

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
December 16, 2009**

Meeting called to order at 6:12 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 and Associate Commissioner, Emily Proctor.

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

Guests: James Bransky, LTBB Tribal Attorney; Dexter McNamara, LTBB Vice-Chair; Hayden Johnson.

Public Comment: Opened 6:13 p.m.

Public Comment: Closed at 6:17 p.m.

6:14 p.m. James Bransky, LTBB Tribal Attorney arrived.

Motion made by Phil Harmon, Treasurer, to adopt the agenda as amended, Daugherty Johnson III, Vice-Chairman, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by Daugherty Johnson III, Vice-Chairman, to approve the Minutes of November 18, 2009 as corrected, Emily Proctor, Associate Commissioner, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

NRD Director Report – Doug Craven, Director

Motion made by William McNamara, Secretary, to approve the Natural Resource Department Director's report as presented by Doug Craven, Director, Daugherty Johnson III, Vice-Chairman, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Law Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by Phil Harmon, Treasurer, to approve the Law Enforcement report as presented by Kevin Willis, Chief Conservation Officer, Emily Proctor, Associate Commissioner, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Great Lakes Fishery Biologist Report – Stephen Lenart, Biologist

Motion made by Daugherty Johnson III, Vice-Chairman, to approve the Great Lakes Biologist Report as presented by Stephen Lenart, Phil Harmon, Treasurer, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Inland Biologist Report – Archie Kiogima, Max Field, Bill Parsons

Motion made by William McNamara, Secretary, to approve the Inland Biologist written and verbal report as presented by Archie Kiogima, Inland Wildlife Biologist, Bill Parsons, Inland Fisheries Biologist Mentor and Max Field, Inland Fisheries Biologist, Daugherty Johnson III, Vice-Chairman, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Commission Report - John Keshick III, Commissioner

Motion made by Phil Harmon, Treasurer , to approve the Commissioner’s Report as presented by John Keshick III, Commissioner, William McNamara, Secretary, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

7:42 p.m. Emily Proctor departs meeting.

Break at 7:42 p.m.

Meeting reconvened at 7:50 p.m.

8:04 p.m. Stephen Lenart departs meeting.

Motion made by Daugherty Johnson III, Vice-Chairman, to approve submitting a Lake Sturgeon Harvest proposal to the State of MI. with LTBB Biologist recommendations for the high percentile of 5.5% natural mortality with a total exploitation rate of 3.3% for tribal Lake Sturgeon harvest and to notify the MDNR Biologist, Kelly Smith of intend to submit the proposal, Phil Harmon, Treasurer, supports.

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

8:42 p.m. Roger Willis arrived.

8:45 p.m. Roger Willis departs meeting.

8:48 p.m. Archie Kiogima, Max Field and Bill Parsons depart meeting.

9:32 p.m. Daugherty Johnson III and Hayden Johnson depart meeting.

Motion made by Phil Harmon, Treasurer, to approve commissioners attendance at the CORA meeting to be held on December 17, 2009 at the Grand Traverse Resort & Spa and to receive stipend, mileage and per diem, William McNamara, Secretary, supports.

**3 Yes 0 No 2 Absent (Emily Proctor, Daugherty Johnson III)
0 Abstained
Motion Carried**

9:38 p.m. Stephen Lenart departs meeting.

Public Comment Opened at 10:39 p.m.

Public comment Closed at 10:40 p.m.

Motion made by Phil Harmon, Treasurer, to adjourn the meeting at 10:41 p.m., William McNamara, Secretary, supports.

**3 Yes 0 No 2 Absent (Emily Proctor, Daugherty Johnson III)
0 Abstained
Motion Carried**

Next scheduled meeting will be held on January 13, 2009.

Approved:

William McNamara, Secretary

Date