

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
February 3, 2017
5:30 p.m.
LTBB Governmental Center

Closed Session: None.

Call to Order: 5:30 p.m.

Roll call: Chairman Patrick Wemigwase – Present; Vice Chairperson – Vacant; Commissioner Larry Stead – Present; Commissioner Judith Pierzynowski – Present; Secretary Annette VanDeCar – Present.

Staff present: None.

Guests present: None.

Motion made by Chairman Patrick Wemigwase and supported by Secretary Annette VanDeCar to accept the agenda for the February 3, 2017 meeting.

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

Motion Carried.

Motion made by Chairman Patrick Wemigwase and supported by Commissioner Larry Stead to accept the minutes from the meeting of November 18, 2016.

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

Motion Carried.

Housing Department report: None.

Elders Coordinator Report: None.

New Business

- A. Housing Commission reviewed the 2016 fourth quarter report submitted to the Executive in January 2017.
- B. Housing Commission reviewed the 2018 budget submission, which includes funds for a new laptop computer, 12 meetings during 2018 and the attendance of two commissioners to attend the Support of Housing Conference in Lansing, MI.

- C. Housing Commission reviewed the recently passed Housing Department Statute. Prior to this, there was not a statute defining the Housing Department. Tribal Council passed the statute at its meeting on February 3, 2017, and it now goes to the Executive.
- D. Housing Commission set its meeting dates for the rest of 2017: March 3, April 7, May 19, June 9, July 7, August 14, September 8, October 6, November 3 and December 1. All meetings will be held at 5 p.m. in the basement of the White House, located at 1345 U.S. 31 North in Petoskey, MI.

Old Business: None.

FYI/Public Comment: Patrick Wemigwase spoke about an upcoming appreciation dinner being planned by the Traditional Tribal Burial Board, Inc. and reminds everyone the board's meetings are open to the public. The board's next meeting is February 9 at 5:30 p.m. at the NRD Building.

Motion made by Chairman Patrick Wemigwase and supported by Secretary Annette VanDeCar to adjourn at 7 P.M.

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

Motion Carried.

Date: 02/03/17

Annette VanDeCar, Secretary