

MATCH-E-BE-NASH-SHE-WISH WAYLAND AREA LRSB  
Gun Lake Tribal Government Campus  
Minutes of January 20, 2016

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

**STAFF/GUESTS:**

**ABSENT/EXCUSED:**

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The meeting was called to order at 4:07 p.m.  
Roll Call was taken.

**APPROVE MINUTES**

The Minutes from December 9 and December 16 were presented.  
Lindy Anderson made the Motion to Approve the Minutes, Mark DeYoung seconds the motion. The Motion **Carried** with a vote of six (6) yes; zero (0) no; zero (0) absent; and zero (0) abstain.

**APPROVE THE AGENDA**

Punkin Shananaquet made the Motion to Approve the Agenda, Rebecca Baker seconds the motion. The Motion **Carried** with a vote of six (6) yes; zero (0) no; zero (0) absent; and zero (0) abstain.

**PUBLIC COMMENT**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

Pay Bills

Sandhill Café-Winter Disbursement Dinner

Punkin Shananaquet made the Motion to Approve paying the Sandhill Café dinner bill, Lindy Anderson seconds the motion. The Motion **Carried** with a vote of six (6) yes; zero (0) no; zero (0) absent; and zero (0) abstain.

Audit Update

Scheduled for February 4<sup>th</sup>. All documents are ready to go.

**BOARD COMMENTS**

Very excited about the casino expansion.

Upcoming Meetings:

March

**MEETING ADJOURNED AT 4:35 P.M.**

*Minutes taken by Rebecca Baker*