

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

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

STAFF/GUESTS:

ABSENT/EXCUSED:

The meeting was called to order at 4:04 p.m.

Roll Call was taken.

APPROVE MINUTES

The Minutes from May were presented.

Punkin Shananaquet made the Motion to Approve the Minutes, 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.

APPROVE THE AGENDA

Phyllis Davis made the Motion to Approve the Agenda, 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.

PUBLIC COMMENT

None

NEW BUSINESS

Current Bills

None

Administrative Budget

Mark DeYoung made the Motion to Accept the administrative budget of \$34,000.00, 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.

Disbursement Formula

Lindy Anderson made the Motion to Accept the disbursement formula 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. A roll call vote was taken.

BOARD COMMENTS

Invitations to the check presentation and dinner on July 20th will be sent out to the local units of government.

The website will be updated regularly.

Update on township roads that were repaired with monies given by the Local Revenue Sharing Board, through the Gun Lake Casino.

Upcoming Meetings:

July 20th @ 4pm

MEETING ADJOURNED AT 4:30P.M.

Minutes taken by Rebecca Baker