

1 **Little Traverse Bay Bands of Odawa Indians**  
2 **Natural Resource Commission**  
3 **Regular Meeting**  
4 **June 09, 2010**  
5

6 Meeting called to order at 6:00 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; Great Lakes Fishery  
16 Biologist, Stephen Lenart; and Administrative Assistant, Debra S.  
17 Browne.  
18

19 Absent: Chief Conservation Officer, Kevin Willis; Inland Wildlife  
20 Biologist, Archie Kiogima; Inland Fisheries Biologist, Max Field;  
21 Inland Fishery Biologist, William Parsons;  
22

23 Guests: James Bransky, LTBB Attorney;  
24

25 Public Comment: Opened 6:16 p.m.

26 Public Comment: Closed at 6:17 p.m.  
27

28 NRC reviewed the Agenda.  
29

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

32 **3 Yes 0 No 1 Absent (McNamara) 0 Abstained 1 Vacant**

33 **Motion Carried**  
34

35 NRC reviewed the minutes of May 26, 2010.  
36

37 **Motion made by Daugherty Johnson III, Vice-Chair, to approve**  
38 **the Minutes of May 26, 2010 as corrected, Phil Harmon,**  
39 **Treasurer, supports.**

40 **3 Yes 0 No 1 Absent (McNamara) 0 Abstained 1 Vacant**

41 **Motion Carried**  
42

43 **Motion made by, Phil Harmon, Treasurer to approve the Phone**  
44 **poll dated June 4, 2010, regarding the LTBB Mishomish trap net**  
45 **boat, Daugherty Johnson III, Vice-Chair, supports.**

1 **3 Yes 0 No 1 Absent (McNamara) 0 Abstained 1 Vacant**  
2 **Motion Carried**

3  
4 **Motion made by Phil Harmon, Treasurer, to approve the Phone**  
5 **poll dated June 4, 2010, additional NRC attendance at**  
6 **additional meetings, Daugherty Johnson III, Vice-Chair,**  
7 **supports.**

8 **3 Yes 0 No 1 Absent (McNamara) 0 Abstained 1 Vacant**  
9 **Motion Carried**

10  
11 Directors Report – Doug Craven, Director

12  
13 6:31 p.m. James Bransky, LTBB Tribal Attorney arrived.

14  
15 **Motion made by Daugherty Johnson III, Vice-Chair to approve**  
16 **the Director’s Verbal Report as presented by Douglas Craven,**  
17 **Phil Harmon, Treasurer;, supports.**

18 **3 Yes 0 No 1 Absent (McNamara) 0 Abstained 1 Vacant**  
19 **Motion Carried**

20  
21 7:15 break

22 7:24 p.m. meeting reconvened.

23  
24 Conservation Enforcement Report – Michael McCreery

25  
26 **Motion made by Daugherty Johnson III, Vice-Chair, to approve**  
27 **the Conservation Enforcement Verbal Report as presented by**  
28 **Michael McCreery, Conservation Officer, Phil Harmon,**  
29 **Treasurer; supports.**

30 **3 Yes 0 No 1 Absent (McNamara) 0 Abstained 1 Vacant**  
31 **Motion Carried**

32  
33 Great Lakes Biologist Report – Stephen Lenart, Great Lakes Biologist

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

39 **3 Yes 0 No 1 Absent (McNamara) 0 Abstained 1 Vacant**  
40 **Motion Carried**

41  
42 7:07 p.m. Michael McCreery departs meeting.

43  
44 Inland Biologist Wildlife Report – Archie Kiogima, Bill Parsons, Max  
45 Field

1 **Motion made by Daugherty Johnson III, Vice-Chair, to approve**  
2 **the Inland Wildlife Biologist Verbal Report as presented by**  
3 **Doug Craven, Director, Inland Wildlife Biologist; Phil Harmon,**  
4 **Treasurer, supports.**

5 **3 Yes 0 No 1 Absent (McNamara) 0 Abstained 1 Vacant**  
6 **Motion Carried**

7

8 Commissioner's Report – John Keshick III, Commissioner

9

10 **Motion made by Daugherty Johnson III, Vice-Chairman, to**  
11 **approve the Commissioner's Verbal Report as presented by**  
12 **John Keshick III, NRC Commissioner; Phil Harmon, Treasurer,**  
13 **supports.**

14 **3 Yes 0 No 1 Absent (McNamara) 0 Abstained 1 Vacant**  
15 **Motion Carried**

16

17 **Motion made by Daugherty Johnson III, Vice-Chairman, to**  
18 **approve recommendation of the Great Lakes Biologist of**  
19 **212,000 lbs for tribal fisheries, 18,000 lbs for the state of MI**  
20 **for MH-1; Phil Harmon, Treasurer, supports.**

21 **3 Yes 0 No 1 Absent (McNamara) 0 Abstained 1 Vacant**  
22 **Motion Carried**

23

24 **Motion made by Daugherty Johnson III, Vice-Chairman, to**  
25 **enter into Executive Session at 8:02 p.m.; Phil Harmon,**  
26 **Treasurer, supports.**

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

29

30 **Motion made by Daugherty Johnson III, Vice-Chairman, to exit**  
31 **the Executive Session at 9:04 p.m. and resume session; Phil**  
32 **Harmon, Treasurer, supports.**

33 **3 Yes 0 No 1 Absent (McNamara) 0 Abstained 1 Vacant**  
34 **Motion Carried**

35

36 8:37 p.m. Stephen Lenart departs meeting.

37

38 **Motion made by Daugherty Johnson III, Vice-Chairman, to**  
39 **approve the Trap Net Vessel Lease Agreement with John**  
40 **Keshick III and Howard ; Phil Harmon, Treasurer, supports.**

41 **3 Yes 0 No 1 Absent (McNamara) 0 Abstained 1 Vacant**  
42 **Motion Carried**

43

44 Public Comment opened at 9:09

45 Public Comment closed at 9:12

1 **Motion made by Phil Harmon, Treasurer, to adjourn the**  
2 **meeting at 9:13 p.m., Daugherty Johnson III, Vice-Chairman,**  
3 **supports.**

4 **3 Yes 0 No 1 Absent (McNamara) 0 Abstained 1 Vacant**  
5 **Motion Carried**

6  
7 Next scheduled meeting will be held on June 26, 2010.

8  
9 Approved:

10  
11 \_\_\_\_\_  
12 William McNamara, Secretary Date