

Spirit Lake Tribal Council
Meeting Minutes
March 12, 2024



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

Absent: ReNa Lohnes, Vice Chairwoman/Mission District Representative - Travel

Location: Tribal Chairman's Chambers

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 2:46 p.m.

1. Approval of Agenda:

- Darren Walking Eagle, Crow Hill District Rep., motions to approve the March 12, 2024, agenda with correction. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent for travel (ReNa Lohnes, Vice Chairwoman/Mission District Rep.). Motion carried.

2. Approval of Minutes:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the February 8, 2024, meeting minutes with corrections. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent for travel (ReNa Lohnes, Vice Chairwoman/Mission District Rep.). Motion carried.

3. Travel:

- Darren Walking Eagle, Crow Hill District Rep., motions to approve the following travel requests: 1.) Donalda Charboneau, Social Services Director, travel to attend the 42nd annual protecting our children conference in Seattle, Washington on 04/6-11/2024; 2.) Lonna J. Street, Tribal Chairwoman, travel to Washington, D.C. 3/13/24-3/15/24 for Legislative meetings; 3.) Robert Thompson, Water Resource Director, travel to Billings, Montana 4/1/24 – 4/5/24 to attend basic electrical controls for water operators. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent for travel (ReNa Lohnes, Vice Chairwoman/Mission District Rep.). Motion carried.

4. Tribal Realty:

- a. **Tribal Administration: Ottertail agreement for the Crow Hill and Mission district new rent to own homeownership land descriptions.**
 - Kooper Longie, Woodlake District Rep., motions to table this item. Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent for travel (ReNa Lohnes, Vice Chairwoman/Mission District Rep.). Motion carried.

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b. Tribal Realty: Approval for three (3) year terms for agriculture and recreational land leases

- Kooper Longie, Woodlake District Rep., motions to approve Resolution No A05-24-257 approving three-year terms for agriculture and recreational land leases 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 for travel (ReNa Lohnes, Vice Chairwoman/Mission District Rep.). Motion carried.

5. Resolution Request:

a. Enrollment Department Enrollment Ordinance

- Darren Walking Eagle, Crow Hill District Rep., motions to table the Enrollment Department's request for enrollment ordinance. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent for travel (ReNa Lohnes, Vice Chairwoman/Mission District Rep.). Motion carried.

b. Enrollment Department Denial of membership to applicants: W.C., E.C., and I.D.

- Kooper Longie, Woodlake District Rep., motions to approve Resolution No A05-24-258 approving the denial for membership of applicant W.C. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent for travel (ReNa Lohnes, Vice Chairwoman/Mission District Rep.). Motion carried.
- Kooper Longie, Woodlake District Rep., motions to approve Resolution No A05-24-259 approving the denial for membership of applicant E.C. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent for travel (ReNa Lohnes, Vice Chairwoman/Mission District Rep.). Motion carried.
- Kooper Longie, Woodlake District Rep., motions to approve Resolution No A05-24-260 approving the denial for membership of applicant I.D. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent for travel (ReNa Lohnes, Vice Chairwoman/Mission District Rep.). Motion carried.

c. Vocational Rehabilitation Program; Consumer Advisor Committee – Vehicle Transfer request

- Kimberly Three Irons, Fort Totten District Rep., motions to approve Resolution No A05-24-261 authorizing the vehicle transfer request as submitted. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent for travel (ReNa Lohnes, Vice Chairwoman/Mission District Rep.). Motion carried.

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d. Spirit Lake Tribe – Rescind Resolution No. A05-24-224 keeping Bently Greybear as the Constitution Committee member.

- Kooper Longie, Woodlake District Rep., motions to approve rescinding resolution No. A05-24-224. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent for travel (ReNa Lohnes, Vice Chairwoman/Mission District Rep.). Motion carried.

e. Spirit Lake Tribe – Coordinated Tribal Assistance Solicitation (CTAS) PA 9: OJJDP Tribal Youth Program \$100,000.00

3:06 p.m. Ryan Brown, Planning Director enters the meeting.

3:11 p.m. ReNa Lohnes, Vice Chairwoman/Mission District Rep. enters the meeting.

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No A05-24-262** approves the Coordinated Tribal Assistance Solicitation (CTAS) PA for the OJJDP Tribal Youth Program \$100,000.00 grant submittal. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

3:14 p.m. Ryan Brown, Planning Director exits the meeting.

6. Procurement

3:16 p.m. Darwin Brown, Procurement Director enters the meeting.

a. Spirit Lake Health Center – Office of Environmental Health vehicle purchase

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No A05-24-263** authorizing the vehicle purchase of \$50,025.00 as submitted from the Office of Environment Health. 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 Food Distribution – Growers Supply purchase

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve **Resolution No A05-24-264** approving the sole source bid from Grower’s supply to the Spirit Lake Food Distribution Program in the amount of \$24,341.11 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. Special Diabetes Program for Indians – Lifestyle Storage

3:20 p.m. Kooper Longie, Woodlake District Rep., exits the meeting.

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve **Resolution No A05-24-265** authorizing the contract from Lifestyle Storage to the Special Diabetes

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Program for Indians in the overall amount of \$1,335.00 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 Rep.). Motion carried.

d. Spirit Lake Tribal Roads – RDO Equipment purchase \$141,970.00

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve **Resolution No A05-24-266** approving the proposal from RDO Equipment Co., in the amount of \$141,970.00 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 Rep.). Motion carried.

3:25 p.m. Kooper Longie, Woodlake District Rep., exits the meeting.

e. Spirit Lake Tribe – Baker Tilly US, LLC Task Order #9 Grant writing services for the DOJ OVW FY 23 training and services to end abuse in later life grant application

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve **Resolution No A05-24-267** approving Task Order #9 pursuant to a Master Service Agreement from Baker Tilly US, LLP and shall not exceed \$7,000.00. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

f. Spirit Lake Tribe – Baker Tilly US, LLC Task Order #10 Tribal Homeland Security Grant Program (THSGP) Grant writing 2023 & EDA Public Works and Economic Adjustment Assistance (PWEAA) grant 2023

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-24-268** approving Task Order #10 pursuant to a Master Service Agreement from Baker Tilly US, LLP and shall not exceed \$35,000.00. 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.

g. Spirit Lake Tribe – Baker Tilly US, LLC Task Order #11 Grant Writing for SAMHSA FY 23 Tribal Behavioral Health Native Connections Grant & FY 23 Healthy Transitions: Improving Life Trajectories for Youth and Young Adults with Serious Mental Disorders Program

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve **Resolution No A05-24-269** approving Task Order #11 pursuant to a Master Service Agreement from Baker Tilly US, LLP and shall not exceed \$30,000.00. 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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- h. Spirit Lake Tribe – Baker Tilly US, LLC Task Order #12 Spirit Lake Health Clinic Decision Tool
- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve **Resolution No A05-24-270** approving Task Order #12 pursuant to a Master Service Agreement from Baker Tilly US, LLP and shall not exceed \$50,000.00. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- i. **Spirit Lake Tribe – Baker Tilly US, LLC Task Order #13 Combined Heat and Power Feasibility (SLC&R)**
- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-24-271** approving Task Order #13 includes feasibility analysis related to a potential combined heat and power pursuant to a Master Service Agreement from Baker Tilly US, LLP and shall not exceed \$140,000.00. 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.
- j. **Spirit Lake Tribe – Baker Tilly US, LLC Task Order #14 Tribal Utility Authority Phase II**
- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve **Resolution No A05-24-272** approving Task Order #14 pursuant to a Master Service Agreement from Baker Tilly US, LLP and shall not exceed \$117,720. 00. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- k. **Spirit Lake Tribe – Baker Tilly US, LLC Task Order #15 Fun Center Feasibility Study**

3:38 p.m. Kooper Longie, Woodlake District Rep. exits the meeting.

3:38 p.m. Joel Laubenstein, Baker Tilly Consultant enters the meeting via phone.

3:41 p.m. Kooper Longie, Woodlake District Rep. enters the meeting.

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve **Resolution No A05-24-273** approving Task Order #15 including the completion of a market study and financial projections to determine the feasibility of a Fun Center pursuant to a Master Service Agreement from Baker Tilly US, LLP and shall not exceed \$25,000.00. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

3:42 p.m. Joel Laubenstein, Baker Tilly Consultant exits the meeting.

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l. Spirit Lake Tribe – Shelby Delorme, Classified Cleaning LLC, invoice \$2,615.74

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No A05-24-274** approving the invoice which includes cleaning services at the four (4) homes located in rolling hills and mileage from Classified Cleaning, LLC in the amount of \$2,615.74 as submitted. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

m. Spirit Lake Tribe – Blueline Seamless Gutters \$31,500.00

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve **Resolution No A05-24-275** authorizing the invoice from Blueline Seamless Gutters to include the materials and installation of thirty-five (35) seamless gutters for the Spirit Lake Tribe’s Rent-to-own homes in the amount of \$31,500.00 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.

7. Other:

3:50 p.m. Darwin Brown exits the meeting.

a. Brandon Charboneau Request for Lawn Care Services

- Mr. Charboneau is requesting to provide lawn care services to the Tribe. It is mandatory in the guidelines he presents a business contract not a quote.

3:54 p.m. Brandon Charboneau exits the meeting.

8. Adjourn

- Motion by Kooper Longie, Woodlake District Rep., second by Darren Walking Eagle, Crow Hill District Rep., to adjourn at 4:05 p.m., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Handwritten signature of Charmayne Bohanon in black ink.

**Charmayne Bohanon
Secretary Treasurer**



Handwritten signature of Lonna J. Street in black ink.

**Lonna J. Street
Tribal Chairwoman**

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

Absent: Kooper Longie, Woodlake District Representative – Medical

Location: Tribal Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 11:17 am

1. Approval of Agenda:

- Darren Walking Eagle, Crow Hill District Rep., motions to approve March 19, 2024, agenda. 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 Rep.). Motion carried.

2. Approval of Minutes:

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve February 22, 2024 minutes with corrections, March 12, 2024 minutes with corrections and March 18, 2024 Tribal Council meeting minutes. 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 Rep.). Motion carried.

Paulette Driver, Tribal Realty Director, enters the meeting at 11:30 a.m.

3. Tribal Realty:

a. Christopher Cavanaugh – land exchange request

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-277a** accepting Christopher Cavanaugh's land exchange request with the Spirit Lake Tribe as follows:
Tract 303-261, Crop, the NE $\frac{1}{4}$ NW $\frac{1}{4}$, in Section 24, T. 151N., R. 65W from Christopher Cavanaugh for Land Exchange with 303-T-2004, Hay, NE $\frac{1}{4}$ NE $\frac{1}{4}$ in Section 2, T. 151N., R. 65W, 25 acres for 30 where he currently lives for the following land description:

(Cavanaugh) Described as Tract 303-261, Crop, the NE $\frac{1}{4}$ NW $\frac{1}{4}$, in Section 24, T. 151N., R. 65W 303-T-2004, Hay, NE $\frac{1}{4}$ NE $\frac{1}{4}$ in Section 2, T. 151N., R. 65W, 25 acres for 30
Total amount of this purchase from is the Land Exchange. Christopher is willing to sign a waiver on the dollar amount.

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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 Rep.). Motion carried.

Paulette Driver, Tribal Realty Director exits meeting and Robin Smith, Tribal Enrollment Director, enters meeting at 11:39 a.m.

4. Resolution Request:

a. Enrollment Department; Enrollment Ordinance

- Darren Walking Eagle, Crow Hill District Rep., motions to table the proposed revisions to the Spirit Lake Tribe Enrollment Ordinance until after the Council attends the enrollment roundtable meeting with the surrounding tribes. 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 Rep.). Motion carried.

Robin Smith, Tribal Enrollment Director, exits meeting at 12:48 p.m.

b. Exclusion Request – Lydia Cavanaugh-Brakke vs. Harry Wolters & Jesse Davis Jr.

- Darren Walking Eagle, Crow Hill District Rep., motions to table the Exclusion Request until the Council receives verification of legal action is taken by law enforcement. 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 Rep.). Motion carried.

c. SMC Sub Grant Award agreement

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-278** authorizing a sub grant award from the Spirit Lake Tribe's U.S. Department of Homeland Security Tribal Homeland Security to SMC in the amount of \$239,312.00 and the Grant Agreement between the Tribe and SMC. 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 Rep.). Motion carried.

d. Spirit Lake Vocational Rehabilitation Project Grant application submittal

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-279** authorizing the Spirit Lake Vocational Rehabilitation Project to submit a grant application for funding cycle 2024-2029 to the United States Department of Education. 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 Rep.). Motion carried.

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5. Procurement:

- a. Spirit Lake Employment & Training – Building purchase \$1,210,500.00.
The Tribal Council gives Secretary Treasurer Bohanon a directive to forward the proposals to procurement and invite Jolene Crosswhite to a meeting to discuss this plan.

6. Other:

- a. Cory Christofferson

The Tribal Council gives Secretary Treasurer Bohanon a directive to obtain more information on what Cory Christofferson would like to present to the Tribal Council.

- b. J.D. vs. Spirit Lake Tribe – Settlement

- Darren Walking Eagle, Crow Hill District Rep., motions to authorize the Spirit Lake Tribe's legal attorney to offer a settlement to Mr. Diemert. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Rep.). Motion carried.

- c. Spirit Lake Youth Services

- Kimberly Three Irons, Fort Totten District Rep., motions to authorize Ryan Brown, Grants Developer, to oversee the account for Spirit Lake Youth Services and the funding shall remain at 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 (Koopers Longie, Woodlake District Rep.). Motion carried.

Robert Greywater, Fish & Wildlife/Bison Director, enters meeting at 1:35 p.m.

- d. Fish & Wildlife Program – Proclamation, 2024 Hunting Season Dates/Limits (youth and non-Spirit Lake Tribal Members)

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-280** authorizing the Proclamation, 2024 Hunting Season Dates/Limits for the youth and non-Spirit Lake Tribal Members as presented by Robert Greywater, Fish & Wildlife/Bison Director. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Rep.). Motion carried.

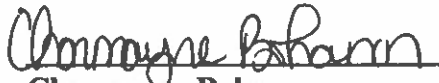
Robert Greywater, Fish & Wildlife/Bison Director, exits meeting at 2:15 p.m.,

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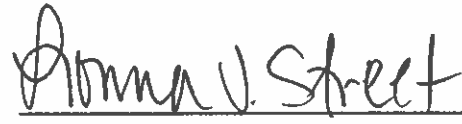


7. Adjourn:

- Darren Walking Eagle, Crow Hill District Rep., motions to adjourn at 3:06 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 carried.


**Charmayne Bohanon
Secretary Treasurer**




**Lonna J. Street
Tribal Chairwoman**

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ReNa Lohnes, Vice Chairwoman/Mission District Representative
Kimberly Three Irons, Fort Totten District Representative
Darren Walking Eagle, Crow Hill District Representative

Absent: Kooper Longie, Woodlake District Representative – Medical

Location: Tribal Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 11:17 am

1. Approval of Agenda:

- Darren Walking Eagle, Crow Hill District Rep., motions to approve March 19, 2024, agenda. 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 Rep.). Motion carried.

2. Approval of Minutes:

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Total amount of this purchase from is the Land Exchange. Christopher is willing to sign a waiver on the dollar amount.

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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 Rep.). Motion carried.

Paulette Driver, Tribal Realty Director exits meeting and Robin Smith, Tribal Enrollment Director, enters meeting at 11:39 a.m.

4. Resolution Request:

a. Enrollment Department; Enrollment Ordinance

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b. Exclusion Request – Lydia Cavanaugh-Brakke vs. Harry Wolters & Jesse Davis Jr.

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c. SMC Sub Grant Award agreement

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d. Spirit Lake Vocational Rehabilitation Project Grant application submittal

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6. Other:

- a. Cory Christofferson

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- b. J.D. vs. Spirit Lake Tribe – Settlement

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- c. Spirit Lake Youth Services

- Kimberly Three Irons, Fort Totten District Rep., motions to authorize Ryan Brown, Grants Developer, to oversee the account for Spirit Lake Youth Services and the funding shall remain at 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 (Kooper Longie, Woodlake District Rep.). Motion carried.

Robert Greywater, Fish & Wildlife/Bison Director, enters meeting at 1:35 p.m.

- d. Fish & Wildlife Program – Proclamation, 2024 Hunting Season Dates/Limits (youth and non-Spirit Lake Tribal Members)

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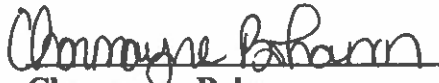
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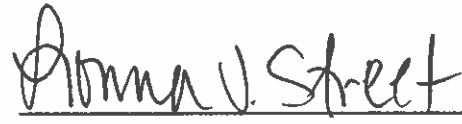


7. Adjourn:

- Darren Walking Eagle, Crow Hill District Rep., motions to adjourn at 3:06 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 carried.


Charmayne Bohanon
Secretary Treasurer




Lonna J. Street
Tribal Chairwoman

**Spirit Lake Tribal Council
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March 27, 2024**



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

Absent: Darren Walking Eagle, Crow Hill District Representative – Travel

Location: Tribal Chairwoman's Chambers

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 3:03 pm

1. Approval of Agenda:

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve March 27, 2024, agenda. 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.

2. Approval of Minutes:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve February 27, 2024, February 29, 2024, and March 19, 2024, Tribal Council Meeting Minutes. 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.

3. Travel:

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve the following travel requests: 1.) Jolene Crosswhite, Employment & Training Director, travel to Prior Lake, M.N. 4/8/24-4/12/24 to attend Office of Childcare National Tribal Conference 2024; 2.) Donald Charboneau, Tribal Social Services Director, travel to Tucson, A.Z. 4/22/24-4/26/24 to attend 3rd Annual National Tiwahe Conference; 3.) Joe Jetty, WFOS/Director, travel to Boise, Idaho 4/7/24 – 4/13/24 to attend National Interagency Fire Center course training. 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.

4. Tribal Realty:

- a. Joseph Twohearts – five-year homesite lease

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- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-281** authorizing the following land lease request:

LEASE NO.	LESSEE	FEE	PROPOSED
2-00112-24-29 303-1197	Joseph Twohearts	\$10.00	\$25.00
Commencing at the Southwest corner of Section 17, T.152N., R.65W., 5 th P.M. in Benson County, North Dakota, Thence N 00°01'25" E 1,219.43 feet; Thence N89°31'36" E 1,444.960 feet to the point of beginning; Thence N 00°30'25" W 281.01 feet; Thence 89°28'10" E 134.29 feet; Thence S 00°15'09" E 282.25 feet; Thence N 90°00'00" W 133.04 feet; back to the point of beginning, containing 0.84 acres, more or less. A 5-year homesite lease.			

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.

b. Felicia St. Pierre – five-year homesite lease

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-282** authorizing the following land lease request:

LEASE NO.	LESSEE	FEE	PROPOSED
2-00113-24-29 303-373-B	Felicia St. Pierre	\$0.00	\$25.00
Commencing at the NW corner or Section 25, T. 152N., R. 66W, 5 th P.M. in Benson County, North Dakota; Thence S 89°58'45" E 2,641.67 feet; Thence S 00°34'34" E 1,024.04 feet to the point of beginning. Thence N 33°53'42" W 245.55 feet; Thence S 65°10'10" W 264.56 feet; Thence S 29°52'29" E 352.08 feet; Thence N 74°50'28" E 210.58 feet; Thence N 00°34'34" W 157.51 feet; Thence N 74°50'28" E 210.58 feet; Thence N 00°34'34" W 157.51 feet back to the point of beginning; containing 2.24 acres, more or less. This is a 25-year homesite lease.			

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.

c. James Langley – two (2) five-year summer recreational leases

- Kimberly Three Irons, Fort Totten District Rep., motions to table James Langley’s two five-year summer recreational leases as requested. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., second the motion, three (3) in favor, none (0)

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opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

d. Cheri Martinson – one (1) five-year summer recreational lease

- Kimberly Three Irons, Fort Totten District Rep., motions to table Cheri Martinson’s one five-year summer recreational lease as requested. 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.

e. Bradley Larson – one (1) five-year summer recreational lease

- Kimberly Three Irons, Fort Totten District Rep., motions to table Bradley Larson’s one five-year summer recreational lease as requested. 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.

f. Robert and Christy Remmick – one (1) five-year summer recreational lease

- Kimberly Three Irons, Fort Totten District Rep., motions to table Robert and Christy Remmick’s one five-year summer recreational lease as requested. 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.

g. John Grann to Lacey Grann – Reassignment of a three (3) year hay lease

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-283** authorizing the following land lease description:

LEASE NO.	LESSEE	PROPOSED
1-00117-20-24 303-T-152-D	John Grann to Lacey Grann SW¼ NW¼ of Sec. 2, T. 151N., R. 66W., 5 th P.M. Benson County, North Dakota. Lease will expire 12/2024, Lacey may re-new the lease.	Reassignment of Lease

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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h. Brian Kraft – three (3) three-year hay leases

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-284** authorizing the following land lease descriptions:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00175-23-25 303-206	Brian Kraft Portion of SW¼ SE¼, Sec. 34, T. 153N., R. 64W., 5 th P.M. Benson County, North Dakota containing 17.10 acres for Hay, more or less, excluding the 149/1152 interest in fee status. Lessee is responsible for contacting the fee owners for negotiation of the fee interest indicated. The BIA does not represent the fee interest. This is a 3-year lease.	\$12.31	\$307.80
1-00176-23-25 303-80	Brian Kraft Portion of SE¼ SE¼, Sec. 34, T. 153N., R. 64W., 5 th P.M. Benson County, North Dakota containing 10.40 acres for Hay, more or less, excluding the 3/280 interest in fee status. Lessee is responsible for contacting the fee owners for negotiation of the fee interest indicated. The BIA does not represent the fee interest. This is a 3-year lease.	\$10.00	\$187.20
1-00111-24-26 303-161	Brian Kraft Port of LOT 2, Sec. 4, T. 152N., R. 64W., 5 th P.M., Benson County, North Dakota containing 11.90 acres Hay, more or less, excluding the 169/3600 interest in fee status. Lessee is responsible for contacting the fee owners for negotiation of the fee interest indicated. The BIA does not represent the fee interest. This is a 3-year lease.	\$10.71	\$267.75

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.

5. Resolution Request:

a. Enrollment Department; Enrollment Ordinance

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-285** accepting the Spirit Lake Tribe’s enrollment committee’s proposed changes to the Spirit Lake Tribe’s Enrollment Ordinance as presented by Robin Smith, Tribal Enrollment Director. 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.

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- b. Enrollment Department – two (2) Relinquishment requests
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-286** accepting Shayne Foote and Denise Bull’s relinquishment request from the Spirit Lake Tribe as presented by Robin Smith, Tribal Enrollment Director. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.
- c. Missouri Breaks Industries – Cognition After OSA Treatment Among Native American People: Randomized Controlled Trial (CATNAP RCT)
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-287** authorizing Missouri Breaks Industries Research Inc to conduct a Cognition After OSA Treatment Among Native American People: Randomized Controlled Trial on the Spirit Lake Reservation. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.
- d. Spirit Lake Tribal Resolution A05-23-218 to decrease the ARPA funds for the Family Fun Center
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-288** amending **Resolution No. A05-23-218** to allocate \$5 million of ARPA funding for the Spirit Lake Tribe’s family fun center. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.
- e. Spirit Lake Tribal Resolution A05-22-087 ARPA allocation of funds to SLC&R Wastewater Treatment Lagoon increased amount.
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-289** amending **Resolution No. A05-22-087** to allocate an additional \$2.1 million of ARPA funding to the Spirit Lake Casino & Resort Wastewater Treatment Lagoon project. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.
- f. Spirit Lake Tribal Resolution A05-19-128 to remove approval of travel in tribal council minutes.

The Tribal Council determines the need to leave the finance policy as is and continue with the Travel approval process as approved by Resolution No. A05-19-128.

- g. Amend Spirit Lake Tribal Resolution A05-24-279 for SLT Vocational Rehabilitation Project

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- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-290** amending **Resolution No. A05-24-279** to revise the 2024-2028 Spirit Lake Tribe Vocational Rehabilitation grant application to remove any specific names for any identified persons for the grant. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

- h. Tribal Court – Approval of Title 4 Chapter 5 Domestic Violence Protection Order Code
 - ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-291** authorizing and accepting the implementation of Title 4 Chapter 5 Domestic Violence Protection Order Code into the Spirit Lake Tribe Law and Order Code. 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.

- i. Tribal Court – Approval of Title 9 Chapter 4 Paternity Code subsection 104 Presumption of Paternity
 - ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-292** authorizing and accepting the implementation of Title 9 Chapter 4 Paternity Code subsection 104 Presumption of Paternity into the Spirit Lake Tribe Law and Order Code. 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.

- j. Tribal Court – Approval of Title 8 Chapter 4 subsection 128 Child Support Guidelines code
 - ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-293** authorizing and accepting the implementation of Title 8 Chapter 4 subsection 128 Child Support Guidelines into the Spirit Lake Tribe Law and Order Code. 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.

- k. Tribal Court – Approval of Title 8 Chapter 3 subsection 105 Participants code
 - ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-294** authorizing and accepting the implementation of Title 8 Chapter 3 subsection 105 Participants Code to the Spirit Lake Tribe Law and Order Code. 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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1. Spirit Lake Tribe – Declaration of Emergency

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-295** authorizing the Spirit Lake Tribe Declaration of Emergency for additional resources to locate Missing Individuals. 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.

6. **Procurement:**

a. EPA – Greene Edge Landscaping LLC., homesite 1, \$8,600.00

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-296** authorizing EPA to accept the proposal from Greene Edge Landscaping LLC., as submitted. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

b. EPA – Greene Edge Landscaping LLC., homesite 2, \$4,800.00

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-297** authorizing EPA to accept the proposal from Greene Edge Landscaping LLC., as submitted. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

7. **Other:**

a. Alex Balazs – request to attend Elders meeting

The Tribal Council gives a directive to Secretary Treasurer Bohanon to forward the request to Jackie Hunt, Operational Co-Director, Senior Services Program.

b. Letter of surrender to Bartlett’s Little Rescue on the Prairie LLC

- Kooper Longie, Woodlake District Rep., motions to approve the surrendering of horses that are in violation of the Spirit Lake Tribe Law and Order Code to the Bartlett’s Little Rescue on the Prairie LLC. 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.

Kimberly Three Irons, Fort Totten District Representative, exits meeting at 3:38 p.m.,

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Kimberly Three Irons, Fort Totten District Representative, enters meeting at 3:42 p.m.,

- c. Regular Working Hours for the tribal employees searching for Missing Tribal Members
 - Kimberly Three Irons, Fort Totten District Rep., motions to allow the requesting tribal program employees who helped search for the two missing tribal members to claim regular working hours from March 18, 2024 until March 30, 2024. The Tribal Programs will go back to regular hours of operations. 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.
- d. Incident Commander for Spirit Lake Tribe
 - ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve Joseph Jetty, WFOS, to be the Incident Commander for the Spirit Lake Tribe. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.
- e. Employment & Training Program request
 - Kimberly Three Irons, Fort Totten District Rep., motions to authorize Chairwoman Street to sign a letter of support for the Employment & Training Program to submit a budget modification to use funds for a new program building. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

Ryan Brown, Grants Developer, enters meeting at 3:53 p.m.,

- f. Cankdeska Cikana Community College support from Spirit Lake Tribe for grant submittal

Discussion begins on the CCCC seeking the Spirit Lake Tribe's support for a grant to fund the library. CCCC would oversee the funding and will submit a quarterly reimbursement to the Tribe.

 - Kimberly Three Irons, Fort Totten District Rep., motions to approve providing support to Cankdeska Cikana Community College for the Library grant application submittal as presented. Kooper Longie, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.

8. Adjourn:

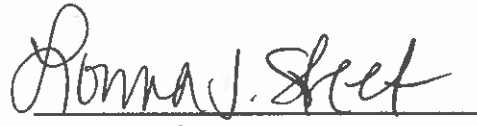
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- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to adjourn at 4:08 p.m. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Darren Walking Eagle, Crow Hill District Representative). Motion carried.


Charmayne Bohanon
Secretary Treasurer




Lonna J. Street
Tribal Chairwoman