

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
March 23, 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 – absent, Secretary Su Lantz – present, Commissioner Arlene Naganashe- present, Commissioner Mike Lyons – present

Staff present: Executive Director Deleta Smith

Guests present: None

APR 17 2007

Opening Prayer: Ray Kiogima

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Motion made Arlene Naganashe and supported by Mike Lyons to approve the agenda for, March 23, 2007 as amended.

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

Motion Carried

Motion made by Mike Lyons and supported by Arlene Naganashe to approve the minutes of February 19, 2007 as amended.

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

Motion Carried

Motion made by Su Lantz and supported by Arlene Naganashe to accept the Executive Director's housing report for our March 23, 2007 meeting.

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

Motion Carried

Motion made by Su Lantz and supported Arlene Naganashe to send a commission representative with the Infrastructure Team to visit the Pokagon Housing Development to include stipend, per diem, mileage, and lodging.

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

Motion Carried

Motion made by Mike Lyons and supported by Arlene Naganashe for any commissioners to attend the 2007 Affordable Housing Conference on April 30, 2007 – May 3, 2007 to include registration, stipend, per diem, mileage and lodging.

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

Motion Carried

Motion made by Su Lantz and supported by Arlene Naganashe to prepare a draft of our Housing Commission "Rules of Procedure" at our next scheduled meeting on April 16, 2007. An outline will be provided by the Housing Commission Secretary as a tool to prepare these rules.

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

Motion Carried

Motion made by Arlene Naganashe supported by Mike Lyons to send a memo to the Executive regarding the improper notice of the amended Commissions, Boards, and Committees Statute that is scheduled for passage on Sunday March 25, 2007.

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

Motion Carried

Motion made by Su Lantz supported by Mike Lyons to table Arlene Naganashe's verbal travel report until our next regularly scheduled meeting on April, 16, 2007.

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

Motion Carried

5:45 Arlene Leaves

5:45 P.M. Public Comment Opened

6:00 P.M. Public Comment Closed

Motion made by Ray Kiogima and supported by Mike Lyons to adjourn at 6:01 P.M.

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

Motion Carried

Date: 4/16/06



Su Lantz, Secretary