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Little River Band of Ottawa Indians



Housing Commission Meeting
Aki maadiziwin Conference Room

July 7, 2022 Agenda

1. Prayer
2. Roll Call
3. Approval of Agenda
 - a. *July 7, 2022*
4. Approval of Minutes
 - a. *June 2, 2022*
 - b.
5. Department Update:
6. Unified Legal Update
7. Closed Session:
 - a.
8. General Business:
 - a.
9. Open Session
10. Policies and Procedures: Annual Meeting with Aki residents
drawing gifts from Housing Department and Housing Commission.
11. Public Comment:
12. Next Meeting Date: August 4, 2022
13. Adjournment

Little River Band of Ottawa Indians

Housing Commission

Aki Maadiziwin Conference Room

June 2, 2022

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

2. Roll Call: Secretary, Margaret Kowalkowski took Roll Call.

| | | |
|---------------------------------------|-----------------------------|---|
| Margaret Kowalkowski- here | Julia Chapman-here | Robert Deboer-Phone Attendance |
| Teresa Callis-here | Marcella Leusby-here | |

Quorum: 5-0-0-0

3. Stipend sheet signed by Commissioners.

4. Approval of Agenda: Commissioner, Marcella Leusby approves the Agenda. Julia Chapman seconds. Motion carries

| | | |
|--------------------------------------|----------------------------|---|
| Margaret Kowalkowski- yes | Julia Chapman-yes | Robert Deboer-Phone Attendance-yes |
| Teresa Callis-yes | Marcella Leusby-yes | |

Quorum: 5-0-0-0

5. Approval of Minutes: Commissioner Marcella Leusby approved the May 5th minutes, Commissioner, Teresa Callis seconds. Motion carries.

| | | |
|--------------------------------------|----------------------------|---|
| Margaret Kowalkowski- yes | Julia Chapman-yes | Robert Deboer-Phone Attendance-yes |
| Teresa Callis-yes | Marcella Leusby-yes | |

Quorum: 5-0-0-0

6. Housing Department Update: Housing Director, Tara passed out May 2022 monthly report. Tara went over the report with us. Tara also told us about her training in Seattle. Tara also told us that the Tribe received the Home-Owner's Grant.

7. Unified Legal Update: none

8. Closed Session: Chairperson, Teresa Callis made a Motion for us to go into closed session at 11:10 a.m. Commissioner, Marcella Leusby second. Motion carries.

9. Open Session: We decided to table the Wilma Lambkin issue after discussing it with Tara and the Commissioners.

10. Policies and Procedures: Commissioner, Teresa Callis brought in the drawing prizes for us to see.

11. Next Meeting Date: July 7, 2022

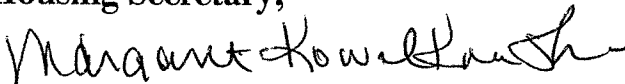
12. Adjournment: commissioner Teresa Callis moved to adjourn. Commissioner Marcella Leusby seconds . Motion carries.

| | | |
|------------------------------|----------------------|---------------------------------------|
| Margaret Kowalkowski- yes | Julia Chapman- yes | Robert Deboer-yes Phone Attendance |
| Teresa Callis- yes | Marcella Leusby- yes | |

Quorum: 5-0-0-0

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

Housing Secretary,



Margaret Kowalkowski