

**The Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission Meeting**

January 26, 2005

Meeting called to order at 10:10 a.m.

Commission: Commissioner, John Keshick III; Treasurer, Daugherty Johnson III and Secretary William McNamara.

Associate Commissioner, Kelly Sprague excused.

Staff: Natural Resources Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Fisheries Biologist, Stephen Lenart and Administrative Assistant, Fiona Banfield.

Public comment opened at 10:11 a.m.

Public comment closed at 10:12 a.m.

Motion made by Treasurer, Daugherty Johnson III to adopt the agenda, Secretary, William McNamara supports. 3 Yes 0 No 2 Absent (Vice-chair, Browne and Associate Commissioner, Sprague). Motion carries.

Motion made by Treasurer, Daugherty Johnson III to accept the minutes of January 12, 2005, Secretary, William McNamara supports. 3 Yes 0 No 2 Absent (Vice-chair, Browne and Associate Commissioner, Sprague). Motion carries.

10:32 a.m. Vice-chair, Debra Browne arrives.

11:32 a.m. Break

11:40 a.m. Reconvene

Motion made by Vice-chair, Debra Browne to accept the Natural Resource Directors verbal report as presented by Doug Craven, Treasurer, Daugherty Johnson III supports. 4 Yes 0 No 1 Absent (Associate Commissioner, Sprague). Motion carries.

Motion made by Secretary, William McNamara to accept the Conservation Enforcement report as presented by Chief Conservation Officer, Kevin Willis, Vice-chair, Debra Browne, supports. 4 Yes 0 No 1 Absent (Associate Commissioner, Sprague). Motion carries.

12:00 p.m. Lunch Break

12:44 p.m. Reconvene

Motion made by Treasurer, Daugherty Johnson III to approve the LTBB Commercial Fishermen small loan policy, loan agreement and loan application form with changes, Vice-chair, Debra Browne supports. 3 Yes 0 No. 1 Abstained (Commissioner, Keshick) 1 Absent (Associate Commissioner, Sprague). Motion carries.

Motion made by Treasurer, Daugherty Johnson III to develop a protocol for Little Traverse Bands repository, Vice-chair, Debra Browne supports. 4 Yes 0 No. 1 Absent (Associate Commissioner, Sprague). Motion carries.

2:05 p.m. Break

2:28 p.m. Reconvene

Motion made by Treasurer, Daugherty Johnson III to send the appropriate commissioners to the following meetings, CORA February 10, 2005, Emerald Ash Borer February 16, 2005, Three-tribe

Natural Resource Commission Meeting January 26, 2005

February 15, 2005 with mileage, stipend and hotel, Vice-chair, Debra Browne supports. 4 Yes 0 No 1 Absent (Associate Commissioner, Sprague). Motion carries.

Public comment opened at 3:41 p.m.
Public comment closed at 3:44 p.m.

Motion made by Vice-chair, Debra Browne to adjourn at 3:44 p.m., Treasurer, Daugherty Johnson III supports. 4 Yes 0 No 1 Absent (Associate Commissioner, Sprague). Motion carries.

Next scheduled meeting February 09, 2005.

Approved:

Associate Commissioner William McNamara, Secretary

Date