

1 **Little Traverse Bay Bands of Odawa Indians**
2 **Natural Resource Commission**
3 **Regular Meeting**
4 **May 26, 2010**
5

6 Meeting called to order at 6:06 p.m. by John Keshick III,
7 Commissioner
8

9 Roll Call:

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

13 Absent: Secretary, William McNamara; 1 Vacant Position
14

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

21 Absent: none
22

23 Guests: Dexter McNamara, LTBB Vice-Chairman; Gene Reck,
24 Cross Village Township; James Ramer, Cross Village Township
25 Lawyer; James Bransky, LTBB Attorney;
26

27 Public Comment: Opened 6:07 p.m.

28 Public Comment: Closed at 6:08 p.m.
29

30 6:08 p.m. Duffy via phone
31

32 NRC reviewed the Agenda.
33

34 **Motion made by John Keshick II, Chair to adopt the agenda as**
35 **amended, Phil Harmon, Treasurer; supports.**

36 **3 Yes 0 No 1 Absent (McNamara) 0 Abstained 1 Vacant**

37 **Motion Carried**
38

39 6:13 p.m. lost phone connection with Daugherty Johnson III, Vice-
40 Chairman.

41 6:19 p.m. James Bransky, LTBB Tribal Attorney arrived.
42

43 NRC reviewed the minutes of May 12, 2010.
44

45 Directors Report – Doug Craven, Director

1 6:34 p.m. Daugherty Johnson III arrived.

2

3 **Motion made by Phil Harmon, Treasurer, to approve the**
4 **Minutes of May 12, 2010 as corrected, Daugherty Johnson III,**
5 **Vice-Chair, supports.**

6 **3 Yes 0 No 1 Absent (McNamara) 0 Abstained 1 Vacant**

7 **Motion Carried**

8

9 **Motion made by Phil Harmon, Treasurer; to approve the**
10 **Director's Verbal Report as presented by Douglas Craven,**
11 **Daugherty Johnson III, Vice-Chair, supports.**

12 **3 Yes 0 No 1 Absent (McNamara) 0 Abstained 1 Vacant**

13 **Motion Carried**

14

15 6:40 p.m. Gene Reck and James Ramer arrived at the meeting.

16 7:15 p.m. Gene Reck and James Ramer depart meeting.

17

18 7:15 break

19 7:24 p.m. meeting reconvened.

20

21 Conservation Enforcement Report – Kevin Willis

22

23 **Motion made by Daugherty Johnson III, Vice-Chair, to approve**
24 **the Conservation Enforcement Verbal Report as presented by**
25 **Kevin Willis, Chief Conservation Officer Phil Harmon, Treasurer;**
26 **supports.**

27 **3 Yes 0 No 1 Absent (McNamara) 0 Abstained 1 Vacant**

28 **Motion Carried**

29

30 Great Lakes Biologist Report – Stephen Lenart, Great Lakes Biologist

31

32 **Motion made by Phil Harmon, Treasurer, to approve the Great**
33 **Lakes Biologist Verbal Report as presented by Stephen Lenart,**
34 **Great Lakes Fishery Biologist; Daugherty Johnson III, Vice-**
35 **Chair, supports.**

36 **3 Yes 0 No 1 Absent (McNamara) 0 Abstained 1 Vacant**

37 **Motion Carried**

38

39 Inland Biologist Wildlife Report – Archie Kiogima, Bill Parsons, Max
40 Field

41

42 **Motion made by Daugherty Johnson III, Vice-Chair, to approve**
43 **the Inland Wildlife Biologist Written and Verbal Report as**
44 **presented by Archie Kiogima, Inland Wildlife Biologist; Max**

1 **Field, Inland Fish Biologist and William Parsons, Inland Wildlife**
2 **Biologist; Phil Harmon, Treasurer, supports.**
3 **3 Yes 0 No 1 Absent (McNamara) 0 Abstained 1 Vacant**
4 **Motion Carried**

5
6 Commissioner's Report – John Keshick III, Commissioner

7
8 **Motion made by Daugherty Johnson III, Vice-Chairman, to**
9 **approve the Commissioner's Verbal Report as presented by**
10 **John Keshick III, NRC Commissioner; Phil Harmon, Treasurer,**
11 **supports.**
12 **3 Yes 0 No 1 Absent (McNamara) 0 Abstained 1 Vacant**
13 **Motion Carried**

14
15 **Motion made by Daugherty Johnson III, Vice-Chairman, to**
16 **approve Commissioner's attendance at the Reservation Rules**
17 **and Regulations work session to be held on June 2, 2010 in**
18 **Harbor Springs, MI to receive stipend, per diem and mileage;**
19 **Phil Harmon, Treasurer; supports.**
20 **3 Yes 0 No 1 Absent (McNamara) 0 Abstained 1 Vacant**
21 **Motion Carried**

22
23 8:45 p.m. Archie Kiogima Jr., Bill Parsons and Max Field depart
24 meeting.

25
26 **Motion made by Daugherty Johnson III, Vice-Chairman, to**
27 **adjourn the meeting at 8:45 p.m., Phil Harmon, Treasurer,**
28 **supports.**
29 **3 Yes 0 No 1 Absent (McNamara) 0 Abstained 1 Vacant**
30 **Motion Carried**

31
32 8:47 p.m. Phil Harmon departs meeting.

33
34 There is not a quorum present.

35
36 Discussion was held on the CORA agenda items.

37
38 9:15 p.m. Daugherty Johnson departs meeting.

39
40 Next scheduled meeting will be held on June 09, 2010.

41
42 Approved:

43
44
45 _____
William McNamara, Secretary

Date