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**Little River Band of Ottawa Indians**

2021 MAR 24 PM 2:55



*Housing Commission Meeting  
Aki maadiziwin Conference Room  
2953 Shaw Be Quo-Ung  
Manistee, Michigan 49660*

**Agenda**

**October 1, 2020**

1. Prayer
2. Call to order/Roll Call:
3. Approval of Agenda:
4. Approval of Minutes:
  - A.
  - B.
5. Housing Department Update: Tara Bailey
6. Unified Legal Update: None
7. General Business: Old/New
  - A.
  - B.
8. Public Comment:
8. Hearing/Closed Session: 11:00 am and 11:30 am
10. Next Meeting Date: October 15, 2020
11. Adjournment:



Little River Band of Ottawa Indians  
Stipend Payment Request  
Housing Commission

Meeting Held on: October 1, 2020

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: 10:20 am

Meeting end time: 12:35 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

10/1/2020  
Date

Marcella Leusby  
Commissioner Signature

10-1-20  
Date

# Little River Band of Ottawa Indians



## Housing Commission Meeting - Aki Maadiziwin Conference Room MEETING MINUTES

October 1, 2020

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

Commissioner Teresa Callis called meeting to order at 10:00 AM.

#### Roll Call:

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

Quorum: 4-0-0-0

Others Present: Tara Bailey and Elise McGowen-Cuellar

### 4. Approval of Agenda-

Motion to approve the Agenda for October 1,2020

Commissioner Margaret Kowalkowski made a motion to approve the agenda, Commissioner Julia Chapman seconded. Motion carries.

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

Quorum: 4-0-0-0

### 5. Approval on Minutes-

Motion to approve minutes for: September 17, 2020

Commissioner Marcella Leusby made motion to approve minutes Commission Margaret Kowalkowski seconds motion. Motion carries.

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

Quorum: 4-0-0-0

### 6. Closed Session: 2 closed sessions, 11:00 am and 11:30 am

**7. Business:** Discussed HC bylaws. Tara let us know that the 5 new houses have been started at Aki, they are going in lots 75-79. They are slated to be done on June of 2021. Maintenance is having a computer put in their office at the Aki garage. At this time, they have to go to the housing department to use the computer there.

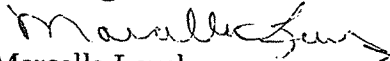
Contractors are coming to the Elders Apartments to fix the showers.

### 8. Public Comment: None

**9. Next Meeting:** October 15, 2020

**10. Adjournment:** 12:30 pm

**Housing Commission Secretary**

  
Marcella Leusby

# **Little River Band of Ottawa Indians**



*Housing Commission Meeting  
Aki maadiziwin Conference Room  
2953 Shaw Be Quo-Ung  
Manistee, Michigan 49660*

## Agenda October 8, 2020 Work Session

1. Prayer
2. Call to order/Roll Call:
3. Approval of Agenda:
4. Approval of Minutes:
  - A.
  - B.
5. Housing Department Update:
6. Unified Legal Update: None
7. General Business: Old/New
  - A.
  - B.
8. Public Comment:
9. Hearing/Closed Session:
10. Next Meeting Date: October 22, 2020-Special Hearing
11. Adjournment: 12:00



Little River Band of Ottawa Indians  
Stipend Payment Request  
Housing Commission

Meeting Held on: October 8, 2020

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: 10:05 am

Meeting end time: 12:30 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

10-8-2020  
Date

Marcella Leusby  
Commissioner Signature

10-8-2020  
Date

# Little River Band of Ottawa Indians



## Housing Commission Meeting-Aki Maadiziwin Conference Room

### MEETING MINUTES

October 8, 2020

Work Session

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

Commissioner Teresa Callis called meeting to order at 10:00 AM.

##### Roll Call:

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

Quorum: 4-0-0-0

Others Present: Elise Cuellar-McGovern, Tara Bailey

#### 4. Approval of Agenda-

Motion to approve the Agenda for  
Commissioner Marcella Leusby made a motion to approve the agenda, Commissioner Julia Chapman seconded. Motion carries.

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

Quorum: 4-0-0-0

#### 5. Approval on Minutes- None

Motion to approve minutes for:

Commissioner made motion to approve minutes Commission seconds motion. Motion carries.

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

Quorum: 0-0-0-0

#### 6. Closed Session:

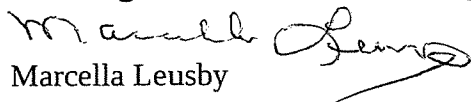
7. Business: .

8. Public Comment: None

9. Next Meeting: October 22 2019

10. Adjournment: 12:00 pm

Housing Commission Secretary

  
Marcella Leusby

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Little River Band of Ottawa Indians



Housing Commission Meeting  
Aki maadiziwin Conference Room  
October 22, 2020  
**Closed Session**  
**Agenda**

1. Prayer
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
  - a.
  - 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



## Housing Commission Meeting Aki Maadiziwin Conference Room

### MEETING MINUTES

October 22, 2020

Special Hearing

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

Commissioner Teresa Callis called meeting to order at 10:00 AM.

#### Roll Call:

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

Quorum: 4-0-0-0

Others Present: Elise Cuellar-McGovern, Tara Bailey

#### 4. Approval of Agenda-

Motion to approve the Agenda for

Commissioner Marcella Leusby made a motion to approve the agenda, Commissioner Julia Chapman seconded. Motion carries.

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

Quorum: 4-0-0-0

#### 5. Approval on Minutes-

Motion to approve minutes for:

Commissioner made motion to approve minutes Commission seconds motion. Motion carries.

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

Quorum: 0-0-0-0

#### 6. Closed Session: 10:00 AM

#### 7. Business:

8. Public Comment: None

9. Next Meeting: November 5, 2020

10. Adjournment: 11:45

Housing Commission Secretary

Marcella Leusby