

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

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

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

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

Staff excused: Wildlife Biologist, Archie Kiogima; Inland Fisheries Biologist, Bill Parsons, and Administrative Assistant, Fiona Banfield.

Public Comment opened at 6:11 p.m.

Public Comment closed at 6:12 p.m.

**Motion made by Vice-Chairperson, Debra S. Browne to adopt the agenda as amended, Treasurer, Daugherty Johnson III supports. 3 Yes 0 No 1 Absent (William McNamara) 1 Vacant. Motion Carried.**

6:14 p.m. Secretary, William McNamara arrives.

**Motion made by Treasurer, Daugherty Johnson III, to adopt the Minutes of November 09, 2005 as corrected, Vice-Chairperson, Debra S. Browne supports. 4 Yes 0 No 1 Vacant. Motion Carried**

**Motion made by Treasurer, Daugherty Johnson III, to accept the Natural Resources Director's report as presented by Natural Resource Department Director, Doug Craven, Vice-Chairperson, Debra S. Browne supports. 4 Yes 0 No 1 Vacant. Motion Carried**

**Motion made by Treasurer, Daugherty Johnson III, to allocate \$60,000 to the Fisherman's Small Grants Program, Vice-Chairperson, Debra S. Browne supports. 3 Yes 0 No 1 Abstained (John Keshick III) 1 Vacant. Motion Carried**

**Motion made by Treasurer, Daugherty Johnson III, to amend the Fisherman's Small grants Program to include a time frame, Vice-Chairperson, Debra S. Browne supports. 4 Yes 0 No 1 Vacant. Motion Carried**

**Motion made by Secretary, William McNamara, to accept the Conservation Law Enforcement report as presented by Chief Conservation Officer, Kevin Willis, Vice-Chairperson, Debra S. Browne supports. 4 Yes 0 No 1 Vacant. Motion Carried**

**Motion made by Treasurer, Daugherty Johnson III, to accept the Fisheries Biologist report as presented by Fisheries Biologist, Stephen Lenart, Secretary, William McNamara supports. 4 Yes 0 No 1 Vacant. Motion Carried**

Great Lakes Biologist, Stephen Lenart departs at 7:10 p.m.

Break: 7:10 p.m.

Meeting reconvened at 7:23 p.m.

**Motion made by Vice-Chairperson, Debra S. Browne, to enter into Executive Session at 7:25 p.m., Treasurer, William McNamara supports. 4 Yes 0 No 1 Vacant. Motion Carried**

**Motion made by Secretary, William McNamara, to enter back into regular session at 8:50 p.m., Vice-Chairperson, Debra S. Browne supports. 4 Yes 0 No 1 Vacant. Motion Carried**

**Motion made by Treasurer, Daugherty Johnson III, to direct NRD to modify and/or draft the Subsistence Net Policy, Secretary, William McNamara supports. 4 Yes 0 No 1 Vacant. Motion Carried**

**Motion made by Treasurer, Daugherty Johnson III, to approve Travel, Per Diem, Stipend and Lodging for Natural Resource Commissioner's to attend Inland meetings for the month of January 2006, Vice-Chairperson, Debra S. Browne supports. 4 Yes 0 No 1 Vacant. Motion Carried**

**Motion made by Treasurer, Daugherty Johnson III, to approve Travel, PerDiem, Stipend and Lodging for Commissioner, John Keshick III to attend Inland Meeting scheduled for January 17, 2006, Vice-Chairperson, Debra S. Browne supports. 3 Yes 0 No 1 Abstained (John Keshick III) 1 Vacant. Motion Carried**

Public Comment Opened at 9:06 p.m.

Public Comment Closed at 9:08 p.m.

**Motion made by Treasurer, Daugherty Johnson III, to adjourn at 9:08 p.m., Vice-Chairperson, Debra S. Browne supports. 4 Yes 0 No 1 Vacant. Motion Carried**

Next meeting date: January 11, 2006

Approved:

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**Associate Commissioner, William McNamara, Secretary**