

Little River Band of Ottawa Indians
Housing Commission Report to Tribal Council
December 2015

I. Housing Commission Members

Chairperson: Julia Chapman
Commissioner: Karen Love
Commissioner: Marcella Leusby

Commissioner: Judy Hardenburgh
Secretary: Jamie Friedel

Activities for the month of

II. Special Concerns of the Commission

III. Attachments

Meeting Minutes from December 17, 2015
Stipend for February 2016
Agenda for December 2015

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Respectfully yours,
Jamie Friedel
Housing Commission Secretary



**Little River Band of Ottawa Indians
Housing Commission Meeting
Aki maadiziwin Conference Room
December 17, 2015
Agenda**

1. Prayer
2. Roll Call
3. Stipend
4. Approval of Agenda for December 17, 2015
5. Approval of Minutes
 - a. *October 15, 2015*
 - b. *November 19, 2015*
6. Policies and Procedures (limit discussion to ½ hour)
7. Department Update
8. Old Business
9. New Business
 - a. *Officer Elections*
 1. *Chairperson*
 2. *Secretary*
10. Closed Session
 - a. *Approval of minutes from October 15, 2015*
 - b. *Approval of minutes from November 19, 2015*
11. Open Session
12. Public Comment
13. Next Meeting Date – January 21, 2016
14. Adjournment

LITTLE RIVER BAND OF OTTAWA INDIANS
HOUSING COMMISSION
December 17, 2015
Aki Maadiziwin Conference Room
MEETING MINUTES

The Little River Band Housing Commission held a meeting at the Little River Band Aki Maadiziwin Conference Room on December 17, 2015. Following are the minutes of that meeting.

1-3. Opening Prayer, Roll Call and Stipend

The meeting of Thursday, December, 2015 was called to order at 9:15 am, by Chairperson J. Chapman

Roll Call	Chairperson	Commissioner	Secretary
J. Chapman – Present		Karen Love - Present	J. Hardenburgh – Present
J. Friedel- Present		Marcella Leusby – Absent	

Quorum established.

Others Present: Frank Figgels, Housing Director
Michelle Bernatche, Administrative Assistant

4. Approval of Agenda

Motion to approve the agenda for December 17, 2015, by Commissioner J Friedel and Supported by Commissioner K Love

J. Chapman – Yes	Karen Love - Yes	J. Hardenburgh – Yes
J. Friedel- Yes	Marcella Leusby- Absent	

Motion Carried 4-1-0-0

5. Approval of Minutes

Motion to approve the minutes with corrections of October and November, 2015 meeting.

J. Chapman – Yes	Karen Love - Yes	J. Hardenburgh – Yes
J. Friedel- Yes	Marcella Leusby- Absent	

Motion Carried 4-1-0-0

6. Policies and Procedures

None

7. Department Update

Frank Gave his Monthly Housing Department Activity Report for November.. Discussion about the Land use for lots 24 and 25 to be used to build two three bedroom homes. These lots have to be designated by motion for use.

Motion for Land use made by J Friedel with support by J Hardenburgh

J. Chapman – Yes	Karen Love - Yes	J. Hardenburgh – Yes
J. Friedel- Yes	Marcella Leusby- Absent	

Motion Carried 4-1-0-0

8. Old Business

Elections:
Chair: J Hardenburgh made recommendation for J Chapman as chair and K Love supported J Friedel, K Love and J Hardenburgh supported.

Secretary: Made recommendation to post pone till M Leusby gets back and able to accept.

9. New Business –

10. Closed Session J Chapman made motion to go into closed at 11:00 am and J Friedel Seconded

J. Chapman – yes	K. Love - yes	J. Hardenburgh – yes
J. Friedel - yes	M. Leusby - Absent	

4-1-0-0

Motion to go out of closed and into open at 11:30 am by J Chapman with J Hardenburgh seconding it.

J. Chapman – yes	K. Love - yes	J. Hardenburgh – yes
J. Friedel - yes	M. Leusby - Absent	

4-1-0-0

11. Open Session

None

12. Public Comment

None

13. Next Meeting Date –January 21, 2016

14. Adjournment

Motion made by J Friedel with J Hardenberg seconding meeting closed 11:55 am

J. Chapman – yes	K. Love - yes	J. Hardenburgh – yes
J. Friedel – yes	M. Leusby - Absent	

Motion carried 4-1-0-0

Respectfully,
Jamie Friedel
Housing Commission.