

1 **Little Traverse Bay Bands of Odawa Indians**  
2 **Natural Resource Commission**  
3 **Regular Meeting**  
4 **February 24, 2010**  
5

6 Meeting called to order at 6:10 p.m. by Daugherty Johnson III, Vice-  
7 Chairman

8  
9 Roll Call:

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

13  
14 Absent: Associate Commissioner, Emily Proctor

15  
16 NRD Staff: NRD Director, Doug Craven; Chief Conservation  
17 Officer, Kevin Willis; Great Lakes Fishery Biologist, Stephen  
18 Lenart; Inland Fishery Biologist Mentor, William Parsons; Wildlife  
19 Biologist, Archie Kiogima; Inland Fisheries Biologist, Max Field;  
20 and Administrative Assistant, Debra S. Browne.

21  
22 Guests: James Bransky, LTBB Tribal Attorney.

23  
24 Public Comment: Opened 6:11 p.m.

25 Public Comment: Closed at 6:12 p.m.

26  
27 NRC reviewed the Agenda.

28  
29 **Motion made by Daugherty Johnson III, Vice-Chair, to adopt**  
30 **the agenda as amended, Phil Harmon, Treasurer supports.**

31 **4 Yes 0 No 1 Absent (Proctor) 0 Abstained**

32 **Motion Carried**

33  
34 NRC reviewed the minutes of February 10, 2009.

35  
36 **Motion made by, Daugherty Johnson III, Vice-Chair to approve**  
37 **the Minutes of February 10, 2009 as corrected, William**  
38 **McNamara, Secretary, supports.**

39 **4 Yes 0 No 1 Absent (Proctor) 0 Abstained**

40 **Motion Carried**

41  
42 Directors Report – Doug Craven, Director

1 **Motion made by William McNamara to approve the Directors**  
2 **Report as presented by Doug Craven, Director, Phil Harmon,**  
3 **Treasurer, supports.**

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

5 **Motion Carried**

6

7 Conservation Enforcement Report – Kevin Willis, Chief Conservation  
8 Officer

9

10 **Motion made by Phil Harmon, Treasurer to approve the**  
11 **Conservation Enforcement Report as presented by Kevin Willis,**  
12 **Conservation Officer, Daugherty Johnson III, Vice-Chair,**  
13 **supports.**

14 **4 Yes 0 No 1 Absent (Proctor) 0 Abstained**

15 **Motion Carried**

16

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

19

20 **Motion made by Daugherty Johnson III, Vice-Chair to approve**  
21 **the Great Lakes Biologist Report as presented by Stephen**  
22 **Lenart, Great Lakes Biologist, Phil Harmon, Treasurer,**  
23 **supports.**

24 **4 Yes 0 No 1 Absent (Proctor) 0 Abstained**

25 **Motion Carried**

26

27 Inland Biologist Wildlife Report – Archie Kiogima, Bill Parsons, Max  
28 Field

29

30 **Motion made by Phil Harmon, Treasurer, to approve the Inland**  
31 **Wildlife Biologist Report as presented by Max Field, Archie**  
32 **Kiogima, and Bill Parsons, Daugherty Johnson III, Vice-**  
33 **Chairman, supports.**

34 **4 Yes 0 No 1 Absent (Proctor) 0 Abstained**

35 **Motion Carried**

36

37 Commissioner's Report – John Keshick III, Commissioner

38

39 **Motion made by Daugherty Johnson III, Vice-Chairman, to**  
40 **approve Natural Resource Commissioner report as presented**  
41 **by John Keshick III, Commissioner, Phil Harmon, Treasurer,**  
42 **supports.**

43 **4 Yes 0 No 1 Absent (Proctor) 0 Abstained**

44 **Motion Carried**

45

1 **Motion made by Daugherty Johnson III, to approve**  
2 **commissioners to receive a stipend, mileage, and per diem to**  
3 **attend the Tribal Council work session for Bell's Fishery on**  
4 **March 6, 2010, William McNamara, supports.**  
5 **4 Yes 0 No 1 Absent (Proctor) 0 Abstained**  
6 **Motion Carried**

7  
8 **Motion made by Daugherty Johnson III, to approve**  
9 **commissioner Billy McNamara to receive a stipend, mileage,**  
10 **and per diem to attend the Cross Village Access Site Meeting to**  
11 **be held at CORA Building in SSM on March 4, 2010, Phil ,**  
12 **supports.**  
13 **4 Yes 0 No 1 Absent (Proctor) 0 Abstained**  
14 **Motion Carried**

15  
16 8:04 p.m. Archie Kiogima, Bill Parsons and Max Field depart meeting.

17  
18 **Motion made by William McNamara to approve the Trap Net**  
19 **Vessel and LTBB Bay De Noc Permit Use Agreement with Paul**  
20 **Barbeaux acceptance, Daugherty Johnson III, supports.**  
21 **4 Yes 0 No 1 Absent (Proctor) 0 Abstained**  
22 **Motion Carried**

23  
24 **Motion made by William McNamara, Secretary, to submit to**  
25 **LTBB Executive for approval of the CORA Administrative**  
26 **Services Funding Agreement as corrected, Phil Harmon,**  
27 **Treasurer, supports.**  
28 **4 Yes 0 No 1 Absent (Proctor) 0 Abstained**  
29 **Motion Carried**

30  
31 Public comment opened at 8:37 p.m.

32 Public comment closed at 8:46 p.m.

33  
34 9:42 James Bransky departs meeting.

35  
36 **Motion made by Daugherty Johnson III, Vice-Chairman, to**  
37 **adjourn the meeting at 8:47 p.m., Phil Harmon, Treasurer,**  
38 **supports.**  
39 **4 Yes 0 No 1 Absent (Proctor) 0 Abstained**  
40 **Motion Carried**

41  
42 Next scheduled meeting will be held on March 10, 2010.

43  
44 Approved:

45

1 \_\_\_\_\_  
2 William McNamara, Secretary

\_\_\_\_\_  
Date