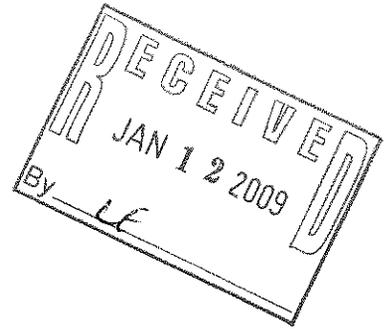


Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
8 December 2008
3:30 p.m.
Conference Room 312, LTBB Government Complex



Closed Session: No

Call to Order: 3:50 pm

Roll call: Chairman Ray Kiogima – present, Vice Chairperson –Ken Harrington, -present;
Secretary Mike Lyons – present, Commissioner Arlene Naganashe – absent,
Commissioner Pat Wemigwase-present

Staff present: John Givens

Guests present:

Opening Prayer: Ray Kiogima

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Asked Commissioner Pat Wemigwase if he was sworn in; and pointed out that we will make our 2009 meeting calendar at our first meeting on Jan 5th, 2009.

Motion made by Ken Harrington and supported by Mike Lyons to approve the agenda as amended for the December, meeting.

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

Motion Carried

Ray Kiogima spoke on how we decided that Ken Harrington and Ray Kiogima could receive stipends for an inspection of the Murray Rd Project. It was thereafter decided by the Government Administration that they would not be paid these stipends. Ken Harrington also spoke about how the commission approved stipends for him to attend the Mill St Property and oversee aspects of the building, etc., but that the Gov. Administration also disapproved these disbursements. John Givens noted that Ken may want to keep track of this and perhaps there will be an opportunity in the future to submit these.

Motion made by Ken Harrington and supported by Mike Lyons to approve the minutes as corrected for the November 3rd, 2008 Meeting.

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

Motion Carried

John Givens, Housing Director, Verbal Report. Met with USDA RE: Timbuk Trail housing Lease including a walk through to determine the status of the property to

facilitate a transfer back to the USDA. The USDA will contact the Housing Department to determine if there were any homes in the area that could be leased in the same fashion as the 10 year lease for the Timbuk Trail Property.

The back up well has been installed and tested at the Wah Waas No de Ka Development. The pump house will be completed next; bids are currently out. In an emergency situation the switch could be turned on and the back up pump will provide water.

Lot 4 and lot 5 has an easement between them to reach the wells; however, this grade is often too steep and people rather use the two track behind lot 2. The pump house will be placed near the wells if there is a maintainable road there; alternatively, it would be placed at the end of the boulevard. This alternatively placement may conflict with the master plan for the housing development, and it may not be possible to obtain a building permit in this location.

Lots 4 and 5 are still available.

IHS money depleted for this year for well and septic. The Housing Department will be requesting money to provide more of these services hopefully in the spring. The fund that this program supports is facilitated by a 638 contract.

Motion made by Pat Wemigwase and supported by Ken Harrington to accept Housing Director John Givens Verbal Report.

Vote: 4- Yes, 0 - No, 1 - Absent, 0 - Abstained 0 - vacant

Motion Carried

The Mill St Property is proceeding. The roof is on; Ken Harrington has provided some building tools for use in this project, including roof jacks, etc., because the school did not have a sufficient supply to efficiently proceed. The shingles are being installed; the electrical service will be installed this week. Ken Harrington will be contacting the heating and ductwork company to coordinate their participation in the project this week.

John Givens mentioned a little about how much it costs to maintain the Community Building in relation to how much is charged to rent it. Adjustments should be made so that the Housing Department is not subsidizing these costs. Also, the street lights are being paid for by the Housing Department at the Wah Waas No Da Ke Development.

The total cost for the mandatory sign at the Wah Waas No Da Ke Development is \$5,600 dollars; this sign comes from the Housing Department Reserve Fund and is a required feature of the Grant Programs that facilitate Housing Departments assistance to people at the Wah Waas No Da Ke Development.

Public Comment open 5:10pm.

Ken Harrington inquired about applicants for the Mill St House? An announcement is planned for the Odawa Trials, and a list will be made. The Housing Department is hopeful that the house will be sold by the end of the school year.

Ray Kiogima mentioned that with our lack of meetings that we didn't plan for any extra activities for our annual Christmas meeting.

There was talk about how the entrance to the Murray Rd Property will have a bridge to protect wetland; however, there was concern about how immediately noticeable this wetland is to a lay observer since there is no apparent indication of standing water or marsh.

Public Comment closed at 5:30 pm.

A meeting shall be scheduled for January 5th, 2008.

Motion made by Ken Harrington and supported by Mike Lyons to adjourn at 5:35 pm.

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

Motion Carried

Date: 1/5/2009

Mike Lyons, Secretary/Treasurer