

**Spirit Lake Tribal Council
Special Meeting Minutes
May 5th, 2020**

Present: Peggy Cavanaugh, Tribal Chairwoman
Duane Jackson Sr., Vice-Chairman/ Mission District Representative
Lonna Street, Secretary-Treasurer
Kimberly Three Irons, Fort Totten District Representative
Lisa Georgeson, Wood Lake District Representative
Waynita Chaske, Crow Hill District Representative

Absent:

Others:

Location: Tribal Conference Room Blue Building

Invocation: N/A

Chairwoman Cavanaugh called meeting to order at 3:18 pm.

1. Agenda:

- a. Kimberly Three Irons, Ft. Totten District Rep. motioned to approve agenda for May 5th, 2020. Duane Jackson Sr., Mission District Rep., second the motion, four (4) in favor, motion approved.

2. Request:

- a. Waynita Chaske discusses the motion approving Innovative Gaming Solutions Grant Writing. Councilwoman

Councilwoman Chaske motions to rescind resolution A05-20-150, approving Innovative Gaming Solutions as a grant writer per contract for the Spirit Lake Tribe. Process was not handled through Procurement as policy states and a board (workgroup) was included in the resolution in which tribal council was not aware of its addition in resolution prior to signature. Based on that I am requesting to rescind.

Lisa Georgeson, Woodlake District Rep., states the tribe would be giving up \$20,000 for a grant writer.

Councilwoman Chaske motions to table item G of agenda: April 16th & April 24th, 2020 meeting minutes for further review of Innovative Gaming Solutions Grant Writer, and will discuss with Procurement & Contracts regarding process. Councilwoman Georgeson, second the motion, four (4) in favor, motion carried.

Tribal Council also requests information be obtained to reinstate a Utilities Board, Heath Board members with health background and a Land Commission.

- b. Waynita Chaske, Crow Hill District Rep., motions to extend Sioux Manufacturing Line of Credit. Duane Jackson, Mission District Rep. second the motion, four (4) in favor, motion approved.

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- c. Duane Jackson Sr. Mission District Rep., motion to reactivate all payroll deductions starting May 11, 2020. Lisa Georgeson, Woodlake District Rep., second the motion, four (4) in favor, motion carried.
- d. Duane Jackson, Mission District Rep., motions to approve resolution no. A05-20-156, a grant application approval to the OVC 2020, Victims Formula Grant prepared and submitted by Ila McKay, Tribal Planner. Waynita Chaske Crow Hill District Rep., second the motion four (4) in favor, motion carried.
- e. Duane Jackson, Mission District Rep., motions to approve resolution no. A05-20-157, a grant application approval for a Tribal Opioid Response Grant (TI-20-011) prepared and submitted by Ila McKay, Tribal Planner. Waynita Chaske Crow Hill District Rep., second the motion four (4) in favor, motion carried.
- f. Duane Jackson, Mission District Rep., motions to approve resolution no. A05-20-158, a grant application approval for the North Dakota Department of Transportation for Fixing America's Surface Transportation (FAST) aide in capitol assistance for FY 2020-21. Waynita Chaske Crow Hill District Rep., second the motion four (4) in favor, motion carried.
- g. **Nicole Thomas:**
Ms. Thomas is request information (report) from the Law Enforcement. Tribal Councilwoman Chaske Rep. will assist Ms. Thomas in her request.

Spirit Lake Tribal Council is requesting that the "TIWAHE Center" be spotlighted as well for evaluators during the evaluation process of the TIWAHE Program. Secretary-Treasurer will inform Jolene Crosswhite of the request.
- h. Waynita Chaske, Crowhill District Rep., motions to adjourn meeting at 5:43 pm. Duane Jackson Sr. Mission District Rep., second the motion four (4) in favor, motion carried.

**Spirit Lake Tribal Council
Special Meeting Minutes
May 7th, 2020**

Present: Peggy Cavanaugh, Tribal Chairwoman
Duane Jackson Sr., Vice-Chairman/ Mission District Representative
Lonna Street, Secretary-Treasurer
Kimberly Three Irons, Fort Totten District Representative
Lisa Georgeson, Wood Lake District Representative
Waynita Chaske, Crow Hill District Representative

Absent:

Others:

Location: Tribal Conference Room Blue Building

TIME: Chairwoman Cavanaugh called meeting to order at 5:09 pm.

Invocation: N/A

Councilwoman Chaske motioned to table meeting minutes from May 12, 2020. Councilman Three Irons second the motion, four (4) in favor, none (0) opposed, motion carried.

Councilwoman Chaske, motions to approve a data disclosure to state from Spirit Lake Tribe. Councilwoman Three Irons second the motion, four (4) in favor, none (0) opposed, motion carried.

Councilwoman Three Irons motioned to approve draft letter to BIA requesting Technical Assistance as defined and an Interim Director at Tribal Social Services from the Bureau of Indian Affairs. Councilwoman Georgeson second the motion, four (4) in favor, none (0) opposed, motion carried.

Councilwoman Chaske, motioned to appoint Cora Whiteman as the Crow Hill District Selection Board member through the remainder of Ft. Totten District Three Irons term of office. Councilman Jackson, second the motion, four (4) in favor, none (0) opposed, motion carried.

Resolution NO. A05-20-159

Councilwoman Three Irons, motioned to appoint DeVonne Robertson to the Ft. Totten District Selection Board member through the remainder of Crow Hill District Rep. term of office. Councilman Jackson, second the motion, four (4) in favor, none (0) opposed, motion carried.

Resolution NO. A05-20-160

Councilwoman Georgeson motioned to appoint Robin Smith as the Woodlake District TERO Board member through the remainder of Woodlake District Rep. term of office. Councilwoman Chaske, second the motion, four (4) in favor, none (0) opposed, motion carried.

Resolution NO. A05-20-161

Councilwoman Three Irons motioned to table Breanna Delorme Contract. Conference call should be set up with Mrs. Delorme to discuss contract. Councilwoman Georgeson second the motion four (4) in favor, motion carried.

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Councilwoman Chaske motioned to implement new Overtime restriction to not more than 10 hours per week throughout the duration of the COVID 19 Pandemic. Councilman Jackson second the motion four (4) in favor, none (0) opposed, motion carried. (excludes all essential staff)

Councilwoman Chaske motions to approve resolution no A05-20-162, approval of Human Resources Sick & Annual Leave policy per COVID-19. Councilman Jackson second the motion, four (4) in favor, none (0) opposed, motion carried.
Resolution No. A05-20-162

Chairwoman Cavanaugh directive given to please put the Corona Virus relief fund information posted to the website.

Discussion regarding Social Services: Chairwoman suggestion was to utilize fire-at-will clause.

Councilman Jackson motion to terminate At-Will employment of Tribal Social Services Director, Erica Thompson-Cavanaugh effective immediately. Lonna Street, Tribal Secretary to draft At-will termination letter. Councilwoman Chaske, second the motion, four (4) in favor, none (0) opposed, motion carried.

Councilwoman Chaske motion to approve June 1st 2020 approval for U.S. Census worker too be allowed door-to-door to access with social distancing restrictions for the safety of the members and public. Councilwoman Three Irons second the motion, four (4) in favor, none (0) opposed, motion carried.

Councilwoman Chaske motioned to table budget meeting schedule to determine Corona Virus relief funds until Tuesday, May 12, 2020. Councilwoman Georgeson second the motion, four (4) in favor, none (0) opposed, motion carried.

Monitor List Discussion: Tribal Council discusses monitor lists. TC will review and determine final lists at next special meeting.

Approval of the next Board of Directors meeting at Sioux Manufacturing Corp. (SMC) will be held at 10 am on Thursday, May 14, 2020.

Councilwoman Three Irons motions to appoint Marissa Good Voice as the Interim Director at Tribal Social Service effective immediately until a permanent director can be hired. Councilman Jackson second the motion, four (4) in favor, none (0) opposed, motion carried.

Adjourn:

Councilman Jackson motions to adjourn at 8:49 pm. Councilwoman Chaske second the motion four (4) in favor, motion carried.

**Spirit Lake Tribal Council
Special Meeting Minutes
May 11th, 2020**

Present: Duane Jackson Sr., Vice-Chairman/ Mission District Representative
Lonna Street, Secretary-Treasurer
Kimberly Three Irons, Fort Totten District Representative
Lisa Georgeson, Wood Lake District Representative
Waynita Chaske, Crow Hill District Representative

Absent: Peggy Cavanaugh, Tribal Chairwoman

Others:

Location: Tribal Conference Room Blue Building

Invocation: N/A

Councilwoman Three Irons motioned to authorize Vice-Chairman Duane Jackson to call a Special Meeting of the Tribal Council to order at 4:45pm. A call was placed into Chairwoman Cavanaugh attempting to reach her for business as well as a text to requesting her presence VIA conference call and notification that a meeting is being requested and that TC would proceed to call meeting to order if Chairwoman could not be contacted. Contact was not made. Councilwoman Chaske second the motion, motion carried.

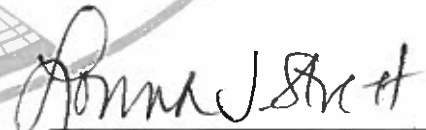
Chairwoman Cavanaugh called in to Councilwoman Georgeson at 5:07pm. She indicated she did not receive notice until now. Full Quorum now present. Chairwoman Cavanaugh not constitutes full quorum and does proceed to run the meeting.

1. Request:

- a. Councilwoman Three Irons motions to approve a two-year contract with Allyson Bartlett as the Tribal Social Services Director. Councilwoman Chaske, second the motion, four (4) in favor, none ((0) opposed, none (0) absent, motion carried.

Councilwoman Chaske motions to approve a budget mod from Special Projects Account to Personnel Account to clear deficit line item at Tribal Social Service Program.

- b. Councilwoman Chaske motions to adjourn meeting at 5:23 pm. Councilwoman Three Irons second the motion, four (4) in favor, motion carried.



Lonna J. Street
Secretary-Treasurer
Spirit Lake Tribe

**Spirit Lake Tribal Council
Special Meeting Minutes
May 20th, 2020**

Present: Peggy Cavanaugh, Tribal Chairwoman
Duane Jackson Sr., Vice-Chairman/ Mission District Representative
Lonna Street, Secretary-Treasurer
Kimberly Three Irons, Fort Totten District Representative
Lisa Georgeson, Wood Lake District Representative
Waynita Chaske, Crow Hill District Representative

Absent:

Others:

Location: Tribal Conference Room Blue Building

Invocation: N/A

Councilwoman Georgeson motioned to reconvene meeting at 10:37 a.m. May 20, 2020.
Councilwoman Chaske second the motion, motion carried.

1. Agenda:

- a. Councilwoman Three Irons motions to approve agenda for May 20, 2020 with additions. Councilwoman Georgeson, second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried.

Tribal Council concerned over the Innovative Gaming Solutions Contract. It was sent to Lawyer for review and recommendation. Councilwoman Georgeson feels our own planning department along with other directors could provide the needed grant writing assistance. Feel that our own membership should be afforded the employment opportunity first.

- b. Councilwoman Chaske motions to rescind resolution A05-20-150, from May 5, 2020 Innovation Gaming Solutions Grant writer. No second at the recommendation of Chairwoman Cavanaugh for Tribal Council to review further before rescinding resolution.
- c. Councilwoman Georgeson motions to approve resolution no A05-20-163, Steamatic Restoration & Cleaning for Tribal Blue Building for \$19,387.00 due to COVID-19 Pandemic. Councilwoman Three Irons second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried. RESOLUTION NO A05-20-163
- d. Councilwoman Georgeson motions to approve resolution no A05-20-164, FY 20 Adult Drug Court and Veterans Treatment Court Discretionary Grant (Implementation of Veterans Treatment Court). Councilwoman Three Irons second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried.
RESOLUTION NO A05-20-164
- e. Councilwoman Georgeson motions to approve resolution no A05-20-165, approval of Quality Flow Systems Inc. to provide equipment and services in the amount of \$12,680.00 to the Water Resource Program. Councilwoman Three Irons second the

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motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried.

RESOLUTION NO

A05-20-165

- f. Councilwoman Georgeson motions to approve resolution no A05-20-166, the purchase of a Freezer/refrigerator for the Early Childhood Tracking Program for \$6,378.00. Councilwoman Three Irons second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried. RESOLUTION NO A05-20-166
- g. Councilwoman Georgeson motions to approve resolution no A05-20-167, Network Center Inc. to provide information technology services to the Tribal Court Program for \$13,196.92. Councilwoman Three Irons second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried. RESOLUTION NO A05-20-167
- h. Councilwoman Georgeson motions to approve resolution no A05-20-168, a Professional Services Agreement between Julie Mongeri-Mcpherson, LLC and the Spirit Lake Health Center commencing on May 19, 2020 through May 2021. Councilwoman Three Irons second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried. RESOLUTION NO A05-20-168
- i. Councilwoman Georgeson motions to approve resolution no A05-20-169, an Employment Agreement between Nurse Practitioner Mikkell Buchmier and the Spirit Lake Health Center commencing on May 19, 2020 through May 2021. Councilwoman Three Irons second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried. RESOLUTION NO A05-20-169
- j. Councilwoman Georgeson motions to approve resolution no A05-20-170, a work order for LaMottes Paint and Glass and Spirit Lake Tribal Administration BIA Side of Building replacement flooring. Councilwoman Three Irons second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried. RESOLUTION NO A05-20-170
- k. Councilwoman Georgeson motions to approve resolution no A05-20-171, a payment to SAAF at Devils Lake ND for the amount of \$27,500 from the Employment & Training Program. For Spirit Lake Tribal members. Councilwoman Three Irons second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried. RESOLUTION NO A05-20-171
- l. Councilwoman Georgeson motions to approve resolution no A05-20-172, authorizing Ottertail Power Company to install a new Sub Station in St. Michael ND. Otter tail will demo old station. Councilwoman Three Irons second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried. RESOLUTION NO A05-20-172

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- m. Councilwoman Chaske motions to approve resolution no A05-20-173, authorizing a Woodlake Health Board member appointment, Jolene Littlewind through duration of Georgeson Term. Councilman Jackson second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried. RESOLUTION NO A05-20-173
- n. Councilman Jackson motions to approve resolution no A05-20-174, authorizing an employee contract for Jennifer Stubson, IPA Contract at Spirit Lake Health Center. a Woodlake Health Board member appointment, Jolene Littlewind through duration of Georgeson Term. Councilwoman Chaske second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried. RESOLUTION NO A05-20-174

Councilwoman Three Irons motions to enter in executive session at 11:30 a.m.
Councilwoman Chaske second the motion, all in favor, motion carried.

Councilwoman Three Irons motions to come out of executive session at 12:28 p.m.
Councilwoman Chaske second the motion, all in favor, motion carried.

Powwow & Rodeo 2020-

As Chairwoman of the tribe it would be the recommendation to cancel all events related to powwow, rodeo, etc. for 2020.

Councilwoman Georgeson motions to cancel the 2020 Annual Ft. Totten Days Powwow due to COVID-19 risk concerns. Councilwoman Three Irons second the motion, all in favor, motion carried.

- o. Councilman Jackson motions to approve resolution no A05-20-175, Breanna Delorme Contract as the Tribal Prosecutor at Spirit Lake Tribal Court a one-year contract. Councilwoman Georgeson second the motion, four (4) in favor, none (0) opposed, none (0) absent, motion carried. RESOLUTION NO A05-20-175

KABU- Discussion held regarding KABU status & request to take over operations.

- p. Councilwoman Georgeson motions to table KABU discussions until a meeting can be held with the KABU Board of Directors. Councilman Jackson second the motion four (4) in favor, motion carried.
- q. Councilwoman Three Irons motioned to table the bill received from Sonosky & Chambers (Tribal Attorney) for further review. Councilman Jackson second the motion, four (4) in favor, motion carried.
- r. Councilwoman Georgeson motions to recess at 12:52 p.m. Councilwoman Chaske second the motion, four (4) in favor, motion carried.
- s. Councilwoman Three Irons motions to reconvene meeting at 2:30 p.m. Councilwoman Georgeson second the motion four (4) in favor, motion carried.

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Planning Staff-Discussion regarding current status of employees at planning office,

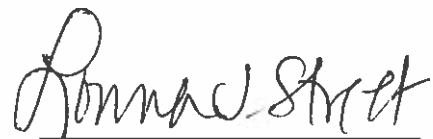
- t. Councilwoman Chaske motions to bring Tribal Planning Staff back to work for COVID-19 related grant work. All employees will be paid from COVID Fund as it relates to grants. Councilwoman Three Irons second the motion, four (4) in favor, motion carried.
- u. Councilwoman Chaske motion to approve grant submitted by the Senior Service Program for Office of Victims for 2021 FY by resolution no. A05-20-176. Councilman Jackson second the motion, four (4) in favor, motion carried. RESOLUTION NO. A05-20-176
- v. Councilwoman Georgeson motions to table Innovative Gaming Solutions to next special meeting of the Tribal Council for further review. Councilman Jackson second the motion, four (4) in favor, motion carried.

In review and concern of the COVID-19 risks, the Tribal Council will deem each gathering accordingly and in conjunction with the state CDC recommendations.

Monitor List-Tribal Council does request that the monitor list be updated and put back into effect.

- w. Councilwoman Three Irons motioned to approve Monitor List be reinstated effective immediately. Tribal Council did review and have agreed upon individual program monitoring. Councilwoman Georgeson second the motion, four (4) in favor motion carried.
- x. Councilwoman Georgeson motioned to adjourn meeting at 5:02 p.m. Councilman Jackson second the motion, four (4) in favor, motion carried.

- y. adjourn meeting at 5:23 pm. Councilwoman Three Irons second the motion, four (4) in favor, motion carried.



Lonna J. Street
Secretary-Treasurer
Spirit Lake Tribe