

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
April 16, 2007
3:30 p.m.
Conference Room 312, LTBB Government Complex

Closed Session: No

MAY 18 2007

Call to Order: 3:45 P.M.

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

Staff present: Executive Director Deleta Smith

Guests present: None

Opening Prayer: Ray Kiogima

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Motion made Arlene Naganashe and supported by Mike Lyons to approve the agenda for, April 16, 2007.

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 March 23, 2007 as amended.

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

Motion Carried

Motion made by Su Lantz and supported by Mike Lyons to accept the Executive Director's housing report for our April 16, 2007 meeting.

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

Motion Carried

Motion made by Su Lantz and supported Arlene Naganashe to forward the comments from the Commission on the pending Commissions, Boards, and Committees Statute Amendment to the Executive Branch as an official review.

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

Motion Carried

5:43 Arlene Leaves

5:43 P.M. Public Comment Opened

5:45 P.M. Public Comment Closed

Motion made by Su Lantz and supported Mike Lyons to compose a letter for Deleta Smith to support her in the election endeavors as Chairperson for the Great Lakes Indian Housing Association and have the Commission Chairperson sign.

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

Motion Carried

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

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

Motion Carried

Date: 5/14/07



Su Lantz, Secretary