

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

Closed Session: No

Call to Order: 3:40 P.M.

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

Staff present: Housing Director, John Givens

Guests present:

Opening Prayer: Housing Chairman, Ray Kiogima

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Motion made Mike Lyons and supported by Su Lantz to accept the agenda for March 3,  
2008.

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

Motion made by Arlene Naganashe and supported by Mike Lyons to approve the minutes  
of January 14, 2007 as corrected today March 3, 2008.

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

3:48 P.M. Ken Harrington Arrives

Motion made by Su Lantz and supported by Mike Lyons to accept the Housing Director  
John Given's verbal and written housing report for our March 3, 2008 meeting.

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

Motion made by Su Lantz and supported Mike Lyons for Ken Harrington and Ray  
Kiogima to create a plan for a stick built house with our current plans on the Mill Street  
property, get approval from the Executive and move forward with the Pellston High  
Trade School to construct the home, this motion includes locating the current funds  
(\$10,000) that have been allocated for the foundation and to include mileage and stipend  
for meetings required for the creation of this plan.

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

Motion made by Ken Harrington and supported by Su Lantz to appoint Mike Lyons as the Housing Commission Secretary/Treasurer.

Vote: 3 – Yes, 0 – No, 1 – Absent (Arlene Naganashe), 1 – Abstained (Mike Lyons)

Motion Carried

Motion made by Ken Harrington and supported by Mike Lyons for all commissioners who wish to attend the Michigan Affordable Housing Conference April 28 – 30, 2008 to include mileage, stipend, lodging, registration and per diem.

Vote: 3 – Yes, 0 – No, 1 – Absent (Arlene Naganashe), 0 – Abstained

Motion Carried

5:30 P.M. Public Comment Open

5:35 P.M. Mike Lyons Leaves

5:36 P.M. Public Comment Closed

Motion made by Ken Harrington and supported by Su Lantz to adjourn at 5:40 P.M.

Vote: 4 – Yes, 0 – No, 2 – Absent (Arlene Naganashe, Mike Lyons), 0 – Abstained

Motion Carried

Date: 04/7/08

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Michael Lyons, Secretary