

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
April 13, 2011**

Meeting called to order at 6:00 p.m. by John Keshick III, Commissioner

Roll Call:

Commission: Commissioner, John Keshick III; Treasurer, Phil Harmon and Secretary, William McNamara.

Absent: Vice-Chairman, Daugherty Johnson III;

1 Vacant Position

NRD Staff: Administrative Assistant, Debra S. Browne

Absent: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Inland Wildlife Biologist, Archie Kiogima; Inland Fisheries Biologist, Max Field; Inland Fishery Biologist, Bill Parsons;

Guests: James Bransky, LTBB Tribal Attorney

Public Comment: Opened 6:08 p.m.

Public Comment: Closed at 6:15 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 (D. Johnson III) 0 Abstained 1 Vacant

Motion Carried

NRC reviewed the minutes of March 27, 2011.

Motion made by William McNamara, Secretary; to approve the Minutes of March 27, 2011, as corrected, Phil Harmon, Treasurer; supports.

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

Motion Carried

Motion made by Phil Harmon, Treasurer; to approve the Minutes of March 27, 2011 and March 30, 2011, as corrected, William McNamara, Secretary; supports.

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

Motion Carried

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

- No Report

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

- No Report

Great Lakes Biologist Report – Great Lakes Fishery Biologist,

- No Report

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

- No Report

Environmental Services Report – Douglas W. Craven, Director

- No Report

Commissioner's Report – John Keshick III, Commissioner

- Bell's Fishery update – Bell's Fishery Charter is in the public comment phase it was posted April 5, 2011. Natural Resource Commission will continue to develop a business plan for the fishery.
- Land and Reservation meeting to be held in April 2011.
- Meeting in Grand Rapids LTBB membership requested more hands on programs from the Natural Resource Department for youth.
- Law Enforcement Agreement update was requested.
- Jensen case update was requested.
- Strategic plan update was requested.

Motion made by Phil Harmon, Treasurer; to approve the Natural Resource Commissioner's Verbal Report as presented by John Keshick III, NRC Commissioner; William McNamara, Secretary; 3 Yes 0 No 1 Absent (D. Johnson III) 0 Abstained 1 Vacant Motion Carried

Motion made by Phil Harmon, Treasurer; to approve commissioner attendance at the Gaming Authority meeting to be held on April 18, 2011 and receive stipend, mileage and per diem, William McNamara, Secretary; supports. 3 Yes 0 No 1 Absent (D. Johnson III) 0 Abstained 1 Vacant Motion Carried

Motion made by Phil Harmon, Treasurer; to approve commissioner attendance at the Budget Committee/Tribal Council Work Session and Tribal Council Meeting to be held on April 16, 2011 and receive stipend, mileage and per diem, William McNamara, Secretary; supports. 3 Yes 0 No 1 Absent (D. Johnson III) 0 Abstained 1 Vacant Motion Carried

Motion made by William McNamara, Secretary; to approve commissioner attendance at the Land and Reservation Meeting to be held on April 16, 2011 and receive stipend, mileage and per diem, Phil Harmon, Treasurer; supports.

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

Motion made by Phil Harmon, Treasurer; to approve commissioners to receive stipend, mileage and per diem for attendance at the CORA Meeting to be held on April 28, 2011; William McNamara, Secretary; supports.

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

Motion made by Phil Harmon, Treasurer; to approve the LTBB Inland Consent Decree and Reservation Rules and Regulations Creel Limit amendments; William McNamara, Secretary; supports.

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

Motion made by Phil Harmon, Treasurer; to approve up to 60 gallons of diesel fuel, 20 gallons of regular fuel, oil and any other fluids needed to return the Trap Net Boat and Truck to LTBB Dock in Mackinaw City, MI; William McNamara, Secretary; supports.

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

Motion made by Phil Harmon, Treasurer; to approve commissioners to receive stipend, mileage and per diem for Murray Road clean up plus fuel costs; William McNamara, Secretary; supports.

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

Motion made by Phil Harmon, Treasurer; to approve commissioners to receive stipend, mileage and per diem for retrieval of the Trap Net equipment currently being stored at the Kings Inn site; William McNamara, Secretary; supports.

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

Motion made by William McNamara, Secretary; to approve commercial fishing nets to be made for subsistence fishing usage; Phil Harmon, Treasurer; supports.

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

Public Comment opened at 7:41 p.m.
Public Comment closed at 7:52 p.m.

**Motion made by William McNamara; to adjourn the meeting at 8:00 p.m., Phil Harmon, Treasurer; supports.
3 Yes 0 No 1 Absent (D. Johnson III) 0 Abstained 1 Vacant
Motion Carried**

Next scheduled meeting will be held on April 27, 2011.
Approved:

William McNamara, Secretary

Date