

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
November 10, 2010**

Meeting called to order at 6:03 p.m. by John Keshick III,
Commissioner

Roll Call:

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

1 Vacant Position

NRD Staff: NRD Director, Doug Craven; Conservation Officer,
Michael McCreery; Great Lakes Fishery Biologist, Stephen
Lenart; Inland Fisheries Biologist, Max Field; Inland Fishery
Biologist, Bill Parsons; and Administrative Assistant, Debra S.
Browne.

Absent: Chief Conservation Officer, Kevin Willis; Inland Fisheries
Biologist, Max Field;

Guests: Dexter McNamara, LTBB Tribal Vice-Chairman; Ken
Harrington, LTBB Tribal Chairman;

Public Comment: Opened 6:04 p.m.

Public Comment: Closed at 6:11 p.m.

6:04 p.m. Daugherty Johnson III arrives.

NRC reviewed the Agenda.

**Motion made by William McNamara, Secretary; to adopt the
agenda as amended, Daugherty Johnson III, Treasurer;
supports.**

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

NRC reviewed the minutes of October 27, 2010.

**Motion made by Phil Harmon, Treasurer; to approve the
Minutes of October 27, 2010 as corrected, William McNamara,
Secretary, supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried**

Directors Report – Doug Craven, Director

Motion made by William McNamara, Secretary; to approve the Director’s Verbal Report as presented by Douglas W. Craven, Natural Resource Director, Daugherty Johnson III, Vice Chair; supports.

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried**

Conservation Enforcement Report – Michael McCreery Conservation Officer

Motion made by Phil Harmon, Treasurer; to approve the Conservation Enforcement Verbal Report as presented by Michael McCreery, Conservation Officer, Daugherty Johnson III, Vice-Chairman; supports.

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried**

Great Lakes Biologist Report – Great Lakes Fishery Biologist, Stephen Lenart;

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

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried**

Motion made by William McNamara, Secretary, to approve the LTBB Natural Resource Department Policy & Procedure Commercial Net-Building Supply Program changes; Daugherty Johnson III, Vice-Chairman; supports.

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried**

Inland Wildlife Biologist Report – Archie Kiogima, Inland Wildlife Biologist and William Parsons, Inland Fisheries Biologist

Motion made by Phil Harmon, Treasurer; to approve the Wildlife Written and Verbal Report as presented by Archie Kiogima,

**Inland Wildlife Biologist and Bill Parsons, Inland Wildlife Biologist; William McNamara, Secretary; supports.
4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried**

7:18 p.m. Stephen Lenart departs meeting.

Commissioner's Report – John Keshick III, Commissioner

**Motion made by Phil Harmon, Treasurer, to approve the Commissioner's Verbal Report as presented by John Keshick III, NRC Commissioner; Daugherty Johnson III, Vice-Chairman, supports.
4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried**

**Motion made by William McNamara, Secretary; to approve GTB Tribal Member a Special Use Permit on the LTBB Leased Berg Property; Phil Harmon, Treasurer, supports.
4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried**

**Motion made by Daugherty Johnson III, Vice-Chairman; to enter executive session at 7:44 p.m.; William McNamara, Secretary, supports.
4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried**

**Motion made by Daugherty Johnson III, Vice-Chairman; to return to regular session at 7:55 p.m.; William McNamara, Secretary, supports.
4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried**

Public Comment opened at 7:56 p.m.

Public Comment closed at 8:13 p.m.

**Motion made by Daugherty Johnson III, Vice-Chairman; to adjourn the meeting at 8:14 p.m., Phil Harmon, Treasurer; supports.
4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried**

Next scheduled meeting will be held on December 8, 2010.

Approved:

William McNamara, Secretary

Date