

MATCH-E-BE-NASH-SHE-WISH WAYLAND AREA LRSB
Gun Lake Tribal Government Campus
Minutes of January 18, 2017

BOARD: Roger VanVolkinburg, Rebecca Baker, Lorraine (Punkin) Shananaquet, Phyllis Davis, and Linden Anderson

STAFF/GUESTS:

ABSENT/EXCUSED: Mark DeYoung

The meeting was called to order at 4:09 p.m.
Roll Call was taken.

APPROVE MINUTES

The Minutes from December 14th were presented.

Lindy Anderson made the Motion to Approve the Minutes, Punkin Shananaquet seconds the motion. The Motion **Carried** with a vote of five (5) yes; zero (0) no; one (1) absent; and zero (0) abstain.

APPROVE THE AGENDA

Rebecca Baker made the Motion to Approve the Agenda, Lindy Anderson seconds the motion. The Motion **Carried** with a vote of five (5) yes; zero (0) no; one (1) absent; and zero (0) abstain.

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

Pay Bills

Sandhill Café-Winter Disbursement Dinner

Lindy Anderson made the Motion to Approve paying the Sandhill Café dinner bill totaling \$2,154.60, Phyllis Davis seconds the motion. The Motion **Carried** with a vote of five (5) yes; zero (0) no; one (1) absent; and zero (0) abstain.

Audit Update

Scheduled for February 20th. All documents are ready to go.

BOARD COMMENTS

Board Meetings will now be held at the Administration Building of the Gun Lake Tribe.

Website looks great.

Upcoming Meetings:

February 8th @ 4pm@ Administration Building

MEETING ADJOURNED AT 4:23 P.M.

Minutes taken by Rebecca Baker