

**The Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission Meeting  
February 23, 2005**

Meeting called to order at 10:12 a.m.

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

Treasurer, Daugherty Johnson III and Associate Commissioner, Kelly Sprague absent.

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

Public comment opened at 10:13 a.m.

Public comment closed at 10:14 a.m.

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

10:17 a.m. Associate Commissioner, Kelly Sprague arrives.

**Motion made by Vice-chair, Debra Browne to accept the minutes of February 09, 2005, Secretary, William McNamara supports. 4 Yes 0 No 1 Absent (Treasurer, Johnson III). Motion carries.**

11:14 a.m. Daugherty Johnson III arrives.

11:25 a.m. Break.

11:30 a.m. Reconvene

12:07 p.m. Lunch Break

12:46 p.m. Reconvene

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

**Motion made by Associate Commissioner, Kelly Sprague to post notice for hearing for On and Off Reservation Rules and Regulations on March 23, 2005, Secretary, William McNamara supports. 5 Yes 0 No. Motion carries.**

**Motion made by Treasurer, Daugherty Johnson III to accept the LTBB Commercial Fishermen loan program policy, Secretary, William McNamara supports. 5 Yes 0 No. Motion carries.**

**Motion made by Vice-chair, Debra Browne to send a letter of support to Tribal Chairman for act 189 regarding the Emerald Ash Borer, Associate Commissioner, Kelly Sprague supports. 5 Yes 0 No. Motion carries.**

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

**Motion made by Secretary, William McNamara to approve 7 800 <sup>3</sup>/<sub>4</sub>" pumps and 1 1100 1 1/8" pumps for the small boats, Vice-chair, Debra Browne supports. 5 Yes 0 No. Motion carries.**

**Motion made by Associate Commissioner, Kelly Sprague to buy and fix nets for the small boats with the cost to be no more than \$3,500.00, Vice-chair, Debra Browne supports. 5 Yes 0 No. Motion carries.**

2:41 p.m. Associate Commissioner, Kelly Sprague leaves.

2:52 p.m. Chief Conservation Officer, Kevin Willis leaves.

**Motion made by Treasurer, Daugherty Johnson III for issue 1 to remove the dates completely and make it a year round requirement, Secretary, William McNamara supports. 4 Yes 0 No 1 Absent (Associate Commissioner, Sprague). Motion carries.**

**Motion made by Treasurer, Daugherty Johnson III to send all of the relevant information to the parties and to make sure to delete the names, Secretary, William McNamara supports. 4 Yes 0 No 1 Absent (Associate Commissioner, Sprague). Motion carries.**

**Motion made by Treasurer, Daugherty Johnson III to have Secretary, William McNamara to attend the appropriate meetings with mileage and stipend, Vice-chair, Debra Browne supports. 3 Yes 0 No 1 Abstained (Secretary McNamara) 1 Absent (Associate Commissioner, Sprague). Motion carries.**

Public comment Opens 3:21 p.m.

Public comment closed 3:22 p.m.

**Motion made by Treasurer, Daugherty Johnson III to adjourn at 3:23 p.m., Vice-chair, Debra Browne supports. 4 Yes 0 No. Motion carries.**

Next scheduled meeting March 09, 2005.

Approved:

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

\_\_\_\_\_  
Date