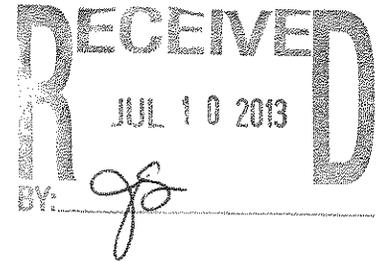


Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
June 3rd, 2013
4:00 p.m.

Conference Room 312, LTBB Government Complex



Closed Session: None

Call to Order: 4:20 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 – Present; Elders Coordinator Tammy Okuly – Present; Jim Bransky – Legal Department

Guests present: None

Opening Prayer: Ray Kiogima

Motion made by Arlene Naganashe and supported by Larry Stead to approve the agenda as written for the meeting held on June 3rd, 2013.

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 of the last meeting held on May 6th, 2013 that was an unofficial meeting due to lack of attending commissioners with corrections.

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

Motion Carried

Housing Director Report:

Water Shut-Off Work: Over the last two weeks, our facilities department has been disassembling the front decks on the elder's rental units. This was done so that they could locate the water supply shut off valves. The decks were re-assembled with some slight modifications to allow access to the valves in the future. We will monitor the modifications to make sure they do not cause any issues with the tenants using the decks.

Utility Bills: It is the practice of the Housing Department to have the utilities of our rental units maintained by the current tenants. The only exception to this is our Mtiigwaakiis Development where it is not possible. My concern and the area I wish to discuss with the Housing Commission is what would happen in the

event one of our future tenants is unable to acquire utility service? Most utility companies keep a good record who owes them money. Does the Housing Commission believe we should provide utility service to those tenants that would be in this situation, or should we deny them housing?

Tenants Accounts: How late is too late? Our current policies and procedures do not speak about how much or how long a tenant can be in arrears with their rent payments before we initiate eviction proceedings. Does the Housing Commission have an input in this matter? Should we impose definite limits to time and amounts that would start eviction proceedings?

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:

There is nothing new to report on the elders' transitional housing situation unless we can get some more support from the council and chairmen's office. On the other end the Coach House that we use for transitional housing thru the Housing Department is also being used to house criminals at the same time. This is not a good situation for anyone that has young children, women, or even for our elders.

Motion made by Patrick Wemigwase and supported by Larry Stead to accept the verbal report of the elder's coordinator.

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

Motion Carried

FYI:

Jim Bransky is here to go over some the changes the Housing Commission done to the Waganakising Odawak Housing Statue. He has put it into the form that Tribal Council will require it be in, also has taken all of our changes and implement them into this new statue. He will be at the next meeting which is on July 1st, 2013 at 4 p.m., and he will have some more changes for us on the statue and the policies.

Public Comment Opens: 6:00 p.m.

Public Comment Closes: 6:10 p.m.

Motion made by Arlene Naganashe and supported by Larry Stead that the Housing Commission has asked the Housing Director to approach Chief Jeff Cobe about the safety of our tribal citizens at the Coach House in Petoskey.

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

Motion Carried

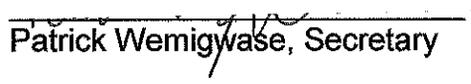
Motion made by Arlene Naganashe and supported by Ray Kiogima to adjourn at 6:12 P.M.

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

Motion Carried

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Date: 6/03/13


Patrick Wemigwase, Secretary

Minutes approve on July 1st, 2013.