

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
July 10, 2006
3:30 p.m.
Room 312, LTBB Government Complex

Closed Session: No

Call to Order: 3:35 p.m.

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

Staff present:

Guests present: Cherese McLain, Summer Law Intern

Opening Prayer: Ray Kiogima

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Motion made by Arlene Naganashe and supported by Mike Lyons to accept the agenda for July 10, 2006.

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

Motion Carried

Motion made by Arlene Naganashe and supported by Mike Lyons to approve of the minutes of May 8, 2006.

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

Motion Carried

Motion made by Arlene Naganashe and supported by Mike Lyons to approve of the minutes of June 14, 2006.

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

Motion Carried

Motion made by Arlene Naganashe and supported by Mike Lyons to accept the Executive Director's housing report as presented by Deleta Smith for July 10, 2006.

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

Motion Carried

Motion made by Su Lantz and supported by Mike Lyons to approve lodging, mileage, stipend, and per diem for any commissioner who would like to attend the GLIHA Conference in Lac Vieux Desert, MI on August 15 ~ 16th, 2006.

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

Motion Carried

3:45 P.M. Ken Harrington Arrives

Motion made by Su Lantz and supported by Ken Harrington schedule a special work session on July 25th to review the Housing Code and Regulations.

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

Motion Carried

Motion made by Su Lantz and supported by Ken Harrington to send a memo the Executive Office on the status of the demolition project at the Mill Street property in Pellston.

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

Motion Carried

Motion made by Su Lantz and supported by Ken Harrington to cover mileage, lodging, per diem, stipends for the necessary meetings with Great Lakes Capital Fund.

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

Motion Carried

5:03 P.M. Public Comment Opened

5:04 P.M. Public Comment Closed

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

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

Motion Carried

Date: 8/7/06

Su Lantz, Secretary/Treasurer