

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
NATURAL RESOURCE COMMISSION
REGULAR MEETING
May 09, 2007**

Meeting called to order at 6:08 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; Wildlife Biologist, Archie Kiogima; Inland Fisheries Biologist, Bill Parsons and Administrative Assistant, Fiona Banfield.

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

6:10 p.m. Associate Commissioner, Phil Harmon 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 Vice Chair, Debra Browne to adopt the Minutes of February 28, 2007 and March 28, 2007 into the record with corrections, Associate Commissioner, Phil Harmon supports.

3 Yes 0 No 0 Absent 1 Abstained (Daugherty Johnson III) 1 Vacant

Motion Carried

Motion made by Associate Commissioner, Phil Harmon to accept the Natural Resource Directors report as presented by Doug Craven, 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 change the September 12th NRC meeting to September 13th, 2007 when the Annual Hunting and Fishing meeting to be held in Manistee, MI, 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 accept the Conservation Law Enforcement verbal Report as presented by Chief Conservation Officer, Kevin Willis , 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 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

6:53 LTBB Tribal Attorney, James Bransky arrived.

Motion made by Vice-Chair, Debra Browne to accept the Inland Biologist verbal report as presented by Wildlife Biologist, Archie Kiogima and Inland Fisheries Biologist, Bill Parsons, 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 2007/2008 Waterfowl Rules and Regulations, Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Break 7:39 pm. To 7:54 p.m.

7:45 p.m. Stephen Lenart departs meeting.

Motion made by Vice-Chair, Debra Browne to enter into Executive Session at 7:55 p.m., 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 return to regular session at 9:45 p.m., Associate Commissioner, Phil Harmon supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

9:00 p.m. Kevin Willis departs meeting.

Public Comment opens at 9:46 p.m. closed at 9:47 p.m.

Motion made by Vice-Chair, Debra Browne to adjourn at 9:48 p.m. Associate Commissioner, Phil Harmon supports.

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

Next scheduled meeting June 14, 2007.

Approved:

Debra S. Browne, Vice-Chair/Secretary

Date