

**The Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission Meeting
September 28, 2005**

Meeting called to order at 6:14 p.m.

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

Associate Commissioner, James Pontiac absent.

Staff: Natural Resource Director, Doug Craven; Conservation Officer, Roger Willis; Fisheries Biologist, Stephen Lenart; Inland Fisheries Biologist, Bill Parsons; Wildlife Biologist, Archie Kiogima Jr. and Administrative Assistant, Fiona Banfield.

Public comment opened at 6:15 p.m.

Public comment closed at 6:16 p.m.

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

Motion made by Daugherty Johnson III to approve the minutes of September 14, 2005, Vice-chair, Debra Browne supports. 4 Yes 0 No 1 Absent (Associate Commissioner, Pontiac). Motion carries.

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

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

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

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

Motion made by Treasurer, Daugherty Johnson III to approve the travel to include hotel, per diem, stipend and mileage for any commissioner wishing to attend the Hunting and Fishing rights for tribes and tribal organization on November 16-17 in Las Vegas, Vice-chair, Debra Browne supports. 4 Yes 0 No 1 Absent (Associate Commissioner, Pontiac). Motion carries.

7:25 p.m. Vice-chairman, Bill Denemy arrives.

7:30 p.m. Break

7:30 p.m. Great Lakes Fisheries Biologist, Stephen Lenart leaves.

7:50 p.m. Reconvene

Motion made by Vice-chair, Debra Browne to go into executive session at 7:51 p.m., Treasurer, Daugherty Johnson III supports. 4 Yes 0 No. 1 Absent (Associate Commissioner, Pontiac). Motion carries.

8:57 p.m. Inland Fisheries Biologist, Bill Parsons leaves.

9:53 p.m. Administrative Assistant, Fiona Banfield leaves.

10:15 p.m. Vice-chair, Bill Denemy leaves.

Motion made by Treasurer, Daugherty Johnson III to come out of executive session at 10:15 p.m., Vice-chair, Debra Browne supports. 4 Yes 0 No 1 Absent (Associate Commissioner, Pontiac). Motion carries.

Motion made by Vice-chair, Debra Browne to send a letter to the Executive Branch letting them know if a vacant position, Treasurer, Daugherty Johnson III supports. 4 Yes 0 No 1 Absent (Associate Commissioner, Pontiac). Motion carries.

Public comment opened at 10:18 p.m.

Public comment closed at 10:19 p.m.

Motion made by Vice-chair, Debra Browne to adjourn at 10:20 p.m., Treasurer, Daugherty Johnson III supports. 4 Yes 0 No 1 Absent (Associate Commissioner, Pontiac). Motion carries.

Next scheduled meeting October 12, 2005.

Approved:

Associate Commissioner William McNamara, Secretary

Date