

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
August 7, 2006
3:30 p.m.
Room 312, LTBB Government Complex

Closed Session: No

SEP 11 2006

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 – present

Staff present: Al Colby, Jr. – Tribal Administrator

Guests present: Steve Smiley, Bay Energy Services, Inc.

Opening Prayer: Ray Kiogima

Motion made by Arlene Naganashe and supported by Mike Lyons to approve the agenda for August 7, 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 July 10, 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 Executive Director's housing report as presented by Deleta Smith for August 7, 2006.

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

Motion Carried

Motion made by Su Lantz and supported by Arlene Naganashe to move the Regularly Scheduled October Housing Commission Meeting from October 9th to October 23, 2006.

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

Motion Carried

5:25 P.M. Public Comment Opened

5:55 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: 9/11/06



Su Lantz, Secretary/Treasurer