

Little Traverse Bay Bands of Odawa Indians  
Housing Commission  
Regular Meeting  
October 1st, 2012  
4:00 p.m.  
Conference Room 312, LTBB Government Complex



**This is an unofficial Housing Commission report due to the lack of commissioners not being present.**

Closed Session: None

Call to Order: 4:12 p.m.

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

Staff present: Executive Housing Director – John Givens; Elders Coordinator – Tammy Okuly; Jim Bransky – Legal Department

Guests present: John Kawegoma

Opening Prayer: Ray Kiogima

Motion made by Patrick Wemigwase and supported by Ray Kiogima to accept the agenda for the October 1, 2012 meeting.

Vote: 2 – Yes, 0 – No, 2 – Absent, 0 – Abstained, 1 – Vacant

Motion Failed

Motion made by Ray Kiogima and supported by Patrick Wemigwase to accept the minutes for the September 10th, 2012 meeting.

Vote: 2 – Yes, 0 – No, 2 – Absent, 0 – Abstained, 1 – Vacant

Motion Failed

**Housing Director Report:**

**Staff Training:** The Housing Director will be in Mt. Pleasant all of this week.

This is for **STAR** Training and certification for the Rural Development rental units we operate.

**A/C Units:** Ballard's plumbing and heating has completed the work on the Air Conditioning units. All the units are operational and complete. We will schedule an instructional meeting with each applicable tenant over the next month to instruct them on the use of the system.

**Vacant Home:** We have another vacancy, this time the unit is at the Mtiigwaakiis Development (Murray Road). It is a 3 bedroom 1 ½ bath unit. Anyone interested in rental one of our rental units should contact the LTBB Housing Department.

**Parking Spots:** All of the rental units at the Mtiigwaakiis Development (Murray Road) have been assigned a parking spot. We have painted the corresponding unit number on the appropriate parking spot, as well as on the sidewalk directly in front of that spot. Each unit has one parking spot, with any additional parking needs being first come first serve.

Motion made by Ray Kiogima and supported by Patrick Wemigwase to accept the Housing Director's Report.

Vote: 2 – Yes, 0 – No, 2 – Absent, 0 – Abstained, 1 – Vacant

Motion Failed

**Elders Coordinator Report:**

Tammy was reminding us as she told us during the last meeting, she is just waiting to finish up the surveys and get them ready to send out. She was in New Mexico at training and this person was there who does the tallying for surveys, so you can get your research faster and easier. She wants to know if we want a big survey or a little one.

Motion made by Patrick Wemigwase and supported by Ray Kiogima to accept the verbal report of the Elders Coordinator.

Vote: 2 – Yes, 0 – No, 2 – Absent, 0 – Abstained, 1 – Vacant

Motion Failed

**FYI:** None

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

Jim wanted to know what exactly does the commission what to do with the Waganakising Odawak Statute 2006 that we turned in to legal awhile back for review. The commission was letting him know that we need to get this in to the Tribal Council and have this replace some or most of the Housing Codes on record on, and keeping some of the key points of the Housing Code.

The commission let Tammy know on her survey that it should be somewhere in between. Try and get as much information as possible in as few questions as possible. We also gave her a suggestion on putting an ad in the Odawa Trails about sending out the surveys, and why we are sending them out to the elders.

John K. was saying it is a good idea to put the information about sending out the surveys in the trails, also need to explain why it's important to send the surveys back. Because we all know that no one really like to take surveys, but this is important to get the information we need to go ahead with the assisted living facility that we are trying to get started for our elders.

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

Motion made by Patrick Wemigwase and supported by Ray Kiogima to adjourn at 5:22 P.M.

Vote: 2 – Yes, 0 – No, 2 – Absent, 0 – Abstained, 1 – Vacant  
Motion Failed

Next meeting is on November 5<sup>th</sup>, 2012 @ 4 p.m. in Conference Room 312 at the  
LTBB Government Complex.

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Patrick Wernigwase, Secretary

Minutes approve on November 5<sup>th</sup>, 2012.