

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
NATURAL RESOURCE COMMISSION
REGULAR MEETING
June 06, 2007**

Meeting called to order at 6:06 p.m. by Commissioner, John Keshick III.

Roll Call:

Commission: Commissioner, John Keshick III; Vice-Chair/Secretary, Debra Browne; Treasurer, Daugherty Johnson III; and Associate Commissioner, Phil Harmon.

Commission Absent: 1 vacant position.

NRD Staff: NRD Director, Doug Craven; Conservation Officer, Roger Willis; Great Lakes Fisheries Biologist, Stephen Lenart; and Administrative Assistant, Fiona Banfield.

Wildlife Biologist, Archie Kiogima Jr., and Inland Fisheries Biologist, Archie Kiogima via phone conference call.

Public Comment: Opened at 6:09 p.m. and closed at 6:11 p.m. no public present to comment.

6:10 p.m. Treasurer, Daugherty Johnson III arrives

Motion made by Vice-Chair, Debra Browne to adopt the agenda as presented, Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to adopt the Minutes of May 09, 2007 into the record with corrections, Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Vice-chair, Debra Browne to enter into the record phone poll approving Associate Commissioner, Phil Harmon to attend the Gaylord Forest Management meeting in Indian River on June 05, 2007. Treasurer, Daugherty Johnson III supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried.

Motion made by Associate Commissioner, Phil Harmon to approve stipend, mileage and per diem for any commissioners attending the MOU Forest Service meeting on June 8, 2007 at the Odawa Hotel, Treasurer, Daugherty Johnson III support.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried.

Motion made by Treasurer, Daugherty Johnson III to approve stipend, mileage, per diem and hotel for any commissioner attending the US vs. MI meeting at the Grand Traverse Resort on June 11-13, Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried.

Motion made by Treasurer, Daugherty Johnson III to accept the Natural Resource Directors report as presented by Doug Craven, Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Associate Commissioner, Phil Harmon to accept the Conservation Law Enforcement verbal Report as presented by Conservation Officer, Roger Willis Treasurer, Daugherty Johnson III supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Vice-Chair, Debra Browne to accept the Great Lakes Biologist verbal report as presented by Great Lakes Biologist, Stephen Lenart, Treasurer, Daugherty Johnson III supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Vice-Chair, Debra Browne to enter into Executive Session at 7:03 p.m., Treasurer, Daugherty Johnson III supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to return to regular session at 9:25 p.m., Vice-Chair, Debra Browne supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

9:35 p.m. LTBB Tribal Vice-chair, Bill Denemy departs meeting.

Motion made by Treasurer, Daugherty Johnson III to approve George Duhamel's letter to let him fish in our exclusive zone near High Island with same stipulations as last year and to deny the request for a salmon permit, Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried

Motion made by Treasurer, Daugherty Johnson III to approval to buy 4 more commercial nets consisting of 3000 ft each, Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried

Motion made by Treasurer, Daugherty Johnson III to approve up to \$1,000.00 to fix the five small boats that we have available for the small boat program, Commissioner, John Keshick III supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried

10:10 p.m. Stephen Lenart departs meeting.

Public Comment opens at 10:18 p.m. closed at 10:19 p.m.

Motion made by Vice-Chair, Debra Browne to adjourn at 10:20 p.m. Commissioner, John Keshick III supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried

Next scheduled meeting June 27, 2007.

Approved:

Debra S. Browne, Vice-Chair/Secretary

Date