

Spirit Lake Tribal Council
Meeting Minutes
June 4, 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
Kooper Longie, Woodlake District Representative

Absent: None

Location: Tribal Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 12:00 p.m.

1. Approval of Agenda:

Darren Walking Eagle, Crow Hill District Rep., exits the meeting at 12:16 p.m.

- Kooper Longie, Woodlake District Rep., motions to approve the June 4, 2024, Tribal Council meeting agenda with correction. 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.

2. Meeting Minutes:

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve May 23, 2024, and May 28, 2024, Tribal Council Meeting Minutes with changes. 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.

Darren Walking Eagle, Crow Hill District Representative, enters the meeting at 12:23 p.m.

3. Travel:

- Kooper Longie, Woodlake District Rep., motions to approve the following travel 1.) Marty Alex, Emergency Services Management/Veterans Service Director, travels to OaComa, S.D. on 6/17/24 – 6/21/24 to attend the Regional Tribal Emergency Management Summit 24; 2.) Mary Greene-Trottier, Food Distribution Program Director, travels to Auburn, Washington on 6/22/24 – 6/26/24 to attend the 2024 NADFPIR Site Visit & Board Meeting. 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. Tribal Realty:

**Spirit Lake Tribal Council
Meeting Minutes
June 4, 2024**



a. Land Purchase – Duane & Robin Smith

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-379** authorizing the Spirit Lake Tribe to purchase 40 acres of pasture land and 80 acres of crop land from Duane and Robin Smith in the amount of \$270,000.00. 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.

4. Resolution Request:

a. Memorandum of Understanding between the Spirit Lake Tribe and the United States Department of Veterans Affairs

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table until legal is able to review the Memorandum of Understanding. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

b. Native American Fish & Wildlife Society (NAFWS) – Spirit Lake Tribe membership

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-380** authorizing the Spirit Lake Tribe to apply for membership to the Native American Fish and Wildlife Society. 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 & Training Program – Support of New Program Building

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-381** to support the Spirit Lake Employment & Training Program’s budget modification request for a new building to the United States Department of the Interior Bureau of Indian Affairs OIS – Division of Workforce Development. 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:

a. Cankdeska Cikana Community College – Scholarship Gold Tournament donation request

- Darren Walking Eagle, Crow Hill District Rep., motions to approve a \$5,000.00 monetary donation to the Cankdeska Cikana Community College Scholarship Gold Tournament.

**Spirit Lake Tribal Council
Meeting Minutes
June 4, 2024**



Kooper Longie, Woodlake 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 adjourn at 12:57 p.m., second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

Handwritten signature of Charmayne Bohanon in cursive script.

**Charmayne Bohanon
Secretary Treasurer**



Handwritten signature of Lonna J. Street in cursive script.

**Lonna J. Street
Tribal Chairwoman**

Spirit Lake Tribal Council
Meeting Minutes
June 6, 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
Kooper Longie, Woodlake District Representative

Absent: None

Location: Tribal Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 11:40 a.m.

1. Approval of Agenda:

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve the June 6, 2024, Tribal Council meeting agenda. 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.

11:44 a.m. Josh Tweeton, EPA Director enters the meeting.

Josh provides an update on the estimated time frame for Tiwahe Healing Villages.

11:48 a.m. Kooper Longie, Woodlake District Rep., exits the meeting.

11:51 a.m. Kooper Longie, Woodlake District Rep., enters the meeting.

11:55 a.m. Josh Tweeton, EPA Director exits the meeting.

2. Meeting Minutes:

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to table the June 4, 2024, Tribal Council Meeting Minutes. 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:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the following travel request: Lonna J. Street, Tribal Chairwoman, travel to Washington D.C. 07/22/24-07/25/24. 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. Tribal Realty:

- a. Keith Hanson – one (1) crop lease and one (1) hay lease**

**Spirit Lake Tribal Council
Meeting Minutes
June 6, 2024**



- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-382** authorizing Keith Hanson crop/hay leases as follows:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00136-24-26 303-T-3024	Keith Hanson E½ SW¼ & W½ SE¼ of Section 19, T.151N., R.66W., 5 th P.M. in Benson County, North Dakota, containing 142 acres for Crop, more or less. This is a 2-year Crop lease.	\$312.40	\$7,810.00
1-00138-24-24 303-263	Keith Hanson NE¼ SE¼ in Sec. 23, T. 151N., R. 65W, 5th P. M., Benson County, North Dakota containing 39.60 acres of Hay, more or less. This is a 1-year Hay lease.	\$28.50	\$712.80

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

b. Terry Smith – two (2) hay land leases and one (1) hay or pastureland leases

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-383** authorizing Terry Smith pasture/hay leases as follows:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00117-24-26 303-1008	Terry Smith SW¼ SW ¼ of Sec. 1, T., 150N., R. 63W., 5 th P.M. in Eddy County, North Dakota; containing 30.90 acres of Hay, more or less, excluding the 1/30 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 interests. A 3-year Hay lease.	\$24.72	\$618.00
1-00118-24-26 303-1008	Terry Smith W½ NW¼ in Sec. 12, T. 150N., R. 63W., 5 th P.M. in Eddy County, North Dakota containing 49.60 acres Hay or Pasture, BUT NOT IN THE SAME YEAR, more or less, excluding the 1/30 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 3-year Hay or Pasture lease.	\$39.68	\$992.00

LEASE NO.	LESSEE	FEE	PROPOSED
1-00119-24-26 303-1068	Terry Smith	\$45.20	\$1,130.00

**Spirit Lake Tribal Council
Meeting Minutes
June 6, 2024**



Portion of the N½ NW¼ in Sec. 13, T.151N., R.66W., 5th P.M. in Benson County, North Dakota containing 56.50 acres Pasture, more or less. This is a 3-year Pasture lease.

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

c. Ben Grann – two (2) hay land leases

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-384** authorizing Ben Grann hay leases as follows:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00121-24-26 303-302	Ben Grann Portion of the SW¼ SW ¼ of Section 13, T.152N., R.66W., 5 th P.M. in Benson County, North Dakota, containing 34.80 acres for Hay, more or less. This is a 3-year Hay lease.	\$24.48	\$612.00
1-00122-24-29 303-T-17-B	Ben Grann Portion of the NE¼ SW¼ in Sec. 14, T. 152N., R. 65W, 5th P. M., Benson County, North Dakota containing 37.50 acres of Hay, more or less. This is a 3-year Hay lease.	\$37.50	\$937.50

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:

a. Warwick School – Water project \$15,000

- Kooper Longie, Woodlake District Rep., motions to table this agenda item until it has gone through the procurement department. 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.

12:02 p.m. Kooper Longie, Woodlake District Rep. exits the meeting.

b. \$3.1 million allocation to the COVID-19 Home Repair Program

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-385** authorizing the re-allocation of \$3.1 million of funding from the wind turbine project to the COVID-19 Home Repair 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 Rep.). Motion carried

**Spirit Lake Tribal Council
Meeting Minutes
June 6, 2024**



6. Other:

a. Paulette & Jerry Lenoir: Tribal members

The Tribal Council takes record that Paulette Lenoir (Tribal Member) and Jerry Lenoir (non-tribal member) did not attend the scheduled meeting.

b. ND Indian Affairs Commission – Sponsorship for Government to Government

- Kimberly Three Irons, Fort Totten District Rep., motions to approve \$5,000.00 for sponsorship to the ND Indian Affairs Commission Government to Government 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.

12:08 p.m. Kooper Longie, Woodlake District Rep. enters the meeting.

12:09 p.m. Norma Robertson, Human Resource Director enters the meeting.

c. Executive Session – Human Resources

- Kooper Longie, Woodlake District Rep., motions to enter into executive session at 12:12 p.m. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

12:36 p.m. Norma Robertson, Human Resource Director exits the meeting.

- ReNa Lohnes, Vice Chairwoman/Mission District Rep., motions to exit executive session at 1:00 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.

1:00 p.m. Adnan Aldayel & Investment Advisory Analyst enters the meeting.

7. Procurement:

a. Adnan Aldayel – Financial Contract

The Tribal Council tabled this agenda item until legal reviews and provides input on the financial contract from Adnan Aldayel.

2:00 p.m. Robin Smith, Enrollment director, enters the meeting.

Mrs. Smith explains to Adnan how the minor fund account is setup and the amounts that are placed into the account. All individual amounts are based on the allocation of annual funding and the year the minor is enrolled with the Spirit Lake Tribe.

2:20 p.m., Robin Smith, Enrollment Director, and Adnan Aldayel, financial consultant, exit the meeting.

**Spirit Lake Tribal Council
Meeting Minutes
June 6, 2024**

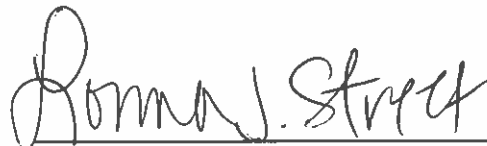


- Kooper Longie, Woodlake Rep., motions to adjourn at 2:26 p.m., second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.



**Charmayne Bohanon
Secretary Treasurer**





**Lonna J. Street
Tribal Chairwoman**

**Spirit Lake Tribal Council
Meeting Minutes
June 11, 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
Kooper Longie, Woodlake District Representative

Absent: None

Location: Tribal Executive Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 10:28 a.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the June 11, 2024, Tribal Council meeting agenda with additions. Kooper Longie, Woodlake, District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

2. Meeting Minutes:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve June 4, 2024, 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. Travel:

- a. ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve Donalda Charboneau, Tribal Social Services Director, travel to San Diego, C.A. on 7/16/24 – 7/19/24 to attend the Capacity Building Center for Tribes Summer Gathering. 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.

Representative Longie and Secretary Treasurer Bohanon inform the Tribal Council they are unable to attend the grant writing training in Pierre, S.D., 6/9/24-6/12/24 as requested on April 29, 2024.

4. Resolution Request:

a. Spirit Lake Tribe – Resolution for Office of Trust Funds Management

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-386** authorizing the current Spirit Lake Tribal Council members to fulfill obligations

Spirit Lake Tribal Council
Meeting Minutes
June 11, 2024



and/or business affairs for the Spirit Lake Tribe regarding necessary activities for the Office of Trust Funds Management Interactions. 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 – Primary & Alternate Steering Committee Representatives for the Northern Plains Tribal Solar for All Coalition

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-387** authorizing Kooper Longie, Tribal Council Representative (Primary), and Joshua Tweeton, EPA Director (Alternate), to serve on the Coalition Steering Committee. 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 Tribe Rent-to-Own home development – Fort Totten District approved members

1. Destin Ironshield

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-388** authorizing Destin Ironshield to sign a tenant lease agreement with the Spirit Lake Tribe Rent-to-Own home program as selected by Fort Totten Housing District Committee. 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.

2. Alana Brownshield

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-389** authorizing Alana Brownshield to sign a tenant lease agreement with the Spirit Lake Tribe Rent-to-Own home program as selected by Fort Totten Housing District Committee. 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. Darris Jackson

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-390** authorizing Darris Jackson to sign a tenant lease agreement with the Spirit Lake Tribe Rent-to-Own home program as selected by Fort Totten Housing District Committee. 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. Jessica McKay

Spirit Lake Tribal Council
Meeting Minutes
June 11, 2024



- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-391** authorizing Jessica McKay to sign a tenant lease agreement with the Spirit Lake Tribe Rent-to-Own home program as selected by Fort Totten Housing District Committee. 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. Kayla Robertson

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-392** authorizing Kayla Robertson to sign a tenant lease agreement with the Spirit Lake Tribe Rent-to-Own home program as selected by Fort Totten Housing District Committee. 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.

6. Marty Alex

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-393** authorizing Marty Alex to sign a tenant lease agreement with the Spirit Lake Tribe Rent-to-Own home program as selected by Fort Totten Housing District Committee. 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. Theresa Brien

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-394** authorizing Theresa Brien to sign a tenant lease agreement with the Spirit Lake Tribe Rent-to-Own home program as selected by Fort Totten Housing District Committee. 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.

8. Conrad Cavanaugh

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-395** authorizing Conrad Cavanaugh to sign a tenant lease agreement with the Spirit Lake Tribe Rent-to-Own home program as selected by Fort Totten Housing District Committee. 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 Tribe – Tiwahe Board

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Waynita Chaske** as the Crow Hill District Tiwahe Board member. No second. Motion dies.

**Spirit Lake Tribal Council
Meeting Minutes
June 11, 2024**



e. Spirit Lake Tribe – Utility Commission Board

The Tribal Council would like to table the Spirit Lake Tribe Utility Commission Board until they have reviewed the Spirit Lake Tribe Law & Order Code Title 17 Utilities.

5. Other:

a. Native Connections – donation for June 13, 2024 event

- Kooper Longie, Woodlake District Rep., motions to assist the Native Connections Program with \$500.00 for the community event on June 13, 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.

Paulette Driver, Tribal Realty Director, enters meeting at 12:15 p.m.,

b. Tribal Realty:


Discussion begins on Duane and Robin Smith's land sale proposal to the Spirit Lake Tribe; The Tribal Council inquires about the Tribal Realty Department's office hours.

Paulette Driver, Tribal Realty Director, exits meeting at 12:38 p.m.

c. Human Resource Department

The Tribal Council addresses concerns with the personnel selection committee, the wage scale, and the Spirit Lake Tribe Personnel Policy Manuel.

- Darren Walking Eagle, Crow Hill District Rep., motions to adjourn at 12:57 p.m., second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., 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
June 13, 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

Location: Tribal Executive Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 2:48 p.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the June 11, 2024, Tribal Council meeting agenda with additions. 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.

2. Meeting Minutes:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve June 6, 2024, 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 (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.

4. Resolution Request:

a. COVID-19 Home Repair Program – Resolution No. A05-24-037 amendment

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-401 amending Resolution No. A05-24-037** to allocate the funding to Carl Walking Eagle Jr's residence repairs by Redhawk Build & Repair LLC 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 (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.

b. Spirit Lake Tribe – Public Law 93-638 Indian Self Determination Act Initial Contract Proposal for Public Safety, Law Enforcement and Detention Programs.

- Kimberly Three Irons, Fort Totten District Rep., motions to authorize Chairwoman Street to sign documentation for the Spirit Lake Tribe to submit the official application for Public Law 93-638 Indian Self Determination Act Initial Contract Proposal for Public Safety, Law

**Spirit Lake Tribal Council
Meeting Minutes
June 13, 2024**



Enforcement and Detention Programs. 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.

c. Human Resources Dept. – Medical Marijuana Policy

- Darren Walking Eagle, Crow Hill District Rep., motions to table the Spirit Lake Tribe’s Medical Marijuana Policy until Norma Robertson, Human Resources Director can attend the meeting to answer any questions. 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.

5. Other:


a. Tribal Member request

The Tribal Council suggests the tribal members apply for the COVID-19 Home Repair Program for needed repairs.

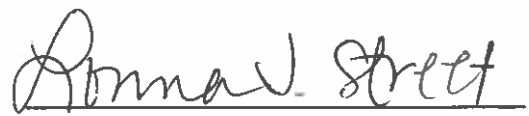
b. Spirit Lake Tribe – Rodeo Committee request

The Tribal Council gives a directive to Secretary Treasurer Bohanon to email Spirit Lake Tribal Resolution No. A05-15-254 to support the Rodeo Committee’s request regarding cultural activities.

- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 3:38 p.m., second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.


Charmayne Bohanon
Secretary Treasurer




Lonna J. Street
Tribal Chairwoman

Spirit Lake Tribal Council
Meeting
June 20, 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

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 11:25 a.m.

1. Approval of Agenda:

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve the June 20, 2024, Tribal Council meeting agenda with additions. 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:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the June 11, 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. Resolution Request:

- a. **Enrollment Department – approval of eighteen (18) enrollments and denial of seven (7) membership requests.**
- Koooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-402** accepting the eighteen (18) membership requests and to deny seven (7) membership requests as follows:

Approval of Eighteen (18) Memberships:

	Full Name	All Bld.
1	Amayo-Hassan, Linda Marie	1/4
2	Brown, Ezekiel Aries	19/32
3	Brown, Rena Alexandra Lynn	5/16
4	Charboneau, Neveah Joy	21/64
5	Cloud-Redfox, Auroralyn Faith	39/64

**Spirit Lake Tribal Council
Meeting
June 20, 2024**



6	Davis, Desirae Gene	67/128
7	Flute Player, Newlyn Hepi	99/128
8	Gourd, Zaya Ambree	99/128
9	Greene, Eli Jacob	157/512
10	Ironhawk, Olivia Annalise	121/128
11	Littleghost, Jaylani Elizabeth	3/8
12	Lohnes, Taylee Jolene	45/64
13	Ohlquist, Railyn Mae	1/4
14	Shifflett, Lillian Grace	3/8
15	Thompson, Ezariah Alice Ardis	101/128
16	Treetop Littleghost, Jasper Jayce	3/8
17	Volk, Collin Leo	109/256
18	Young, Selene Rose	5/8

Denial of Seven (7) Membership requests:

Enrolled at Pine Ridge/Oglala Sioux Tribe

1	Thompson, Ezekiel Ezra	101/128
---	------------------------	---------

Less than 1/4 Sioux Blood

	Full Name	All Bld.
2	Ascencio III, Jesus Jose	15/64
3	Blackcloud, Paige Kelsea	7/32
4	Luna, Jacob Drevin	15/64
5	Nunez, Eli Matthew	15/64
6	Nunez, Esaiel Sebastian	15/64
7	Nunez, Jazlynn Soledad	15/64

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. Enrollment Department – Minor Fund payment request from Calista Wilkie

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to deny Calista Wilkie’s minor fund payment request due to dual enrollment status. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

**Spirit Lake Tribal Council
Meeting
June 20, 2024**



c. Human Resources Dept. – Medical Marijuana Policy

- Kimberly Three Irons, Fort Totten District Rep., motions to table until more information is obtained. 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. Spirit Lake Tribe – Law Enforcement Organizational Chart

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-403** adopting the Spirit Lake Tribe Law Enforcement Organizational Chart as presented by Mark Van Norman, Tribal Attorney. 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 Nation Tribal Police Code

The Tribal Council gives a directive to Secretary Treasurer Bohanon that the Spirit Lake Nation Tribal Police Code will need to be read at the General Assembly. After the reading the Code will need to be posted for thirty days for public comment.

Kooper Longie, Woodlake District Representative, exits the meeting at 12:41 p.m.,

f. Spirit Lake Tribe – Garnishment Process for debt/foreign judgments

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-404** to establish and adopt a process for the Spirit Lake Tribe to assist in Garnishments pertaining to tribal members. 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.

g. Fort Totten Baseball Diamond dedication to Kim Robertson

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-405** to dedicate the Fort Totten Baseball Diamond to Tribal Member Kim Robertson. 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.

Kooper Longie, Woodlake District Representative, enters the meeting at 12:51 p.m.,

h. Crow Hill District – Tiwahe Board member

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-406** authorizing Monique Lambert to serve as the Crow Hill District Tiwahe board member.

Spirit Lake Tribal Council
Meeting
June 20, 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.

i. Crow Hill District – Utility Board member

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-407** authorizing Waynita Chaske to serve as the Crow Hill District Utility commission board member. 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. Woodlake District – Utility Board member

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-408** authorizing John Tollefson III to serve as the Woodlake District Utility commission 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.

k. Woodlake District – Spirit Lake Housing Corporation Board member

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-409** authorizing Eric Dubois to serve as the Woodlake 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.

l. Woodlake District – Tiwahe Board member

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-410** authorizing Spring Meade to serve as the Woodlake District's Tiwahe 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.

m. Utility At-Large board member

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-411** authorizing Joshua Tweeton to serve as the Utility commission At-Large 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.

4. Procurement:

a. Tribal Roads – Sole Source bid from Tri-State Paving Inc. \$35,552.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-412** accepting the sole source bid from Tri-State Paving, Inc., in the amount of \$35,552.00 to the

Spirit Lake Tribal Council
Meeting
June 20, 2024



Spirit Lake Tribal Roads Department to fix BIA 6 emergency overlay located in Fort Totten, ND. 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 – Sole Source bid from Rich’s Concrete \$26,045.63

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-413** accepting the sole source bid from Rick’s Concrete to the Spirit Lake Tribal Health Program in the amount of \$26,045.63 to repair the sidewalk on the north side of the blue building located by the Tribal Health entrance. 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. Food Distribution Program – Sole Source Bid from Absolute Steel & Storage \$23,526.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-414** accepting the sole source bid from Absolute Steel & Storage to the Spirit Lake Food Distribution Program in the amount of \$23,526.00 for a 30’x40’x15’ Eave Height Sierra style building to store a loader. 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. Food Distribution Program – Sole Source Bid from Vilandre Heating & Cooling \$12,500.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-415** accepting the sole source bid from Vilandre Heating & Cooling to the Spirit Lake Food Distribution Program in the amount of \$12,500.00 to replace the current exhaust system with an S&P direct drive unit 1500 CFM exhaust system at the Food Distribution Program building. 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. Food Distribution Program – Agreement with Joanna M. Berger

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-416** authorizing the Agreement from Joanna M. Berger to the Spirit Lake Food Distribution Program to provide yoga classes to the staff and clients. 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. Food Distribution Program – Sole Source Bid from Sygnal Partners Inc. \$57,600.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-417** accepting the sole source bid from Sygnal Partners Inc to the Spirit Lake Food Distribution

Spirit Lake Tribal Council
Meeting
June 20, 2024



Program in the amount of \$57,600.00 for an annual license for software that was developed for certification and distribution for the Spirit Lake Food Distribution Program. 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. MIS – Rave Mobile Safety renewal \$12,500.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-418** authorizing the Renewal Quote from RAVE Mobile Safety to the Spirit Lake Tribe’s MIS Department as submitted in the amount of \$12,500.00. 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.

h. Tiwahe – Invoice from Julie Acheson

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-419** authorizing the approving the Invoice from Julie Acheson to the Spirit Lake Tiwahe Program and shall not exceed \$1,200.00 to provide a Family Bonding Pony Camp for the Spirit Lake Tribe’s Community. 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.

i. SLT Shelter – Electro Watchman, Inc. 3-year contract

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-420** authorizing bid from Electro Watchman Inc for the three (3) year monitoring agreement at a \$49.95 monthly rate and an inspection agreement at \$300.00 annually for an overall amount of \$899.40 annually as submitted for the Spirit Lake Tribe’s Shelter program. 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 EMS – KLJ Proposal \$63,978.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-421** authorizing the Spirit Lake Tribe Emergency Management Services department to accept a proposal from KLJ to perform Planning Services for a Multi-Hazard Mitigation Plan Update for 2024 in the amount of \$63,978.00. 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.

k. Spirit Lake Tribe – Sole Source Bid from The Glass Shop \$24,996.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-422** authorizing the sole source bid from The Glass Shop to the Spirit Lake Tribe in the amount of \$24,996.00 to replace three (3) windows on the BIA side and three (3) windows in the

Spirit Lake Tribal Council
Meeting
June 20, 2024



finance department. 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.

l. Spirit Lake Tribe – Sole Source bid from American General Contractor \$31,310.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-423** authorizing the sole source bid from American General Contractors and agrees to pay half of the total invoice for an amount of \$15,655.00 as submitted to remove and replace one (1) existing turbine pump located in the City of Warwick, North Dakota. 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.

m. Spirit Lake Tribe – Sole Source bid from RDO Equipment Co. \$1,590,513.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-424** authorizing the sole source bid from RDO Equipment Co., for three (3) 2024 John Deere 872G in the amount of \$1,515,993.00 and three (3) 2024 Little Falls Machine 2012Wing in the amount of \$74,520.00 overall total of \$1,590,513.00 as submitted to 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.

n. Spirit Lake Tribe Rent to own homes project – Green Edge Landscaping LLC., \$4,000.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-425** authorizing the contract between Greene Edge Landscaping LLC., and the Spirit Lake Tribe Rent-to-own programs and shall not exceed \$4,000.00 for landscaping at two (2) homes at Highway 57 and two (2) homes at shelter belt in Fort Totten, North Dakota as submitted to 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.

o. Spirit Lake Tribe – Unit 320 behind FWHS repairs

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-426** authorizing the bid from D&G Construction, in the amount of \$12,049.00 to replace the floor in unit 320 located behind Four Winds High School. 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.

p. EPA – IECIS Group proposal for Tiwahe Healing Villages, Spirit Lake Tribe Shelter, and Spirit Lake Housing Corporation five (5) home sites for clean up

Spirit Lake Tribal Council
Meeting
June 20, 2024



- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-427** authorizing the Consultant Services proposal option three from IECIS Group in the amount of \$214,000.00 to Spirit Lake EPA for cleanup of hazardous chemicals found at the Spirit Lake Tribe Tiwahe Healing Villages, Shelter, and at the Spirit Lake Housing Corporation's five homes located by the Andrew Shaw Powwow grounds. 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.

- q. **Woodlake District – NODAK electric cooperative agreement reimbursement \$15,000.00**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-428** authorizing the sole source bid from Nodak Electric Cooperative to the Spirit Lake Tribal Administration in the amount of \$15,000.00 to install service lines to nine (9) homes, purchased by tribal administration, located in the Woodlake District's rent-to-own home sites. 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.

- r. **Spirit Lake Health Center – Accreditation Association for Ambulatory Health Care Inc. (AAAHC) proposal \$14,514.00**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-429** authorizing the invoice from AAAHC to the Spirit Lake Health Center in the amount of \$14,514.00 services for Ambulatory Accreditation Renewal for two (2) surveyors and shall provide an accreditation report. 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:

a. **Healthy Transitions**

- Kooper Longie, Woodlake District Rep., motions to approve the healthy transitions to use one of the Spirit Lake Tribal Health Program's GSA vehicles for the daily operations of the healthy transitions program. 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 Representative exits meeting at 1:45 p.m., due to family emergency.

b. **Mark Mindt – support for KODA Comic Books**

Spirit Lake Tribal Council
Meeting
June 20, 2024



The Tribal Council gives a directive to Secretary Treasurer Bohanon to work with the living language program, if this request is allowable from the funding.

c. Jolie Cavanaugh – donation request for USA Volleyball National Tournament

The Tribal Council gives a directive to Secretary Treasurer Bohanon to assist Jolie Cavanaugh, tribal youth member, with a monetary donation of \$500.00 to attend the USA Volleyball National Tournament.

d. Human Resources Department Director resignation

- Kooper Longie, Woodlake District Rep., motions to accept the Human Resources Department Director's resignation effective June 28, 2024, and will advertise the position until filled. Darren Walking Eagle, Crow Hill District Rep., second the motion, two (2) in favor, one (1) opposed (Kimberly Three Irons, Fort Totten District Representative), none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.

e. Employment & Training Program meeting with the Victim Assistance Program

The Tribal Council gives a directive to Secretary Treasurer Bohanon to set up a meeting with Jolene Crosswhite to discuss the Victim Assistance Program.

f. Executive Session

- Kimberly Three Irons, Fort Totten District Rep., motions to enter executive session at 1:53 p.m. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.
- Kimberly Three Irons, Fort Totten District Rep., motions to exit executive session at 2:08 p.m. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.

g. Spirit Lake Tribal boards training

- Kimberly Three Irons, Fort Totten District Rep., motions to authorize Dr. Nicole Adams to schedule a training session with the Spirit Lake Tribal Boards. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained,

**Spirit Lake Tribal Council
Meeting
June 20, 2024**



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

h. Jolene Crosswhite – travel

- Kooper Longie, Woodlake District Rep., motions to approve Jolene Crosswhite, Employment & Training Director, travel to Denver, C.O. on 6/23/24 to 6/27/24 to attend the Region FTA 8 & Milligan Consulting meeting. Darren Walking Eagle, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.
- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 3:22 p.m., second by Kooper Longie, Woodlake District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative). Motion carried.


Charmayne Bohanon
Secretary Treasurer




Lonna J. Street
Tribal Chairwoman

**Spirit Lake Tribal Council
Meeting
June 27, 2024**



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 Executive Conference Room

Lonna J. Street, Tribal Chairwoman calls the meeting to order at 2:10 p.m.

1. Approval of Agenda:

Darren Walking Eagle, Crow Hill District Rep., exits the meeting at 2:35 p.m.

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the June 27, 2024, Tribal Council meeting agenda with additions. 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 Rep.). Motion carried.

Darren Walking Eagle, Crow Hill District Rep., enters the meeting at 2:37 p.m.

2. Approval of Minutes:

- Darren Walking Eagle, Crow Hill District Rep., motions to approve the June 13, 2024, 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. Travel:

- Kooper Longie, Woodlake District Rep., motions to approve Darwin Brown, Procurement Director, Deb LaVallie, Tribal Council assistant, and Kimberly Three Irons, Tribal Council Representative travel to Las Vegas, N.V. 7/21/24 – 7/26/24 to attend Robert's Rules of Order meeting. Darren Walking Eagle, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

4. Tribal Realty:

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-24-430** for the following land lease cancellation:

**Spirit Lake Tribal Council
Meeting
June 27, 2024**



LEASE NO.	LESSEE	FEE	PROPOSED
2-00200-13-38 303-476	Andrew Morin	Cancellation	
	Commencing at the Northeast corner pf Tract No. 476, Thence West 1,320 feet to the Point of Beginning, Thence South 247.50 feet, Thence East 1.320 feet, Thence North 247.50 feet back to the Point of beginning, containing 7.50 Acres, more or less.		

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

5. Resolution Request:

a. Spirit Lake Tribe – FY 24 Social Impact Payment for Elders

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-431** authorizing a transfer of funds in the amount of \$122,000.00 from the Spirit Lake Casino to the Spirit Lake Tribe. These funds are to support the Fiscal Year 2024 Social Impact Payment for all the Tribal Elders during the Annual Fort Totten Days Wacipi. The Tribal Elder age is recognized at sixty-two years or older as recognized by **Resolution No. A05-18-231**. 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 – 24-25 Tribal First Property Insurance Premium Renewal

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-432** to accept the 2024-2025 Tribal First Property Insurance Premium renewal as submitted to the Spirit Lake Tribe in the amount of \$645,189.00. 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.
- Kimberly Three Irons, Fort Totten District Rep., motions to recess at 3:01 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.
- Kimberly Three Irons, Fort Totten District Rep., motions to reconvene at 3:18 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.

c. Spirit Lake Tribe – Dumont Contract cancellation for Repository and Family Fun Center projects.

**Spirit Lake Tribal Council
Meeting
June 27, 2024**



- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-433** authorizing the termination of contract with Dumont Contract and Integrated Building Solutions **effective** immediately. 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. Tate Topa Tribal School – Leora Herman cultural certification

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-434** certifying that Leora Herman is a qualified individual to obtain a Native American Language/Cultural license from the Spirit Lake Tribal Council. 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. Spirit Lake Tribe – National Indian Education Association

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-435** authorizing Charmayne Bohanon, to join the National Indian Education Association on behalf of 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.

f. Human Resource Department – Medical Marijuana Policy

The Tribal Council gives a directive to Secretary Treasurer Bohanon to schedule a meeting with legal and human resource department director to address any concerns.

g. Recovery & Wellness Program – TOR grant application submittal

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-24-436** authorizing the submittal of the FY 24 Tribal Opioid Response Grant for the Recovery and wellness program’s continued efforts. 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.

6. Procurement:

a. Tribal Courts – Mending Broken Hearts contract

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-437** authorizing the Tribal Court to accept the Mending Broken Hearts contract for the month of July 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.

b. Tribal Roads – Power Plan OIB renewal

**Spirit Lake Tribal Council
Meeting
June 27, 2024**



- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-438** authorizing the Tribal Roads Department to accept the extension request from Power Plan OIB. 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 – Iseman Homes purchase**

The Tribal Council gives a directive to Secretary Treasurer Bohanon to follow up with the Acting CFO for funding on this topic.

d. **Tribal Roads – RDO Equipment purchase \$127,600.00**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-439** authorizing the Tribal Roads Department to accept the proposal from RDO Equipment purchase for a skidsteer and attachments in the amount of \$127,600.00. 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. **EPA – Butler CAT purchase**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-440** authorizing EPA to accept the proposal from Butler CAT to purchase a caterpillar model:D6 Track Type Tractor in the amount of \$628,581.33. 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. **EPA – H&S Inc. sole source bid \$93,225**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-441** authorizing EPA to accept the sole source bid from H&S Inc., for twenty YD roll off, thirty YD roll off, and forty YD roll off in the amount of \$93,225.00. 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. **Community Nourishment Program – equipment purchase**

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-24-442** authorizing the Community Nourishment Program to accept Leland Cavanaugh's bid to install a mini mall split/AC in the amount of \$9,887.00. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

h. **Tribal Health – Steve Herman & Son's LLC sole source bid \$7,612.80**

Spirit Lake Tribal Council
Meeting
June 27, 2024



- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-443** authorizing Tribal Health to accept the sole source bid from Steve Herman & Son's LLC., for repairs at the Crow Hill Log Cabin in the amount of \$7,612.80. 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. Executive Session – Tribal Roads

- Darren Walking Eagle, Crow Hill District Rep., motions to enter executive session at 4:00 p.m. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to exit executive session at 4:22 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.

b. Acting Finance Director resignation

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to accept Rebecca Diaz, Acting Finance Director resignation. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

c. Tribal Member – Kyle Cavanaugh

The Tribal Council gives a directive to Secretary Treasurer Bohanon to contact Kyle Cavanaugh and place him on the next General Assembly agenda.

d. Sacred Life Center – donation request for Good Health Camp

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve a monetary donation to the Sacred Life Center's Good Health Camp in the amount of \$2,500.00. Kooper Longie, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.

e. Tribal members - donation request for Spirit Lake Youth Ponytail Softball team

- Kimberly Three Irons, Fort Totten District Rep., motions to approve the request from the Spirit Lake Youth Ponytail Softball team in the amount of \$500.00 for uniforms. 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. Spirit Lake Tribe – Thomas Carnival/State Fair event

Spirit Lake Tribal Council
Meeting
June 27, 2024



- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-24-444** authorizing the Spirit Lake Tribe to purchase wristbands from Thomas Carnival for enrolled children ages three through seventeen in the amount of \$15,000.00. 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.

g. Roxanne Jetty – pass

- Kimberly Three Irons, Fort Totten District Rep., motions to deny Roxanne Jetty’s exclusion pass request. 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.

h. Rent to Own home establishment

- Kooper Longie, Woodlake District Rep., motions to place the Spirit Lake Tribe Rent-to-own home program under the management of the Spirit Lake Tribe’s Realty Department. 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.

i. O.B. – pass request

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **O.B.’s** request for a 48-hour pass. O.B. shall remain in the care of Kristi Black and the pass shall be valid on Sunday June 30, 2024, at 4 pm and shall expire on July 1, 2024 immediately after funeral services are concluded. 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.

j. Administrative Leave

- Kooper Longie, Woodlake District Rep., motions to approve administrative leave on July 1, 2024, from 9:30 a.m. to 12:30 p.m., for any employees who wish to attend Curtis Black’s funeral services. 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.

k. Executive Session

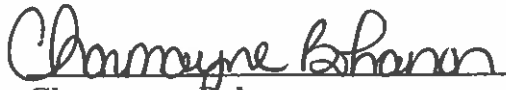
Ila McKay, Tiwahe Program Director, enters the meeting at 4:36 p.m.

- Kimberly Three Irons, Fort Totten District Rep., motions to enter executive session at 4:36 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.
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to exit executive session at 4:51 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.

**Spirit Lake Tribal Council
Meeting
June 27, 2024**

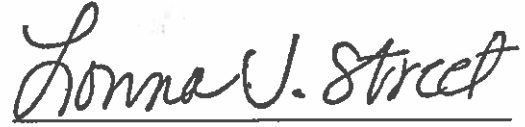


- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to adjourn at 4:56 p.m., second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carried.



**Charmayne Bohanon
Secretary Treasurer**





**Lonna J. Street
Tribal Chairwoman**