

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
September 14, 2018
5:15 p.m.
1345 U.S. 31 North
Petoskey, MI 49770

Closed Session: none.

Call to Order: 5:15 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.

Motion made by Chairman Patrick Wemigwase and supported by Secretary Annette VanDeCar to accept the agenda for the September 14, 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 March 2, 2018.
Vote: 3 – Yes, 0 – No, 1 – Absent, 0 – Abstained, 1 – Vacant
Motion Carried.

New Business

- a. LTBB legislation and regulations passed this year in regards to housing, construction, home ownership, etc. – WOS 2018-006 Lease Inheritance, WOS 2018-002 Mortgage Lending Statute, REG-WOS 2009-007-061418-001 Building Codes Adoption Regulations, WOS 2018-009 Odawa Construction Administration Holding Corporation and WOS 2018-015 Odawa Economic Affairs Holding Corporation.
- b. Second Quarter Report submitted to Executive.
- c. Sign and sidewalk maintenance needed at Wah Wahs No De Kee Housing.

Old Business

- a. Proposal to bring Internet service to Wah Wahs No De Kee Housing

Public Comment: None.

FYI

- a. LTBB Governmental Office closings: September 21 (Sovereignty Day) and September 28 (Michigan Indian Day)
- b. College 101 Workshop Series – Part 1: September 19 from 6-7 p.m. and Part 2: October 3 from 6-7 p.m. Both will be at the LTBB Governmental Center. Contact the Education Department at 231-242-1492 for more information.
- c. LTBB Sovereignty Day Celebration: Honoring Our Military will be held on September 20 from 3-7 p.m. at the LTBB Governmental Center.
- d. LTBB Sobriety Feast will be held on October 5 at 5:30 p.m. at the LTBB Governmental Center. For more information, call 231-242-1640.
- e. LTBB NRD is sponsoring a New Hunters Migratory Bird Hunt on September 29. Meet at the NRD Building, leaving at 5:45 a.m. To sign up, call NRD at 231-242-1670.
- f. LTBB NRD 1st Annual Apple Cider Making Event will be held on October 3 from 4-7 p.m. at the NRD Pole Barn. For more information, call 231-242-1686 or 231-242-1670.

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

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

Motion Carried.

Date: 9/14/18

Annette VanDeCar, Secretary