

**THE LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
NATURAL RESOURCES COMMISSION  
JANUARY 11, 2006**

Meeting called to order at 6:01 p.m.

Commission: Chair, John Keshick III; Vice-chair, Debra Browne; Treasurer, Daugherty Johnson III; Secretary, William McNamara

Staff: Natural Resources Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Wildlife Biologist, Archie Kiogima; Inland Fisheries Biologist, Bill Parsons; Great Lakes Fisheries Biologist, Stephen Lenart and Administrative Assistant, Fiona Banfield.

Public comment opened at 6:02 p.m.

Public comment closed at 6:03 p.m.

The new Non-game wildlife technician, Rick Damstra was introduced to commission.

6:05 p.m. Non-game wildlife technician, Rick Damstra leaves.

**Motion made by Vice-chair, Debra Browne to adopt the agenda as amended, Secretary, William McNamara supports. 4 Yes 0 No 1 Vacant. Motion carries.**

6:12 p.m. Vice-chair Bill Denemy arrives.

**Motion made by Secretary, William McNamara to accept the Natural Resources verbal as given by Doug Craven. Treasurer, Daugherty Johnson III supports. 4 Yes 0 No 1 Vacant. Motion carries.**

**Motion made by Secretary, William McNamara to accept the Chief Conservation verbal report as given by Kevin Willis. Treasurer, Daugherty Johnson III supports. 4 Yes 0 No 1 Vacant. Motion carries.**

6:25 p.m. Tribal Chairman Frank Ettawageshik arrives.

**Motion made by Secretary, William McNamara to accept the Great Lakes Fisheries Biologist report as given by Stephen Lenart. Vice-chair Debra Browne supports. 4 Yes 0 No 1 Vacant. Motion carries.**

**Motion made by Treasurer, Daugherty Johnson III, to accept the Inland Wildlife and Fisheries Biologist report as given by Archie Kiogima and Bill**

**Parsons. Vice-chair Debra Browne supports. 4 Yes 0 No 1 Vacant. Motion carries.**

6:55 p.m. Break

7:06 p.m. Great Lakes Fisheries Biologist, Stephen Lenart leaves.

7:09 p.m. Reconvene

**Motion made by Treasurer, Daugherty Johnson III to go into Executive session at 7:10 p.m. Secretary, William McNamara supports. 4 Yes 0 No 1 Vacant. Motion carries.**

9:02 p.m. Break

9:15 p.m. Reconvene

**Motion made by Treasurer, Daugherty Johnson III to come out Executive session at 10:00 p.m. Secretary, William McNamara supports. 4 Yes 0 No 1 Vacant. Motion carries.**

10:02 p.m. Tribal Attorney, Jim Bransky leaves.

10:17 Tribal Chair, Frank Ettawageshik and Vice-chair, Bill Denemy leave.

**Motion made by Treasurer, Daugherty Johnson III to ask Tribal Council to authorize Chippewa-Ottawa Resource Authority (CORA) to register commercial fishing vessel, ORV, snowmobile and research vessels for the year of 2006. Vice-chair, Debra Browne supports. 4 Yes 0 No 1 Vacant. Motion carries.**

10:25 p.m. Wildlife Biologist, Archie Kiogima Jr. and Inland Fisheries Biologist, Bill Parsons leaves.

**Motion made by Vice-chair, Debra Browne to adopt the LTBB Subsistence Net Program Policy as amended with changes. Treasurer, Daugherty Johnson III supports. 4 Yes 0 No 1 Vacant. Motion carries.**

**Motion made by Treasurer, Daugherty Johnson III to approve \$2,600.00 for commercial net program. Vice-chair, Debra Browne supports. 4 Yes 0 No 1 Vacant. Motion carries.**

**Motion made by Treasurer, Daugherty Johnson III to approve blanket purchase orders for NRC meetings concessions and office supplies. Vice-chair, Debra Browne supports. 4 Yes 0 No 1 Vacant. Motion carries.**

**Motion made by Treasurer, Daugherty Johnson III to approve the amended LTBB Commercial Fisher Small Grant Program Policy. Vice-chair, Debra Browne supports. 4 Yes 0 No 1 Vacant. Motion carries.**

Public comment opened at 10:48 p.m.

Public comment closed at 10:49 p.m.

**Motion made by Vice-chair, Debra Brown to adjourn 10:50 p.m. Treasurer, Daugherty Johnson III supports. 4 Yes 0 No 1 Vacant. Motion carries.**

Next scheduled meeting January 23, 2006.

Approved:

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Associate Commissioner William McNamara, Secretary

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Date