

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
January 12, 2011**

Meeting called to order at 6:15 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; Chief Conservation
Officer, Kevin Willis; Great Lakes Fishery Biologist, Stephen
Lenart; Inland Wildlife Biologist, Archie Kiogima; Inland Fisheries
Biologist, Max Field; Inland Fishery Biologist, Bill Parsons;
Environmental Services Coordinator, Rachel Smolinski and
Administrative Assistant, Debra S. Browne

Guests: None

Public Comment: Opened 6:16 p.m.

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

NRC reviewed the Agenda.

**Motion made by William McNamara, Secretary; to adopt the
agenda as amended, Phil Harmon, Treasurer; supports.**

**3 Yes 0 No 1 Absent (Johnson III) 0 Abstained 1 Vacant
Motion Carried**

NRC reviewed the minutes of December 8, 2010.

**Motion made by Phil Harmon, Treasurer; to approve the
Minutes of December 08, 2010 as corrected, William
McNamara, Secretary, supports.**

**3 Yes 0 No 1 Absent (Johnson III) 0 Abstained 1 Vacant
Motion Carried**

**Motion made by Daugherty Johnson III, Vice-Chairman; to
enter the Phone Polls; Treaty Fishing Rights Related Income
Tax Exemption, dated December 21, 2010 and 2 (two) phone**

polls; 1) Approve Commissioner travel to De Tour, MI. on January 7, 2011 and 2) Commissioner attendance at EPA Underground Injection Control permit Public Meeting on January 10, 2011, phone polls dated January 6, 2011 into the record, Phil Harmon, Treasurer, supports.

**3 Yes 0 No 1 Absent (Johnson III) 0 Abstained 1 Vacant
Motion Carried**

Natural Resource Director's Report – Douglas W. Craven, Director

Motion made by William McNamara, Secretary; to approve the Director's Verbal Report as presented by Douglas W. Craven, Natural Resource Director, Phil Harmon, Treasurer; supports.

**3 Yes 0 No 1 Absent (Johnson III) 0 Abstained 1 Vacant
Motion Carried**

7:10 p.m. Daugherty Johnson III arrives.

Motion made by Phil Harmon, Treasurer; to approve the LTBB harvest of 2 sturgeon for 2011 season, William McNamara, Secretary; supports.

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

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by Phil Harmon, Treasurer; to approve the Conservation Enforcement Verbal Report as presented by Kevin Willis, Chief 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 Daugherty Johnson III, Vice-Chairman, to approve the Great Lakes Fishery Verbal Report as presented by Great Lakes Fishery Biologist, Stephen Lenart; William McNamara, Secretary; supports.

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

Motion made by William McNamara, Secretary, to approve the Jeremy Hughes application as presented; Daugherty Johnson III, Vice-Chairman; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Inland Wildlife Biologist Report – Max Field, Inland Fisheries Biologist and William Parsons, Inland Fisheries Biologist

Motion made by Daugherty Johnson III, Vice-Chairman; to approve the Wildlife Written and Verbal Report as presented by Max Field, Inland Fisheries Biologist; Phil Harmon, Treasurer; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Break at 8:05 p.m.

Meeting reconvened at 8:21 p.m.

8:13 p.m. Archie Kiogima, Bill Parsons departs meeting.

Environmental Services Report – Rachel Smolinski, Environmental Services Coordinator

Motion made by Phil Harmon, Treasurer; to approve the Environmental Services Verbal Report as presented by Rachel Smolinski, Environmental Services Coordinator, NRC Commissioner; 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 adopt the LTBB Issues and Positions Memorandum with updates, and approve letter regarding DOI (Department of Interior) Climate Change Adaptation Initiative and funding letter for submission to LTBB executive; 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 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 Phil Harmon, Treasurer, to commissioners to attendance for the CORA to be held on January 28, 2011 and Asian Carp meeting to be held on January 29, 2011 to received stipend, mileage and per diem; 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 adopt the Climate Change Funding request and forward to the Executive Office; 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 into Executive Session at 9:41 p.m.; Phil Harmon, Treasurer, supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Phil Harmon, Treasurer; to return to Regular Session at 10:08 p.m.; Daugherty Johnson III, Vice-Chairman, supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Daugherty Johnson III, Vice-Chairman; to support moving forward with the CMS Land LTBB Fish Hatchery funding offer of \$500,000; Phil Harmon, Treasurer, supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Phil Harmon, Treasurer; Daugherty Johnson III, Vice-Chairman; to support the Cross Village launch site improvements; Daugherty Johnson III, Vice-Chairman, supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

10:34 p.m. Max Field departs meeting.
10:35 p.m. Stephen Lenart departs meeting.

Public Comment opened at 10:42 p.m.
Public Comment closed at 10:43 p.m.

**Motion made by William McNamara, Secretary; to adjourn the meeting at 10:44 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 January 26, 2011.

Approved:

William McNamara, Secretary

Date