

**The Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission Meeting
August 10, 2005**

Meeting called to order at 6:43 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; Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, Bill Parsons and Administrative Assistant, Fiona Banfield.

Tribal Attorney, Jim Bransky.

Public comment opened at 6:44 p.m.

Public comment closed at 6:45 p.m.

Motion made by Vice-chair, Debra Browne to adopt the agenda as amended, Secretary, William McNamara supports. 3 Yes 0 No 2 Absent (Treasurer, Johnson III, position vacant). Motion carries.

Motion made by Vice-chair, Debra Browne to accept the minutes of July 20, 2005 as corrected, Secretary, William McNamara supports. 3 Yes 0 No 2 Absent (Treasurer, Johnson III, position vacant). Motion carries.

7:16 p.m. Wildlife Biologist, Archie Kiogima Jr. and Inland Fisheries Biologist, Bill Parsons leave.

Motion made by Vice-chair, Debra Browne to accept the Natural Resource Directors verbal report as presented by Doug Craven, Secretary, William McNamara supports. 3 Yes 0 No 2 Absent (Treasurer, Johnson III, position vacant). Motion carries.

7:37 p.m. Treasurer, Daugherty Johnson III arrives.

7:58 p.m. Tribal Attorney, Jim Bransky leaves.

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 (position vacant). Motion carries.

8:46 p.m. Wildlife Biologist, Archie Kiogima Jr. and Inland Fisheries Biologist, Bill Parsons arrive.

Motion made by Vice-chair, Debra Browne to accept the Great Lakes Fisheries report as presented by, Great Lakes Fisheries Biologist, Stephen Lenart, Treasurer, Daugherty Johnson III supports. 4 Yes 0 No 1 Absent (position vacant). Motion carries.

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

9:04 p.m. Break

9:04 p.m. Wildlife Biologist, Archie Kiogima Jr. and Inland Fisheries Biologist, Bill Parsons leave.

9:20 p.m. Reconvene

Motion made by William McNamara to post the list of properties open to hunting properties the list is as follows, Murray Rd, Dryer Rd, 9-mile point (migratory bird only), Osborne,

Waawaashkesh and Susan Creek with a permit, Treasurer, Daugherty Johnson III supports. 4 Yes 0 No 1 Absent (position vacant). Motion carries.

Public comment opened 10:10 p.m.
Public comment closed 10:15 p.m.

Motion made by Vice-chair, Debra Browne to adjourn at 10:16 p.m., Treasurer, Daugherty Johnson III supports. 4 Yes 0 No 1 Absent (position vacant). Motion carries.

Next scheduled meeting August 24, 2005.
Approved:

Associate Commissioner William McNamara, Secretary

Date