

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
January 26, 2011**

Meeting called to order at 6:00 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; Inland Wildlife Biologist, Archie Kiogima; Inland Fisheries Biologist, Max Field; Environmental Services Coordinator, Rachel Smolinski and Administrative Assistant, Debra S. Browne

Absent: Inland Fishery Biologist, Bill Parsons; Great Lakes Fishery Biologist, Stephen Lenart;

Guests: Dexter McNamara, LTBB Tribal Chairman; Ken Harrington, LTBB Tribal Chairman via conference call.

Public Comment: Opened 6:10 p.m.

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

NRC reviewed the Agenda.

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

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

Motion Carried

NRC reviewed the minutes of January 12, 2011.

7:21 p.m. Daugherty Johnson III arrived.

Motion made by William McNamara, Secretary; to approve the Minutes of January 12, 2011, as corrected, Phil Harmon, Treasurer, supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

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

6:30 p.m. Ken Harrington joins the meeting via conference call.

CORA Packet was discussed and reviewed.

6:53 p.m. Ken Harrington departs meeting via conference call.

6:55 p.m. Directors report continues

Motion made by Phil Harmon, Treasurer; to approve the Director's Verbal Report as presented by Douglas W. Craven, Natural Resource Director, Daugherty Johnson III, Vice-Chairman; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by William McNamara, Secretary; 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; No report

Inland Wildlife Biologist Report – Archie Kiogima, Inland Wildlife biologist; and Max Field, Inland Fisheries Biologist Meetings / Conference Calls

Motion made by William McNamara, Secretary; 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

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; Daugherty Johnson III, Vice-Chairman; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Doug Craven updates on James Bransky's phone call –

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; William McNamara, Secretary; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Phil Harmon, Treasurer, to approve commissioner John Keshick III attendance at the Tribal Council Meeting that was held on January 23, 2011 and the Asian Carp meeting that was held on Monday, January 24, 2011 to receive stipend, mileage and per diem; William McNamara, Secretary; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Phil Harmon, Treasurer, for commission attendance to the CORA meeting to be held on January 27, 2011 and Asian Carp meeting to be held on January 28, 2011 to received stipend, mileage and per diem; William McNamara, Secretary; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

8:01 p.m. break

8:17 p.m. meeting reconvenes

8:25 p.m. Archie Kiogima and Max Field depart the meeting.

Motion made by Phil Harmon, Treasurer; to approve a work session for the Wetland Protection and Management Regulations Statute on February 14, 2011 at 10 a.m. to be held at the NRD Building; William McNamara, Secretary; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by William McNamara, Secretary; to approve a work session for the Wetland Protection and Management Regulations Statute on February 14, 2011 at 10 a.m. to be held a the NRD Building; John Keshick III; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Public Comment opened at 8:55 p.m.
Public Comment closed at 8:57 p.m.

Motion made by John Keshick III, Commissioner; to adjourn the meeting at 8:58 p.m., William McNamara, Secretary; supports. 4 Yes 0 No 0 Absent 0 Abstained 1 Vacant Motion Carried

Next scheduled meeting will be held on February 09, 2011.

Approved:

William McNamara, Secretary

Date