

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
July 6th, 2009
3:30 p.m.
Conference Room 312, LTBB Government Complex

Closed Session: No

Call to Order: 4:00 pm

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

Staff present: John Givens, Housing Dept. Director

Guests present:

Opening Prayer: Ray Kiogima

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Motion made by Pat Wemigwase and supported by Arlene Naganashe to approve the agenda for the July 6th, 2009 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 as corrected for the June 1st, 2009 Meeting.

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

Motion Carried

Housing Director Report:

The LTBB Housing Department in coordination with the LTBB Grant Department and LTBB Planning Department, has applied to HUD for a housing grant funded by the American Recovery and Reinvestment Act. The grant packet was submitted on July 1st, 2009 and in it we have asked for funds to construct multi family rental units.

Elaine Keiser Architect Inc has signed a contract with the LTBB and will be supplying us with conceptual drawings for multi family housing units.

The latest IHS contract has been signed by the tribal chairman and forwarded onto the field engineer at IHS. It was received today 7-6-09 and hopefully will be signed by the IHS area director within the next 10 days. This contract will allow us to continue servicing scattered individual sites throughout our service area.

Housing will conduct a public meeting regarding the proposed playground for tribal housing at the community bldg. at 3 pm Thursday.

Housing is waiting for a site plan to be approved by council for the Murray Rd Project.

Mill St: There are a few odds and ends inside that will still need to be done; these will be done within the week. There is some grade work that still needs to be done by Tri County Excavating. IHS funding will be used for the septic field.

Motion made by Ken Harrington and supported by Arlene Naganashe to accept Housing Director John Givens Verbal and Written Report.

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

Motion Carried

The commission discussed its preference to have the funds obtained from the sale of the Mill St property rolled-over to fund the construction of another house or a rehab project.

4:45 pm Tribal Chairman Frank Ettawageshik enters.

The commission discussed issues regarding the future of the housing market; the economy, and tribal opportunities with Frank Ettawageshik.

5:22 pm Tribal Chairman Frank Ettawageshik departs.

Public Comment opens 5:25 pm.

A question was raised concerning the costs and distribution method of funds for the actual costs of utilities at the community bldg.

The commission cumulatively discussed issues related to sales of tribal lands, the LTBB constitutional provisions regarding the sale of Tribal Lands, provisions contained within the Reaffirmation Statute, and the Mill St property.

Public Comment closed at 5:40 pm.

Motion made by Ken Harrington and supported by Arlene Naganashe to adjourn at 5:40 pm.

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

Motion Carried

The next meeting will be held Monday August 3rd, 2009 @ 3:30 pm in room 312.

Date: 08/3/2009

Mike Lyons, Secretary/Treasurer

