

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
January 8, 2007
3:30 p.m.
Conference Room 312, LTBB Government Complex

Closed Session: No

Call to Order: 3:50 p.m.

FEB 20 2007

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

Staff present: Executive Director Deleta Smith

Guests present: Vice Chair Bill Denemy, Legislative Leader Bea Law

Opening Prayer: Arlene Naganashe

Motion made Ken Harrington and supported by Mike Lyons to approve the agenda for,
January 8, 2007 as amended.

Vote: 5 – Yes, 0 – No, 0 – Absent, 0 – Abstained

Motion Carried

Motion made by Arlene Naganashe and supported by Mike Lyons to approve the minutes
of December 11, 2006.

Vote: 5 – Yes, 0 – No, 0 – Absent, 0 – Abstained

Motion Carried

Motion made by Su Lantz and supported Ken Harrington by to issue a Legal Services
Request Form from the commission for review of the NAHASDA allocation of funding.

Vote: 5 – Yes, 0 – No, 0 – Absent, 0 – Abstained

Motion Carried

Motion made by Ken Harrington and supported by Arlene Naganashe to accept the
Executive Director's housing report for our January 8, 2007 meeting.

Vote: 5 – Yes, 0 – No, 0 – Absent, 0 – Abstained

Motion Carried

Motion made by Su Lantz and supported by Ken Harrington to approve the APR for 2006
to be submitted to the Executive on Friday 12, 2007 unless objected by any commissioner
before said date.

Vote: 5 – Yes, 0 – No, 0 – Absent, 0 – Abstained

Motion Carried

Motion made by Su Lantz and supported by Mike Lyons to ratify the phone poll done on October 30, 2006 to approve the USDA Management Plan with recommended changes.
Vote: 5 – Yes, 0 – No, 0 – Absent, 0 – Abstained
Motion Carried

4:45 P.M. Deleta Smith leaves

Motion made by Arlene Naganashe and supported Ken Harrington to accept the travel report from Su Lantz for the 63rd Annual NCAI Convention as presented.
Vote: 5 – Yes, 0 – No, 0 – Absent, 0 – Abstained
Motion Carried

Motion made by Su Lantz and supported Mike Lyons to accept the travel report from Arlene Naganashe for the 2006 Legal Symposium as presented.
Vote: 5 – Yes, 0 – No, 0 – Absent, 0 – Abstained
Motion Carried

5: 40 P.M. Ken Harrington leaves

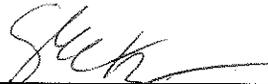
Motion made by Su Lantz and supported Arlene Naganashe to accept the travel report from Ray Kiogima for the 2006 Legal Symposium as presented.
Vote: 4 – Yes, 0 – No, 1 – Absent, 0 – Abstained
Motion Carried

Motion made by Mike Lyons and supported by Arlene Naganashe to table the 2007 Meeting Schedule until the next meeting when all commissioners are present.
Vote: 4 – Yes, 0 – No, 1 – Absent, 0 – Abstained
Motion Carried

Public Comment Opened: 5:45 P.M.
Public Comment Opened: 5:55 P.M.

Motion made by Su Lantz and supported by Arlene Naganashe to adjourn.
Vote: 4 – Yes, 0 – No, 1 – Absent, 0 – Abstained
Motion Carried

Date: 2/19/06



Su Lantz, Secretary