

Little Traverse Bay Bands of Odawa Indians  
Housing Commission  
Regular Meeting  
March 1<sup>st</sup>, 2010  
3:30 p.m.  
Conference Room 312, LTBB Government Complex

Closed Session: No

Call to Order: 3:40 pm

Roll call: Chairman Ray Kiogima – present, Vice Chairperson, Arlene Naganashe-present; Secretary Mike Lyons – present,; Commissioner Pat Wemigwase-present; Commissioner Larry Stead-present

Staff present: John Givens, Housing Department Director

Guests present: Vice Chairman, Dexter McNamara

Opening Prayer: Ray Kiogima

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Motion made by Pat Wemigwase and supported by Arlene Naganashe to approve the agenda as amended for the March 1<sup>st</sup>, 2010 meeting.  
Vote: 5– Yes, 0 – No, 0 – Absent, 0 – Abstained 0 - Vacant  
Motion Carried

Motion made by Arlene Naganashe and supported by Pat Wemigwase to approve the minutes for the February 1st, 2010, Meeting.  
Vote: 5– Yes, 0 – No, 0 – Absent, 0 – Abstained 0 - Vacant  
Motion Carried

Housing Director Report:

3533 Wah Be Noong Circle

The building plans for the new construction planned at the Wah Wa Noos Da Ke Tribal Village have been submitted to our planning department for review. They have also received our site plan along with a material list for the home. We expect to have the review completed in the near future, once complete we will be putting the project out to bid to local contractors.

The commission reviewed the plans for this new housing. Several issues were discussed regarding this project.

NAIHC Annual Convention:

The NAIHC Annual Convention and trade show is being held on May 25<sup>th</sup>, 26<sup>th</sup>, and 27<sup>th</sup> this year. It will be held in Minneapolis Minn. The Housing Dept. Plans on sending at least one person. An agenda is not currently available

The Housing Commission will place on the next agenda whether circumstances will allow anyone from the housing commission to attend this conference.

The Commission discussed the correct spelling of the housing complex north of Harbor Springs, Wah Wahs Noo Da Ke is the correct spelling according to Chairman Ray Kiogima. John observed that there were a few different spellings on some of the documentation about this complex.

Murray Rd Housing

The construction at the Murray Road Housing site continues on schedule. Due to our very modest winter snow accumulation there has been significant delay in construction due to weather.

Motion made by Pat Wemigwase and supported by Larry Stead to accept the verbal and written report of the Housing Director, John Givens. Vote: 5– Yes, 0 – No, 0 – Absent, 0 – Abstained 0 - Vacant

Motion Carried

The commission will invite the Legal staff through the Executive to review the Housing Statute draft amendments at the next meeting if their schedules will allow.

The commission discussed the development of the survey. John Givens and Kay Roland are still working on asking the Casino if they would be willing to provide a prize to encourage people to return the survey.

The commission discussed the naming of the development at Murray Rd. The Planning Department is holding a contest to name this development. The names of the roads have been named by the Planning Department following a wood theme in Anishinaabemowin. The Commission discussed the naming of the individual buildings. There are 6 buildings planned to be built in this development; two buildings are going to be built now.

The Commission discussed the Eviction Procedure. The Housing Department is reworking the details of the eviction process by creating a procedure.

Public Comment opens 5:55 pm.

Public Comment closed 6:00 pm.

Motion made by Arlene Naganashe and supported by Larry Stead to adjourn at 6:00 pm.

Vote: 5 – Yes, 0 – No, 1 – Absent, 0 – Abstained 0 - Vacant  
Motion Carried

The next meeting will be held Monday March 1st, 2010 @ 3:30 pm in room 312.

Date: 3/1/2010

Mike Lyons, Secretary/Treasurer

DRAFT