

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

Closed Session: No

Call to Order: 3:50 p.m.

Opening Prayer: Ray Kiogima

Hud Presentation started due to guests having to leave early.

5 min recess

Staff present: Executive Director, Deleta Smith

Guests present: Brian Gillen, Hal Beiler

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

Motion made by Arlene Naganashe and supported by Mike Lyons to approve the agenda
for April 3, 2006.

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

Motion made by Arlene Naganashe and supported by Ken Harrington to accept the
minutes of March 20, 2006 with corrections.

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

Housing Director Report:

- Meeting with Hud – Help with funding for assisted living
- Alternative Energy Workgroup- workgroup considering alternative energy
- 3617 Zhou Noong- house returned, inspection pending for rehabilitation w/
contractor
- Community Center-workgroup may include a commission member; members
being selected.
- APR-has been forwarded to HUD
- 2006 IHP-Need to start working on that; draft model brought to next meeting

- Pellston - Mill St Property-partner with habitat; some funds can be committed for demolition, perhaps help with foundation. 2 bid needed
- Great Lakes Quarterly Meeting-First week of May in Green Bay WI. Deleta will attend.

Motion made by Ken Harrington and supported by Mike Lyons to accept the Executive Director's housing report.

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

Motion Carried

Motion made by Mike Lyons and supported by Arlene Naganashe to conduct a work session on April 17th to discuss and work on the Housing Code at 3:30 pm.

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

Motion Carried

Motion made by Ken Harrington and supported by Arlene Naganashe to appoint Mike Lyons as our domestic violence information seminar representative and approve mileage, stipend, and per diem.

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

Motion Carried

Motion made by Arlene Naganashe and supported by Mike Lyons to approve mileage, stipend, and per diem for any commissioner who would like to attend the National Congress of American Indians mid year Sault Ste Marie and annual convention Sacramento California.

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

Motion Carried

Motion made by Ken Harrington supported by Arlene Naganashe to have a phone poll after Su Lantz returns to set a date for work session on the Constitution.

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

Motion Carried

Public Comment Opened: 6:37 P.M.

Public Comment Closed: 6:38 P.M.

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

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

Motion Carried

Date: 5/8/06

Michael Lyons, (acting)
Secretary/Treasurer