

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
August 12, 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; Treasurer, Phil Harmon and Secretary, William McNamara.

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fishery Biologist, Stephen Lenart; Inland Wildlife Biologist, Archie Kiogima; Inland Fisheries Biologist, Max Field; Inland Fishery Biologist Mentor, William Parsons; and Administrative Assistant, Debra S. Browne.

Absent: Associate Commissioner, Emily Proctor.

Guests: Ken Harrington, LTBB Chairman Elect; Mark Givens, Tribal Member; Frank Ettawageshik, LTBB Chairman, James Bransky, LTBB Tribal Attorney.

Public Comment: Opened 6:05 p.m.

Public Comment: Closed at 6:13 p.m.

6:08 p.m. Ken Harrington arrived.

NRC reviewed the Agenda.

6:15 p.m. Mark Givens arrived.

6:18 p.m. William McNamara arrived.

**Motion made by Phil Harmon, Treasurer to adopt the agenda as amended, Daugherty Johnson III, Vice-Chairperson, supports. 3 Yes 0 No 2 Absent (Proctor, McNamara) 0 Abstained Motion Carried**

NRC reviewed the minutes of July 22, 2009.

**Motion made by Phil Harmon, Treasurer to approve the Minutes of May 27, 2009 as corrected, Daugherty Johnson III, Vice-Chairman, supports.**

**4 Yes 0 No 1 Absent (Proctor) 0 Abstained  
Motion Carried**

NRD Director's Report – Doug Craven, Director

The NRD Director's Report was discontinued at 6:42 p.m.

6:42 p.m. Jim Bransky called in to join the meeting via conference call.

6:50 p.m. Frank Ettawageshik, Tribal Chairman arrived.

8:20 p.m. James Bransky, Tribal Attorney departs meeting via conference call.

Break at 8:53 p.m.

Meeting reconvenes at 9:10 p.m.

8:53 p.m. Ken Harrington, Mark Givens depart meeting.

9:27 p.m. Frank Ettawageshik departs meeting.

The NRD Director's Report resumes –

**Motion made by Daugherty Johnson III, Vice-Chairman, to accept the NRD Director's verbal report as presented by Doug Craven, NRD Director, Phil Harmon, Treasurer, supports.**

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

**Motion Carried**

Law Enforcement Report – Kevin Willis, Chief Conservation Officer

**Motion made by Phil Harmon, Treasurer, to accept the NRD Law Enforcement verbal report as presented by Roger Willis, Conservation Officer, Phil, supports.**

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

**Motion Carried**

Great Lakes Biologist Report – Stephen Lenart, Great Lakes Biologist

**Motion made by Phil Harmon, Treasurer, , to accept the NRD Great Lakes Biologist written and verbal report as presented by Doug Craven, NRD Director, Daugherty Johnson III, vice, supports.**

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

**Motion Carried**

Inland Biologist Report – Archie Kiogima, Inland Wildlife Biologist and Max Field, Inland Fisheries Biologist

**Motion made by Daugherty Johnson, , to accept the Inland Biologist verbal report as presented by Archie Kiogima, Inland Wildlife Biologist and Max Field, Inland Fishery Biologist, Phil Harmon, Treasurer, supports.**

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

**Motion Carried**

Natural Resource Commissioners Report – John Keshick III, Commissioner

10:01 p.m. Stephen Lenart departs meeting.

**Motion made by Phil Harmon, Treasurer, to approve the Bear distribution list as presented, William McNamara, Secretary, supports.**

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

**Motion Carried**

10:05 p.m. Archie Kiogima, Bill Parsons and Max Field depart meeting.

Public Comment Opened at 10:12 p.m.

Public comment Closed at 10:14 P.m.

**Motion made by Phil Harmon, Treasurer, to adjourn the meeting at 10:15 p.m., Daugherty Johnson III, Vice-Chairman, supports.**

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

**Motion Carried**

Next scheduled meeting will be held on August 26, 2009.

Approved:

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William McNamara, Secretary

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Date