

Little Traverse Bay Bands of Odawa Indians  
Housing Commission  
Regular Meeting  
May 7<sup>th</sup>, 2012  
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; Housing Program Specialist Kaye Rowland; Elders Coordinator Tammy Okuly (absent); Executive Assistant Rebecca Atkinson

Guests present: None

Opening Prayer: Ray Kiogima

Motion made by Arlene Naganashe and supported by Larry Stead to accept the agenda for the May 7, 2012 meeting.

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

Motion Carried

Motion made by Arlene Naganashe and supported by Larry Stead to accept the meeting minutes of April 2, 2012.

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

Motion Carried

**Housing Director Report:**

**I.C.D.B.G.:** We have received notice that we did not receive the Indian Community Development Block Grant that we had applied for earlier in 2012. We had planned on constructing a pump house at the Mtiigwaakiss Development with a portion of that grant. We will now try to find other funding sources for that.

**6108 Washington St:** Repairs are complete at the rental unit on Washington Street in Pellston. A family has accepted the unit and will be moving into the home in approximately 2 weeks.

Motion made by Arlene Naganashe and supported by Larry Stead to accept the verbal and written report of the housing director.

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

Motion Carried

**Elders Coordinator Report: None**

Motion made by Arlene Naganashe and supported by Larry Stead to change the starting time of the commission meeting from 3:30 p.m. to 4:00 p.m. starting June 4<sup>th</sup>, 2012.

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

**FYI:**

Rebecca asks the Commission if it wants to help in hosting a block party out at the Wah Wahs Noo Da Ke Village. Have the neighborhood kids ride their bikes in a bike parade, around the elders circle. Have a cookout with hotdogs, hamburgers, we can use Patrick Wemigwase grill to cook it all and he will do the grilling also. We will also have games (like volleyball, horseshoes, Frisbee, badminton, etc). We will have to set a date for the community block party.

**Public Comment Opens: 4:40 p.m.**

Arlene thinks Patrick did a very nice job on his report for the Commission. Ray was asking about more elders housing or more housing in general. John is letting the commission know that the lots will have to be rezoned, because they are zoned for single-family units. The commission will start looking at plans.

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

Motion made by Larry Stead and supported by Arlene Naganashe to adjourn at 5:15 P.M.

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

Next meeting is on June 4<sup>th</sup>, 2012 in Conference Room 312 at the LTBB Governmental complex.

  
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Patrick Wemigwase, Secretary

Minutes approve on June 4<sup>th</sup>, 2012.