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table Warwick Bar purchase; Tokio General Store purchase \$375,000.00 and Raymond Jetty land purchase. 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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**5. Resolution Request:**

**a. COLA disbursement**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table FY 24 COLA disbursement second half payment to eligible employees. 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 Human Resource – point system revision**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table the Spirit Lake Human Resource point system revision. 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 Human Resource – Social Media policy revision**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table the Spirit Lake Human Resource Social Media policy revision. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**d. Spirit Lake Human Resource – Extended Sick Leave revision**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table the Spirit Lake Human Resource Extended Sick Leave revision. 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 Human Resource – Amendment to A05-11-080**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table the Spirit Lake Human Resource Amendment to Spirit Lake Tribe Resolution No. A05-11-080. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**f. Spirit Lake Tribe – Amendment to Resolution No. A05-23-342**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-181** authorizing the amendment to **Resolution No. A05-23-342** for the resolution to read “Refuse Control Services, Water Resource & Sewer Service & Janitorial Services for each year agency funding is available from the date of this resolution until this resolution is cancelled or superseded.” ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the



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motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**6. Procurement:**

**a. Spirit Lake Tribe – Dustin Dauphinais IT services contract**

- Darren Walking Eagle, Crow Hill District Rep., motions to table Dustin Dauphinais IT services contract until a meeting with the MIS director is held. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**b. Spirit Lake Tribal Roads Department – Klemetsrud proposal**

- Darren Walking Eagle, Crow Hill District Rep., motions to table until more bids are obtained, and we receive input from the Tribe's insurance company. 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 Tribal Roads Department – Bert's Truck Equipment of Moorhead invoice**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-182** authorizing the Spirit Lake Tribal Roads Department to accept Bert's Truck Equipment of Moorhead invoice in the amount of \$10,771.00. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**7. Other:**

**a. Spirit Lake Tribe – District Home applications & rental agreement**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table the Spirit Lake Tribe District Home applications and rental agreement until legal is consulted. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**b. War Party donation request**

The Tribal Council gives Secretary Treasurer Bohanon a directive to assist the Youth with their request.

**c. United Tribes Powwow donation**

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Meeting Minutes  
January 19, 2024**



**Present:** Lonna J. Street, Tribal Chairwoman  
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:** Charmayne Bohanon, Secretary Treasurer (Funeral)

**Location:** Tribal Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 2:08 p.m.

- Darren Walking Eagle, Crow Hill District Rep., motions to approve Penelope Yankton, Secretary Treasurer Administrative Assistant to record the meeting minutes. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carried.

**1. Approval of Agenda:**

- Kooper Longie, Woodlake District Rep., motions to approve January 19, 2024, agenda with changes. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carried.

**2. Approval of Minutes:**

- Kimberly Three Irons, Fort Totten District Rep., motions to table January 12, 2024, meeting minutes. ReNa Lohnes, Vice Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carried.

**3. Travel:**

**a. Charmayne Bohanon, Secretary Treasurer, travel to Las Vegas, Nevada 03/21/24-03/24/24 Grant Management and basic budgeting training**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve Charmayne Bohanon, Secretary Treasurer, travel to Las Vegas, Nevada for Grant Management, and basic budgeting training on March 21<sup>st</sup> through 24<sup>th</sup> 2024. ReNa Lohnes, Vice Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carried.

**4. Resolution Request:**

**a. Fort Totten District; Spirit Lake Housing Corporation board member**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No A05-**

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24-183 appointing Anthony Longie to serve on the Spirit Lake Housing Corporation board member for the Fort Totten district. ReNa Lohnes, Vice Chairwoman/Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carried.

**b. Loans and Collections – Guidelines**

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve **Resolution No A05-24-184** authorizing the new guidelines as specified with the Tribal Loans and Collections department. Kimberly Three Irons, Fort Totten District Rep., motions to second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carried.

**c. Tate Topa Tribal School building – Bureau of Indian Education Division of Facilities and Safety Management letter pertaining to the replacement of boiler system Work Order AB730099**

**Perry Kopp, Tate Topa Business Manager enters meeting at 2:20 p.m. via phone.**

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve **Resolution No A05-24-185** approving option #1 P.L. 100-297 grant. Kimberly Three Irons, Fort Totten District Rep., motions to second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carried.

**Perry Kopp, Tate Topa Business Manager exits meeting at 2:23 p.m. via phone.**

**d. Mission District – Vocational Rehabilitation board member**

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve **Resolution No A05-24-186** appointing Lori Gourd to serve on the Vocational Rehabilitation board member for the Mission district. Kimberly Three Irons, Fort Totten District Rep., motions to second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carried.
- Darren Walking Eagle, Crow Hill District Rep., motions to adjourn at 2:29 p.m. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carried.

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**Penelope Yankton  
Recording Secretary**



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**Lonna J. Street  
Tribal Chairwoman**

**Spirit Lake Tribal Council  
Meeting Minutes  
January 25, 2024**



**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  
Koooper Longie, Woodlake District Representative

**Absent:** None

**Location:** Tribal Conference Room

Chairwoman Street calls the meeting to order at 12:00 p.m.

**1. Approval of Agenda:**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve January 25, 2024, agenda with changes. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**2. Approval of Minutes:**

- Koooper Longie, Woodlake District Rep., motions to approve January 12, 2024, and January 19, 2024, Tribal Council meeting minutes. 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.

**3. Travel:**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve Darren Walking Eagle, Crow Hill District Representative and Koooper Longie, Woodlake District Representative, travel to Seattle, W.A. 4/7/2024 – 4/10/24 for ICWA conference. Koooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**4. Tribal Realty:**

**a. Spirit Lake Tribe – Homeless Shelter land lease**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-187** as listed:

<b>LEASE NO.</b>	<b>LESSEE</b>	<b>FEE</b>	<b>PROPOSED</b>
4-00096-23-48 303-T-3014	Homeless Shelter SW ¼ NW ¼ NW ¼ SW ¼ in Sec. 16.T.152N., R.64W., 5 <sup>th</sup> P.M. in Benson	\$0.00	\$0.00

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County, North Dakota, containing 2.50 acres  
More or less. (25 years).

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

**b. Clarence Keplin Jr. – (2) pastureland leases 6 years**

- Darren Walking Eagle, Crow Hill District Rep., motions to table Clarence Keplin Jr two pastureland leases years are corrected. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**c. Roger Langley – (2) pastureland leases 5 years**

- Darren Walking Eagle, Crow Hill District Rep., motions to table Roger Langley’s two pastureland leases years are corrected. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**d. Dan Birkeland – (3) hay land leases 3 years**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-188** as follows:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00074-24-26 303-165	Dan Birkeland	\$50.00	\$1,250.00
	LOT 1, Sec. 6, T.,150N., R. 64W., 5 <sup>th</sup> P.M. in Eddy County, North Dakota containing 40.89 acres of Hay, more or less, excluding the 707/10800 interest in fee status. Lessee is responsible for contacting the fee owners for negotiation of the fee interests indicated. The BIA does not represent the fee interest. This is a three (3) year lease.		

1-00082-24-26 303-824	Dan Birkeland	\$35.64	\$891.00
	Portion of the SW¼ NE¼, Sec. 6, T.150N., R. 64W., 5 <sup>th</sup> P. M., Eddy County, North Dakota containing 27.00 acres of Hay more or less. This is a three (3) lease.		

LEASE NO.	LESSEE	FEE	PROPOSED
1-00083-24-26 303-T-287	Dan Birkeland	\$18.00	\$450.00

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Portion of the W½ NE¼ NE¼, Sec. 36,  
T. 151N., R. 65W., 5<sup>th</sup> P. M., Benson County  
North Dakota containing 15.00 acres of Hay  
more or less. This is a three (3) year lease.

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

**e. Warwick land and property purchase \$450,000.00.**

- Darren Walking Eagle, Crow Hill District Rep., motions to table the Warwick land and property purchase until renegotiations are done. 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 Rep., motions to recess at 12:48 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.
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to reconvene at 1:25 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.

**f. Tokio General Store purchase \$375,000.00**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-189** for the following description:

(Dennis Smith) Described as LOTS 1,2,3,6 & 14 in Block 3, LOTS 16,17,&18 in Block 4 in Tokio, Benson County, North Dakota. The Tokio Store is in LOT 6. The total amount of this purchase from Dennis Smith is \$375,000.00 for the land as stated and property (Tokio General Store).

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

**5 Resolution Request:**

**a. Spirit Lake Tribal Realty – Signature Authority**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-190** authorizing the Spirit Lake Tribal Realty Director signature authority pertaining to tribal land issues and documentation related to Conservation Reserve Program. Darren Walking



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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 – Constitution & By-Laws Committee At Large**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-191** authorizing Roger Yankton Sr., to serve as the At-Large member for the Spirit Lake Tribe's Constitution & By-Laws Committee concurrent with Chairwoman Lonna Street's term. 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.

**6 Procurement:**

**a. Spirit Lake Tribe – Dustin Dauphinais IT services contract**

- Kooper Longie, Woodlake District Rep., motions to deny Dustin Dauphinais' IT services contract. 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 – Atcitty Van Norman LLC., contract**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-192** accepting Atcitty Van Norman LLC., special counsel contract and retainer agreement valid for two years. 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.

**c. Spirit Lake Tribe – Iseman Homes \$3.8 million**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-193** authorizing the final payment to Iseman Homes for the remainder of the twenty-seven (27) homes for the Spirit Lake Tribe in the amount of \$3, 812,265.00. 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.

**7 Other:**

**a. Treaty Day event donation**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve \$7,000.00 monetary donation to the Sisseton Wahpeton Oyate/Spirit Lake Tribe Treaty Day from the Crow Hill and Mission District wellness center. The Spirit Lake Tribe will disburse a



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monetary donation of \$12,500.00 to the Treaty Day event. Fort Totten and Woodlake Wellness centers will donate lunches for the three-day event. 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 – District Home application & rental agreement**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-194** accepting the Spirit Lake Tribe’s District Home application and rental agreement for selected rent to own applicants. 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.

**Roger Yankton Sr., tribal member, and Richard Yankton, tribal elder, enter meeting at 1:51 p.m.,**

**Roger Yankton Sr., tribal member, and Kimberly Three Irons, Fort Totten District Representative, exit meeting at 2:00 p.m.**

- Kooper Longie, Woodlake District Rep., motions to enter in executive session at 2:00 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 (Kimberly Three Irons, Fort Totten District Representative). Motion carried.
- Darren Walking Eagle, Crow Hill District Rep., motions to exit executive session at 2:01 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 carried.

**Norma Robertson, Human Resource Director, enters meeting at 2:04 p.m.,**

HR Director presents proposed changes to the Spirit Lake Tribe Personnel Manual.

**ReNa Lohnes, Vice-Chairwoman/Mission District Representative exit meeting at 2:10 p.m.,**

**Kimberly Three Irons, Fort Totten District Representative enters meeting at 2:12 p.m.,**

**Kooper Longie, Woodlake District Representative exits meeting at 2:20 p.m.,**

**Kooper Longie, Woodlake District Representative enters meeting at 2:24 p.m.,**

**ReNa Lohnes, Vice-Chairwoman/Mission District Representative enters meeting at 2:31 p.m.,**

**ReNa Lohnes, Vice-Chairwoman/Mission District Representative exits meeting at 2:48 p.m.,**

**Kimberly Three Irons, Fort Totten District Representative exits meeting at 2:49 p.m.,**

**Kimberly Three Irons, Fort Totten District Representative enters meeting at 2:58 p.m.,**

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HR Director continues to present on the Spirit Lake Tribe Selection Committee and Tribal Council Resolution No. A05-23-357 to enforce no Tribal Council interference with personnel issues. HR Director, informs the Tribal Council about random selection process that has been used for the personnel selection committee up until 2013.

**Norma Robertson, Human Resource Director, exits meeting at 3:10 p.m.,**

**c. Spirit Lake Human Resource – Personnel Selection Committee**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-195** accepting the amendment to the Spirit Lake Tribe’s Personnel Manual pertaining to the abolishment of the selection committee to be replaced with the random personnel selection committee as requested by Norma Robertson, Human Resource Director. 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 carried.

**d. Spirit Lake Human Resource – point system revision**

- Kooper Longie, Woodlake District Rep., motions to table the amendment to the Spirit Lake Human Resource Personnel Manual point system revision. 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 carried.

**e. Spirit Lake Human Resource – Social Media policy revision**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-196** accepting the amendment to the Spirit Lake Tribe’s Personnel Manual pertaining to the Social Media policy revision as requested by Norma Robertson, Human Resource Director. 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 carried.

**f. Spirit Lake Human Resource – Extended Sick Leave revision**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-197** accepting the amendment to the Spirit Lake Tribe’s Personnel Manual pertaining to the Extended Sick Leave revision as requested by Norma Robertson, Human Resource Director. 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 carried.

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**g. Spirit Lake Human Resource – Amendment to A05-11-080**

The Tribal Council gives Secretary Treasurer Bohanon a directive to have the Special Diabetes Program for Indians continue to offer the thirty-minute exercises in the Tribal Conference Room for all interested employees.

**h. Spirit Lake Tribe – False Claims Policy**

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-198** accepting the amendment to the Spirit Lake Tribe’s Personnel Manual to include the False Claims Policy as requested by Norma Robertson, Human Resource Director. 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 carried.

**ReNa Lohnes, Vice-Chairwoman/Mission District Representative, enters meeting via phone at 3:42 p.m.,**

**i. Executive Session**

- Darren Walking Eagle, Crow Hill District Rep., motions to enter in executive session at 3:42 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.

**Kimberly Three Irons, Fort Totten District Representative, exits meeting at 3:50 p.m.,  
Kimberly Three Irons, Fort Totten District Representative enters meeting at 3:57 p.m.,**

- Darren Walking Eagle, Crow Hill District Rep., motions to exit executive session at 3:57 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.
- Darren Walking Eagle, Crow Hill District Rep., motions to adjourn at 3:58 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.

  
**Charmayne Bohanon**  
Secretary Treasurer



  
**Lonna J. Street**  
Tribal Chairwoman

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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:** Darren Walking Eagle, Crow Hill District Representative

**Location:** Tribal Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 8:31 p.m.

**1. Approval of Agenda:**

- Kimberly Three Irons, Fort Totten District Rep., to approve January 30, 2024. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carried.

**2. Approval of Minutes:**

- Kimberly Three Irons, Fort Totten District Rep., motions to table the January 25, 2024, meeting minutes. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carried.

**3. Resolution Request:**

**a. Spirit Lake Tribe – Brown & Brown Insurance**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-24-200** approving Brown & Brown Insurance company for the Spirit Lake Tribe. ReNa Lohnes, Vice Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent. Motion carried.
- Kooper Longie, Woodlake District Rep., motions to adjourn at 8:33 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. Motion carried.

  
Charmayne Bohanon  
Secretary Treasurer



  
Lonna J. Street  
Tribal Chairwoman