

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
July 9th, 2012
4:00 p.m.
Conference Room 312, LTBB Government Complex

Closed Session: None

Call to Order: 4:10 p.m.

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

Staff present: Housing Administrative Assistant-Mike Lyons

Guests present: Thomas Teuthorn; Sue Lantz

Opening Prayer: Ray Kiogima

Motion made by Patrick Wemigwase and supported by Larry Stead to accept the agenda for July 9, 2012 as written.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried

Motion made by Patrick Wemigwase and supported by Larry Stead to accept the minutes from the meeting of June 7th, 2012 as written.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried

Housing Director Report: Given by Mike Lyons

Water System: Our water system at the Wah Wahs Noo Da Ke Village was able to achieve a bacteria free status in the month of June. All water test results were negative. A leak on one of the water service lines was identified and subsequently repaired.

Wind Mill: The small scale wind mill was constructed at the Mtiigwaakiis Housing Development. It appears to be operational but it is too soon to have any energy savings reflected in the electric bill of the pump house.

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

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried

Elders Coordinator Report: None

FYI:

Need to ask about if there is some law against taking something being taken off of the house that is attached even if it wasn't with the house originally.

Public Comment Opens: 4:45 p.m.

Rebecca Fisher (via e-mail) was only going to have the block party for the families out at the Harbor housing complex. The commission agrees with Rebecca that the block party out at Wah Wahs Noo Da Ke village should only be for the citizens who live in that community. The commission might look into having one for the Murray Rd complex as well.

Thomas Teuthorn was letting the commission know that the water still smells like a pool at most times. Sue Lantz and her aunt agree with him, because of this they drink bottled water only. They also use it to do all of their cooking.

Public Comment Closes: 4:55 p.m.

Motion made by Larry Stead and supported by Patrick Wemigwase to approve the start of the Wah Wahs Noo Da Ke and Mtiigwaakiss villages input sessions every 3 months.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant
Motion Carried

Motion made by Larry Stead and supported by Patrick Wemigwase to adjourn at 5 P.M.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant
Motion Carried

Next meeting is on August 6th, 2012 in Conference Room 312 at the LTBB Government Complex.

Patrick Wemigwase, Secretary

Minutes approve on August 6th, 2012.