

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
December 10, 2007
3:30 p.m.
Conference Room 312, LTBB Government Complex

Closed Session: No

Call to Order: 3:35 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: Housing Director, John Givens

Guests present: Chairman Frank Ettawageshik

Opening Prayer: Housing Chairman, Ray Kiogima

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Motion made Ken Harrington and supported by Mike Lyons to accept the agenda for, December 10, 2007.

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

Motion Carried

3:45 Housing Commission Christmas Break

4:05 Break Ends

Motion made by Arlene Naganashe and supported by Mike Lyons to approve the minutes of November 15, 2007 with additions to the public comment section.

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

Motion Carried

4:50 P.M. Meeting Recessed

5:03 P.M. Meeting Reconvened

Motion made by Arlene Naganashe and supported by Mike Lyons to accept the Housing Director John Given's verbal and written housing report for our December 15, 2007 meeting.

Vote: 4 – Yes, 0 – No, 1 – Absent (Ken Harrington), 0 – Abstained

Motion Carried

5:23 P.M. Ken Harrington Leaves

5:25 P.M. Ken Harrington Returns

Motion made by Su Lantz and supported by Arlene Naganashe for the Housing Director to develop a proposal to submit to Tribal Council which includes building at least one home at Wah Wahs Noo De Ke and for a home on the Mill Street parcel to be reviewed by the commission at our next meeting, January 14, 2008.

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

Motion Carried

5:30 P.M. Arlene Naganashe Leaves

Motion made by Ken Harrington and supported Mike Lyons for the meeting time remain at 3:30 P.M. due to the fact that the public comment period falls at the end of our regularly scheduled meetings which is well beyond normal business hours and that anyone who would like a place on the agenda can be accommodated with their request.

Vote: 4 – Yes, 0 – No, 1 – Absent (Arlene Naganashe), 0 – Abstained

Motion Carried

5:53 P.M. Ken Harrington Leaves

5:55 P.M. Public Comment Open

6:05 P.M. Frank Ettawageshik Arrives

6:35 P.M. Public Comment Closed

Motion made by Su Lantz and supported by Mike Lyons to adjourn at 6:35 P.M.

Vote: 3 – Yes, 0 – No, 2 – Absent (Ken Harrington, Arlene Naganashe), 0 – Abstained

Motion Carried

Date: 01/14/08

Su Lantz, Secretary