

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
January 14, 2009**

Meeting called to order at 6:00 p.m. by Commissioner, John Keshick III.

Roll Call:

Commission: Commissioner, John Keshick III; Vice-Chairperson, Daugherty Johnson III; Secretary, William McNamara; Treasurer, Phil Harmon; and Associate Commissioner, Emily Proctor.

NRD Staff: NRD Director, Doug Craven; Great Lakes Biologist, Chief Conservation Officer, Kevin Willis; Stephen Lenart; Inland Fishery Biologist, Bill Parsons; and Administrative Assistant, Debra S. Browne.

Guests: Elli Payton, Bill Nash from White Feather Wellness Project.

6:04 p.m. William McNamara arrives.

Public Comment: Opened at 6:12 p.m.

Public Comment: Closed at 6:14 p.m.

NRC reviewed the Agenda.

6:14 p.m. Ellie Payton arrives.

Motion made by William McNamara, Secretary to adopt the agenda as amended, Daugherty Johnson III, Vice-Chair, supports.

4 Yes 0 No 1 Absent 0 Abstained

Motion Carried

Motion made by Daugherty Johnson III, Vice-Chair to approve the minutes of December 10, 2009 as corrected, William McNamara, Secretary Supports.

4 Yes 0 No 1 Absent (Phil Harmon) 0 Abstained

Motion Carried

6:23 p.m. Phil Harmon arrives.

6:35 p.m. Ellie Payton and Bill Nash departs.

Motion made by Daugherty Johnson III, Vice-Chair to accept the NRD Directors report as presented by Doug Craven, Phil Harmon, Treasurer, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by Phil Harmon, Treasurer to accept the NRD Law Enforcement report as presented by Kevin Willis, William McNamara, Secretary, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by Daugherty Johnson III, Vice-Chair to accept the NRD Great Lakes Biologist report as presented by Stephen Lenart, William McNamara, Secretary, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

7:38 p.m. Frank Ettawageshik, Tribal Chairman arrives

Motion made by Daugherty Johnson III, Vice-Chair to accept the NRD Inland Wildlife Biologist Inland Fisheries Biologist report as presented by Bill Parsons, Emily Proctor, Associate Commissioner, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Break 8:02 p.m.

Meeting reconvened at 8:10 p.m.

8:15 p.m. Stephen Lenart departs the meeting.

8:21 p.m. Bill Parsons departs the meeting.

Motion made by Daugherty Johnson III, Vice-Chair to approve the LTBB Dock Policy No. 111208 as presented, Phil Harmon, Treasurer, supports.

4 Yes 0 No 0 Absent 1 Abstained (John Keshick III)

Motion Carried

Motion made by Phil Harmon, Treasurer, to approve travel, per diem, mileage and stipend for Emily Proctor, Associate Commissioner, to attend the Native American Fish and Wildlife

Society National Conference to be held May 19 – 24, 2009 in Juneau, Alaska, with John Keshick III as alternate pending travel being approved by Executive, Daugherty Johnson III, Vice-Chair, supports.

4 Yes 0 No 0 Absent 1 Abstained (Emily Proctor)

Motion Carried

Motion made by Phil Harmon, Treasurer, to support the Collaborative Fishery Management Opportunities Special Project proposal between Tribal and State Agencies, Daugherty Johnson III, Vice-Chair supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Public Comment: Opened at 10:33 p.m.

Public Comment: Closed at 10:43 p.m.

Motion made by, Daugherty Johnson III, Vice-Chairperson, to adjourn the Natural Resource Commission meeting at 10:44 p.m., Phil Harmon, Treasurer, supports.

5 Yes 0 No 0 Absent 0 Abstained

Next scheduled meeting will be held on January 28, 2009.

Approved:

William McNamara, Secretary

Date