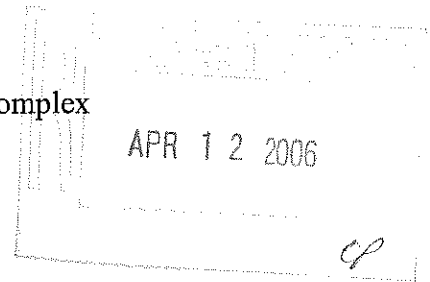


Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
March 20, 2006
3:30 p.m.
Conference Room 312, LTBB Government Complex



Closed Session: No

Call to Order: 3:33 p.m.

Roll call: Chairman Ray Kiogima – present, Vice Chairperson Ken Harrington – present, Secretary Su Lantz – present, Commissioner Arlene Naganashe – present, Commissioner Mike Lyons – present

Staff present: Executive Director, Deleta Smith

Guests present: William I. Denemy, Valerie Tweedie, Frank Ettawageshik

Opening Prayer: Ray Kiogima

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Motion made by Arlene Naganashe and supported by Mike Lyons to approve the agenda for March 20, 2006.

Vote: 5 – Yes, 0 – No, 0 – Absent, 0 – Abstained
Motion Carried

Motion made by Su Lantz and supported by Ken Harrington to accept the minutes of February 13, 2006 with corrections.

Vote: 5 – Yes, 0 – No, 0 – Absent, 0 – Abstained
Motion Carried

Motion made by Arlene Naganashe and supported by Ken Harrington to accept the Executive Director's housing report for our March 20, 2006 meeting.

Vote: 5 – Yes, 0 – No, 0 – Absent, 0 – Abstained
Motion Carried

- Brian Gillen, HUD, Assisted Living Program next agenda

Motion made by Arlene Naganashe and supported by Ken Harrington to approve the 2005 Annual Performance Report and forward to the Tribal Chairman for his signature.

Vote: 5 – Yes, 0 – No, 0 – Absent, 0 – Abstained
Motion Carried

Motion made by Arlene Naganashe and supported by Ken Harrington that we submit a request for proposal for the site plan for low income rental units at the Murray Road property.

Vote: 5 – Yes, 0 – No, 0 – Absent, 0 – Abstained
Motion Carried

- Murray Road – Environmental Services / GIS meeting April 7, 1:00 P.M. in the Housing Department – Wind and Alternative Energy

Motion made by Arlene Naganashe and supported by Su Lantz to appoint Ken Harrington as our DOE representative and approve mileage, stipend, and per diem for meetings as required for the grant.

Vote: 4 – Yes, 0 – No, 0 – Absent, 1 – Abstained

Motion Carried

- Arrange a meeting with HFH and legal representatives
- Need quote for demolition of Mill Street
- Need quote for foundation at Mill Street
- Resolution for demolition and foundation required in Executive Office by Wednesday, March 22, 2006
- Get a preliminary plan from Great Lakes Capital Funds (GLCF) with the actions required from Tribal Council, a **timeline** would be helpful from GLCF

Public Comment Opened: 5:53 P.M.

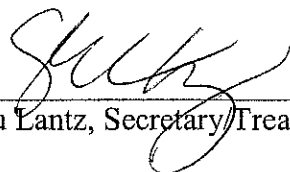
Public Comment Closed: 5:53 P.M.

Motion made by Arlene Naganashe and supported by Mike Lyons to adjourn.

Vote: 5 – Yes, 0 – No, 0 – Absent, 0 – Abstained

Motion Carried

Date: 4/5/06



Su Lantz, Secretary/Treasurer