

Little Traverse Bay Bands of Odawa Indians
Housing Commission
Regular Meeting
October 5, 2018
5:30 p.m.
1345 U.S. 31 North
Petoskey, MI 49770

Closed Session: none.

Call to Order: 5:30 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 Commissioner Judith Pierzynowski to accept the agenda for the October 5, 2018 meeting.

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

Motion Carried.

Motion made by Chairman Patrick Wemigwase and supported by Commissioner Judith Pierzynowski to accept the minutes from the meeting of September 14, 2018.

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

Motion Carried.

New Business

- a. Vice Chair Stella Kay is heading to the NCAI 75th Annual Convention (October 21-28). If the commission has any housing-related issues it would like her to take there, the commission can submit those to her by October 18.
- b. At the September 27, 2018 Tribal Council meeting, Tribal Council passed a motion to acknowledge receipt of Raymond Greensky and Mike Reed for their letters of interest and resumes for the Odawa Construction Corporation and to schedule interviews.
- c. Third Quarter Report submitted to the Executive.
- d. 2019 Budget Mods are currently being worked on.
- e. Possibility of hosting an informational meeting/workshop in regards to home ownership on tribal land. The Housing Department staff work with future homeowners in obtaining a new well/septic through IHS and assist

future homeowners through the entire process. There are several benefits to owning your own home on tribal land (several vacant lots at the Wah Wahs No De Kee property).

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.

FYI

- a. If you have tribal veteran pictures to share for use in a tribal project, please contact the Tribal Chairman's Office at 231-242-1401.
- b. Naaknaashk (mat making) workshops taught by Renee "Wasson" Dillard to be held on October 15 (Basswood Cordage Making), 18, 22 and 25 and November 5 and 8. Participants are required to attend the October 15 workshop and at least 3 of the 5 remaining workshops. Pre-registration is required. To register, call the Gijigowi Language Department at 231-242-1457 or 231-242-1454.
- c. Table Massage (October 26 and November 9) and Chair Massage (October 16 and November 2 and 16) is available through the LTBB Mnozhioyaa Department. There is limited space, so please call 231-242-1601 for availability.
- d. Join us for a Safe Night of Trick or Treat on October 31 from 3-5 p.m. at the LTBB Governmental Building.

Public Comment: None.

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: 10/5/18

Annette VanDeCar, Secretary