

**The Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission Meeting
July 06, 2005**

Meeting called to order at 6:09 p.m.

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

Secretary, William McNamara absent.

Staff: Natural Resource Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Inland Fisheries Biologist, Bill Parsons.

Public comment opened at 6:10 p.m.

Public comment closed at 6:11 p.m.

Motion made by Vice-chair, Debra Browne to adopt the agenda as amended, Associate Commissioner, Kelly Sprague supports. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries.

6:20 p.m. Administrative Assistant, Fiona Banfield arrives.

Motion made by Treasurer, Daugherty Johnson to accept the minutes of June 22, 2005 as corrected, Associate Commissioner, Kelly Sprague supports. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries.

Motion made by Associate Commissioner, Kelly Sprague 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 Daugherty Johnson III to explore an advisor team for Bell's Fishery to consist of EDC, Natural Resource and Tribal Council members, Associate Commissioner, Kelly Sprague supports. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries.

Motion made by Treasurer Daugherty Johnson III to move Inland Fisheries Biologist presentation up to the beginning of the new agenda items, Associate Commissioner, Kelly Sprague. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries.

Motion made by Treasurer, Daugherty Johnson III to create a committee to work on an inland management plan for gathering, Associate Commissioner, Kelly Sprague supports. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries.

7:15 p.m. Break

7:34 p.m. Reconvene

Motion made by Associate Commissioner, Kelly Sprague to ask Jane TenEyck from CORA to price new CORA boat registration stickers that have an expiration date of 2020 ones that will last for that amount of time, Vice-chair, Debra Browne 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, Associate Commissioner, Debra Browne supports. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries.

7:58 p.m. Inland Fisheries Biologist, Bill Parsons leaves.

Motion made by Treasurer, Daugherty Johnson III to go into executive session at 8:34 p.m., Associate Commissioner, Kelly Sprague supports. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries.

8:34 p.m. Commissioner, John Keshick III leaves.

8:50 p.m. Commissioner, John Keshick III returns.

Motion made by Treasurer, Daugherty Johnson III to come out of executive session at 8:51 p.m., Associate Commissioner, Kelly Sprague supports. 4 Yes 0 No 1 Absent (Secretary, McNamara).

Motion made by Treasurer, Daugherty Johnson III to approve the commercial fisherman grant request by John Keshick III, Associate Commissioner, Kelly Sprague supports. 3 Yes 0 No 1 Abstained (Commissioner, Keshick III) 1 Absent (Secretary, McNamara). Motion carries.

Motion made by Treasurer, Daugherty Johnson III to contingently approve the grant request from George Anthony with the stipulation that he send in a quote for the boat motor, Associate Commissioner, Kelly Sprague supports. 3 Yes 0 No 1 Abstained (Commissioner, Keshick III) 1 Absent (Secretary McNamara). Motion carries.

Public comment Opens 9:08 p.m.

Public comment closed 9:09 p.m.

Motion made by Vice-chair, Debra Browne to adjourn at 9:10 p.m., Associate Commissioner, Kelly Sprague supports. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries.

Next scheduled meeting July 20, 2005.

Approved:

Associate Commissioner William McNamara, Secretary

Date