

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
January 27, 2010**

Meeting called to order at 6:08 p.m. by John Keshick III,
Commissioner

Roll Call:

Commission: Commissioner, John Keshick III; Commissioner
Vice-Chairman, Daugherty Johnson III; Treasurer, Phil Harmon;
Secretary, William McNamara.

Absent: Associate Commissioner, Emily Proctor.

NRD Staff: NRD Director, Doug Craven; Conservation Officer,
Roger Willis; Inland Wildlife Biologist, Archie Kiogima; Inland
Fisheries Biologist, Max Field; and Administrative Assistant,
Debra S. Browne.

Absent: Chief Conservation Officer, Kevin Willis; Inland Fishery
Biologist Mentor, William Parsons; Great Lakes Fishery Biologist,
Stephen Lenart;

Guests: Dexter McNamara, Tribal Vice-Chairman;

Public Comment: Opened 6:09 p.m.

Public Comment: Closed at 6:10 p.m.

NRC reviewed the Agenda.

**Motion made by Phil Harmon, Treasurer, to adopt the agenda
as amended, Daugherty Johnson III, Vice-Chair, supports.
4 Yes 0 No 1 Absent (Proctor) 0 Abstained
Motion Carried**

NRC reviewed the minutes of January 13, 2009.

**Motion made by Daugherty Johnson III, Vice-Chair, to approve
the Minutes of January 13, 2009 as corrected, Phil Harmon,
Treasurer, supports.
4 Yes 0 No 1 Absent (Proctor) 0 Abstained
Motion Carried**

Directors Report – Doug Craven, Director

Motion made by William McNamara to approve the Directors Report as presented by Doug Craven, Director, Daugherty Johnson III, Vice-Chair, supports.

4 Yes 0 No 1 Absent (Proctor) 0 Abstained

Motion Carried

Conservation Enforcement Report – Roger Willis, Conservation Officer

Motion made by Phil Harmon, Treasurer to approve the Conservation Enforcement Report as presented by Roger Willis, Conservation Officer, Daugherty Johnson III, Vice-Chair, supports.

4 Yes 0 No 1 Absent (Proctor) 0 Abstained

Motion Carried

Great Lakes Biologist Report – Stephen Lenart, Great Lakes Biologist – No Report

- Stephen is attending the LMTC Meeting

Inland Biologist Wildlife Report – Bill Parsons, Max Field

Motion made by Phil Harmon, Treasurer, to approve the Inland Wildlife Biologist Report as presented by Max Field, Inland Fisheries Biologist and Inland Wildlife Biologist, Archie Kiogima, William McNamara, Secretary, supports.

4 Yes 0 No 1 Absent (Proctor) 0 Abstained

Motion Carried

Commissioner's Report – John Keshick III, Commissioner

Motion made by Phil Harmon, Treasurer, to approve Natural Resource Commissioner report as presented by John Keshick III, Commissioner, and Phil Harmon, Treasurer, Daugherty Johnson III, Vice Chair, supports.

4 Yes 0 No 1 Absent (Proctor) 0 Abstained

Motion Carried

Break 7:40 p.m. – 7:45 p.m.

Motion made by Phil Harmon, Treasurer to approve the purchase of a computer for Daugherty Johnson III, Vice-Chairman and replace the Commission Laptop from the 2010 commission budget, William McNamara, Secretary, supports.

4 Yes 0 No 1 Absent (Proctor) 0 Abstained

Motion Carried

8:17 p.m. Stephen Lenart arrives.

Motion made by William McNamara, Secretary, to appoint a Tribal Member to harvest a Sturgeon in the 2010 season for the purpose of a Tribal Feast to be announced in the near future, Daugherty Johnson III, Vice-Chairman, supports.

3 Yes 0 No 1 Absent (Proctor) 1 Abstained (Keshick III)

Motion Carried

Motion made by Daugherty Johnson III, Vice Chair, to approve Black Lake Sturgeon Regulations, Phil Harmon, Treasurer, supports.

3 Yes 0 No 1 Absent (Proctor) 1 Abstained (Keshick III)

Motion Carried

Motion made by William McNamara, Secretary to Rescind the motion from the January 13, 2010 that read: *Motion made by Daugherty Johnson III, Vice Chairman to implement a temporary 2010 Black Lake Sturgeon Harvest Policy with a drawing to consist of 2009 Inland fishing applicants to harvest one (1) Sturgeon, and the season dates being February 1st thru May 31st, William McNamara, Secretary, supports.* Phil Harmon, Treasurer, supports.

4 Yes 0 No 1 Absent (Proctor) 0 Abstained

Motion Carried

8:38 p.m. Stephen Lenart departs meeting.

Motion made by Daugherty Johnson III, Vice-Chairman to approve commissioners to attend the Sturgeon for Tomorrow meeting to be held in Tuscaroara in February 2010 and receive stipend, mileage and per diem, William McNamara, Secretary, supports.

4 Yes 0 No 1 Absent (Proctor) 0 Abstained

Motion Carried

Motion made by Daugherty Johnson III, Vice-Chairman to approve the Walleye Lake System Table 1 as presented by the Biologist, Phil Harmon, Treasurer, supports.

4 Yes 0 No 1 Absent (Proctor) 0 Abstained

Motion Carried

Public comment opened at 9:20 p.m.

Public comment closed at 9:21 p.m.

**Motion made by Daugherty Johnson, Vice-Chairman, to adjourn the meeting at 9:22 p.m., Phil Harmon, Treasurer, supports. 4 Yes 0 No 1 Absent (Proctor) 0 Abstained
Motion Carried**

Next scheduled meeting will be held on February 10, 2010.

Approved:

William McNamara, Secretary

Date