

Spirit Lake Tribal Council
Meeting Minutes
February 1, 2023



Present: Douglas Yankton Sr., Tribal Chairman
ReNa Lohnes, Vice-Chairwoman/ Mission District Representative
Charmayne Bohanon, Secretary-Treasurer
Kimberly Three Irons, Fort Totten District Representative
Waynita Chaske, Crow Hill District Representative
Lisa Georgeson, Woodlake District Representative

Absent: None

Location: Tribal Executive Conference Room

Chairman Yankton calls the meeting to order at 10:48 a.m.

1. Approval of Agenda

- ReNa Lohnes, Mission District Rep., motions to approve February 1, 2023, agenda. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

2. Approval of Minutes

- Lisa Georgeson, Woodlake District Rep., motions to approve January 24, 2023, January 26, 2023, January 27, 2023, and January 31, 2023, Tribal Council minutes with corrections. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

3. Resolution Request

a) Human Resources Department- The Glass Shop Inc. proposal \$25,000

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No A05-23-187** accepting the proposal from The Glass Shop Inc., for the Human Resources Department repairs in the amount of \$25,000. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b) Finance Department- Raymond Buckles Janitorial Services Contract

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No A05-23-188** authorizing Raymond Buckles Janitorial Services contract for the Finance Department as submitted. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

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c) Spirit Lake Tribe - Dakota Language & Preservation Board

The Tribal Council will obtain a list of Elders per district before appointing members to the Dakota Language & Preservation Board.

4. Other

a) Spirit Lake Tribe – Homeless Shelter

- ReNa Lohnes, Mission District Rep., motions to move Curtis Black, COVID 19 Coordinator, under the Spirit Lake Tribe Homeless Shelter effective immediately. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.
- ReNa Lohnes, Mission District Rep., motions to adjourn at 11:24 a.m. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries


Charmayne Bohanon
Secretary Treasurer




Douglas Yankton Sr.,
Tribal Chairman

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Present: Douglas Yankton Sr., Tribal Chairman
ReNa Lohnes, Vice-Chairwoman/ Mission District Representative
Charmayne Bohanon, Secretary-Treasurer
Kimberly Three Irons, Fort Totten District Representative
Lisa Georgeson, Woodlake District Representative

Absent: Crow Hill District Representative

Location: SLC&R Executive Conference Room

Chairman Yankton calls the meeting to order at 8:34 a.m.

1. Approval of Agenda

- Kimberly Three Irons, Fort Totten District Rep., motions to approve February 8, 2023, agenda. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Crow Hill District Representative). Motion carries.

2. Approval of Minutes

- Kimberly Three Irons, Fort Totten District Rep., motions to approve February 1, 2023, agenda. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Crow Hill District Representative). Motion carries.

3. Travel

- ReNa Lohnes, Mission District Rep., motions to the following travel: 1.) Joseph Jetty, WFOS travel to Tucson, A.Z. 2/12/23 – 2/18/23 attending LFUO Training; 2.) Lisa Georgeson, Woodlake District Representative & ReNa Lohnes, Mission District Representative & Mary Trottier, Food Distribution Program Director, travel to Washington, D.C. 2/27/23 – 3/2/23 Native Farm Bill Meeting; 3.) Charmayne Bohanon, Secretary Treasurer, travel to Washington, D.C., 4/23/23 – 4/26/23 NAFOA meeting. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Crow Hill District Representative). Motion carries.

4. Tribal Realty

- a.) **Hal Estenson, Dylan & Ethan Gillett, Travis Anderson, Robert & Kristine Thompson, and Brenden Laugsand**
- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-189** for the following land leases as submitted by the Tribal Realty Director:

LEASE NO.	LESSEE	FEE	PROPOSED
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1-00068-23-27 SLT-710	Hal Estenson Portion of NE/4NW/4 Sec. 8-151-64, containing 35.00 ac. Pasture (5 yr. lease)	\$23.80	\$595.00
1-00069-23-27 SLT-711	Hal Estenson SE/4NW/4 Sec. 8-151-64, containing 35.60 ac. Pasture (5 yr. lease)	\$24.21	\$605.20
1-00070-23-27 SLT-781 & 2009	Hal Estenson NE/4SW/4 & NW/4SE/4 Sec. 34-151-64, containing 71.30 ac. Pasture (5 yr. lease)	\$74.20	\$1,855.00
1-00071-23-27 SLT-381-A	Dylan & Ethan Gillett Portion of SE/4SW/4 Sec. 33-152-62, containing 35.20 ac. Crop (5 yr. lease)	\$108.42	\$2,710.40
1-00072-23-27 SLT-T-2097	Travis Anderson E/2NE/4 & NE/4SE/4 Sec. 28-152-63, containing 105.18 ac, Crop (5 yr. lease)	\$231.40	\$5,784.90
1-00073-23-27 SLT-81	Robert & Kristine Thompson Portion of SW/4NW/4 Sec. 4-152-64, containing 14.70 ac. Hay (5 yr. lease)	\$10.58	\$264.60
1-00074-23-27 SLT-2010	Brenden Laugsand E/2NE/4 & NE/4SE/4 Sec. 34-152-65, containing 110.00 ac. Crop (5 yr. lease)	\$242.00	\$6,050.00

ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Crow Hill District Representative). Motion carries.

b.) Spirit Lake Tribe land transfer request to Department of the Interior

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-190** authorizing the Spirit Lake Tribe to request the Clinic land – G-2083-A to be transferred back to the Tribe. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Crow Hill District Representative). Motion carries.

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5. Procurement

a.) COVID-19 Home Repair Program – Leland Cavanaugh’s proposal for Curtis Black’s residence

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-191** accepting Leland Cavanaugh’s proposal for Curtis Black’s residence in the amount of \$12,775.27 to the COVID-19 Home Repair Program. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Crow Hill District Representative). Motion carries.

b.) Fort Totten Wellness Center – The Glass Shop Proposal Inc., \$50,651.00

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-192** accepting the Glass Shop Inc., proposal to the Fort Totten Wellness Center for repairs in the amount of \$50,651.00. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Crow Hill District Representative). Motion carries.

c.) Spirit Lake Tribal Administration – Central Business Systems \$226.00 per month

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-193** accepting the Central Business Systems proposal to the Tribal Administration department for a new printer as submitted. ReNa Lohnes, Mission District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Crow Hill District Representative). Motion carries.

d.) SLT Early Childhood Tracking Program – High Point Networks proposal \$19,170.00

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-194** accepting the High Point Networks proposal to the Spirit Lake Early Childhood Tracking Program in the amount of \$19,170.00 for a new data system. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Crow Hill District Representative). Motion carries.

e.) Spirit Lake Health Center – Native American Healthcare Group LLC., proposal for Code of Conduct

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-195** accepting Native American Healthcare Group LLC., proposal to the Spirit Lake Health Center for a Code of Conduct policy as submitted. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Crow Hill District Representative). Motion carries.

f.) Spirit Lake Health Center – Donna Rance employment agreement amendment

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- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-196** accepting the amendment to Donna Rance’s employment agreement for an extension as submitted. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Crow Hill District Representative). Motion carries.

g.) Spirit Lake Health Center – Allison Ternes, RPh employment agreement amendment

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-197** accepting the amendment to Allison Ternes, RPh employment agreement for an extension as submitted. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Crow Hill District Representative). Motion carries.

h.) Spirit Lake Health Center – Baker Tilly proposal for Dental Clinic USDA Grant

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-198** accepting Baker Tilly’s proposal to the Spirit Lake Health Center to provide technical assistance with the USDA Grant to construct a new Dental Clinic. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Crow Hill District Representative). Motion carries.

i.) Spirit Lake Health Center – Pertala Dickson’s Professional Services Agreement extension

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-199** accepting the extension of Pertala Dickson’s Professional Services Agreement as proposed to the Spirit Lake Health Center. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Crow Hill District Representative). Motion carries.

j.) Spirit Lake Health Center - Per Group – No Cost extension to 3/31/23

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-200** accepting the No Cost extension until 3/31/23 for Per Group as proposed to the Spirit Lake Health Center and accepting the extension until 7/31/23 for Per Group as proposed to the Spirit Lake Health Center to provide offsite medical coding support. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Crow Hill District Representative). Motion carries.

k.) Spirit Lake Health Center – NDSU amendment to agreement to include dietician students.

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-201** accepting the amendment for NDSU to include dietician students in the Pharmacy

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Affiliation Agreement with the Spirit Lake Health Center. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Crow Hill District Representative). Motion carries.

l.) Spirit Lake Health Center – NMR Locum company agreement for Brandi Willard, NP

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-202** accepting the amendment as submitted by NMR Locum company for Brandi Willard, NP employment agreement with the Spirit Lake Health Center. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Crow Hill District Representative). Motion carries.

m.) Spirit lake Health Center – McKesson proposal for lab equipment \$38,500.00 per year

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-203** accepting the lab equipment purchase from McKesson in the amount of \$38,500.00 per year for the Spirit Lake Health Center. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Crow Hill District Representative). Motion carries.

n.) Spirit Lake Tribal Social Services Tiwahe Dept. – St. Michael Furniture proposal for furniture at the Healing Village \$8,820.00

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-204** accepting the furniture purchase from St. Michael Furniture in the amount of \$8,820.00 for the Spirit Lake Tribal Social Services Tiwahe Program’s Healing Village residences. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Crow Hill District Representative). Motion carries.

6. Resolution Request

a.) Spirit Lake Tribal Election Committee – Budget revision

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-205** for the revision of election committee members to receive \$75.00 per special meeting and \$25.00 per regular meeting compensation and approves the new budget of \$1,200.00. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Crow Hill District Representative). Motion carries.

b.) Tribal Enrollment – membership acceptance, denial and relinquishment requests for the Spirit Lake Tribe

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-206** for the acceptance of thirty-one (31), six (6) and one (1) relinquishment as submitted by

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the Spirit Lake Tribal Enrollment Committee. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Crow Hill District Representative). Motion carries.

7. Other

a) Spirit Lake Tribe – Administrative Leave for Veterans

- ReNa Lohnes, Mission District Rep., motions to approve administrative leave for the Veteran employees of Spirit Lake to be allowed paid time off to attend the Stand Down Event at the Spirit Lake Casino in June 2023. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Crow Hill District Representative). Motion carries.

b) Spirit Lake Election Ordinance draft

Tribal Council will review and email their comments to Michelle Rivard for further assistance with the Spirit Lake Election Ordinance.

- Lisa Georgeson, Woodlake District Rep., motions to recess at 10:00 a.m. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Crow Hill District Representative). Motion carries.
- ReNa Lohnes, Mission District Rep., motions to reconvene at 1:00 p.m. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Crow Hill District Representative). Motion carries.

c.) Appellate Court Budget

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-207** authorizing the financial support of \$15,000.00 to cover the Appellate Court Judge position as submitted by Joe Vetsch, Chief Judge of the Spirit Lake Tribal Court. Lisa Georgeson, Woodlake District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Crow Hill District Representative). Motion carries.

d.) Spirit Lake Bison Program – ITBC Grant FY 22 approval

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-208** authorizing the Spirit Lake Bison Program to submit the FY 22 ITBC Grant proposal as requested by Robert Greywater Jr., Fish & Wildlife Program Director. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Crow Hill District Representative). Motion carries.

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- ReNa Lohnes, Mission District Rep., motions to adjourn at 1:17 p.m. Kimberly Three Irons, Fort Totten District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Crow Hill District Representative). Motion carries.

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

**Charmayne Bohanon
Secretary Treasurer**



A handwritten signature in black ink that reads "Doug Yankton Sr.".

**Douglas Yankton Sr.,
Tribal Chairman**

**Spirit Lake Tribal Council
Meeting Minutes
February 9, 2023**



Present: Douglas Yankton Sr., Tribal Chairman
ReNa Lohnes, Vice-Chair/Mission District Representative
Charmayne Bohanon, Secretary-Treasurer
Kimberly Three Irons, Fort Totten District Representative
Jacob Demarce, Crow Hill District Representative
Lisa Georgeson, Woodlake District Representative

Absent: None

Location: Tribal Chairman's Chambers

Chairman Yankton calls the meeting to order at 12:05 p.m.

The Tribal Council is informed of the dismissal of the previous Crow Hill District Representative's injunction; Jacob Demarce is officially recognized as the new Crow Hill District Representative.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve February 9, 2023 agenda. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.


2. Resolution Request:

a.) Spirit Lake Tribe – Compacting BIA FTE positions

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-209** authorizing the submittal to the Office of Self-Governance and the Fort Totten Agency to compact the six additional vacant FTE positions. Jacob Demarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.
- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 12:16 p.m. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.


Charmayne Bohanon
Secretary Treasurer




Douglas Yankton Sr.,
Tribal Chairman

**Spirit Lake Tribal Council
Meeting Minutes
February 16, 2023**



Present: Douglas Yankton Sr., Tribal Chairman
ReNa Lohnes, Vice-Chair/Mission District Representative
Charmayne Bohanon, Secretary-Treasurer
Kimberly Three Irons, Fort Totten District Representative
Jacob Demarce, Crow Hill District Representative
Lisa Georgeson, Woodlake District Representative

Absent: None

Location: Tribal Executive Conference Room

Chairman Yankton calls the meeting to order at 3:29 p.m.

1. Approval of Agenda:

- ReNa Lohnes, Mission District Rep., motions to approve February 16, 2023 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 carries.

Joanne Smith, Tribal Realty Director, enters meeting at 3:30 p.m.,

Ms. Smith, informs Tribal Council of potential land sale from a tribal member who wishes to sell 5.94 acres in the St. Michaels area.

Joanne Smith, Tribal Realty Director, exits meeting at 3:34 p.m.,

2. Approval of Minutes:

- Lisa Georgeson, Woodlake District Rep., motions to approve January 11, 2023 and February 8, 2023 Tribal Council 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 carries.

3. Travel:

- Lisa Georgeson, Woodlake District Rep., motions to approve Mary Trottier, Food Distribution Program Director, travel to March 20-25-Phoenix, AZ for Food Package Meeting March 27-30- NAFDPIR Board Meeting & Conference Planning in Kansas City, KS/MO and Joshua Tweeton, EPA Director, travel to Denver, CO 3/13/23 – 3/17/23 Regional Tribal Operations Committee meeting. Jacob DeMarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

4. Procurement:

a.) Spirit Lake Health Center – Baker Tilly agreement for Master Service Agreement

- Jacob DeMarce, Crow Hill District Rep., motions to approve **Resolution No. A05-23-210** authorizing the Spirit Lake Health Center to enter into a Master Service Agreement with Baker Tilly to assist with the USDA grant for the new dental clinic. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

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b.) Spirit Lake Tribal Court – Keith Richotte Jr. contract

- Jacob DeMarce, Crow Hill District Rep., motions to approve **Resolution No. A05-23-211** authorizing the Spirit Lake Tribal Court to enter into a Judicial Services Agreement with Keith Richotte Jr as submitted. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

c.) Spirit Lake Tribal Court – Hedi Bogda contract

- Jacob DeMarce, Crow Hill District Rep., motions to approve **Resolution No. A05-23-212** authorizing the Spirit Lake Tribal Court to enter into a Judicial Services Agreement with Hedi Bogda as submitted. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

d.) Spirit Lake Tribal Court – ElMarie Conklin contract

- Jacob DeMarce, Crow Hill District Rep., motions to approve **Resolution No. A05-23-213** authorizing the Spirit Lake Tribal Court to enter into a Judicial Services Agreement with ElMarie Conklin as submitted. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

e.) Spirit Lake Fire Department – Dan Welle’s Southtown Inc., purchase

- Jacob DeMarce, Crow Hill District Rep., motions to approve **Resolution No. A05-23-214** to accept Dan Welle’s Southtown Inc., proposal for a 2022 Ram 3500 to the Spirit Lake Fire Department in the amount of \$66,105.00. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

f.) Spirit Lake Fire Department – Joes Sport Center, Inc. purchase

- Jacob DeMarce, Crow Hill District Rep., motions to approve **Resolution No. A05-23-215** to accept Joes Sport Center Inc., proposal for a 2023 Polaris Ranger XP 1000 NorthStar Edition Premium to the Spirit Lake Fire Department in the amount of \$23,755.00. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

5. Resolution Request:

a.) Spirit Lake Tribe – Farm Bill 2023 resolution

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-216** to support the 2023 Farm Bill and to support the Native Farm Bill Coalition’s “Our Future” report and the policy initiatives generated. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b.) Spirit Lake Tribe – Zero Tolerance Policy for Racial Discrimination and Harassment for all NDHSAA activities and events

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- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-217** to support the United Tribes of North Dakota's resolution for a Zero Tolerance Policy for Racial Discrimination and Harassment for all NDHSAA activities and events. Jacob DeMarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

c.) Spirit Lake Tribe – Family Fun Center resolution

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-218** to allocate \$7.1 million of ARPA funding for the Spirit Lake Tribe's Family Fun Center. Jacob DeMarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

d.) Spirit Lake Tribal Social Services – Crow Hill District Board Members

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-219** to replace Jacob DeMarce and appoint Martina Morgan as the Crow Hill District Tribal Social Services board member. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

e.) Spirit Lake Tribal Social Services – Woodlake District Board Members

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-220** to replace Heather Lawrence - Skadsem and appoint June Littlewind as the Woodlake District Tribal Social Services board member. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

f.) Tribal Realty land purchase

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-221** to authorize the Tribal Realty Director to expedite the 5.94 acres of land located in St. Michaels purchase in the amount of \$5,500.00. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

6. Other:

a.) FWCHS – Charter bus request \$604,675.00

- ReNa Lohnes, Mission District Rep., motions to approve **Resolution No. A05-23-222** to authorize \$604,675.00 of the Spirit Lake Tribe's ARPA funding to purchase a 2023 MCI J4500 Motor Coach bus vin # 2MGD1W917PW106790 for the Fort Totten Public School District #30. Jacob DeMarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b.) Tribal Health point of contact

- Kimberly Three Irons, Fort Totten District Rep., motions to authorize Kevin Dauphinais as the point of contact for the Spirit Lake Tribe's collaboration with Smiles Network International. Jacob

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DeMarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

c.) Water Resources Board


Discussion begins on the need for a water resource board to ensure adequate safety levels are reached for tribal members; Council discusses the need to re-implement the utility commission. Representative DeMarce will get an update from water resources regarding notice that was sent out to the public.

d.) Tribal Administrator

- Jacob DeMarce, Crow Hill District Rep., motions to approve **Resolution No. A05-23-223** to amend the Spirit Lake Tribe Personnel Manual which would include removing the Tribal Administrator from Section 10.1.3.6 and having the grievance committee submit their findings to the Human Resource Director. The amendment also includes removing the Tribal Administrator from Section 10.1.3.7 for the Grievance process. The Grievance Committee's decision shall be final. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.
- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 4:23 p.m. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.


Charmayne Bohanon
Secretary Treasurer




Douglas Yankton Sr.,
Tribal Chairman

**Spirit Lake Tribal Council
Meeting Minutes
February 22, 2023**



Present: Douglas Yankton Sr., Tribal Chairman
ReNa Lohnes, Vice-Chair/Mission District Representative
Charmayne Bohanon, Secretary-Treasurer
Kimberly Three Irons, Fort Totten District Representative
Jacob Demarce, Crow Hill District Representative
Lisa Georgeson, Woodlake District Representative

Absent: None

Location: Chairman's Chambers

Chairman Yankton calls the meeting to order at 2:58 p.m.

1. Approval of Agenda:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve February 22, 2023 agenda with addition. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

2. Approval of Minutes:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve February 9, 2023 Tribal Council minutes. Jacob DeMarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

3. Travel:

- Lisa Georgeson, Woodlake District Rep., motions to approve Joseph Jetty, WFOS Director, 3/6/23-3/10/23, travel to Grand Junction, CO for Fire Management Officer training and Kenneth Greywater Jr., THPO Director, 3/7/23-3/10/23, travel to Rena, Nevada for Tribal Historic Preservation Monitor training. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

4. Tribal Realty:

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-224** to approve Colin Birkeland's four land leases and Dan Birkeland's five land leases. Jacob DeMarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

5. Procurement:

a.) Spirit Lake COVID-19 Home Repair Program – Steve Jetty's proposal for Jonelle Charboneau repairs \$5,330.00

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-225** to accept Steve Jetty's proposal for Jonelle Charboneau's residence in the amount of \$5,330.00 to the COVID-19 Home Repair Program. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

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b.) Spirit Lake Tribal Health – Leland Cavanaugh’s proposal for Crowhill Log Cabin repairs \$34,308.83

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-226** to accept Leland Cavanaugh’s proposal for the Crow Hill Log Cabin in the amount of \$34,308.83 to the Spirit Lake Tribal Health program. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

c.) Spirit Lake Bison – High Plains Equipment repair order proposal \$6,130.95

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-227** to accept High Plains Equipment proposal for a repair order in the amount of \$6,130.95 to the Spirit Lake Bison Program. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

d.) Spirit Lake Dakota Health & Transportation program – Devils Lake Cars proposal for 2022 Chevrolet Tahoe \$46,199.00

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-228** to accept Devils Lake Cars’ proposal for a 2022 Chevrolet Tahoe in the amount of \$46,199.00 for the Spirit Lake Dakota Health & Transportation program. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

e.) Spirit Lake Senior Services Program – Devils Lake Cars proposal

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-229** to accept Devils Lake Cars’ proposal for 2020 Toyota Highlander vin # 5TDGZRBH5LS011637 with a trade-in allowance of \$26,000.00 for a 2019 Fort Transit vin # 1FBAX2CM6KKA99431 for the Spirit Lake Senior Services program. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

f.) BIA Maintenance/Tribal Roads – LaMotte’s Paint & Glass proposal \$7,977.95

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-230** to accept LaMotte’s Paint & Glass proposal for flooring in the amount of \$7,977.95 for the Spirit Lake BIA Maintenance/Tribal Roads Department. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

6. Resolution Request:

a.) Spirit Lake Tribe – Resolution No. A05-14-149

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-231** amend the Spirit Lake Tribe’s Personnel Manuel Section 4 leave subsection 4.12 Bereavement Leave and the amendment is to allow employee (s) to use bereavement leave up to four days for

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relatives at the discretion of the employee's supervisor. Jacob DeMarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b.) Task Order #9 pursuant of the Master Service Agreement from Baker Tilly US, LLP \$5,250.00

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-232** to accept Baker Tilly's proposal for task order #9 in the amount of \$5,250.00 to provide assistance in submitting a grant to Department of Justice Office on Violence Against Women FY 2023 Training and Services to End Abuse in Later Life Program. Jacob DeMarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

c.) Spirit Lake Tribe – SLEC Deputization Agreement

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-233** authorizing the Spirit Lake Tribe to enter into a Deputation Agreement between the Office of Justice Services and the Spirit Lake Drug Task Force. Jacob DeMarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

d.) Spirit Lake Tribe approves State Parks and Recreation Grant submittal

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-234** to approve the grant application to the North Dakota Parks & Recreation Department – Land and Water Conservation Fund on behalf of the Spirit Lake Tribe. Jacob DeMarce, Crow Hill District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

7. Other:

a.) SLT Family Fun Center land designation

- Kimberly Three Irons, Fort Totten District Rep., motions to approve **Resolution No. A05-23-235** to authorize the designation of the old Kimmerly Land for the Spirit Lake Tribe's Family Fun Center. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b.) Fire Department request

Chairman Yankton gives Secretary Treasurer Bohanon a directive to setup a meeting on February 23, 2023 at 9am to discuss the Fire Department's request.

c.) Primary Election

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-236** to amend Resolution No. A05-13-072 to remove Tribal Elections as a holiday from the Spirit

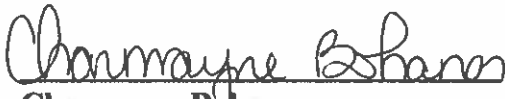
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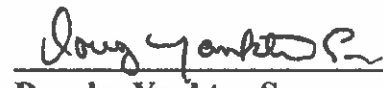
Lake Tribe's Personnel Manual. The eligible tribal enrolled members who wish to vote shall be granted two hours of administrative leave and the Fort Totten polling site shall be designated at the Fort Totten Wellness Center from this day forth. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

d.) Spirit Lake Tribe approves OVW FY 23 Continuation Grant submittal

- Lisa Georgeson, Woodlake District Rep., motions to approve **Resolution No. A05-23-237** to approve the Office on Violence Against Women FY 23 Continuation Grant for Training and Service to End Abuse in Later Life Program Title VI Grant on behalf of the Spirit Lake Tribe Senior Services Program. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.
- Kimberly Three Irons, Fort Totten District Rep., motions to adjourn at 4:31 p.m. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.


Charmayne Bohanon
Secretary Treasurer




Douglas Yankton Sr.,
Tribal Chairman

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Present: Douglas Yankton Sr., Tribal Chairman
ReNa Lohnes, Vice-Chairwoman/ Mission District Representative
Charmayne Bohanon, Secretary-Treasurer
Kimberly Three Irons, Fort Totten District Representative
Waynita Chaske, Crow Hill District Representative
Lisa Georgeson, Woodlake District Representative

Absent: None

Location: Chairman's Chambers

Chairman Yankton calls the meeting to order at 9:41 a.m.

Joe Jetty, Fire Chief enters at 9:41 a.m.

- Mr. Jetty states if the Structure Truck is unavailable then he wants to obtain two (2) Wildland Trucks for the Fire Department. He is also requesting to amend Resolution No A05-23-141 to \$239,000.00. Currently, there are two (2) BIA fire trucks at the Fire Hall. Brad LaComp six (6) brush trucks, three (3) tribal – quick attack trucks.
- Trade two (2) trucks for 2013 HME Ford F 550 commercial 4x4 pumper. Yvonne LaRoque told BIA these were compacted.

1. Approval of Agenda

- Lisa Georgeson, Woodlake District Rep., motions to approve February 23, 2023, agenda. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

2. Resolution Request

a) Exclusion Hearing Request – Longie-Azure vs. Azure & Baer

- Lisa Georgeson, Woodlake District Rep., motions to accept the Exclusion application and directs Secretary Treasurer Bohanon to setup hearings for March 9, 2023 at 1:00 p.m., and 3:00 p.m. Kimberly Three Irons, Fort Totten District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

b) Pow Wow Committee- Woodlake District - Andy Demarce

- Lisa Georgeson, Woodlake District Rep., motions to approve Resolution No A05-23-238 appointing Andy Demarce to serve on the Powwow Committee for the Wood Lake District. ReNa Lohnes, Mission District Rep., second the motion, four (4) in favor, none (0) opposed, none (0) abstained, none (0) absent. Motion carries.

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3. Other

a) Spirit Lake Health Center – CEO

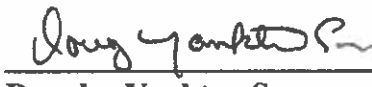
- The Tribal Council is requesting to see the paperwork and schedule a meeting in person with the Health Board at 1:00 p.m. on February 25, 2023.

Kimberly Three Irons, Fort Totten District Rep., exits the meeting at 11:28 a.m.

- Lisa Georgeson, Woodlake District Rep., motions to adjourn at 11:29 a.m. Jacob DeMarce, Crow Hill District Rep., second the motion, three (3) in favor, none (0) opposed, none (0) abstained, one (1) absent (Kimberly Three Irons, Fort Totten District Representative). Motion carries


Charmayne Bohanon
Secretary Treasurer




Douglas Yankton Sr.,
Tribal Chairman