

**Spirit Lake Tribal Council
Meeting Minutes
January 10, 2025**



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

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

Location: Tribal Executive Conference Room

Lonna J. Street, Chairwoman calls the meeting to order at 11:45 a.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve January 10, 2025, Tribal Council meeting agenda with additions, 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.

2. Approval of Minutes:

- Kooper Longie, Woodlake District Rep., motions to table December 17, 2024, December 20, 2024 and December 30, 2024, Tribal Council meeting minutes, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), motion carried.

3. Travel:

- Kooper Longie, Woodlake District Rep., motions to approve the following travel: 1.) Joe Jetty, WFOS, travel to Los Angeles, C.A. 1/10 /25-1/20/25 to assist with wildfires; 2.) Lonna J. Street, Tribal Chairwoman, travel to Washington, DC 2/4/25-2/6/25 to attend NAIHC meeting, 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.

4. Resolution Request:

a) Spirit Lake Casino & Resort – Western Equipment purchase

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-25-151** authorizing the Spirit Lake Casino & Resort to purchase a propane truck from Western Equipment purchase in the amount of \$301,149.60, 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.

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b) Spirit Lake Tribe – FY 24 Carryover BIA funding for BIA #25 Refuse Road

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-25-152** authorizing the Spirit Lake Tribe to accept the FY 2024 Carryover BIA funding to repair BIA #25 Refuse Road in the amount of \$1.6 million, 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.

c) Spirit Lake Tribe – Intent to enter a P.L. 93-638 grant with the BIA (Statement of Work, Budget, and Budget Justification)

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-25-153** authorizing the Spirit Lake Tribe to enter a P.L. 93-638 grant with the BIA (Statement of Work, Budget, and Budget Justification) and accept the one time FY 2024 carryover funding in the amount of \$90,000.00 for compacting Law Enforcement, 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.

d) Human Resource – Policy amendment 2.6 Personnel Selection Committee

- Kimberly Three Irons, Fort Totten District Rep., motions to table the Human Resource policy amendment 2.6 Personnel Selection Committee until all voting Representatives are present, 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.

e) Spirit Lake Tribe – Juvenile Agreement

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-154** authorizing the Spirit Lake Tribal Court, Spirit Lake Tribal Social Services, North Dakota Indian Affairs Commission, North Dakota Department of Corrections, Division of Juvenile Services, and the North Dakota Court System, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), motion carried.

f) ND Continuum of Care Survey

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-155** authorizing the North Dakota Continuum of Care Agency to conduct the 2025 Point-in-Time Count and survey of people experiencing homelessness and all information gathered is the property of the Spirit Lake Tribe, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), motion carried.

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5. Other:

a) Spirit Lake Tribal Social Services

- Kimberly Three Irons, Fort Totten District Rep., motions to table the request until all voting Representatives are present, 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.

b) Recovery Strategic Plan

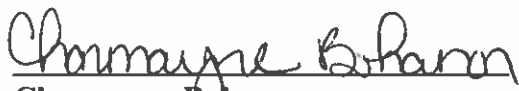
The Tribal Council gives Secretary Treasurer Bohanon a directive to request Tansi Consulting LLC. include this in their agreement with the Tribal Council.

c) Missing Persons Reward – Jemini Posey and Issac Hunt \$20,000.00 each

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-25-156** authorizing the transfer of \$30,000.00 from the Spirit Lake Tribe account 0001 to increase the reward amount to \$20,000.00 for the successful location/recovery of Jemini Madeline Posey and \$20,000.00 for the successful location/recovery of Isaac James Hunt, 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.

d) EPA

- Kooper Longie, Woodlake District Rep., motions to approve **Resolution No. A05-25-157** authorizing Spirit Lake EPA to submit an application for Grant DE-FOA Tribal Clean Energy Planning & Development 2025, 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.
- Kooper Longie, Woodlake District Rep., motions to adjourn at 1:02 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

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

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

Location: Tribal Executive Conference Room

Lonna J. Street, Chairwoman calls the meeting to order at 12:22 p.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve January 21, 2025, Tribal Council meeting agenda with additions, 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.

2. Approval of Minutes:

- Kooper Longie, Woodlake District Rep., motions to table January 10, 2025, Tribal Council meeting minutes, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), motion carried.

3. Travel:

- Kooper Longie, Woodlake District Rep., motions to approve the following travel: 1.) Jessica Alberts-Longie, CFO, travel to Chandler, A.Z., April 7, 2025 – April 10, 2025, to attend the 2025 Tribal Self-Governance Conference; 2.) Kooper Longie, Woodlake District Representative or Fish & Wildlife Staff, travels to Loveland, Colorado, April 1, 2025 – April 4, 2025, to attend NABS summit; 3.) Charmayne Bohanon, Secretary Treasurer, travel to New Orleans, LA, April 28, 2025 – April 29, 2025, to attend the 43rd NAFOA annual conference, 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.

4. Resolution Request:

a.) **THPO Request – SLT support of Winnebago Tribe of Nebraska v. Dept. of the Army, No. 24-2081 (4th Cir.) Amicus Brief**

- Kooper Longie, Woodlake District Rep., motions to authorize Chairwoman Street to sign on behalf of the Spirit Lake Tribe for support of the Winnebago Tribe of Nebraska vs. Department

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of the Army No. 24-2081 (4th Cir.) Amicus Brief, second by Kimberly Three Irons, Fort Totten District Rep., three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (ReNa Lohnes, Vice-Chairwoman/Mission District Representative), motion carried.

b.) Tansi Consulting Contract with Spirit Lake Tribe

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-25-158** accepting the Consulting Contract between the Spirit Lake Tribe and Tansi LLC., for one year to assist with grants management/compliance and finance training, 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.

5. Other:

a) Spirit Lake Tribe – Support Letter on Reclassifying CSC and 105 (l) Tribal Lease Payments as mandatory appropriations

- Darren Walking Eagle, Crow Hill District Rep., motions to authorize Chairwoman Street to sign a letter on behalf of the Spirit Lake Tribe for Support on Reclassifying CSC and 105 (l) Tribal Lease Payments as mandatory appropriations, 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.

b) Spirit Lake Tribal Social Services

The Tribal Council would like to have all Tribal Council members present for this final decision on the Spirit Lake Tribal Social Services request.

c) Cynthia Thomas request

The Tribal Council would like to have all Tribal Council members present for this final decision on the request from Cynthia Thomas.

d) Spirit Lake Tribe Resolution No. A05-24-362 amendment

- Darren Walking Eagle, Crow Hill District Rep., motions to approve **Resolution No. A05-25-159 amending Resolution No. A05-24-362** to correct the payment amount to NCZ Express Inc., by \$94,000.00 to cover the road development for the rent-to-own home projects, 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.

e) GSA policy

- Kooper Longie, Woodlake District Rep., motions to continue to have the Tribal Health Staff

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comply with the GSA policy, 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.

f) LIHEAP Steve Jetty proposal

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-25-159A** authorizing LIHEAP to accept Jetty Electric & Heating's proposal to purchase and install water heaters in the amount of \$46,500.00, 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.

g) Spirit Lake Tribe Finance Department – Brown & Brown 2025-2026 insurance proposal

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-25-159B** authorizing the Spirit Lake Tribe – Finance Department to accept Brown & Brown 2025-2026 insurance renewal proposal in the amount of \$414,649.00, 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.
- Kooper Longie, Woodlake District Rep., motions to adjourn at 1:04 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.

A handwritten signature in black ink that reads "Charmayne Bohanon".

**Charmayne Bohanon
Secretary Treasurer**



A handwritten signature in blue ink that reads "Lonna J. Street".

**Lonna J. Street
Tribal Chairwoman**