

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



Present: ReNa Lohnes, Vice-Chairwoman/Mission District Representative
Charmayne Bohanon, Secretary Treasurer
Darren Walking Eagle, Crow Hill District Representative
Kimberly Three Irons, Fort Totten District Representative
Koooper Longie, Woodlake District Representative

Absent: Lonna J. Street, Tribal Chairwoman– Medical

Location: Tribal Conference Room

ReNa Lohnes, Vice-Chairwoman calls the meeting to order at 12:41 p.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to authorize ReNa Lohnes, Vice-Chairwoman to conduct the Tribal Council meeting, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lonna J. Street, Tribal Chairwoman), motion carried.
- Kimberly Three Irons, Fort Totten District Rep., motions to approve November 4, 2024, Tribal Council Meeting agenda, second by Koooper Longie, Woodlake District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lonna J. Street, Tribal Chairwoman), motion carried.

2. Approval of Minutes:

- Kimberly Three Irons, Fort Totten District Rep., motions to table October 10, 2024, Tribal Council Meeting minutes, second by Koooper Longie, Woodlake District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lonna J. Street, Tribal Chairwoman), motion carried.

3. Resolution Request:

a. FY 25 EDF budget & monthly transfer from SLC&R

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-25-052** authorizing the approval of the Spirit Lake Tribe's Fiscal Year 2025 EDF budget in the amount of \$6,786,862.00 and authorizing a monthly transfer from the Spirit Lake Casino & Resort to the Spirit Lake Tribe in the amount of \$565,571.83, second by Koooper Longie, Woodlake District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lonna J. Street, Tribal Chairwoman), motion carried.

b. Loans & Collections Department

- Koooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-053** authorizing the Spirit Lake Casino & Resort eligible employees to participate in the Spirit Lake

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Tribe Loans & Collections program. The Tribal Council also authorizes a transfer of \$75,000.00 from the unrestricted interest account to the loans & collections programs, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lonna J. Street, Tribal Chairwoman), motion carried.

The Tribal Council gives the directive to Secretary Treasurer Bohanon to inform Devonne Robertson, Loans & Collections Program Director, to create a line item with \$10,000.00 specifically for funeral loans only.

- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 12:52 p.m., second by Kooper Longie, Woodlake District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Lonna J. Street, Tribal Chairwoman). Motion carried.


Charmayne Bohanon
Secretary Treasurer




ReNa Lohnes
Vice-Chairwoman

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Present: Lonna J. Street, 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, Chairwoman calls the meeting to order at 1:57 p.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve November 5, 2024, Tribal Council meeting agenda, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

2. Approval of Minutes:

- Kooper Longie, Woodlake District Rep., motions to approve October 10, 2024, and October 23, 2024, Tribal Council Meeting minutes, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

3. Travel:

- a. Kooper Longie, Woodlake District Rep., motions to approve Dixie Omen, CEO Spirit Lake Health Center, travel to Chandler, AZ 4/6/25-4/11/25 to attend 2025 Annual Self Governance Conference, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

4. Tribal Realty:

a. Whalen Shaw Sr – 25-year homesite lease

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-054** the following land lease for Whalen Shaw Sr:

LEASE NO.	LESSEE	FEE	PROPOSED
2-00001-25-49 303-11	Whalen Shaw Sr. Commencing at the Southwest corner of Sec. 15, T.152N., R.66W., 5 TH P.M. in Benson County, North Dakota; thence N89°53'48" E a	\$	\$50.00

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Distance of 1,321.78 feet; thence N00°19'20" E a distance of 495.00 Feet to the point of beginning; thence S90°00'00" W a distance of 330.00 feet; thence N00°00'00" W a distance of 330 feet; thence S90°00'00" E a distance of 330.00 feet; Thence S00°00'00" W a Distance of 330.00 feet back to the point of beginning, containing 2.50 acres, more or less. This is a 25-year homesite lease.

second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

b. Nancy Robertson – 5-year homesite lease

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-055** the following land lease for Nancy Robertson:

LEASE NO.	LESSEE	FEE	PROPOSED
2-00002-25-49 303-T-2036	Nancy Robertson	\$10.00	\$50.00
Commencing at the Southeast corner of Sec. 17, T.152N., R.65W., 5 th P.M. in Benson County, North Dakota; thence S89°53'00" W a Distance of 2,235.68 feet; thence N00°06'52" E a distance of 799.50 Feet to the point of beginning; thence N89°12'05" W a distance of 85.13 feet; thence N08°36'53" W a distance of 88.45 feet; thence N47°07'16" W a distance of 48.73 feet; thence N08°21'57" W a Distance of 175.30 feet; thence N89°31'35" E a distance of 154.31 feet Thence S00°58'16" E a distance of 301.01 feet back to the point of beginning, containing .85 acres, more or less. A 5-year homesite lease.			

second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

c. Christopher Cavanaugh land exchange/purchase

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-056** the following land exchange/purchase for Christopher Cavanaugh and the Tribal Council was presented with an dividend interest of land, Tract 303-261, Crop, the NE¼ NW ¼ , in Section 24, T.151N., R.65W from Christopher Cavanaugh for Land Exchange with 303-T-2004, Hay, NE ¼ NE ¼ in Section 2, T.151N., R.65W, 40 acres for 40 where he currently lives, as submitted by Paulette Driver, Tribal Realty Director; and (Cavanaugh) Described as Tract 303-261, Crop, the NE ¼ NW ¼ , in Section 24, T.151N., R. 65W 303-T-2004, Hay, NE ¼ NE ¼ in Section 2, T.151N., R.65W, 40 acres for 40 total amount of this purchase is from the Land Exchange. Mr. Cavanaugh has requested a payment of \$30,000.00 for the land exchange. Plus 5 acres East of the Spirit Lake Housing office on Tract 303-T-2040-A, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, one (1) abstained (Darren Walking Eagle, Crow Hill District Representative), none (0) absent, motion carried.

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d. Spirit Lake Tribe – 239.95 acres of land purchase for \$617,871.25 from Pifer’s Auction & Realty

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-057** for the Spirit Lake Tribe to purchase 239.95 acres of land in the amount of \$617,871.25 from Pifer’s Auction & Realty. No second, motion dies.
- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-057** for the following land purchase:

(Pifers) Described as the SW ¼ SE ¼ , SE ¼ SE ¼ , N ½ SE ¼ , S ½ SW ¼ , (AKA SE ¼ SW ¼ & Lot 4) 7-152-65 Crop Acres: 150 +/-, Habitat Acres: 89.95 +/-, in the 5th P.M., Benson County, North Dakota, containing 239.95 acres more or less,

second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, one (1) opposed (Kimberly Three Irons, Fort Totten District Representative), none (0) abstained, none (0) absent, motion carried.

5. Resolution Request:

a. Amending Resolution No. A05-24-573

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-058 Amending Resolution No. A05-24-573** authorizing the Spirit Lake Employment & Training Program a revised sole source invoice from Extreme Sales Inc., which includes a 2024 SNO PRO Model EZES 7.5X16 storage trailer in the amount of \$11,715.00, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

b. SLT Resolution No. A05-96-163

The Tribal Council discusses an amendment to the Spirit Lake Tribe Law & Order Code Title 13 Exclusion. Tribal Council gives a directive to Secretary Treasurer Bohanon to send the documentation to legal for review.

c. Spirit Lake Tribe Contract Support Cost litigation with Sonosky

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-059** authorizing the Spirit Lake Tribe to retain Sonosky to assist with the Contract Support Cost litigation, ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

d. Department of Emergency Services funding award

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-060** authorizing the Spirit Lake Tribe to accept the Department of Emergency Services funding

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award, Darren Walking Eagle, Crow Hill District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

e. Spirit Lake Tribe – Supporting the Opposition of Pipestone

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-061** authorizing the Spirit Lake Tribe to support a Spirit Lake Tribe supports Protecting THE PIPESTONE QUARRY, PIPESTONE MINNESOTA RE: Opposition to Magellan Pipeline Reroute (MPUC Docket No. 1P7109/PPL-23-109), ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

f. Charter Of the Spirit Lake Tribe Four Directions Corporation

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-062** authorizing the Spirit Lake Tribe to revise the Charter of the Spirit Lake Tribe Four Directions Corporation, ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

g. Petition to Reintroduce Bingo to the Spirit Lake Casino

The Tribal Council reviews the petition and denies moving forward with the petition due to the lack of required signatures, 20% of the population.

h. Solar for All Board member

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-063** authorizing Ryan Brown to replace Kooper Longie to serve on the Solar for All Board member, second by Darren Walking Eagle, Crow Hill District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

6. Procurement:

a. Visto's Trailer Sales – Spirit Lake Roads Department in the amount of \$9,984.96.

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-064** authorizing the Spirit Lake Roads Department to accept the sole source quote from Visto's Trailer Sales for a 2025 enclosed Trailer EX Hauler model EXEC7167K in the amount of \$9,984.96, ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

b. RDO Equipment Co. – Spirit Lake Roads Department – Grapple Bucket \$25,000.00, Loader Snowblower \$189,770.00, Skid steer Snowblower \$17,000.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-065** authorizing the Spirit Lake Roads Department to accept bid from RDO Equipment Co., for the following purchases: 1.) 2024 Grabtec Grapple Bucket in the amount of \$25,000.00; 2.) 2024 Fair Manufacturing 954D loader snowblower in the amount of \$189,770.00; 3.) 2024

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MUSKOX SB90 Skid Steer Snowblower in the amount of \$17,000.00, ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

c. Cornerstone Ford Vehicle Purchase– Spirit Lake Tribe Wellness Centers – 2024 Ford Transit Passenger WT-350 in the amount of \$255,640.00

- Kimberly Three Irons, Fort Totten District Rep., motions to table until funding is secured, Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

d. Tribal Roads – John Deere proposal for 3 road graders \$1,519,776.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-066** authorizing the Spirit Lake Roads Department to accept the proposal from John Deere for the purchase of three road graders in the amount of \$1,519,776.00, ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

e. Spirit Lake Health Center Up to Date Inc amendment to agreement \$11,353.04

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-067** authorizing the Spirit Lake Health Center to accept the Up to Date Inc., amendment includes additional subscription fee in the amount of \$11,353.04 for the ten (10) Spirit Lake Health Center’s clinicians and the extension of the term of the Agreement by one year beginning December 1, 2024 and ending November 30, 2025, ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

f. Spirit Lake Health Center – Henry Schein quote \$9,708.52

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-068** authorizing the Spirit Lake Health Center to accept the quote from Henry Schein with the Spirit Lake Health Center in the amount of \$9,708.52 for the purchase of a dental Hydrim G4 LG Instrument Washer, ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

g. Spirit Lake Food Distribution – Dakota Refrigeration Inc – walk in freezer purchase \$77,550.00

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-069** authorizing the Spirit Lake Food Distribution to accept the quote from Dakota Refrigeration Inc., for the purchase of a walk in freezer in the amount of \$77,550.00, ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

h. Spirit Lake Food Distribution – Dub Construction \$106,508.40

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- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-070** authorizing the Spirit Lake Food Distribution to accept Dub Construction's sole source estimate for materials and labor to install a freezer floor at the Food Distribution Program, ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

- i. SLT COVID-19 Home Repair Program – David Riggle sole source bid \$10,718.25**

 - Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-071** authorizing the Spirit Lake Tribe COVID-19 Home Repair Program to purchase supplies from Lowe's in the amount of \$10,718.25 for David Riggle and he will be responsible for the labor costs, ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

- j. Spirit Lake Shelter – Sun Dog Construction Bid No 2426 \$42,000.00**

 - Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-072** authorizing the Spirit Lake Shelter to accept the sole source bid from Sun Dog Construction to remove and repair for a 30'x400' Drainage – cut haul off and final grade at the Shelter building in the amount of \$42,000.00, ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

- k. Spirit Lake Bison Program – Leon Pfiefer \$11,930.00**

 - Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-073** authorizing the Spirit Lake Bison Program to accept the invoice from Leon Pfiefer for hay and hauling hay bales in the amount of \$11,930.00, ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

- l. Human Resource Department – Redroad Leadership Consulting \$6,360.00**

 - Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-074** authorizing the Spirit Lake Tribe's Human Resource Department to accept the quote from Redroad Leadership Consulting for Willie Wolf to provide training on team building in the amount of \$6,360.00, ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

- m. SLT COVID-19 Home Repair Program – sole source bid from DR Construction for Germain Thompson's residence**

 - Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-075** authorizing the Spirit Lake Tribe COVID-19 Home Repair Program to accept the sole source bid from DR Construction to provide materials and labor for repairs at Germain Thompson's residence in the amount of \$10,000.00, ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

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7. Other:

a. Tribal Member Request – Nodak Electric Cooperative

- Kooper Longie, Woodlake District Rep., motions to approve assisting Arthur Carmona with the electrical setup after he has submitted the required documentation to the Spirit Lake Tribe COVID-19 Home Repair Program, Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

b. Tribal Youth donation request

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve a monetary donation to the Tribal Youth member traveling out of the state for an athletic event, Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

Kooper Longie, Woodlake District Representative, exits the meeting at 2:46 p.m.,

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to adjourn at 2:53 p.m., second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative). 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, 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

Absent: Kooper Longie, Woodlake District Representative

Location: Tribal Conference Room

Lonna J. Street, Chairwoman calls the meeting to order at 2:58 p.m.

1. Approval of Agenda:

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve November 8, 2024, Tribal Council meeting agenda, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

2. Approval of Minutes:

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table November 5, 2024, Tribal Council meeting minutes, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

3. Resolution Request:

a. Spirit Lake Veterans Powwow revised budget

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-077** authorizing the 2024 Spirit Lake Tribe Veterans Powwow budget for November 9 & 10, 2024 in the amount of \$80,900.00, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

b. Spirit Lake Tribal Council honorarium to Veterans

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-078** authorizing the Spirit Lake Tribe to gift an honorarium to the Spirit Lake Tribe Veterans with a \$100.00 Spirit Lake Casino & Resort certificate, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

c. Enrollment

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- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-079** authorizing the following thirty-nine (39) tribal memberships and the denial of twenty-one (21) tribal membership requests:

Approval of 39 memberships requests:

	Last Name	First Name	Middle Name	Blood Degree
1	Belgarde	Liv	Maleia	11/32
2	Brakke	Max	Rick	19/64
3	Demarce	Elaya	Davina	133/256
4	Dubois	Da'Zya	Dawn	15/32
5	Feather	Kali	Angel	53/64
6	Feather	Meadow	Rain	11/32
7	Greatwalker	Ashtyn	Maize	15/32
8	Greywater	Axl	Lee	1/2
9	Guy	Sunni	Wam'Ni	59/64
10	Herman	Chester	Maxwell	21/32
11	Herman	Justice	Rylee	37/64
12	Herman	Leora	Christine	37/64
13	Herman	Ryan	Lee	37/64
14	Jackson	Kaidence	Dancia	157/256
15	Jackson	Paityn	Raelynn	157/256
16	Lacroix	Bryson	King	19/64
17	Lacroix	Kelahni	Lou	19/64
18	Lacroix	Xaiden	Isaac	19/64
19	Lawrence	Wells	Robert	5/16
20	Lenoir	Jerison	Blake	63/128
21	Lenoir	Kaison	Blaine	63/128
22	Littleghost	Ryder	James	327/512
23	Lovejoy	Ivy	Jade	213/256
24	Lovejoy	Kelan	Jacob	213/256
25	Luger	Braven	Jay	11/32
26	Martinez	Camila	Estrella	43/128
27	McKay	Judah	Shy	67/256
28	Peltier	Harper	Noel	57/128
29	Peltier	Nico	Haven	57/128
30	Posey	Greysen	Liam	9/32
31	Rainbow	Marshawn	John	97/256
32	Redroad	Bentley	Duke	5/16
33	Robertson	Matea	Rochelle	35/64
34	Thumb	Levicy	Reign	227/512

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35	Whiteshield	Athena	Jade	31/32
36	Whiteshield	Layla	Moon	715/1024
37	Whiteshield	Wilson	Bennett	31/32
38	Woods	Meylin	Marie	327/512
39	Yankton	Camdyn	Michael-John	9/16

Denial of 21 membership requests:

	Last Name	First Name	Middle Name	Blood Degree
1	Aguilar	Jacob	Dean	7/64
2	Campos	Angel	Omar	1/8
3	Campos	Angela	Priscila	1/8
4	Campos	Yesenia	Giselle	1/8
5	Campos	Ysabel	Marie Lynn	1/8
6	Campos Bugg	Armondo	Stefan	1/8
7	Cree	Xavior	Anthony	7/32
8	Crist	Randy	Arlen	1/8
9	Desjartais	Linsey	Anna Marie	3/16
10	Feather	Kaydence	Lee	1/8
11	Haker	John	F	1/8
12	Hanson	Cailee	Jae	3/16
13	Hanson	Olivia	Jane	3/16
14	Hanson	Silas	James	3/16
15	Heidelberg	Kairo	Brandon	27/128
16	Mudgett	Weston	Scott	61/256
17	Snell	Courage	Theo-Ira	13/64
18	Snortland	Vanessa	Raye	1/8
19	Touche	Cantewastewi	Alvina	7/32
20	Motton, Jr.	Robert	James	No Parent Enrolled
21	Motton, Jr.	Sam	Isaac	No Parent Enrolled

second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Representative), motion carried.

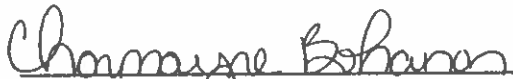
4. Other:

a. Spirit Lake Tribe Burial Fund

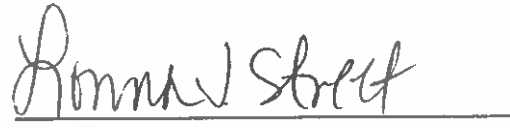
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- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-080 amending Resolution No. A05-13-194** authorizing the increase of budget for the Burial Fund to \$6,000.00 payment directly to the funeral home, \$1,000.00 payment to individual in charge of funeral services to cover funeral expenses, and \$1,500 in purchase orders directly to vendors for food and flowers for the funeral services, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.
- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 3:11 p.m., second by Darren Walking Eagle, Crow Hill District Rep., 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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Present: Lonna J. Street, 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

Absent: Kooper Longie, Woodlake District Representative - Medical

Location: Chairwoman's Chambers

Lonna J. Street, Chairwoman calls the meeting to order at 2:36 p.m.

1. Approval of Agenda:

- Darren Walking Eagle, Crow Hill District Rep., motions to approve November 15, 2024, Tribal Council meeting agenda, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

2. Approval of Minutes:

- Darren Walking Eagle, Crow Hill District Rep., motions to approve October 22, 2024, and November 4, 2024, Tribal Council meeting minutes, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

3. Travel:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve ReNa Lohnes, Vice-Chairwoman/Mission District Rep., and Mary Greene-Trottier, Food Distribution Program Director, travel to Las Vegas, N.V., on 12/7/24 – 12/12/24 to attend the FDIRP meeting, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

4. Resolution Request:

a. FY 25 KABU Budget

The Tribal Council gives a directive to Secretary Treasurer Bohanon to inform Mr. Chaske there will be no increase in the KABU FY 25 budget and adjustments will need to be made to remain within the awarded amount.

b. Spirit Lake Tribe – Amend Resolution No. A05-25-032

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- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-25-081** amending **Resolution No. A05-25-032** authorizing the Local Assistance and Tribal Consistency Fund of \$1,890,698.00 to remain in account 0159 and to use the State and Local Fiscal Recovery Funds in account 0156 to cover the ARPA budget deficit, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Representative), motion carried.

5. Procurement:

a. EPA – Bobcat UW56

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-082** authorizing Spirit Lake EPA to accept the sole source quote from Bobcat for the purchase of a Bobcat UW56 item M1225 in the amount of \$68,560.84, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Representative), motion carried.

b. Water Resources – Great Northern Environmental \$66,674.00

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-083** authorizing the Spirit Lake Water Resources Program to accept Great Northern Environmental's invoice 5527 for materials and labor for chlorine replace, replumb chemical feed ejection at water treatment plant in the amount of \$66,674.00, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Representative), motion carried.

c. Roads Dept. – RDO 2 invoices

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-084** authorizing the Spirit Lake Roads Department to accept invoice RO660709 for road grader equipment rental in the amount of \$6,489.00 and invoice RO662009 for road grader equipment in the amount of \$12,978.00 from RDO, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Representative), motion carried.

d. Roads Dept. – Tri-State Paving, Inc., \$25,610.40

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-085** authorizing the Spirit Lake Roads Department to accept invoice No. 2793 bid #3654 for overlay on the turning lane going into Tokio in the amount of \$25,610.40, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koooper Longie, Woodlake District Representative), motion carried.

e. Roads Dept. – Vehicle purchase from Bessette Motors Inc \$60,209.00

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- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-086** authorizing the Spirit Lake Roads Department to accept the sole source bid from Bessette Motors, Inc., for a 2025 Chevrolet 2500HD Silverado vin: 1GC3KNE70SF111061 in the amount of \$60,209.00, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Representative), motion carried.

f. Spirit Lake Tribe – Jerred Storms DBA Lightning \$7,500.00

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-087** authorizing the Spirit Lake Tribe to accept three invoices from Jerred Storms DBA Lightning for initial topo survey of location with a proposed design for Woodlake, St. Michael, and Crow Hill District new home sites in the amount of \$7,500.00, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Representative), motion carried.

g. Baker Tilly Contract – Master Services Agreement for Consulting Services for Advisory Group LP

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table Baker Tilly Contract for Master Services Agreement for Consulting Services for Advisory Group L.P., until Legal reviews, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Representative), motion carried.

h. Baker Tilly Contract – Statement of Work #1

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table Baker Tilly Contract statement of work #1 until Legal reviews, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Representative), motion carried.

i. Baker Tilly Contract - Engagement Letter and Standard Business Terms

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to table Baker Tilly Contract for Engagement letter and standard business terms until Legal reviews, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Representative), motion carried.

6. Other:

a. Minnewaukan Girl Scouts – donation request

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve a \$500 donation for Santa Day and would like clarification on the number of Spirit Lake Tribal members participating in the Minnewaukan Girl Scouts, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Representative), motion carried.

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b. Tribal Member donation request – Tammy Dubois

- Darren Walking Eagle, Crow Hill District Rep., motions to approve \$250.00 donation and Mrs. Dubois will be notified that she has exhausted the number of donation requests for this fiscal year for her grandchildren’s athletic events, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Representative), motion carried.

c. Whalen Shaw License waiver request

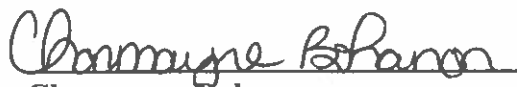
- Kimberly Three Irons, Fort Totten District Rep., motions to approve a business license waiver from Whalen Shaw in accordance with Spirit Lake Tribal Resolution No. A05-15-254, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Representative), motion carried.

d. Executive Session


- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to enter executive session at 3:14 p.m., second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Representative), motion carried.
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to exit executive session at 3:48 p.m., second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Representative), motion carried.

e. Tribal Realty

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve Lonna J. Street, Tribal Chairwoman, to monitor the Tribal Realty Program, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Representative), motion carried.
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to adjourn at 3:49 p.m., second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Koopers Longie, Woodlake District Representative). Motion carried.


Charmayne Bohanon
Secretary Treasurer




Lonna J. Street
Tribal Chairwoman

**Spirit Lake Tribal Council
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Present: Lonna J. Street, 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: Chairwoman's Chambers

Lonna J. Street, Chairwoman calls the meeting to order at 11:15 a.m.

1. Approval of Agenda:

- Kooper Longie, Woodlake District Rep., motions to approve November 26, 2024, Tribal Council meeting agenda with additions, second by Darren Walking Eagle, Crow Hill District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

2. Approval of Minutes:

- Kooper Longie, Woodlake District Rep., motions to approve November 5, 2024, with corrections and November 8, 2024, Tribal Council meeting minutes, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., 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 Lonna J. Street, Tribal Chairwoman, travel to Washington, DC 12/8/24 – 12-10-24 to attend the 2024 White House Tribal Nations Summit, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

Paulette Driver, Tribal Realty Director, enter the meeting at 11:40 a.m.,

4. Tribal Realty:

a. Joseph Greene – one (1) 25-year homesite lease

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-088** authorizing one twenty-five-year homesite lease for Joseph Greene as follows:

LEASE NO.	LESSEE	FEE	PROPOSED
2-00015-25-49 303-T-87	Joseph Greene	\$10.00	\$25.00

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Commencing at the South West corner of Sec. 9, T.152N., R.64W., 5TH P.M. in Benson County, North Dakota; thence N00°02'45" E a Distance of 1,681.44 feet to the point of beginning; thence S89°59'57" W a distance of 331.26 feet; thence N00°00'00" E a distance of 330.40 feet; thence N90°00'00" E a distance of 329.54 feet; thence S00°17'51" E a distance of 330.40 feet back to the point of beginning Containing 2.51 acres, more or less. This is a 25-year homesite lease.

second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

b. Darrel Walter to Nick Walter – eleven (11) lease transfers

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-089** authorizing eleven lease transfers from Darrel Walter to Nick Walter as follows:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00042-20-24 303-T-896-B	Darrel Walter to Nick Walter		Portion of the SE½ SW¼ in Sec. 15, T.152N, R.64W., 5 th P.M. in Benson County, North Dakota.
1-00043-20-24 303-1056	Darrel Walter to Nick Walter		Portion of the E½ SW¼ & SE1/4 NW1/4 in Sec. 7 T.151N., R. 62W., 5 th P.M. in Benson County, North Dakota.
1-00044-20-24 303-856	Darrel Walter to Nick Walter		Portion of the SE¼ NW¼, Sec.23, T.,152N., R.64W., 5 th P.M. in Benson County, North Dakota.
1-00045-20-24 303-T-989	Darrel Walter to Nick Walter		Portion of the N½ SW¼ & portion of the S½ NW¼ in Sec. 26, T. 152N., R. 63W., 5 th P. M., Benson County, North Dakota.
1-00046-20-24 303-T-3015	Darrel Walter to Nick Walter		Portion of the NE¼ SE¼ in Sec. 26 T.152N., R. 63W., 5 th P.M. in Benson County, North Dakota.
1-00050-20-24 303-T-2097	Darrel Walter to Nick Walter		Portion of the S½ NE1/4 in Sec. 27 T.152N., R. 63W., 5 th P.M. in Benson County, North Dakota.

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LEASE NO.	LESSEE	FEE	PROPOSED
1-00051-20-24 303-T-2097	Darrel Walter to Nick Walter		Portion of the N½ SE1/4 in Sec. 27 T.152N., R. 63W., 5th P.M. in Benson County, North Dakota. 5-year lease. 5-year lease.
1-00055-20-24 303-225	Darrel Walter to Nick Walter		Portion of the N½ SW1/4 in Sec. 27 T.152N., R. 64W., 5th P.M. in Benson County, North Dakota. 5-year lease.
1-00056-20-24 303-183	Darrel Walter to Nick Walter		Portion of the SE¼ SW1/4 excluding the 673/5670 interest in fee status in Sec. 8 T.151N., R. 62W., 5th P.M. in Benson County, North Dakota. 5-year lease.
1-00170-20-24 303-1055	Darrel Walter to Nick Walter		Portion of the SW¼ NE1/4 & portion of the W½ SE¼, excluding the 1/150 interest in fee status in Sec. 7 T.151N., R. 62W., 5th P.M. in Benson County, North Dakota. 5-year lease.
1-00033-23-27 303-T-3068	Darrel Walter to Nick Walter		Portion of the SW¼ SE1/4 in Sec. 26 T.152N., R. 63W., 5th P.M. in Benson County, North Dakota. 5-year lease.

second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

c. David Wallace to Layten Wallace – one (1) lease transfer

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-090** authorizing one lease transfer from David Wallace to Layten Wallace as follows:

LEASE NO.	LESSEE	FEE	PROPOSED
1-00116-23-27 303-T-2097	David Wallace to Layten Wallace		Portion of the SW¼ SE1/4 in Sec. 10 T.152N., R. 64W., 5th P.M. in Benson County, North Dakota. 5-year lease.

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second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

d. Roger Jetty – one (1) 25-year homesite lease

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-091** authorizing one twenty-five-year homesite lease for Roger Jetty as follows:

LEASE NO.	LESSEE	FEE	PROPOSED
2-00156-24-49 303-475	Roger Jetty	\$	\$25.00

Commencing at the NorthWest corner of Sec. 20, T.152N., R.64W., 5th P.M. in Benson County, North Dakota; thence S00°09'48" E a distance of 1,292.38 feet to the point of beginning; thence N38°24'13" E a distance of 95.61 feet; thence N90°00'00" E a distance of 250.21 feet; thence S00°12'43" E a distance of 330 feet; thence S90°00'00" W a distance of 310.03 feet; Thence N00°10'41" W a distance of 255.08 feet back to the point of beginning, containing 2.30 acres, more or less. This is a 25-year homesite lease.

second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

e. Lorman Owlboy Sr – one (1) 5-year homesite lease

- Kooper Longie, Woodlake District Rep., motions to table Lorman Owlboy Sr. homesite lease request, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

f. Christopher Cavanaugh – land exchange (updated and corrected)

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-092** authorizing the updated and corrected land exchange and purchase from Christopher Cavanaugh as follows:

LEASE NO.	LESSEE	FEE	PROPOSED
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(Cavanaugh) Described as Tract 303-261, Crop, the NW ¼ NE ¼, in Section 24, T.151N., R. 65W 303-T-2004, Hay, SE ¼ NE ¼ in Section 2, T.151N., R.65W, 40 acres for 40 total amount of this purchase is from the Land Exchange. Mr. Cavanaugh has requested a payment of \$30,000.00 for the land exchange. Plus 5 acres East of the Spirit Lake Housing office on Tract 303-T-2040-A; and

second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

g. Antoinette Charboneau – land lease cancellation

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- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-093** authorizing the land lease cancellation for Antoinette Charboneau as follows:

LEASE NO.	LESSEE	FEE	PROPOSED
	CANCELLATION		
2-00254-04-29 303-T-211	Antoinette Charboneau NE ¼ NW ¼ of LOT 3, Sec. 4, T.152N., R 64W., 5 th P.M. Benson County, North Dakota Containing 2.50 acres, more or less		

second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

h. Dana Lohnes – Land lease cancellation

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-094** authorizing the land lease cancellation for Dana Lohnes as follows:

LEASE NO.	LESSEE	FEE	PROPOSED
	CANCELLATION		
2-00171-01-26 303-T-211	Dana Lohnes W ½ W ½ SW ¼ of LOT 3, Sec. 4, T.152N., R64W., 5 th P.M. Benson County North Dakota, containing 2.50 acres, more or less.		

second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

i. Woodlake District’s home sites – Terry Smith

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-095** authorizing the Woodlake District’s home site interfered with Terry Smith’s land lease and approves reimburse of \$441.00 to Mr. Smith, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

j. Mission District homesite land lease

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-096** authorizing the Mission District’s home site leases as follows:

LEASE NO.	LESSEE	FEE	PROPOSED
2-00005-25-49 303-404-B	Spirit Lake Tribe, Mission District Commencing at the NW corner of Sec. 21, T. 152N., R. 64W., 5th P.M. Benson County, North Dakota; Thence S89°58’25” E a distance of	\$0.00	\$83.40

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3,064.65 feet; Thence S00°01'55" W a distance of 835.90 feet to the Point of Beginning; Thence S51°01'43" E a distance of 244.92 feet; Thence S38°58'18" W a distance of 174.94 feet; Thence N51°01'42" W a distance of 244.92 feet; Thence N38°58'18" E a distance of 174.94 feet back to the Point of Beginning, containing 0.98 acres, more or less. A 25-year homesite lease.

2-00006-25-49
303-404-B

Spirit Lake Tribe, Mission District **\$00.00** **\$83.40**

Commencing at the NW corner of Sec. 21, T. 152N., R. 64W., 5th P.M. Benson County, North Dakota; Thence S89°58'26" E a distance of 3,245.70 feet; Thence S00°30'54" E a distance of 989.91 feet to the Point of Beginning; Thence S51°01'42" E a distance of 244.92 feet; Thence S38°58'18" W a distance of 174.94 feet; Thence N51°01'43" W a distance of 244.92 feet; Thence N38°58'18" E a distance of 174.94 feet back to the Point of Beginning, containing 0.98 acres, more or less. A 25-year homesite lease.

2-00007-25-49
303-404-B

Spirit Lake Tribe, Mission District **\$00.00** **\$83.40**

Commencing at the NW corner of Sec. 21, T. 152N., R. 64W., 5th P.M. Benson County, North Dakota; Thence S89°58'27" E a distance of 3,442.65 feet; Thence S00°07'05" E a distance of 1,143.83 feet to the Point of Beginning; Thence S51°01'42" E a distance of 244.92 feet; Thence S38°58'18" W a distance of 174.94 feet; Thence N51°01'42" W a distance of 244.92 feet; Thence N38°58'18" E a distance of 174.94 feet back to the Point of Beginning, containing 0.98 acres, more or less. A 25-year homesite lease.

2-00008-25-49
303-404-B

Spirit Lake Tribe, Mission District **\$00.00** **\$83.40**

Commencing at the NW corner of Sec. 21, T. 152N., R. 64W., 5th P.M. Benson County, North Dakota; Thence S89°58'25" E a distance of 3,051.11 feet; Thence S00°43'17" E a distance of 1,189.54 feet to the Point of Beginning; Thence S51°01'42" E a distance of 244.92 feet; Thence S38°58'18" W a distance of 174.94 feet; Thence N51°01'43" W a distance of 244.92 feet; Thence N38°58'18" E a distance of 174.94 feet back to the Point of Beginning, containing 0.98 acres, more or less. A 25-year homesite lease.

2-00009-25-49
303-404-B

Spirit Lake Tribe, Mission District **\$00.00** **\$83.40**

Commencing at the NW corner of Sec. 21, T. 152N., R. 64W., 5th P.M. Benson County, North Dakota; Thence S89°58'26" E a distance of 3,219.71 feet; Thence S01°34'08" E a distance of 1,343.92 feet to the Point of Beginning; Thence S51°01'42" E a distance of 244.92 feet; Thence S38°58'18" W a distance of 174.94 feet; Thence N51°01'42" W a distance of 244.92 feet; Thence N38°58'18" E a distance of

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LEASE NO.	LESSEE	FEE	PROPOSED
			174.94 feet back to the Point of Beginning, containing 0.98 acres, more or less. A 25-year homesite lease.
2-00010-25-49 303-406	Spirit Lake Tribe, Mission District	\$00.00	\$83.40
			Commencing at the NW corner of Sec. 21, T. 152N., R. 64W., 5th P.M. Benson County, North Dakota; Thence S89°58'26" E a distance of 3,219.71 feet; Thence S01°34'08" E a distance of 1,343.92 feet to the Point of Beginning; Thence S51°01'42" E a distance of 244.92 feet; Thence S38°58'18" W a distance of 174.94 feet; Thence N51°01'42" W a distance of 244.92 feet; Thence N38°58'18" E a distance of 174.94 feet back to the Point of Beginning, containing 0.98 acres, more or less. A 25-year homesite lease.
2-00011-25-49 303-406	Spirit Lake Tribe, Mission District	\$00.00	\$83.40
			Commencing at the NW corner of Sec. 21, T. 152N., R. 64W., 5th P.M. Benson County, North Dakota; Thence S89°58'30" E a distance of 4,190.00 feet; Thence S00°29'21" E a distance of 1,757.51 feet to the Point of Beginning; Thence S51°01'42" E a distance of 244.92 feet; Thence S38°58'18" W a distance of 174.94 feet; Thence N51°01'42" W a distance of 244.92 feet; Thence N38°58'18" E a distance of 174.94 feet back to the Point of Beginning, containing 0.98 acres, more or less. A 25-year homesite lease.
2-00012-25-49 303-404-B & 406	Spirit Lake Tribe, Mission District	\$00.00	\$83.40
			404-B: Commencing at the NW corner of Sec. 21, T. 152N., R. 64W., 5th P.M. Benson County, North Dakota; Thence S89°58'28" E a distance of 3,821.73 feet; Thence S00°49'42" E a distance of 1,834.89 feet to the Point of Beginning; Thence S53°31'59" E a distance of 53.93 feet; Thence S00°08'50" E a distance of 217.66 feet; Thence N53°50'10" W a distance of 191.43 feet; Thence N38°58'18" E a distance of 175.89 feet back to the Point of Beginning, containing 0.49 acres, more or less.
			406: Commencing at the NW corner of Sec. 21, T. 152N., R. 64W., 5 th P.M. Benson County, North Dakota; Thence S89°58'28" E a distance of 3,875.87 feet; Thence S00°29'01" E a distance of 1,866.80 feet to the Point of Beginning; Thence S53°28'36" E a distance of 191.22 feet; Thence S38°58'18" W a distance of 174.94 feet; Thence N53°15'30" W a distance of 53.79 feet; Thence N00°08'50" W a distance of 217.66 feet back to the Point of Beginning, containing 0.49 acres, more or less. A 25-year homesite lease.

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LEASE NO.	LESSEE	FEE	PROPOSED
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2-00013-25-49 303-406	Spirit Lake Tribe, Mission District	\$00.00	\$83.40
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Commencing at the NW corner of Sec. 21, T. 152N., R. 64W., 5th P.M. Benson County, North Dakota; Thence S89°58'29" E a distance of 4,008.70 feet; Thence S01°03'30" E a distance of 1,980.83 feet to the Point of Beginning; Thence S51°01'42" E a distance of 244.92 feet; Thence S38°58'18" W a distance of 174.94 feet; Thence N51°01'42" W a distance of 244.92 feet; Thence N38°58'18" E a distance of 174.94 feet back to the Point of Beginning, containing 0.98 acres, more or less. A 25-year homesite lease.

second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

k. Crow Hill District homesite land lease

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-097** authorizing the correction to the Mission District's home site leases as follows:

LEASE NO.	LESSEE	FEE	PROPOSED
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2-00124-24-49 303-T-3035	Spirit Lake Tribe, Crow Hill District	\$00.00	\$00.00
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Commencing at the SW corner of Sec. 23, T. 152N., R. 66W., 5th P.M. Benson County, North Dakota; Thence N00°00'21" W a distance of 2,387.03 feet; Thence S88°54'21" E a distance of 406.48 feet to the Point of Beginning; Thence N00°53'45" W a distance of 57.76 feet; Thence N47°38'46" E a distance of 175.19 feet; Thence N86°18'41" E a distance of 181.88 feet; Thence S15°39'50" W a distance of 196.81 feet; thence N89°32'57" W a distance of 256.94 feet back to the Point of Beginning, containing 1.00 acres, more or less. A 25-year homesite lease.

2-00126-24-49 303-T-3035	Spirit Lake Tribe, Crow Hill District	\$00.00	\$00.00
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Commencing at the SW corner of Sec. 23, T. 152N., R. 66W., 5th P.M. Benson County, North Dakota; Thence N00°00'21" W a distance of 2,382.72 feet; Thence S89°31'37" E a distance of 663.35 feet to the Point of Beginning; Thence N15°39'50" E a distance of 196.81 feet; Thence S74°19'27" E a distance of 250.12 feet; Thence S15°40'33" W a distance of 174.94 feet; Thence N74°19'27" W a distance of 137.84 feet; Thence N85°21'01" W a distance of 114.35 feet back to the Point of Beginning, containing 1.03 acres, more or less. A 25-year homesite lease.

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LEASE NO.	LESSEE	FEE	PROPOSED
2-00127-24-49 303-T-3035	Spirit Lake Tribe, Crow Hill District	\$00.00	\$00.00
	Commencing at the SW corner of Sec. 23, T. 152N., R. 66W., 5th P.M. Benson County, North Dakota; Thence N00°00'29" E a distance of 2,337.86 feet; Thence S89°33'04" E a distance of 909.96 feet to the Point of Beginning; Thence N15°40'33" E a distance of 174.94 feet; Thence S74°19'26" E a distance of 249.02 feet; Thence S15°40'34" W a distance of 174.94 feet; Thence N74°19'26" W a distance of 249.92 feet back to the Point of Beginning, containing 1.00 acres, more or less. A 25-year homesite lease.		
2-00128-24-49 303-T-3035	Spirit Lake Tribe, Crow Hill District	\$00.00	\$00.00
	Commencing at the SW corner of Sec. 23, T. 152N., R. 66W., 5th P.M. Benson County, North Dakota; Thence N00°01'09" E a distance of 2,127.72 feet; Thence S89°22'22" E a distance of 640.07 feet to the Point of Beginning; Thence N15°40'33" E a distance of 174.94 feet; Thence S74°19'27" E a distance of 249.92 feet; Thence S15°40'34" W a distance of 174.94 feet; Thence N74°19'27" W a distance of 249.92 feet back to the Point of Beginning, containing 1.00 acres, more or less. A 25-year homesite lease.		
2-00129-24-49 303-T-3035	Spirit Lake Tribe, Crow Hill District	\$00.00	\$00.00
	Commencing at the SW corner of Sec. 23, T. 152N., R. 66W., 5th P.M. Benson County, North Dakota; Thence N00°00'41" E a distance of 2,273.47 feet; Thence S87°27'02" E a distance of 1,310.20 feet to the Point of Beginning; Thence N15°38'22" E a distance of 175.06 feet; Thence S77°06'21" E a distance of 201.67 feet; Thence S06°12'48" E a distance of 97.87 feet; Thence S49°05'27" E a distance of 75.56 feet; Thence S15°32'55" W a distance of 56.84 feet; Thence N74°10'32" W a distance of 285.89 feet back to the Point of Beginning, containing 1.00 acres, more or less. A 25-year homesite lease.		
2-00130-24-49 303-T-3035	Spirit Lake Tribe, Crow Hill District	\$00.00	\$00.00
	Commencing at the SW corner of Sec. 23, T. 152N., R. 66W., 5th P.M. Benson County, North Dakota; Thence N00°01'55" E a distance of 1,931.64 feet; Thence S89°21'22" E a distance of 1,352.86 feet to the Point of Beginning; Thence S15°40'33" E a distance of 174.94 feet; Thence S74°19'26" E a distance of 249.92 feet; Thence S15°40'33" W a distance of 174.94 feet; Thence N74°19'26" W a distance of 249.92 feet back to the Point of Beginning, containing 1.00 acres, more or less. A 25-year homesite lease.		

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LEASE NO.	LESSEE	FEE	PROPOSED
2-00131-24-49 303-T-3035	Spirit Lake Tribe, Crow Hill District	\$00.00	\$00.00
	Commencing at the SW corner of Sec. 23, T. 152N., R. 66W., 5th P.M. Benson County, North Dakota; Thence N00°01'16" E a distance of 2,094.20 feet; Thence S88°48'18" E a distance of 1,831.70 feet to the Point of Beginning; Thence S70°26'04" E a distance of 329.08 feet; Thence S33°31'21" E a distance of 101.24 feet; Thence S53°33'33" W a distance of 210.58 feet; Thence N34°49'39" W a distance of 234.18 feet; Thence N°14'43" W a distance of 142.11 feet back to the Point of Beginning, containing 1.19 acres, more or less. A 25-year homesite lease.		
2-00132-24-49 303-T-3035	Spirit Lake Tribe, Crow Hill District	\$00.00	\$00.00
	Commencing at the SW corner of Sec. 23, T. 152N., R. 66W., 5th P.M. Benson County, North Dakota; Thence N00°02'52" E a distance of 1,728.85 feet; Thence N89°47'21" E a distance of 2,027.23 feet to the Point of Beginning; Thence N53°33'33" E a distance of 210.58 feet; Thence S36°19'36" E a distance of 257.66 feet; Thence S71°54'04" W a distance of 239.91 feet; Thence N29°03'44" W a distance of 124.60 feet; Thence N34°49'38" W a distance of 58.62 feet back to the Point of Beginning, containing 1.11 acres, more or less. A 25-year homesite lease.		
2-00133-24-49 303-T-3035	Spirit Lake Tribe, Crow Hill District	\$00.00	\$00.00
	Commencing at the SW corner of Sec. 23, T. 152N., R. 66W., 5th P.M. Benson County, North Dakota; Thence N00°03'41" E a distance of 1,588.23 feet; Thence S89°45'30" E a distance of 2,120.98 feet to the Point of Beginning; Thence N71°54'04" E a distance of 239.91 feet; Thence S09°27'59" E a distance of 248.83 feet; Thence S89°59'53" W a distance of 242.64 feet; Thence N02°17'23" W a distance of 89.92 feet; Thence N14°22'56" W a distance of 92.98 feet back to the Point of Beginning, containing 1.14 acres, more or less. A 25-year homesite lease.		

second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

5. Resolution Request:

- a. **Rescind Resolution No. A05-24-277a & A05-24-498 for Christopher Cavanaugh land exchange.**

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- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-098** authorizing to **Rescinding Resolutions A05-24-277a and Resolution No. A05-24-498** for previous land exchange and land sale options for Christopher Cavanaugh, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

- b. Spirit Lake Tribe – MOA with Four Directions Economic Development Corporation & approving a limited waiver of Sovereign Immunity for Bartlett & West Construction, LLC.**

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-099** authorizing the Spirit Lake Tribe to accept the MOA with Four Directions Economic Development Corporation to approve a limited waiver of Sovereign Immunity for Bartlett & West Construction LLC., to complete the Spirit Lake Casino & Resort waste water treatment project, second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

- c. Pierre Indian Learning Center – Spirit Lake Tribe board renewal**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-100** authorizing Lisa Georgeson, to serve as the Spirit Lake Tribe’s representative on the Pierre Indian Learning Center board until May 2027, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

- d. Black Hills State University – Native American Sexual Assault Research RRB#266**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-101** authorizing the Black Hills State University to conduct Native American Sexual Assault Research RRB#266 and all findings shall be property of the Spirit Lake Tribe, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

- e. FY 25 Social Impact Payment**

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-102 Amending Resolution No. A05-24-577** to authorize the Spirit Lake Tribe to deduct \$100.00 from FY 25 Social Impact Payment for any tribal member who owes restitution to the Tribe and/or any other agencies, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

f. Spirit Lake Tribe – Tokio General Store

The Tribal Council gives a directive to Secretary Treasurer Bohanon to contact legal to finalize the purchase of the Tokio General Store.

g. FY 25 Snow Removal Budget

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- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-103** approving the FY 2025 Snow Removal Budget same as FY 2024 Snow Removal Budget for the Tribal Programs in the amount of \$83,000.00, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

h. SLC&R – Western State Bank loan option 1 to purchase a propane truck

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-104** authorizing the Spirit Lake Casino & Resort to accept loan option 1 from Western State Bank in the amount of \$301,149.60 to purchase a propane truck, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

i. Exclusion Order – Gannon vs. Lampert

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-105** authorizing the indefinite Exclusion Order for Jacqueline Lampert from the Spirit Lake Reservation, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, one (1) abstained (Kooper Longie, Woodlake District Representative), none (0) absent, motion carried.

j. Exclusion Order – Thompson vs. Johnson

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-106** authorizing the indefinite Exclusion Order for Aaron Johnson from the Spirit Lake Reservation, second by Kooper Longie, Woodlake District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

6. Procurement:

a. EPA – demolition of Joe Alberts home

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-25-107** authorizing EPA to accept the bid for the demolition of Joe Alberts home, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

b. Spirit Lake Grocery – food staple purchase for Tribal Employees

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-25-108** accepting the purchase from Spirit Lake Grocery of a food staple for tribal employees in the amount of \$14,265.44, second by Darren Walking Eagle, Crow Hill District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

c. Mission District – Karl’s purchase for appliances

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- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-109** authorizing the Spirit Lake Tribe Mission District COVID-19 Home Repair Program to accept Karl's proposal for the purchase of electric, and gas stoves, and fridges in the amount of \$8,599.87, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

7. Other:

a. Diversity Foundation of Minnesota Inc – US Marine Corps Native American “Toys for Tots” donation

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve a money donation to the Diversity Foundation of Minnesota Inc., US Marine Corps Native American “Toys for Tots” in the amount of \$5,000.00, second by Kimberly Three Irons, Fort Totten District Rep., four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent, motion carried.

Kooper Longie, Woodlake District Rep., exits the meeting at 12:20 p.m.

b. Jason Greene – loan request

The Tribal Council informs Secretary Treasurer Bohanon there are no loan options available for tribal members. The Tribal Council suggests Mr. Greene work with Ryan Brown to look for small business grants to assist with his request.

c. Minnewaukan Girl Scouts

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve a money donation to the Minnewaukan Girl Scouts in the amount of \$500.00 to support Santa Day, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.
- The Tribal Council gives a directive to Secretary Treasurer Bohanon to request information on how many of the girls' scouts are members of the Spirit Lake Tribe.

d. Arthur Carmona request

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-110** authorizing a replacement title for a modular home for Pamela Rainbow, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

e. Security Dept. – Vehicle Disposition to Tribal Court

- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to approve **Resolution No. A05-25-111** authorizing the disposition of the Spirit Lake Tribe Security Truck to the Tribal Court, second by Darren Walking Eagle, Crow Hill District Rep., three (3) in favor, none (0)

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opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

f. Public Relations Position

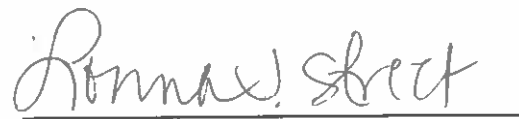
- Darren Walking Eagle, Crow Hill District Rep., motions to approve the highest scoring applicant and the second highest scoring applicant for the Public Relations Position for the Spirit Lake Tribe, second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.

g. Executive Session

- Darren Walking Eagle, Crow Hill District Rep., motions to enter executive session at 12:34 p.m., second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to exit executive session at 12:46 p.m., second by ReNa Lohnes, Vice-Chairwoman/Mission District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kooper Longie, Woodlake District Representative), motion carried.
- ReNa Lohnes, Vice-Chairwoman/Mission District Rep., motions to adjourn at 12:47 p.m., second by Darren Walking Eagle, Crow Hill District Rep., 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