

**The Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission Meeting  
February 09, 2005**

Meeting called to order at 5:49 p.m.

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

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

Public comment opened at 5:50 p.m.

Public comment closed at 5:54 p.m.

5:58 p.m. Associate Commissioner, Kelly Sprague arrives

**Motion made by Treasurer, Daugherty Johnson III to adopt the agenda, Secretary, William McNamara supports. 4 Yes 0 No 1 Absent (Vice-chair, Browne). Motion carries.**

6:02 p.m. Vice-chair, Debra Browne arrives.

**Motion made by Vice-chair, Debra Browne to accept the minutes of January 26, 2005, Secretary, William McNamara supports. 4 Yes 0 No 1 Absent (Treasurer, Johnson III). Motion carries.**

6:15 p.m. Tribal Member, John Keshick Sr. arrives.

6:26 p.m. Tribal Council Member, Fred Harrington arrives.

**Motion made by Vice-chair, Debra Browne to accept the Natural Resource Directors verbal report as presented by Doug Craven, Associate Commissioner, Kelly Sprague supports. 5 Yes 0 No. Motion carries.**

**Motion made by Treasurer, Daugherty Johnson III to support the BSD contract and to move onto CORA for signatures, Associate Commissioner, Kelly Sprague supports. 5 Yes 0 No. Motion carries.**

**Motion made by Vice-chair, Debra Browne to forward the Indian Law Enforcement Reform Act to Tribal Council to review and to see if we can enter into a memorandum of agreement, 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.**

**Motion made by Treasurer, Daugherty Johnson III to open public comment at 7:08 p.m., Associate Commissioner, Kelly Sprague supports. 5 Yes 0 No. Motion carries.**

7:08 p.m. Public comment opened.

Public comment made by Tribal Councilor, Fred Harrington.

7:15 p.m. Public comment closed.

7:16 p.m. Tribal Councilor, Fred Harrington and Tribal Member, John Keshick Sr. leaves.

7:16 p.m. Break

7:39 p.m. Reconvene

**Motion made by Treasurer, Daugherty Johnson III to send the interview questions with corrections to Su Lantz, Associate Commissioner, Kelly Sprague supports. 5 Yes 0 No. Motion carries.**

**Motion made by Secretary, William McNamara to adjourn at 10:15 p.m., Vice-chair, Debra Browne supports. 5 Yes 0 No. Motion carries.**

Next scheduled meeting February 23, 2005.

**Approved:**

\_\_\_\_\_  
**Associate Commissioner William McNamara, Secretary**

\_\_\_\_\_  
**Date**