

Little Traverse Bay Bands of Odawa Indians  
Housing Commission  
Regular Meeting  
February 19, 2007  
3:30 p.m.  
Conference Room 312, LTBB Government Complex

Closed Session: No

Call to Order: 3:40 P.M.

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

Staff present: Executive Director Deleta Smith

Guests present: Vice Chairman, Bill Denemy

Opening Prayer: Ray Kiogima

.....

Motion made Arlene Naganashe and supported by Mike Lyons to approve the agenda for,  
February 19, 2007.

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

Motion Carried

Motion made by Ken Harrington and supported by Arlene Naganashe to approve the  
minutes of January 8, 2007 as amended.

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

Motion Carried

Motion made by Ken Harrington and supported by Arlene Naganashe to accept the  
Executive Director's housing report for our February 19, 2007 meeting.

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

Motion Carried

4:36 P.M. Recess called

4:44 P.M. Meeting Reconvened

Motion made by Mike Lyons and supported Arlene Naganashe to submit the draft  
Housing Statute and draft Housing Regulations to the Executive on February 20, 2007.

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

Motion Carried

Motion made by Su Lantz and supported by Mike Lyons that the commissioners review  
and mark up the Commissions, Boards, and Committee *Template* Rules for our meeting  
on March 5, 2007.

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

Motion made by Ken Harrington and supported by Arlene Naganashe to request services from the Legal Department for the research on tax credit projects in Indian Country and the structuring of the limited partnership with Great Lakes Capital Fund.

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

Public Comment Opened: 5:19 P.M.

Public Comment Opened: 5:32 P.M.

Motion made by Arlene Naganashe supported by Mike Lyons for any commissioners to receive stipend and mileage to attend any of the Murray Road Workgroup Meetings.

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

Motion made by Ken Harrington and supported by Arlene Naganashe to adjourn at 5:42 P.M.

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

Date: 3/23/07

\_\_\_\_\_  
Su Lantz, Secretary