

**The Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission Meeting  
July 20, 2005**

Meeting called to order at 2:00 p.m.

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

Staff: Natural Resource Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Fisheries Biologist, Stephen Lenart.

Public comment opened at 2:03 p.m.  
Public comment closed at 2:04 p.m.

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

**Motion made by Vice-chair, Debra Browne to accept the Natural Resource Directors verbal report as presented by Doug Craven, Secretary, William McNamara supports. 4 Yes 0 No 1 Absent (position vacant). Motion carries.**

**Motion made by Treasurer, Daugherty Johnson, to accept the Conservation Enforcement report as presented by, Chief Conservation Officer, Kevin Willis, Secretary, William McNamara supports. 4 Yes 0 No 1 Absent (position vacant). Motion carries.**

3:06 p.m. Tribal member John Keshick II and Jacob Keshick arrive.

3:23 p.m. Tribal member, John Keshick II and Jacob Keshick.

**Motion made by Treasurer, Daugherty Johnson III to make adjustments to the commercial net policy and to send to the legal department for support of the net policy, Vice-chair, Debra Browne supports. 4 Yes 0 No 1 Absent (position vacant). Motion carries.**

**Motion made by Daugherty Johnson III to post the 2006 proposed On Reservation Rules and Regulations and the Uniform Conservation Regulations in accordance with the legislative procedure, Vice-chair, Debra Browne supports. 4 Yes 0 No 1 Absent (position vacant). Motion carries.**

**Motion made by Treasurer, Daugherty Johnson III to delete Associate Commissioner, Kelly Sprague from the agenda due to her resignation, Vice-chair, Debra Browne supports. 4 Yes 0 No 1 Absent (position vacant). Motion carries.**

5:18 p.m. Break

5:27 p.m. Reconvene

**Motion made by Treasurer, Daugherty Johnson III to go into executive session at 5:27 p.m., Vice-chair, Debra Browne supports. 4 Yes 0 No 1 Absent (position vacant). Motion carries.**

6:00 p.m. Treasurer, Daugherty Johnson III leaves.

**Motion made by Vice-chair, Debra Browne to come out of executive session at 6:15 p.m., Secretary, William McNamara supports. 3 Yes 0 No 2 Absent (Treasurer, Johnson III and position vacant). Motion carries.**

**Motion made by Secretary, William McNamara to send a letter to Tribal Council requesting support to open negotiations with other parties, Vice-chair, Debra Browne supports. 3 Yes 0 No 2 Absent (Treasurer, Johnson III and position vacant). Motion carries.**

**Motion made by Vice-chair, Debra Browne to close Cemetery Rd. property to all hunting, Secretary, William McNamara supports. 3 Yes 0 No 2 Absent (Treasurer, Johnson III and position vacant). Motion carries.**

Public comment Opens 6:18 p.m.

Public comment closed 6:19 p.m.

**Motion made by Vice-chair, Debra Browne to adjourn at 6:22 p.m., Secretary, William McNamara supports. 3 Yes 0 No 2 Absent (Treasurer, Johnson III and position vacant). Motion carries.**

Next scheduled meeting August 10, 2005.

Approved:

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Associate Commissioner William McNamara, Secretary

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Date