

NOV 7 2006

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
October 23, 2006
3:30 p.m.
Room 312, LTBB Government Complex

Closed Session: No

Call to Order: 3:45 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: Executive Housing Director, Deleta Smith

Guests present: None

Opening Prayer: Ray Kiogima

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Motion made by Su Lantz and supported by Arlene Naganashe to approve the agenda for October 23, 2006.

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

Motion Carried

Motion made by Su Lantz and supported by Arlene Naganashe to approve of the minutes of September 11, 2006 with corrections.

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

Motion Carried

Motion made by Arlene Naganashe and supported by Su Lantz to accept the Executive Director’s written and verbal housing report as presented by Deleta Smith for October 23, 2006.

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

Motion Carried

4:22 P.M. Ken Harrington Arrives

4.22 P.M. Deleta Smith Leaves

Motion made by Arlene Naganashe and supported Mike Lyons by to approve mileage, stipend, lodging and per diem for any commissioner who would like to attend the Legal Symposium on December 5 ~ 7th, 2006 as the budget allows.

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

Motion Carried

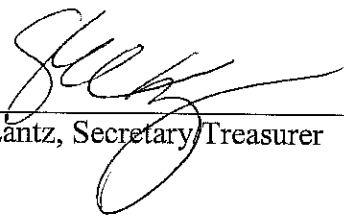
Motion made by Ken Harrington and supported by Arlene Naganashe to recommend that Su Lantz be added to the workgroup for the Murray Road Development Project.
Vote: 4 – Yes, 0 – No, 0 – Absent, 1 – Abstained
Motion Carried

Motion made by Su Lantz and supported by Mike Lyons to conduct a phone poll on Friday 27th, 2006 regarding the approval of the USDA Management Plan for submission to the Executive by the Housing Director.
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 Su Lantz and supported by Ken Harrington to adjourn.
Vote: 5 – Yes, 0 – No, 0 – Absent, 0 – Abstained
Motion Carried

Date: 11/6/06



Su Lantz, Secretary/Treasurer