

The Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission Meeting
April 13, 2005

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

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

Staff: Natural Resources Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Fisheries Biologist, Stephen Lenart; Wildlife Biologist, Archie Kiogima Jr.; Wildlife Technician, William 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 Vice-chair, Debra Browne to adopt the agenda as amended, Associate Commissioner, Kelly Sprague supports. 5 Yes 0 No. Motion carries.

Motion made by Vice-chair, Debra Browne to accept the minutes of March 23, 2005 as corrected, Associate Commissioner, Kelly Sprague supports. 5 Yes 0 No. Motion carries.

7:00 p.m. Secretary, William McNamara leaves.

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

Motion made by Treasurer, Daugherty Johnson III to make the proper budget adjustments to fix the pilings at Beaver Island Dock, Associate Commissioner, Kelly Sprague supports. 4 Yes 0 No. 1 Absent (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 (McNamara). Motion carries.

7:37 p.m. Secretary, William McNamara returns.

7:37 p.m. Break

7:53 p.m. Reconvene

Motion made by Treasurer, Daugherty Johnson III to table On Reservation Rules and Regulations until the next Natural Resource meeting, Vice-chair, Debra Browne supports. 5 Yes 0 No. Motion carries.

7:42 p.m. Technician, Bill Parsons leaves.

Motion made by Daugherty Johnson III to table the by-laws until the next Natural Resource meeting, Associate Commissioner, Kelly Sprague supports. 5 Yes 0 No. Motion carries.

Motion made by Daugherty Johnson III to send two commissioners to the National Conference in Choctaw MS to include travel, stipend, per diem, hotel and registration, Associate commissioner, Kelly Sprague supports. 5 Yes 0 No. Motion carries.

Motion made by Vice-chair, Debra Browne to send an email letter to Jimmy Mitchell opposing the bear hunters association coming to the three-tribe meeting. 5 Yes 0 No. Motion carries.

Motion made by Vice-chair, Debra Browne to go into executive session at 9:35 p.m., Associate Commissioner, Kelly Sprague supports. 5 Yes 0 No. Motion carries.

Motion made by Associate Commissioner, Kelly Sprague to come out of executive session at 10:05 p.m., Vice-chair, Debra Browne supports. 5 Yes 0 No. Motion carries.

Motion made by Secretary, William McNamara to accept the Big Dog Fishery plan 04-11-05 for 10,000.00 to come out of the small grant program with the request that the commission receive receipts for the purchases and that they be willing to have biological sampling done once a month, Associate Commissioner, Kelly Sprague supports.

Motion made by Associate Commissioner, Kelly Sprague to add BSD to the old business items, Vice-chair, Debra Browne supports. 5 Yes 0 No. Motion carries

Public comment Opens 10:51 p.m.

Public comment closed 10:52 p.m.

Motion made by Vice-chair, Debra Browne to adjourn at 10:55 p.m., Associate Commissioner, Kelly Sprague supports. 5 Yes 0 No. Motion carries.

Next scheduled meeting April 27, 2005.

Approved:

Associate Commissioner William McNamara, Secretary

Date