

Little Traverse Bay Bands of Odawa Indians  
Housing Commission  
Regular Meeting  
November 2, 2018  
5 p.m.  
1345 U.S. 31 North  
Petoskey, MI 49770

**Closed Session:** none.

**Call to Order:** 5 p.m.

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

**Staff present:** none.

**Guest present:** none.

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Motion made by Chairman Patrick Wemigwase and supported by Commissioner Judith Pierzynowski to accept the agenda for the November 2, 2018 meeting.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried.

Motion made by Commissioner Judith Pierzynowski and supported by Chairman Patrick Wemigwase to accept the minutes from the meeting of October 5, 2018.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant

Motion Carried.

**New Business**

- a. Information from the Tribal Council Presentation on the Second Street and Monroe Street Properties held on October 23, 2018.
- b. Discussion regarding the building of tiny homes.
- c. Request the Housing Department send letters to all residents reminding them not to dump furniture, tires, mattresses, etc. near the dumpster. Residents are to dispose of these themselves.
- d. Housing Commission Holiday Potluck in December.

**Old Business**

- a. Proposal to bring Internet service to Wah Wahs No De Kee Housing – To date, Tribal Council has not taken any action on the proposal submitted by the Executive.

- b. Collaborate with the Housing Department to host an informational meeting/workshop in regards to home ownership on tribal land in the spring.

**FYI**

- a. 2018 Ghost Supper List
- b. LTBB Governmental Office Closings for the holidays – November 12 (Veterans Day), November 22 (Thanksgiving), November 23 (Day After Thanksgiving), December 24 (Christmas Eve), December 25 (Christmas Day) and December 31 (New Year's Eve)
- c. Honoring Veterans of All Nations Pow Wow on November 9 at the GTB Charlevoix site in East Jordan. Grand entry at 7 p.m.
- d. Fall Festival Art & Craft Show on November 10 from 10 a.m. to 3 p.m. at the LTBB Governmental Center.
- e. 11th Annual NICWA Holiday Bazaar on December 1 from 10 a.m. to 4 p.m. at the LTBB Governmental Center.

**Public Comment:** Patrick Wemigwase gave an update regarding the Traditional Tribal Burial Board, Inc.

Motion made by Chairman Patrick Wemigwase to adjourn at 6 p.m. and seconded by Secretary Annette VanDeCar.

Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant  
Motion Carried.

Date: 11/2/18

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Annette VanDeCar, Secretary