

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
November 15, 2007
3:30 p.m.
Conference Room 312, LTBB Government Complex

Closed Session: No

Call to Order: 3:30 P.M.

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

Staff present: Executive Assistant, Rebecca Atkinson

Guests present: Tribal Councilor Dexter McNamara

Opening Prayer: Housing Chairman, Ray Kiogima

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Motion made Arlene Naganashe and supported by Mike Lyons to accept the agenda for, November 15, 2007 as amended.

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

Motion Carried

Motion made by Arlene Naganashe and supported by Ken Harrington to approve the minutes of September 10, 2007.

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

Motion Carried

Motion made by Su Lantz and supported by Ken Harrington to table the Housing Director John Given's verbal and written housing report for our November 15, 2007 meeting until the next regularly scheduled meeting on December 3, 2007.

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

Motion Carried

Motion made by Su Lantz and supported by Ken Harrington for the Housing Commission to request the Building Trades Instructor from Pellston to attend our next meeting regarding the Mill Street development.

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

Motion Carried

Motion made by Arlene Naganashe and supported Mike Lyons for Ken Harrington to investigate the Katrina Cottage Series at Lowe's for the Mill Street property to include stipend and mileage.

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

Motion Carried

Motion made by Arlene Naganashe and supported Ken Harrington to request the Housing Director to investigate the needs and preferences for storage at the Wah Wahs Noo Da Ke Elders Housing.

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

Motion Carried

Motion made by Ken Harrington and supported Arlene Naganashe to request the Housing Director to develop a checklist, flowchart, and procedures, which include an estimate on time frames, on what to expect when you build a home at Wah Wahs Noo Da Ke Housing Development and present to the Housing Commission for review.

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

Motion Carried

5:25 P.M. Ken Harrington Leaves

5:15 P.M. Public Comment Open – Councilor Dexter McNamara, Rebecca Atkinson

5:50 P.M. Public Comment Closed

Motion made by Arlene Naganashe and supported by Mike Lyons to adjourn at 5:50 P.M.

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

Motion Carried

Date: 12/10/07

Su Lantz, Secretary