

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
November 6, 2006
3:30 p.m.
Conference Room 312, LTBB Government Complex

JAN 9 2007

Closed Session:

Call to Order: 3:45 p.m.

Roll call: Chairman Ray Kiogima – present, Vice Chairperson – Ken Harrington;
Chairman- present, Secretary Su Lantz – absent, Commissioner Arlene Naganashe-
absent; Commissioner Mike Lyons – present

Staff present: Executive Director Deleta Smith

Guests present:

Opening Prayer: Ray Kiogima

Motion made Ken Harrington and supported by Mike Lyons to approve the agenda for,
November 6, 2006 as amended.

Vote: 3 – Yes, 0 – No, 2 – Absent, 0 – Abstained

Motion Carried

Motion made by Ken Harrington and supported by Mike Lyons to approve the minutes of
October 23, 2006.

Vote: 3 – Yes, 0 – No, 2 – Absent, 0 – Abstained

Motion Carried

Motion made by Mike Lyons and supported by Ken Harrington to accept the Executive
Director's housing report for our November 6, 2006 meeting.

Vote: 3 – Yes, 0 – No, 2 – Absent, 0 – Abstained

Motion Carried

Motion made by Ken Harrington to table consideration of Commissions, Board and
committees statute and Housing commission policy, 2nd by Michael Lyons.

Vote: 3 – Yes, 0 – No, 2 – Absent, 0 – Abstained

Motion Carried

Motion made by Ken Harrington to table consideration of NCAI travel regarding Su
Lantz, 2nd by Michael Lyons.

Vote: 3 – Yes, 0 – No, 2 – Absent, 0 – Abstained

Motion Carried

Motion made by Ken Harrington to accept the phone poll regarding the USDA Management Plan, 2nd by Michael Lyons.

Vote: 3 – Yes, 0 – No, 2 – Absent, 0 – Abstained,

Motion Carried

Motion made by Ken Harrington to change the date of the December meeting to December 11th, 2006, 9:30 am at 1967 US 31, Petoskey, Michigan, 2nd by Michael Lyons.

Vote: 3 – Yes, 0 – No, 2 – Absent, 0 – Abstained

Motion Carried

Public Comment Opened: 4:38 P.M.

Comment by Ken Harrington in question form concerning why he should not be allowed to bid on the community center since there is no specific law prohibiting such bid?

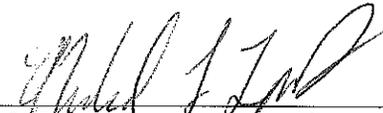
Public Comment Closed: 4:39 P.M.

Motion made by Michael Lyons and supported by Ken Harrington to adjourn.

Vote: 3 – Yes, 0 – No, 2 – Absent, 0 – Abstained

Motion Carried

Date: 11/6/06



Michael Lyons Acting Secretary for
Su Lantz, Secretary