

MATCH-E-BE-NASH-SHE-WISH WAYLAND AREA LRSB
Gun Lake Tribal Government Campus
Minutes of March 16, 2016

BOARD: Roger VanVolkinburg, Rebecca Baker, Phyllis Davis, Mark DeYoung and Linden Anderson

STAFF/GUESTS: Peter Woldman

ABSENT/EXCUSED: Lorraine (Punkin) Shananaquet

The meeting was called to order at 4:00 p.m.
Roll Call was taken.

APPROVE MINUTES

The Minutes from January were presented.

Phyllis Davis made the Motion to Approve the Minutes, 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.

APPROVE THE AGENDA

Lindy Anderson made the Motion to Approve the Agenda, Mark DeYoung 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

Email Votes

Data Constructs: Two bills totaling \$44.50.

Lindy Anderson made the Motion to Accept the email vote to pay Data Constructs, Mark DeYoung seconds the motion. The Motion **Carried** with a vote of five (5) yes; zero (0) no; one (1) absent; and zero (0) abstain. A roll call vote was taken.

NEW BUSINESS

Audit Report

Peter Woldman presented the Audit Report to the LRSB. The findings were clean.

Mark DeYoung made the Motion to Accept the Audit as presented, 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.

Gabridge & Co Invoice

Lindy Anderson made the Motion to Approve paying the Final Invoice for the audit, Mark DeYoung seconds the motion. The Motion **Carried** with a vote of five (5) yes; zero (0) no; one (1) absent; and zero (0) abstain. A roll call vote was taken.

Golf Outing

The Gun Lake Tribe's Golf Outing is scheduled for May 20-21. The LRSB would like to have a team present again this year.

Phyllis Davis made the Motion to Approve registration for a 4 person team in the golf outing, Rebecca Baker seconds the motion. The Motion **Carried** with a vote of five (5) yes; zero (0) no; one (1) absent; and zero (0) abstain.

Audit Preparation

Lindy Anderson made the Motion to pay the Secretary/Treasurer an annual \$250.00 for additional work done for the audit, to be paid in June, Phyllis Davis seconds the motion. The Motion **Carried** with a vote of four (4) yes; zero (0) no; one (1) absent; and one (1) abstain. A roll call vote was taken.

BOARD COMMENTS

Today marks the 5 year anniversary of this board.

Questions about the Tribe's upcoming elections

Prayers for the family of Mark DeYoung.

Upcoming Meetings:

May

June

MEETING ADJOURNED AT 4:45 P.M.

Minutes taken by Rebecca Baker