

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
June 14, 2006
3:30 p.m.
Suite 235, LTBB Government Complex

Closed Session: No

Call to Order: 3:40 p.m.

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

Staff present:

Guests present:

Opening Prayer: Ray Kiogima

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Motion made by Su Lantz and supported by Arlene Naganashe to approve the agenda for June 14, 2006.

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

Motion Carried

Motion made by Ken Harrington and supported by Mike Lyons to table the approval of the minutes of May 8, 2006 to our next scheduled meeting on July 10, 2006.

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

Motion Carried

Motion made by Mike Lyons and supported by Arlene Naganashe to accept the Executive Director's housing report for June 14, 2006.

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

Motion Carried

Motion made by Mike Lyons and supported by Arlene Naganashe to recommend the Harbor Springs Excavating proposal for demolition and disposal of the house, garage, associated concrete, and bushes etc... and furnish and place fill sand in the resulting hole to a safe condition. Confirmed by Ken Harrington with Jim Moran that the last two points on the proposal will be eliminated and the proposal is quoted at \$7,001.00.

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

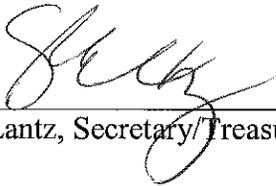
Motion Carried

5:55 P.M. Public Comment Opened

5:57 P.M. Public Comment Closed

Motion made by Ken Harrington and supported by Arlene Naganashe to adjourn.
Vote: 5 – Yes, 0 – No, 0 – Absent, 0 – Abstained
Motion Carried

Date: 7/10/06



Su Lantz, Secretary/Treasurer