

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

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

**STAFF/GUESTS:**

**ABSENT/EXCUSED:**

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The meeting was called to order at 4:01 p.m.  
Roll Call was taken.

**APPROVE MINUTES**

The Minutes from March were presented.  
Mark DeYoung made the Motion to Approve the Minutes, Punkin Shananaquet 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**

Phyllis Davis 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**

Final Budget

Lindy Anderson made the Motion to Accept the final budget as presented in the annual report, Punkin Shananaquet seconds the motion. The Motion **Carried** with a vote of six (6) yes; zero (0) no; zero (0) absent; and zero (0) abstain.

**NEW BUSINESS**

Data Constructs

Mark DeYoung made the Motion to Approve paying the Data Constructs invoice totaling \$27.00, 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. A roll call vote was taken.

Annual Budget

Phyllis Davis made the Motion to Approve the Annual Budget as presented, Punkin Shananaquet seconds the motion. The Motion **Carried** with a vote of six (6) yes; zero (0) no; zero (0) absent; and zero (0) abstain.

Actual Costs Estimates

Allegan County Sheriff Department \$24,282.84  
Wayland Township \$85,785.08

Punkin Shananaquet made the motion to accept the actual cost estimates as supported by documentation, 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. A roll call vote was taken.

**BOARD COMMENTS**

6/2 @ 2pm-Dedication of West Side Park. Invitations have been sent to the LRSB members and Gun Lake Tribal Council.

6/20 @ 4pm-Next Meeting for the LRSB

7/20 @ 5pm-Check Presentation and dinner

Any changes to the location and/or time of our meetings needs to be posted on our website. Becky will work with Pat to be able to change that.

Upcoming Meetings:

June 20<sup>th</sup> @ 4pm

**MEETING ADJOURNED AT 4:24 P.M.**

*Minutes taken by Rebecca Baker*