

1 **Little Traverse Bay Bands of Odawa Indians**
2 **Natural Resource Commission**
3 **Regular Meeting**
4 **August 10, 2011**
5

6 Meeting called to order at 6:10 p.m. by Vice-Chairman, Daugherty Johnson
7 III;

8
9 Roll Call:

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

13
14 Absent: none

15
16 1 Vacant Position

17
18 NRD Staff: Inland Fishery Biologist, Bill Parsons; Inland Wildlife
19 Biologist, Archie Kiogima; Environmental Services Coordinator,
20 Christina Coger; and Administrative Assistant, Debra S. Browne

21
22 Absent: NRD Director, Doug Craven; Chief Conservation Officer, Kevin
23 Willis; Inland Fisheries Biologist, Max Field.

24
25 Guests: Joseph Lucier, LTBB Tribal Member; Tina Blackman;

26
27 Public Comment: Opened 6:24 p.m.

28 Public Comment: Closed at 6:25 p.m.

29
30 NRC reviewed the Agenda.

31
32 **Motion made by William McNamara, Secretary, to adopt the agenda**
33 **as amended, Renee Dillard, Associate Commissioner; supports.**

34 **3 Yes 0 No 1 Absent (Keshick III) 0 Abstained 1 Vacant**

35 **Motion Carried**
36

37 NRC reviewed the minutes of July 27, 2011.
38

39 **Motion made by William McNamara, Secretary; to approve the**
40 **Minutes of July 27, 2011, as corrected, Renee Dillard, Associate**
41 **Commissioner; supports.**

42 **3 Yes 0 No 1 Absent (Keshick III) 0 Abstained 1 Vacant**

43 **Motion Carried**
44

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

- 46 • None – Douglas W. Craven is in Hinkley, MN for the BIA regional
47 conference.

1
2 Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer
3 • None – Kevin Willis is in Traverse City, MI attending a training session.
4

5 Great Lakes Biologist Report – Vacant Position
6 • No report
7

8 Inland Biologist Report – Archie Kiogima, Wildlife Biologist and William
9 Parsons, Inland Fisheries Biologist.
10

11 **Meetings/Conference Calls**

- 12 • Completed Inland Fish & Wildlife Program 2nd Quarter Report
- 13 • Wolf de-listing comments sent to USFWS July 14, 2011
- 14 • Inter-tribal WALLEYE table 1 Conference Call – July 18, 2011
 - 15 ○ 5 Tribes participated: LRB, LTBB, GTB, SSM, BMIC + GLIFWC

16 **Field Activities**

- 17 • Reservation Tour of cultural/historical sites 7/15/2011
- 18 • Circle of Flight- Wild rice/loon checks on Lake Oneal (7/19), Wycamp Lake (7/21) and
19 French Farm Lake (7/22)
- 20 • TWG Walleye Research
 - 21 ○ Archie/Bill/Max/Kevin –July 21, 2011 Tested new sonar unit on boom-shocking
22 boat in Burt Lake
 - 23 ○ Max/Kevin travel to AFS walleye technical meeting/training in Iowa with MDNR
24 fisheries staff & MSU graduate student

25 **Monitoring**

- 26 • Spirit Lake Staff Gauge
 - 27 ○ Checked on July 20 & 25, 2011

28 **Inland Consent Decree Activities**

- 29 • Tribal biologists participated in a conference call on July 18, 2011 to discuss proposed
30 Table 1 changes with tribal biologists
- 31 • Discussed Little Manistee River Chinook Harvest limits with biologists. LRB fish
32 biologist checked numbers and each tribe needs to notify MDNR of agreement on the
33 2011 calculations

34 **Inland Fisheries & Wildlife Grant Activities**

- 35 • Bureau of Indian Affairs – Great Lakes Restoration Initiative (BIA – GLRI) 2011 2nd
36 quarter report was submitted to Bob Jackson on Tuesday July 19, 2011
- 37 • Biologists prepared and coordinated with MNFI/LTBB GIS for the next trip to Islands
38 (July 30 – August 6)

39
40 **Motion made by William McNamara, Secretary; to approve the**
41 **Natural Resource Inland Biologist Written and Verbal Report as**
42 **presented by William Parsons, Inland Fisheries Biologist; Daugherty**
43 **Johnson III, Vice-Chairman; supports.**

44 **3 Yes 0 No 1 Absent (Keshick III) 0 Abstained 1 Vacant Motion**
45 **Carried**
46

1 Environmental Services Report – Christina Coger, Environmental Services
2 Coordinator

- 3 • GLRI LaMP Grant: received approx. \$98,000 in funding via EPA for another year (until
4 September 30, 2012). This will fund our Great Lakes Policy Specialist and program
5 which was slated to end September 30, 2011.
- 6 • GLRI Paradise Lake: received approx. \$174,000 in new EPA funding for 2-year grant to
7 put in a boat washing station on Paradise Lake to help stop the spread of invasive species
8 – particularly Eurasian milfoil – from other inland & Great Lake waterbodies. Grant is a
9 partnership with the Michigan DNR (who owns the dock) and Paradise Lake
10 Improvement Association who will maintain the station after the grant period. In addition
11 to construction of the boat washing station and kiosk, this grant will include a major
12 public education and outreach component to include seasonal recreation and angler users.
- 13 • Recycling/Solid Waste: The Environmental Assistant/Recycling position is posted until
14 August 26. Recycling containers for paper, can and bottle event containers, and 5-gallon
15 buckets for cooking oil will be provided at the Annual Pow Wow event this weekend.
- 16 • Other news: Michigan Tribal Environmental Group quarterly meeting will be hosted by
17 KBIC in Baraga, MI next week and the Environmental Service Coordinator will be
18 attending.

19
20 **Motion made by William McNamara, Secretary; to approve the**
21 **Natural Resource Environmental Services Verbal Report as presented**
22 **by Christina Coger, Environmental Services Coordinator; Daugherty**
23 **Johnson III, Vice-Chairman; supports.**

24 **3 Yes 0 No 1 Absent (Keshick III) 0 Abstained 1 Vacant Motion**
25 **Carried**

26
27 Commissioner's Report – William McNamara, Secretary

- 28 • No Report

29
30 Break at 7:02 p.m.

31 Meeting reconvened at 7:18 p.m.

32
33 Discussion was held on the Proposal for the LTBB Trap Net Boat submitted
34 by Jackie Rose LRB Tribal Member, Owner /Operator, O'Farrell's Fishery and
35 Darren J. Mitchell, SSM Tribal Member, Agent/Operator, O'Farrell Fishery.
36 Discussion was also held on the Proposal for the LTBB Trap Net Boat
37 submitted by Joseph Lucier, LTBB Tribal Member, Kingdom North Whitefish,
38 with a complete business work plan and request for the LTBB Commercial
39 Fisheries Small Grant application in the amount of \$10,000 and LTBB
40 Commercial Fisherman's Safety Equipment request in the amount of \$2,000.

41
42 7:35 p.m. William Parsons departs meeting.

43
44 Commission reviewed the business work plan submitted by Kingdom North
45 Whitefish and interviewed Joseph Lucier.

46
47 7:59 p.m. Archie Kiogima departs meeting.

1 Break 8:22 p.m.
2 Meeting reconvened at 8:33 p.m.

3
4 Discussion and review of the Bear list was presented and the drawing for
5 bear management unit 1 was the only unit that a drawing will be conducted
6 because there is 1 permit and 2 applicants requested unit 1 as their first
7 pick. The drawing was conducted and the applicant that was drawn for the
8 bear tag in unit 1 was John Bott Jr.

9
10 **Motion made by William McNamara, Secretary; to move the next NRC**
11 **meeting to Tuesday, August 23, 2011 at 6 p.m.; Renee Dillard,**
12 **Associate Commissioner; supports.**

13 **3 Yes 0 No 1 Absent (Keshick III) 0 Abstained 1 Vacant Motion**
14 **Carried**

15
16 **Motion made by William McNamara, Secretary; to approve**
17 **commission attendance at the Pre CORA executive council August**
18 **24, 2011 and CORA Executive Council August 25, 2011 and the Land**
19 **and Reservation meeting August 20, 2011; Renee Dillard, Associate**
20 **Commissioner; supports.**

21 **3 Yes 0 No 1 Absent (Keshick III) 0 Abstained 1 Vacant Motion**
22 **Carried**

23
24 **Motion made by William McNamara, Secretary; to approve the**
25 **installation of an addition phone line for a fax machine for**
26 **commissioner Dillard; Daugherty Johnson III, ; supports.**

27 **3 Yes 0 No 1 Absent (Keshick III) 0 Abstained 1 Vacant Motion**
28 **Carried**

29
30 Public Comment opened 8:52 p.m.
31 Public Comment closed at 8:59 p.m.

32
33 **Motion made by Daugherty Johnson III, Vice-Chairman; to adjourn**
34 **the meeting at 9:00 p.m., Renee Dillard, Associate Commissioner;**
35 **supports.**

36 **3 Yes 0 No 1 Absent (Keshick III) 0 Abstained 1 Vacant Motion**
37 **Carried**

38
39 Next scheduled meeting will be held on August 12, 2011, Annual Hunting
40 and Fishing Meeting.

41
42 Approved:

43
44 _____
45 William McNamara, Secretary

_____ Date