

Little River Band of Ottawa Indians



Housing Commission Monthly Meeting

Aki Maadiziwin Conference Room

May 19th, 2016

Meeting Minutes

RECEIVED
TRIBAL COUNCIL
2016 JUN 23 AM 8:52

The Little River Band Housing Commission meeting was held at Aki Conference Room on May 19th, 2016. Following are the minutes of that meeting.

1-3. Opening Prayer, Roll Call and Stipend.

Roll Call:

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

Quorum Established.

Others Present: Housing Director Frank Figgles, Housing Admin. Michelle Bernatche, Council person Ron Wittenburg and Sandy Lewis.

4. Approval of Agenda

Motion to approve Agenda: Commissioner Marcella Leusby made motion.

Supported by: Commissioner Judy Hardenburgh

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

Motion Carried: 5-0-0-0

5. Approval of Minutes

Motion to approve minutes: Commissioner Judy Hardenburgh made motion with corrections.

Supported by: Commissioner Jamie Friedel.

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

Motion Carried: 5-0-0-0

6. Policies and Procedures: Talk of making a policy on animals at AKI and updating policy on rent at AKI.

7. Department Update-Frank Figgles updated commission on monthly doings, Pavilion and building of 2 new houses.

8. Old Business: Outdated policies and regulations

9. New Business: New plans in process for tribal members to build and buy houses at AKI. Plans for new animal laws and policies on rent. Starting of 2 new houses and the pavilion. And regulations on being to buy and build houses at AKI.

10. Closed Session: None

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

Motion Carried: 0-0-0-0

11. Open Session: None

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

Motion Carried: 0-0-0-0

12. Public Comment: None

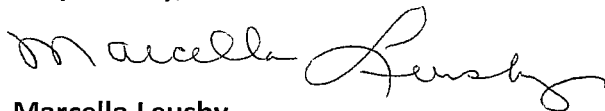
13. Next meeting- June 16th, 2016

14. Adjournment: Commission Marcella Leusby moved to adjourn the meeting at 1:40 pm.
Supported by: Commission Judy Hardenburgh.

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

Motion Carried: 5-0-0-0

Respectfully,



Marcella Leusby
Housing Commission Secretary