

**The Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission Meeting
March 22, 2006**

Meeting called to order at 6:14 p.m.

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

Secretary, William McNamara absent.

Staff: Natural Resource Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Wildlife Biologist, Archie Kiogima Jr. and Inland Fisheries Biologist, William Parsons

Great Lakes Fisheries Biologist, Stephen Lenart excused.

Public comment opened at 6:15 p.m.

Public comment closed at 6:16 p.m.

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

Motion made by Treasurer, Daugherty Johnson III to approve the amended minutes of February 22, 2006, Vice-chair, Debra Browne supports. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries.

6:28 p.m. Administrative Assistant, Fiona Banfield arrives.

6:40 p.m. Tribal Attorney, Jim Bransky arrives.

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 (Secretary, McNamara). Motion carries.

Motion made by Treasurer, Daugherty Johnson III to have the Natural Resource Department do what is necessary to build 6,000 feet of nets enough for two fishermen to come from the appropriate line item in the Consent Decree funds, Associate Commissioner, Phil Harmon supports. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries.

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

Motion made by Treasurer, Daugherty Johnson III to accept the Inland Biologist report as presented by, Inland Biologists, Vice-chair, Debra Browne supports. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries.

Break 7:00 p.m.

Reconvene 7:07 p.m.

Motion made by Treasurer, Daugherty Johnson III to go into executive session at 7:08 p.m., Vice-chair, Debra Browne supports. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries.

7:23 p.m. Tribal Chairman, Frank Ettawageshik arrives.

10:40 p.m. Administrative Assistant, Fiona Banfield leaves.

Motion made by Vice-chair, Debra Browne to come out of executive session at 11:10 p.m., Treasurer, Daugherty Johnson III supports. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries.

Motion made by Treasurer, Daugherty Johnson III to postpone the rest of the agenda, Associate Commissioner, Phil Harmon supports. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries

Motion made by Treasurer, Daugherty Johnson III to adjourn at 11:12 p.m., Associate Commissioner, Phil Harmon supports. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries.

Next scheduled meeting is April 12, 2006.

Approved:

Associate Commissioner William McNamara, Secretary

Date