

1 **Little Traverse Bay Bands of Odawa Indians**
2 **Natural Resource Commission**
3 **Regular Meeting**
4 **June 22, 2011**
5

6 Meeting called to order at 6:15 p.m. by John Keshick III, Commissioner
7

8 Roll Call:

9 Commission: Commissioner, John Keshick III; Vice-Chairman,
10 Daugherty Johnson III; and Secretary, William McNamara.
11

12 Absent: Associate Commissioner, Renee Dillard
13

14 1 Vacant Position
15

16 NRD Staff: Chief Conservation Officer, Kevin Willis; Environmental
17 Services Coordinator, Christina Coger and Administrative Assistant,
18 Debra S. Browne.
19

20 Absent: NRD Director, Doug Craven; Inland Wildlife Biologist, Archie
21 Kiogima; Inland Fisheries Biologist, Max Field; and Inland Fishery
22 Biologist, Bill Parsons.
23

24 Guests: Paul Barbeaux, Kaleb Barbeaux, Butch Barbeaux Sault Ste.
25 Marie Tribal Members; Dexter McNamara, Tribal Vice-Chairman; James
26 Bransky, LTBB Tribal Attorney
27

28 Public Comment: Opened 6:17 p.m.

29 Public Comment: Closed at 6:23 p.m.
30

31 NRC reviewed the Agenda.
32

33 **Motion made by William McNamara, Secretary, to adopt the agenda**
34 **as amended and to table the Minutes of June 8, 2011 and the**
35 **Department Reports until the next regular meeting, Daugherty**
36 **Johnson III, Vice-Chairman; supports.**

37 **3 Yes 0 No 1 Absent (Dillard) 0 Abstained 1 Vacant**

38 **Motion Carried**
39

40 Commissioner Report – John Keshick III, Commissioner
41

42 **Motion made by William McNamara, Secretary; to approve the**
43 **Natural Resource Commissioner's Verbal Report as presented by**
44 **John Keshick III, NRC Commissioner; Daugherty Johnson III, Vice-**
45 **Chairman; supports.**

46 **3 Yes 0 No 1 Absent (Dillard) 0 Abstained 1 Vacant**

47 **Motion Carried**

1 **Motion made by William McNamara, Secretary; to approve ordering**
2 **60 bundles of mesh for the commercial fishing equipment supplies;**
3 **Daugherty Johnson III, Vice-Chairman; supports.**

4 **3 Yes 0 No 1 Absent (Dillard) 0 Abstained 1 Vacant**

5
6 6:32 p.m. Paul Barbeaux, Kaleb Barbeaux, Butch Barbeaux Sault Ste. Marie
7 Tribal Members arrived.

8
9 7:06 p.m. the Barbeaux's depart meeting.

10
11 **Motion made by Daugherty Johnson III, Vice-Chairman; to approve**
12 **commissioners to attend the CORA meeting on June 23, 2011 in St.**
13 **Ignace, MI. and to receive stipend, per diem and mileage; William**
14 **McNamara, Secretary; supports.**

15 **3 Yes 0 No 1 Absent (Dillard) 0 Abstained 1 Vacant**

16 **Motion Carried**

17
18 **Motion made by William McNamara, Secretary; to approve**
19 **commissioner upgrade on cell phone; Daugherty Johnson III, Vice-**
20 **Chairman; supports.**

21 **3 Yes 0 No 1 Absent (Dillard) 0 Abstained 1 Vacant**

22 **Motion Carried**

23
24 7:09 p.m. James Bransky, Dexter McNamara arrived.

25
26 **Motion made by Daugherty Johnson III, Vice-Chairman; to approve**
27 **Bay de Noc Walleye Spearing & Hook-n-Line Harvest (outside of**
28 **State Season) and forward to the State; William McNamara,**
29 **Secretary; supports.**

30 **3 Yes 0 No 1 Absent (Dillard) 0 Abstained 1 Vacant**

31 **Motion Carried**

32
33 **Motion made by Daugherty Johnson III, Vice-Chairman; to approve**
34 **request to have Diane Rosen, BIA Mid West Regional Director to**
35 **attend the CORA Executive Meeting in August; William McNamara,**
36 **Secretary; supports.**

37 **3 Yes 0 No 1 Absent (Dillard) 0 Abstained 1 Vacant**

38 **Motion Carried**

39
40 **Motion made by Daugherty Johnson III, Vice-Chairman; to forward**
41 **the Cooperative Conservation Law Enforcement Agreement to the**
42 **LTBB Legal department for review; William McNamara, Secretary;**
43 **supports.**

44 **3 Yes 0 No 1 Absent (Dillard) 0 Abstained 1 Vacant**

45 **Motion Carried**

46
47 Public Comment opened at 8:02 p.m.

1 Public Comment closed at 8:03 p.m.

2

3 **Motion made by Daugherty Johnson III, Vice-Chairman; to adjourn**
4 **the meeting at 8:04 p.m., William McNamara, Secretary; supports.**

5 **3 Yes 0 No 1 Absent (Dillard) 0 Abstained 1 Vacant**

6 **Motion Carried**

7

8 8:04 p.m. William McNamara departs meeting.

9 Meeting continued with discussion items only because the quorum was lost
10 when McNamara departed the meeting.

11

12 8:20 p.m. Dexter McNamara and James Bransky depart meeting.

13

14 8:30 p.m. Debra S. Browne departs meeting.

15

16 Next scheduled meeting will be held on July 13, 2011.

17

18 Approved:

19

20

21 _____
William McNamara, Secretary

Date

22

23

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