

Little River Band of Ottawa Indians

Housing Commission

Aki Maadiziwin Conference Room

November 4, 2021

1. Opening Prayer:

2. Roll Call: Margaret Kowalkowski took Roll Call.

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

Quorum: 4-0-0-0

3. Approval of Agenda: November 18, 2021

Commissioner: Marcella Leusby makes a motion to approve agenda. Commissioner: Margaret Kowalkowski seconds the motion. Motion carried.

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

Quorum: 4-0-0-0

4. Approval of Minutes: November 4.2021

Commissioner: Margaret Kowalkowski makes a motion to approve the minutes. Commissioner: Teresa Callis seconds the motion. Motion carried.

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

Quorum:4-0-0-0

5. Department Update

Tara passed out the October Department Report she went over it with us. In Elise's absence Tara printed the red-line copy of Chapter 6. We discussed the number of dogs (3) that Tribal Council ok'd. We agreed to this number but we are hoping Tribal Council will be ok with the weight staying at 50lbs. per dog as in the past.

6. Unified Legal Update:

Elise McGowen- Cueller (Commission Lawyer) was detained in another meeting during our work session meeting. Elise did offer us legal advice via her cell phone while attending another meeting.

7. Closed Sessions: none

8. General Business: We discussed both Chapters 1 & 3

9. Open Session: none

10. Policies and Procedures: Chapter 6 is scheduled to go out for the 30day review.

11. Public Comment: none

12. Next Meeting Date: November 18, 2021

13. Adjournment: Commissioner Teresa Callis made motion to close. Commissioner Margaret Kowalkowski seconds. Motion carried.

Meeting closes at 12:00pm.

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

Quorum: 4000

Housing Secretary,

Margaret Kowalkowski

Margaret Kowalkowski

Acting Secretary

Little River Band of Ottawa Indians

Housing Commission

Aki Maadiziwin Conference Room

November 18, 2021

1. Opening Prayer:

2. Roll Call:

Chairperson Teresa Callis calls meeting to order at 10:00 am.

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

Quorum: 3-0-1-0

3. Approval of Agenda: November 18, 2021

Commissioner: Teresa Callis approves Agenda. Commissioner: Julia Chapman seconds. Motion carries.

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

Quorum: 3-0-1-0

4. Approval of Minutes: November 4, 2021

Commissioner: Teresa Callis approves Minutes with corrections on. Commissioner: Margaret Kowalkowski seconds, Motion carries.

Quorum:3-0-1-0

5. Department Update: Tara is working from home today, she will answer any questions we may have by a phone conference call.

6. Unified Legal Update: Our Commission and Elise McGowen- Cueller (Commission Lawyer) had a phone conference call where we asked her to update us on the changes in chapters 3 & 6. Elise did tell us possible changes to both chapters. All changes are up for 30 day comment.

7. Closed Sessions: none

8. General Business: We reviewed the Rental Lease.

9. Open Session: none

10. Policies and Procedures: We will be voting in a new Chairperson and Secretary on December 02, 2021.

11. Public Comment: none

12. Next Meeting Date: December 16, 2021

13.Adjournment: Commissioner Teresa Callis moves to close. Commissioner Julia Chapman seconds. Motion carried.

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

Quorum 3-0-1-0

Meeting closes at 12:00pm

Housing Secretary,

Margaret Kowalkowski

Acting Secretary