

**The Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission Meeting
April 26, 2006**

Meeting called to order at 6:10 p.m.

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

Treasurer, Daugherty Johnson III excused.

Staff: Great Lakes Fisheries Biologist, Stephen Lenart; Chief Conservation Officer, Kevin Willis; Inland Fisheries Biologist, William Parsons and Administrative Assistant, Fiona Banfield.

Natural Resource Director, Doug Craven and Wildlife Biologist, Archie Kiogima Jr. excused.

Public comment opened at 6:11 p.m.

Public comment closed at 6:12 p.m.

Motion made by Secretary, William McNamara to adopt the agenda as amended, Associate Commissioner, Phil Harmon supports. 4 Yes 0 No 1 Absent (Treasurer, Johnson III). Motion carries.

Motion made by Commissioner, John Keshick III to approve the amended minutes of April 12, 2006, Associate Commissioner, Phil Harmon supports. 3 Yes 0 No 1 Abstained (Secretary, McNamara 1 Absent (Treasurer, Johnson III). Motion carries.

Motion made by Secretary, William McNamara, to accept the Conservation Enforcement report as presented by, Chief Conservation Officer, Kevin Willis, Associate Commissioner, Phil Harmon supports. 4 Yes 0 No 1 Absent (Treasurer, Johnson III). Motion carries.

6:24 p.m. Break

6:27 p.m. Reconvene

Motion made by Secretary, William McNamara to accept the Great Lakes Biologist report as presented by, Great Lakes Fisheries Biologist, Stephen Lenart, Associate Commissioner, Phil Harmon supports. 4 Yes 0 No 1 Absent (Treasurer, Johnson III). Motion carries.

Motion made by Associate Commissioner, Phil Harmon to accept the Inland Biologist report as presented by, Inland Fisheries Biologist, Bill Parsons, Secretary, William McNamara supports. 4 Yes 0 No 1 Absent (Treasurer, Johnson III). Motion carries.

Motion made by Secretary, William McNamara to approve the budget modification Fy-2006 11033-0-32-01, Associate Commissioner, Phil Harmon supports. 4 Yes 0 No 1 Absent (Treasurer, Johnson III). Motion carries.

7:32 p.m. Treasurer, Daugherty Johnson III arrives.

7:52 p.m. Tribal Attorney, Jim Bransky arrives.

7:54 p.m. Break and Vice-chair, Bill Denemy arrives.

8:02 p.m. Reconvene

Motion made by Secretary, William McNamara to go into executive session at 8:02 p.m., Associate Commissioner, Phil Harmon supports. 4 Yes 0 No 1 Absent (Treasurer, Johnson III). Motion carries.

Motion made by Associate Commissioner, Phil Harmon to come out of executive session at 9:11 p.m., Commissioner, John Keshick III supports. 4 Yes 0 No 1 Absent (Treasurer, Johnson III). Motion carries.

9:11 p.m. Tribal Attorney, Jim Bransky, Great Lakes Fisheries Biologist, Stephen Lenart and Inland Fisheries Biologist, Bill Parsons leave.

Public comment opened at 9:15 p.m.

Public comment closed at 9:20 p.m.

Motion made by Commissioner, John Keshick to adjourn at 9:21 p.m., Secretary, William McNamara supports. 4 Yes 0 No 1 Absent (Treasurer, Johnson III). Motion carries.

Next scheduled meeting is May 10, 2006.

Approved:

Associate Commissioner William McNamara, Secretary

Date