

Little Traverse Bay Bands of Odawa Indians  
Housing Commission  
Regular Meeting  
February 4, 2008  
3:30 p.m.  
Conference Room 312, LTBB Government Complex

Closed Session: No

Call to Order: P.M.

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

Staff present: Housing Director, John Givens

Guests present: Vice Chairman Bill Denemy

Opening Prayer: Housing Chairman, Ray Kiogima

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Motion made Ken Harrington and supported by Mike Lyons to accept the agenda for, February 4, 2008.

Vote: 4 – Yes, 0 – No, 1 – Absent (Su Lantz), 0 – Abstained  
Motion Carried

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

Vote: 4 – Yes, 0 – No, 1 – Absent (Su Lantz), 0 – Abstained  
Motion Carried

Motion made by Su Lantz and supported by Ken Harrington to accept the Housing Director John Given's verbal and written housing report for our February 4, 2008 meeting.

Vote: 4 – Yes, 0 – No, 1 – Absent (Su Lantz), 0 – Abstained  
Motion Carried

5:15 P.M. Arlene Naganashe Leaves

Motion made by Su Lantz and supported Mike Lyons to accept the verbal travel report by Chairman Ray Kiogima for the NAIHC Legal Symposium held in Las Vegas.

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

6:15 P.M. Public Comment Open

6:20 P.M. Public Comment Closed

Motion made by Su Lantz and supported by Ken Harrington to approve stipend and mileage for any commissioner who wishes to visit the current Pellston High School home building project.

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

Motion Carried

Motion made by Ken Harrington and supported by Mike Lyons to adjourn at 6:25 P.M.

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

Motion Carried

Date: 02/4/08

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Su Lantz, Secretary

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