

Little Traverse Bay Bands of Odawa Indians  
Housing Commission  
Regular Meeting  
September 12<sup>th</sup>, 2011  
3:30 p.m.  
Conference Room 312, LTBB Government Complex

Closed Session: None

Call to Order: 3:35 p.m.

Roll call: Chairman, Ray Kiogima – present; Vice Chairperson, Arlene Naganashe – present; Secretary, Patrick Wemigwase – present; Commissioner, Larry Stead – present; Commissioner, Vacant

Staff present: Executive Housing Director John Givens

Guests present: None

Opening Prayer: Ray Kiogima

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Motion made by Arlene Naganashe and supported by Larry Stead to approve the agenda as amended.

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

Motion Carried

Motion made by Arlene Naganashe and supported by Larry Stead to approve the minutes from the September 12<sup>th</sup>, 2011 meeting.

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

Motion Carried

**Housing Director Report:**

**Playgrounds:** Two playgrounds have been completed in the last month. One at the Wah Wahs Noo Da Ke Village, and another at the Mtigwaakiis Village on Murray Road. There remains some final landscaping to be done but the equipment is operational and open to the public.

**Transitional Housing:** The Housing Department is going to explore the possibility of acquiring a local house that could be utilized for transitional housing for tribal citizens. This home would be close to local services and retail establishments the area offers.

**Curfew:** With the construction of the new playgrounds, the Housing Department feels it would be a good time to establish a curfew for minor children at our housing developments. That curfew will be 10 p.m. unless accompanied by an adult relative.

Motion made by Patrick Wemigwase and supported by Arlene Naganashe to accept the verbal and written report of the Housing Director.

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

Motion Carried

Motion made by Arlene Naganashe and supported by Larry Stead to have the Housing Commission and the Housing Department to look into a house or an old hotel for Transitional Housing.

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

Motion Carried

Motion made by Arlene Naganashe and supported by Patrick Wemigwase to enable the commissioners to be able to review the Indian Housing Plan.

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

Motion Carried

Motion made by Arlene Naganashe and supported by Patrick Wemigwase to have a work session on September 26<sup>th</sup>, 2011 to review the Indian Housing Plan.

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

Motion Carried

Motion made by Larry Stead and supported by Arlene Naganashe to change the meeting of October 3<sup>rd</sup>, 2011 to October 10<sup>th</sup>, 2011. Due to the schedule difficulties of the Chairmen and Vice Chairperson, they are going to be out of town at another meeting.

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

Motion Carried

**FYI:**

John Givens has told the commission that all the Murray Road units are now going to be each on their own electrical meter. The Housing Department is going to pay to have this done for all 10 units at Murray Road. The House at Wah Wahs Noo Da Ke Village is still up for sale.

**Public Comment Opens:** 5:05 p.m.

Arlene Naganashe has asked John Givens to look into having some of our housing programs help out people with native children, who are non-tribal themselves. Had one person called him and ask if there was any help housing tribal children that they were taking care of when the tribal parent is no longer in the picture.

**Public Comment Closes:** 5:20 p.m.

Motion made by Arlene Naganashe and supported by Larry Stead to adjourn at 5:21 P.M.

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

Motion Carried

Next meeting is on October 10<sup>th</sup>, 2011 @ 3:30 p.m. in room 312.

Date: 10/10/11

Minutes approved on October 10<sup>th</sup>, 2011.

  
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Patrick Wemigwase Secretary