

Little River Band of Ottawa Indians

Housing Commission

Aki Maadiziwin Conference Room

March 6, 2025

1. Opening Prayer:

Chairperson Teresa Callis called for silent Prayer and meeting to order at 10:00 a.m.

2. Roll Call: Secretary Dustin Curtis took Roll Call.

Teresa Callis-yes	Marcella Leusby-yes	Dustin Curtis-yes

Quorum: 3-0-0-0

3. Approval of Agenda: Commissioner Marcella Leusby approves agenda. Commissioner Dustin Curtis seconds. Motion carries.

Teresa Callis-yes	Marcella Leusby-yes	Dustin Curtis-yes
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Quorum: 3-0-0-0

4. Approval of Minutes: Commissioner Marcella Leusby approves minutes. Commissioner Dustin Curtis seconds. Motion carries.

Teresa Callis-yes	Marcella Leusby-yes	Dustin Curtis-yes

Quorum:3-0-0-0

5. Housing Department Update: Director Tara Bailey submitted February Housing Department report.

6. Open Session: Session started at 10:15 a.m. Housing Commission discussed the change to "Need for Housing" and which residents this change shall affect. A draft of said change shall be submitted to Tribal Council for a review as well as 30-day comment April 3, 2025.

Open Session ended at 11:15 a.m.

- 8. Policies and Procedures: Housing Commission reviewed chapter one Housing regulations.
- 9. General Business: Little River Band Casino and Resort will be hosting Great Lakes Indian Housing Association (GLIHA) 2025 at the Little River Casino Resort March 18-19, 830 a.m. 430 p.m. Housing Commission will be attending.
- 10. Next Meeting Date: April 3, 2025.
- 11. Adjournment: Commissioner: Teresa Callis moved to adjourn. Commissioner: Marcella Leusby seconds. Motion carries.

Teresa Callis- yes	Marcella Leusby-yes	Dustin Curtis-yes

Quorum: 3-0-0-0

12. Meeting closed at 12:00 p.m.

Housing Commission Secretary,

Dustin Curtis