

**The Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission Meeting
February 08, 2006**

Meeting called to order at 6:04 p.m.

Commission: Commissioner, John Keshick III; Vice-chair Debra Browne; Treasurer, Daugherty Johnson III; Secretary, William McNamara and Associate Commissioner, Phil Harmon.

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

Public comment opened at 6:05 p.m.

Public comment closed at 6:06 p.m.

Motion made by Treasurer, Daugherty Johnson III to adopt the agenda as amended, Vice-chair, Debra Browne supports. 5 Yes 0 No. Motion carries.

Motion made by Vice-chair, Debra Browne to approve the amended minutes of January 25, 2006, Treasurer, Daugherty Johnson III supports. 5 Yes 0 No. Motion carries.

Motion made by Secretary, William McNamara to accept the Natural Resource Directors verbal report as presented by Doug Craven, Treasurer, Daugherty Johnson III supports. 5 Yes 0 No. Motion carries.

Motion made by Secretary, William McNamara, to accept the Conservation Enforcement report as presented by, Chief Conservation Officer, Kevin Willis, Treasurer, Daugherty Johnson III supports. 5 Yes 0 No. Motion carries.

6:25 p.m. Tribal Attorney, Jim Bransky and Vice-chair, William Denemy arrive

Motion made by Treasurer, Daugherty Johnson III to accept the Great Lakes Fisheries report as presented by, Great Lakes Fisheries Biologist, Stephen Lenart, Secretary, William McNamara supports. 5 Yes 0 No. Motion carries.

Motion made by Treasurer, Daugherty Johnson III to accept the Inland Biologist report as presented by the Inland Biologists, Vice-chair, Debra Browne supports. 5 Yes 0 No. Motion carries.

6:55 p.m. Break

7:13 p.m. Reconvene

7:13 p.m. Great Lakes Fisheries Biologist, Stephen Lenart leaves.

Motion made by Vice-chair, Debra Browne to go into executive session at 7:14 p.m., Treasurer, Daugherty Johnson III supports. 5 Yes 0 No. Motion carries.

8:58 p.m. Tribal Attorney, Jim Bransky and Vice-chair, William Denemy leaves.

Motion made by Treasurer, Daugherty Johnson III to come out of executive session at 9:30 p.m., Associate Commissioner, Phil Harmon supports. 5 Yes 0 No. Motion carries

Motion made by Treasurer, Daugherty Johnson III to have the NRD staff set up an ARA meeting to be held here on February 22, 2006 and to approve the commission to attend the meeting to include per diem, stipend, mileage, Phil Harmon supports. 5 Yes 0 No. Motion carries.

9:31 p.m. Public Comment opened.

9:32 p.m. Public Comment closed.

Motion made by Treasurer, Daugherty Johnson III to adjourn at 9:34 p.m., Secretary, William McNamara supports. 5 Yes 0 No. Motion carries.

Next scheduled meeting is February 22, 2006.

Approved:

Associate Commissioner William McNamara, Secretary

Date