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

February 18th, 2016

1. Housing Commission Members

Chairperson: Julia Chapman

Secretary: Marcella Leusby

Commissioner: Jamie Friedel

Commissioner: Karen Love

Commissioner: Judy Hardenburgh

2. Activities for the month of

3. Special Concerns of the Commission

Make date for work session with Council

Going over Chapter 4

4. Attachments

Agenda

February minutes

Respectfully,

Marcella Leusby

Housing Commission Secretary

Little River Band of Ottawa Indians
Housing Commission
Aki Maadiziwin Conference Room
February 18th, 2016
MEETING MINUTES

The Little River Band Housing Commission meetings was held at Aki Conference Room on February 18th, 2016. Following are the minutes of that meeting.

1-3. Opening Prayer, Roll Call and Stipend

The meeting on Thursday, February 18th, 2016 was called to order at 9:10 am, by Commissioner Judy Hardenburgh.

Roll Call

Judy Hardenburgh-present	Marcella Leusby-present	Julia Chapman-by phone
Karen Love-present	Jamie Friedel-present	

Quorum established.

Others Present: Frank Figgels-Housing Director, Michelle Bernatche-Housing Admin Assist.
Council members: Ron Wittenburgh, Lawyer Rebecca Lie bring.

4. Approval of Agenda

Motion to approve the Agenda for: February 18th, 2016

Motion carried by commission: Commissioner Judy Hardenburgh moved to accept agenda.

Supported by: Commissioner Karen Love

Judy Hardenburgh-yes	Marcella Leusby-yes	Jamie Friedel-present
Karen Love-yes	Julia Chapman-not accessible	

Motion carried: 3-2

5. Approval on Minutes

Motion to approve minutes: No minutes for January

Motion carried: 0

6. Policies and Procedures- Need to change regulation on Waiting List for housing.

7. Department update: Discussed elders housing, what type of housing was most wanted.
Frank Figgles went over the NAHASDA report with Commission.

8. Old Business: None

9. New Business: Commission voted on new secretary, they elected Marcella Leusby.
Bids went out for Pavilion.

10. Closed Session: None

Motion carried: 0

11. Open Session: None

Motion carried: 0

12. Public Comment: None

13. Next Meeting: March 3rd, 2016

14. Adjournment: Meeting adjourned at 2:25 pm.

Commissioner Marcella Leusby made motion to close meeting.

Seconded by: Commissioner Judy Hardenburgh.

Karen Love-yes	Julia Chapman-yes	Jamie Friedel-absent
Marcella Leusby-yes	Judy Hardenburgh-yes	

Respectfully,

Marcella Leusby
Commission Secretary