

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
NATURAL RESOURCE COMMISSION
REGULAR MEETING
March 28, 2007**

Meeting called to order at 6:04 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; Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries Biologist, Stephen Lenart; and Administrative Assistant, Fiona Banfield.

Staff Absent: Wildlife Biologist, Archie Kiogima; Inland Fisheries Biologist, Bill Parsons

Public Comment: Opened at 6:05 p.m. and closed at 6:06 p.m. no public present to comment.

Motion made by Vice-Chair, Debra Browne to adopt the agenda as amended, 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 Table the Minutes of February 28, 2007 until the next scheduled meeting, 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 accept the NRD Directors verbal Report as presented by NRD Director, Doug Craven, Vice-Chair, Debra Browne supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to request NRD Director, Doug Craven to write a information paper on the request for a reciprocal agreement with KBIC and LTBB, Vice-Chair, Debra Browne 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 Chief Conservation Officer, Kevin Willis, 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 accept the Great Lakes Biologist verbal report as presented by Great Lakes Biologist, Stephen Lenart, 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 Inland Biologist verbal report as presented by NRD Director, Doug Craven, 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 the NRD to order 2 sets of nets for the commercial fishing program, Associate Commissioner, Phil Harmon supports.

3 Yes 0 No 0 Absent 1 Abstained (John Keshick III) 1 Vacant

Motion Carried

Motion made by Treasurer, Daugherty Johnson III to enter into Executive Session at 8:24 p.m. Vice-Chair, Debra Browne supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

8:39 p.m. Alan Proctor arrives.

8:57 p.m. Stephen Lenart departs meeting

Motion made by Associate Commissioner, Phil Harmon to exit the Executive Session at 9:25 p.m. Treasurer, Daugherty Johnson III supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Public Comment opens at 9:55 p.m. closed at 9:56 p.m.

Motion made by Treasurer, Daugherty Johnson III to adjourn at 9:58 p.m.

Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Next scheduled meeting April 11, 2007.

Approved:

Debra S. Browne, Vice-Chair/Secretary

Date

