

RECEIVED
TRIBAL COUNCIL
2021 MAR 24 PM 3:00

Little River Band of Ottawa Indians



Housing Commission Meeting
Aki maadiziwin Conference Room

Agenda
March 4, 2021

1. Prayer
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
 - a. *February 18*
 - b.
5. Department Update:
6. Unified Legal Update
7. Closed Session:
 - a.
 - b.
8. General Business:
 - a.
9. Open Session
10. Policies and Procedures
11. Public Comment
12. Next Meeting Date
13. Adjournment



Little River Band of Ottawa Indians
Stipend Payment Request
Housing Commission

Meeting Held on: March 4, 2021

Members Present at Meeting:

1. Julia Chapman Julia Chapman Attended? Yes ☒ No ☐
2. Margaret Kowalkowski Margaret Kowalkowski Attended? Yes ☒ No ☐
3. Marcella Leusby Marcella Leusby Attended? Yes ☒ No ☐
4. Teresa Callis Teresa Callis Attended? Yes ☒ No ☐
5. _____ Attended? Yes ☐ No ☐

Sandy Lewis _____ Attended? Yes ☐ No ☒
Ron Wittenberg _____ Attended? Yes ☐ No ☒
Shannon Crampton _____ Attended? Yes ☐ No ☒
Tom Guenthardt _____ Attend? Yes ☐ No ☒

Meeting start time: 10:00 am

Meeting end time: 12:00 pm

The stipend for this Commission is \$125.00 for attendance in person.

Certification

By the officer's signatures below, this commission certifies that the meeting identified above took place and the members listed were present and that the stipend should be paid to the members present.

Teresa Callis
Chairperson Signature

3/4/2021
Date

Marcella Leusby
Commissioner Signature

3/4/2021
Date

Little River Band of Ottawa Indians

Housing Commission

Aki Maadiziwin Conference Room

March 4, 2021

1-3. Opening Prayer, Roll Call and Stipend

Roll Call: Chairperson Terea Callis calls meeting to order at 10:05 am.

Margaret Kowalkowski-here	Julia Chapman-here	
Teresa Callis-here	Marcella Leusby-here	

Quorum: 4-0-0-0

Others Present: Elise McGowen-Cuellar on phone. Tara Bailey

4. Approval of Agenda:

Commissioner Teresa Callis approves agenda. Commissioner Margaret Kowalkowski seconds. Motion carries.

Margaret Kowalkowski-yes	Julia Chapman-yes	
Teresa Callis-yes	Marcella Leusby:yes	

Quorum: 4-0-0-0

5. Approval of Minutes: None-lost information on USB, have to remake all files

Commissioner approves minutes for . Commissioner seconds, motion carries.

Margaret Kowalkowski-	Julia Chapman-	
Teresa Callis-	Marcella Leusby-	

Quorum:

6. Business: None

7. Legal: Elise talked on changes of chapters that council went over. Chapter 6 they wanted to size of dog, they want under 100 pounds but no more than 50 pounds. They were mostly for dogs under 50 pounds. They want no grandfathering in on animals.

Chapter 8- for closed hearings they want only the director and tenant sworn in. They want to make it a rule that all complaints and hearing dates be scheduled for next meetings. So this way there won't be any need for special hearings.

Elise informed us that she will soon be on maternity leave. She does not know yet who is filling for her. She is looking into the minimum income for tribal members to have for renting at Aki. Housing Commission did a resolution that allowed a minimum of 6000 dollars to live at Aki. Michelle Pepera said it was in affect now and has been. Commission did not think it was for the members who were paying full rent and there were others who were just using their per-cap as their income.

8. Public Comment: Tara gave update on department. They got the laundry room done at the Elders Complex. They put in for a HUD specialist position at Housing.

Teresa talked of a program she found out about. It is called NIP-Neighborhood Impact Program. It is grant funded, monies for homeowners for housing, this is a program for anyone, not tribal funded. Tara and commission are working on new rules for the parking of wheeled vehicles at Aki. Commission will be working on a flyer to send out to Aki residents. This will replace the yearly meeting.

9. Closed Session: None

10. Closing: Commissioner moves to close meeting. All approves

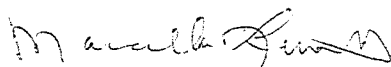
Meeting closes at 12:15 pm.

Margaret Kowalkowski-yes	Julia Chapman-yes	
Teresa Callis-yes	Marcella Leusby-yes	

Quorum: 4-0-0-0

11. Next meeting: March 18, 2021

Housing Secretary,



Marcella Leusby