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Little River Band of Ottawa Indians  
Housing Commission Meeting  
Aki maadiziwin Conference Room  
November 7<sup>th</sup>, 2016 Special Meeting  
**Agenda**

1. Prayer
2. Roll Call
3. Stipend
4. Approval of Agenda
5. Approval of Minutes
  - a.
  - b.
6. Department Update
7. Old Business
8. New Business
  - a. Rescind Resolution 14-0423-119-Assist with Housing to be in Compliance with IHBG
  - b. Rescind Resolution 14-0403-006
9. Public Comment
10. Closed Session
  - a.
11. Open Session
12. Policies and Procedures (limit discussion to ½ hour)
13. Next Meeting Date
14. Adjournment



**Little River Band of Ottawa Indians  
Housing Commission Report to Tribal Council  
Special Meeting  
November 7, 2016**

**1. Housing Commission Members**

Chairperson: Julia Chapman  
Secretary: Marcella Leusby  
Commissioner: Jamie Friedel  
Commissioner: Karen Love  
Commissioner: Judy Hardenburgh

**2. Activities for the month of**

**3. Special Concerns of the Commission**

Rescinding Resolution 14-0403-006 and Resolution 14-0423-119  
to assist our housing department to be in compliance with IHB Grant.

**4. Attachments**

Minutes  
Agenda

Respectfully,

Marcella Leusby

Housing Commission Secretary

# Little River Band of Ottawa Indians



## Housing Commission Meeting Aki Maadiziwin Conference Room Special Meeting November 7, 2016

### MEETING MINUTES

The Little River Band Housing Commission meetings was held at Aki Conference Room on November 7, 2016. Following are the minutes of that meeting.

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

Special meeting was held on Monday, November 7<sup>th</sup>, 2016.

Commissioner Julia Chapman called meeting to order at 9:05 am.

#### Roll Call

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

Quorum: 5-0-0-0

Others Present: Legal Lawyer Rebecca Liebring and Housing Director Frank Figgles, and Housing Department Admin Michelle Pepera .

Council members: None

#### 4. Approval of Agenda

Motion to approve the Agenda for: Monday, November 7<sup>th</sup>, 2016

Motion carried: Commissioner Judy Hardenburgh moved to accept agenda.

Supported by: Commissioner Jamie Friedel.

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

Motion carried: 5-0-0-0

#### 5. Approval on Minutes

Motion to approve minutes: None

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

Motion carried:

6. Policies and Procedures: None

7. Department update: None

8. Old Business: None

**9. New Business:** Special meeting was held to go over rescinding Resolution 14-0403-006. We will also be asking Council to rescind 14-0423-119 so the Housing Department can be in compliance with the Indian Housing Block grant.

The Commission went over new ways to set a minimum income requirement in light of the compliance of the IHB grant. This will apply to all new applicants.

We will be asking Council to adopt the minimum income of \$6000.00, after deductions. These requirements will be for low-income and elder housing as described in worksheet that the Housing Commission bought forth on November 7, 2016.

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

Motion carried: 5-0-0-0-

**10. Public Comment- None**

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

Motion carried:

**11. Open Session: None**

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

Motion carried:

**12. Closed Session:**

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

Motion carried:

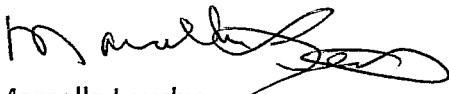
**13. Next Meeting: November 17, 2016**

**14. Adjournment:** Commissioner Marcella Leusby moved to adjourn the meeting, Commissioner Jamie Friedel seconded. Meeting closed at 1:30 am.

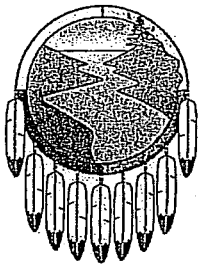
Karen Love-yes	Julia Chapman-yes	Jamie Friedel-yes
Marcella Leusby-yes	Judy Hardenburgh-yes	

Motion carried: 5-0-0-0

Respectfully,



Marcella Leusby  
Commission Secretary



November

**Little River Band of Ottawa Indians**  
**Housing Commission**  
2608 Government Center Dr.  
Manistee, MI 49660  
(231) 723-8288

**Resolution # 16-1107-003**

***Rescinding Housing Commission Resolution #14-0403-006 and requesting Tribal Council rescind Tribal Council Resolution 14-0423-119 to assist our housing department with compliance with the Indian Housing Block Grants..***

WHEREAS, the status of the *Gaá Čhing Ziibi Daáwaa Aniřhinaábek* (Little River Band of Ottawa Indians) as a sovereign and Treaty-making power is confirmed in numerous treaties, from agreements with the initial colonial powers on this land, to various treaties with the United States; and

WHEREAS, the Little River Band of Ottawa Indians (Tribe) is descended from, and is the political successor to, the Grand River Ottawa Bands, signatories of the 1836 Treaty of Washington (7 Stat. 491) with the United States, as reaffirmed by federal law in P.L. 103-324, enacted in 1994; and

WHEREAS, the Tribe adopted a new Constitution, pursuant to a vote of the membership on May 27, 1998, which Constitution became effective upon its approval by the Assistant Secretary-Indian Affairs on July 10, 1998; and

WHEREAS, the Tribe adopted amendments to the Constitution on April 26, 2004, which became effective upon approval by the Assistant Secretary-Indian Affairs on May 13, 2004; and

WHEREAS, the Tribe adopted amendments to the Constitution on July 11, 2016 which became effective upon approval by the Assistant Secretary-Indian Affairs on August 24, 2016; and

WHEREAS, the legislative powers of the Little River Band are vested in the Tribal Council at Article IV, Section 7 of the Constitution; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(a) of the Constitution to enact ordinances and adopt resolutions to provide for the public health, peace, morals, education and general welfare of the Little River Band and its members and to govern the conduct of members of the Little River Band and other persons within its jurisdiction; and

WHEREAS, the Tribal Council is authorized under Article IV, Section 7(f) to create by ordinance regulatory commissions or subordinate organizations and to delegate to such organizations the power to manage the affairs of the Little River Band; and

WHEREAS, the Tribal Council did by Ordinance #04-700-01 create the Housing Commission to oversee and regulate the Tribe's housing with the delegated power in Section 6.01(a) of that ordinance to develop and adopt regulations governing Tribal housing on Tribal trust or fee lands; and

WHEREAS, the Tribal Council set a minimum rental rate in Resolution 14-0423-119 upon the recommendation of Housing Commission Resolution 14-0403-006; and

WHEREAS, the Housing Commission Regulations Chapter 1, Section 3-1(b)(2) requires applicants to demonstrate the ability to meet a minimum income requirement; and

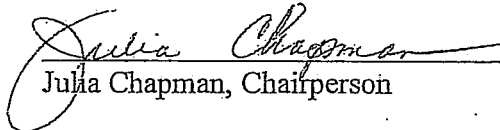
WHEREAS, the Housing Commission met on November 7, 2016 in order to discuss minimum income requirements in light of compliance with the Indian Housing Block Grants.

NOW THEREFORE IT IS RESOLVED that the Housing Commission Rescind resolution 14-0403-006 and ask Tribal Council to rescind resolution 14-0423-119 to assist our housing department with compliance with the Indian Housing Block Grants.

IT IS FURTHER RESOLVED that Tribal Council adopt the minimum income requirements for low-income and elder housing as described in Worksheet A from the Housing Commission meeting held on November 7, 2016.

#### CERTIFICATE OF ADOPTION

I do hereby certify that the foregoing resolution was duly presented and adopted by the Housing Commission with 5 FOR, 0 AGAINST, 0 ABSTAINING and 0 ABSENT at a regular session of the Little River Band of Ottawa Indians Housing Commission held on - November 7, 2016, at the Aki Maadiziwin Community Center in Manistee, Michigan, with a quorum being present for such vote.

  
Julia Chapman, Chairperson

Distribution: Tribal Council  
Housing Department  
Unified Legal Department

WORKSHEET A - Minimum Income Suggested for 2017					
YEARLY INCOME		Maximum % HUD	TC Rate -Approved	Elder	
Housing Commission Recommendation Highlighted*		Payment 30%	Payment 15%	Payment 10%	
\$ 3,000.00	\$	75.00	\$ 37.50	\$	25.00
\$ 6,000.00	\$	150.00	\$ 75.00	\$	50.00
\$ 9,000.00	\$	225.00	\$ 112.50	\$	75.00

The following are adjustments made to income by housing:

Dependents = \$480.00 each

Elderly/Disabled= \$400

EX. A Household of 3, Tribal Member mother and 2 children that are dependents: \$6000 + \$480 + \$480 = \$6960 income reported necessary to be eligible for housing

\*The Housing Commission determined that a yearly income totalling \$6000 after all adjustments are made would result in a \$75 minimum payment for households and a \$50 minimum payment for Elders housing. By creating a minimum income for the housing department to use as eligibility criteria for future tenants, we are setting ourselves up for long term compliance and our tenants will have demonstrated they will have the ability to pay \$75 a month rent.

	YEARLY INCOME	Maximum %-HUD		TC Rate -	
		Payment 30%	Payment 15%	Payment 10%	Payment 10%
	Current Income for Compliance				
	\$ 3,000.00	\$ 75.00	\$ 37.50	\$ 25.00	
	\$ 6,000.00	\$ 150.00	\$ 75.00	\$ 50.00	
	\$ 9,000.00	\$ 225.00	\$ 112.50	\$ 75.00	
# Household	Minimum income requirements-Ceiling of Eligibility-2016	Payment 30%	Payment 15%	Payment 10%	Payment 10%
1	\$ 36,792.00	\$ 919.80	\$ 459.90	\$ 306.60	
2	\$ 42,048.00	\$ 1,051.20	\$ 525.60	\$ 350.40	
3	\$ 47,304.00	\$ 1,182.60	\$ 591.30	\$ 394.20	
4	\$ 52,560.00	\$ 1,314.00	\$ 657.00	\$ 438.00	
5	\$ 56,765.00	\$ 1,419.13	\$ 709.56	\$ 473.04	
6	\$ 60,970.00	\$ 1,524.25	\$ 762.13	\$ 508.08	
7	\$ 65,174.00	\$ 1,629.35	\$ 814.68	\$ 543.12	
8	\$ 69,379.00	\$ 1,734.48	\$ 867.24	\$ 578.16	

Yellow Highlighted exceeds 80% of median Income

updated as of  
11/7/2016

Bedrooms	Occupants	Rent/mo.	Household Income/yr.
3	2	\$ 487.00	\$ 39,360.73
2	1	\$ 380.00	\$ 30,424.11
3	4	\$ 656.00	\$ 53,438.11
2	1	\$ 263.00	\$ 21,469.16
3	3	\$ 75.00	\$ 1,692.05
2	2	\$ 275.00	\$ 33,409.84
3	1	\$ 116.00	\$ 14,261.79
2	1	\$ 184.00	\$ 15,127.93
2	1	\$ 75.00	\$ 1,692.05
2	3	\$ 75.00	\$ 1,692.05
2	2	\$ 358.00	\$ 29,062.53
3	2	\$ 796.00	\$ 64,132.84
2	1	\$ 166.00	\$ 13,699.01
3	4	\$ 238.00	\$ 20,518.08
2	1	\$ 214.00	\$ 17,499.93
3	2	\$ 409.00	\$ 33,209.45
3	4	\$ 808.00	\$ 65,082.35
2	2	\$ 604.00	\$ 52,972.77
4	7	\$ 75.00	\$ 1,692.05
2	1	\$ 94.00	\$ 7,887.21
3	5	\$ 116.00	\$ 10,724.11
2	1	\$ 254.00	\$ 30,936.73
2	1	\$ 152.00	\$ 18,697.84
2	1	\$ 248.00	\$ 30,139.93
3	2	\$ 347.00	\$ 28,247.93
2	2	\$ 243.00	\$ 16,549.83
4	8	\$ 101.00	\$ 11,456.05
2	1	\$ 75.00	\$ 8,861.70
3	6	\$ 254.00	\$ 22,215.36
2	1	\$ 209.00	\$ 16,692.96
2	1	\$ 242.00	\$ 29,445.51
3	4	\$ 388.00	\$ 31,005.21
2	2	\$ 273.00	\$ 33,185.53
3	3	\$ 579.00	\$ 59,321.68
3	3	\$ 460.00	\$ 37,260.05
2	2	\$ 75.00	\$ 3,384.10
2	4	\$ 401.00	\$ 33,033.96
2	1	\$ 198.00	\$ 16,228.33
2	2	\$ 693.00	\$ 75,336.09

\$21.15 rent

- 6 kids - 1 adult

- Hand

- ADA \$400