

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
December 11th, 2006
3:30 p.m.
Conference Room 312, LTBB Government Complex

Closed Session:

Call to Order: 4:15 p.m.

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

Staff present: Executive Director Deleta Smith

Guests present:

Opening Prayer: Arlene Naganashe

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Motion made Arlene Naganashe and supported by Mike Lyons to approve the agenda for,
December 11th, 2006 as amended.

Vote: 3 – Yes, 0 – No, 2 – Absent, 0 – Abstained,
Motion Carried

Motion made by Arlene Naganashe and supported by Mike Lyons to approve the minutes
of November 6th, 2006.

Vote: 3 – Yes, 0 – No, 2 – Absent, 0 – Abstained,
Motion Carried

Motion made by Arlene Naganashe and supported by Mike Lyons to accept the
Executive Director's housing report for our December 11th, 2006 meeting.

Vote: 3 – Yes, 0 – No, 2 – Absent, 0 – Abstained,
Motion Carried

Motion made by Mike Lyons to have Ken Harrington draft a letter to the Tribal Chairman
asking for an Executive Order to create and begin a workgroup for the Murray Road
Project, 2nd by Arlene Naganashe.

Vote: 3 – Yes, 0 – No, 2 – Absent, 0 – Abstained,
Motion Carried

Motion made by Mike Lyons to table To invite Tribal Council Member Bea Law to a
Housing Commission Meeting to discuss the Community Center Building Plans at Wah-
wahs-noo-da-ke, 2nd by Arlene Naganashe.

Vote: 3 – Yes, 0 – No, 2 – Absent, 0 – Abstained,

Motion Carried

Motion made by Mike Lyons table consideration of remaining budget balance for 2006, 2nd by Arlene Naganashe .

Vote: 3 – Yes, 0 – No, 2 – Absent, 0 – Abstained,
Motion Carried

Motion made by Mike Lyons to create a proposal to determine the tribal member interest in becoming applicants and volunteers for a *tribal* habitat for humanity type program, 2nd by Arlene Naganashe.

Vote: 3 – Yes, 0 – No, 2 – Absent, 0 – Abstained,
Motion Carried

Motion made Arlene Naganashe and supported by Mike Lyons to approve stipends, mileage and per diem for any Housing Commissioner to attend the HUD Regional Consultation Conference.

Vote: 3 – Yes, 0 – No, 2 – Absent, 0 – Abstained,
Motion Carried

Public Comment Opened: 4:27 P.M.

Public Comment Opened: 4:28 P.M.

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

Vote: 3 – Yes, 0 – No, 2 – Absent, 0 – Abstained,
Motion Carried

Date: 12/11/06

Michael Lyons Acting Secretary for
Su Lantz, Secretary