

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
February 09, 2011**

Meeting called to order at 6:22 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: Chief Conservation Officer, Kevin Willis; Inland Fisheries Biologist, Max Field; Inland Fishery Biologist, Bill Parsons; Great Lakes Fishery Biologist, Stephen Lenart; Environmental Services Wetland Specialist, Jackie Pilette; and Administrative Assistant, Debra S. Browne

Absent: NRD Director, Doug Craven; Inland Wildlife Biologist, Archie Kiogima; Environmental Services Coordinator, Rachel Smolinski

Guests: Dexter McNamara, LTBB Tribal Chairman; James Bransky, LTBB Tribal Attorney; Alan Proctor, GIS;

Public Comment: Opened 6:24 p.m.

Public Comment: Closed at 6:25 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 January 26, 2011.

**Motion made by Phil Harmon, Treasurer; to approve the Minutes of January 26, 2011, as corrected, William McNamara, Secretary, 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 Phil Harmon, Treasurer; to approve the Director's Verbal Report as presented by Debra S. Browne, Natural Resource Administrative Assistant, William McNamara, Secretary; supports.  
3 Yes 0 No 1 Absent (Johnson III) 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, William McNamara, Secretary; supports.  
3 Yes 0 No 1 Absent (Johnson III) 0 Abstained 1 Vacant  
Motion Carried**

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

**Motion made by William McNamara, Secretary; to approve the Great Lakes Biologist Written and Verbal Report as presented by Stephen Lenart, Great Lakes Fishery Biologist; Phil Harmon, Treasurer; supports.  
3 Yes 0 No 1 Absent (Johnson III) 0 Abstained 1 Vacant  
Motion Carried**

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

7:03 p.m. Daugherty Johnson III arrives.

**Motion made by William McNamara, Secretary; to approve the Wildlife Written and Verbal Report as presented by Max Field, Inland Fisheries Biologist and William Parsons, Inland Fisheries Biologist; Phil Harmon, Treasurer; supports.  
4 Yes 0 No 0 Absent 0 Abstained 1 Vacant  
Motion Carried**

Environmental Services Report – Jackie Pilette, Environmental Services Wetland Specialist

**Motion made by Phil Harmon, Treasurer; to approve the Environmental Services Verbal Report as presented by Jackie Pilette, Environmental Services Wetland Specialist, NRC Commissioner; 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 approve the Commissioner's 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**

7:41 p.m. break

7:50 p.m. meeting reconvenes

7:41 p.m. Jackie Pilette, Max Field and William Parsons depart meeting.

8:21 p.m. Alan Proctor departs meeting.

8:47 p.m. Stephen Lenart departs the meeting.

**Motion made by William McNamara, Secretary; to approve the Small Grant Application submitted by John Keshick III for Sunset Fisheries for the remainder of the grant not to exceed the total grant amount of \$10,000, Phil Harmon, Treasurer; supports.  
3 Yes 0 No 0 Absent 1 Abstained (Keshick III) 1 Vacant  
Motion Carried**

Public Comment opened at 9:16 p.m.

Public Comment closed at 9:19 p.m.

**Motion made by Daugherty Johnson III, Vice-Chairman; to adjourn the meeting at 9:18 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 February 23, 2011.

Approved:

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William McNamara, Secretary

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Date