

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
June 11, 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 – absent,
Secretary/Treasurer Su Lantz – present, Commissioner Arlene Naganashe – present,
Commissioner Mike Lyons – present

Staff present: Housing Director, John Givens

Guests present:

Opening Prayer:

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Motion made Arlene Naganashe and supported by Mike Lyons to approve the agenda for,
June 11, 2007.

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

Motion Carried

Motion made by Arlene Naganashe and supported by Mike Lyons to approve the minutes
of May 14, 2007.

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

Motion Carried

Motion made by Arlene Naganashe and supported by Mike Lyons to table the Lockwood
Construction Company agenda item to our July 9, 2007 meeting.

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

Motion Carried

5:12 P.M. Recess Called

5:18 P.M. Meeting Reconvened

Motion made by Su Lantz and supported Mike Lyons to schedule a work session to
review the IHP and the draft CBC Statute on June 18, 2007 @ 3:30 P.M. in Conference
Room 312 pending availability.

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

Motion Carried

Motion made by Su Lantz and supported Mike Lyons to accept the written and verbal travel reports given by Arlene Naganashe on the 2007 Affordable Housing Conference and the 2007 Annual NAIHC Conference and GLIHA Quarterly Meeting.

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

Motion Carried

6:10 P.M. Public Comment Opened

Motion made by Arlene Naganashe and supported by Mike Lyons to organize a trip to visit the LRB Elders Housing and for Housing Commissioners to be compensated by stipend and mileage, per diem and lodging if necessary.

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

Motion Carried

6:17 P.M. Public Comment Closed

Motion made by Su Lantz and supported by Arlene Naganashe to adjourn at 6:15 P.M.

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

Motion Carried

Date: 7/9/07

Su Lantz, Secretary