

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
October 10, 2012**

Meeting called to order at 6:00 p.m. by Daugherty Johnson III,
Commissioner.

Roll Call:

Commission: Commissioner, Daugherty Johnson III; Vice-Chairman,
William McNamara; Treasurer, Frederick Holdorph; Secretary, Renee
Dillard and Associate Commissioner, Jannan Cornstalk.

Absent: None

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer,
Kevin Willis; Inland Wildlife Biologist, Archie Kiogima Jr.;
Environmental Services Coordinator, Christina Coger; Great Lakes
Fishery Biologist, Kevin Donner; and Administrative Assistant, Debra
S. Browne.

Absent: Inland Fisheries Biologist, Max Field; Inland Fishery Biologist,
Bill Parsons;

Guest: Isaac Dillard, LTBB Tribal Member; James Bransky, LTBB Attorney;
John Keshick III, LTBB Tribal Councilor; David Dominic, LTBB Tribal Member;

Opening Prayer: Renee Dillard

Public Comment Opened at 6:06 p.m. Renee Dillard is processing rice at her
home and announced she needs help dancing on the rice.
Public Comment Closed at 6:07 p.m.

NRC reviewed the Agenda.

**Motion made by Frederick Holdorph, Treasurer, to adopt the agenda
as amended, Jannan Cornstalk, Associate Commissioner; supports.
5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried**

NRC reviewed the minutes of September 26, 2012.

**Motion made by William McNamara, Vice-Chairman; to approve the
Minutes of September 26, 2012 as corrected, Frederick Holdorph,
Treasurer; supports.
3 Yes 0 No 0 Absent 2 Abstained (Johnson, Dillard) 0 Vacant
Motion Carried**

7:25 p.m. John Keshick III, Tribal Councilor arrived.

Motion made by William McNamara, Vice-Chairman; to approve the Phone Poll dated September 27, 2012 Emergency Regulation regarding the Bear River into the record, Frederick Holdorff, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

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

Motion made by Frederick Holdorff, Treasurer; to approve the Natural Resource Directors verbal report as given by Douglas W. Craven, Director, William McNamara, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by Frederick Holdorff, Treasurer; to enter into Executive Session at 6:50 p.m.; Jannan Cornstalk supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion carries.

Motion made by Renee Dillard, Secretary; to exit Executive Session at 7:15 p.m. and return to open session; William McNamara, Vice-Chairman supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion carries.

7:16 p.m. James Bransky departs meeting.

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

7:30 p.m. William McNamara departs meeting.

Motion made by Renee Dillard, Secretary; to approve the Conservation Enforcement Verbal Report as given by Kevin Willis, Chief Conservation Officer, Frederick Holdorff, Treasurer; supports.

4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant

Motion Carried

Environmental Services Report – Christina Coger, Environmental Services Coordinator

Motion made by; Frederick Holdorff, Treasurer to approve the Environmental Services written and verbal report submitted by Christina Coger, Environmental Services Coordinator; Jannan Cornstalk, Associate Commissioner; supports.

**4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant
Motion Carried**

Great Lakes Biologist Report – Kevin Donner, Great Lakes Fishery Biologist

Motion made by Renee Dillard, Secretary; to approve the Great Lakes Fishery written and verbal report submitted by Kevin Donner, Great Lakes Fisheries Biologist; Jannan Cornstalk, Associate Commissioner; supports.

**4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant
Motion Carried**

Inland Biologist Report – written report

Motion made by Frederick Holdorph, Treasurer; to approve the Wildlife Inland written and verbal report as presented by Archie Kiogima, Wildlife Biologist; Jannan Cornstalk, Associate Commissioner; supports.

**4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant
Motion Carried**

Commissioner's Report – Billy McNamara, Vice-Chairman; Daugherty Johnson III, Commissioner

8:30 p.m. Archie Kiogima departs meeting.

8:40 p.m. break

8:51 p.m. meeting reconvened

9:02 p.m. Isaac Dillard departs meeting.

Motion made by Renee Dillard, Secretary; to approve Cooperative Law Enforcement Agreement between LTBB and Bay Mills Indian Community; Frederick Holdorph, Treasurer; supports.

**4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant
Motion Carried**

Motion made by Frederick Holdorph, Treasurer; to approve commission attendance at the Sturgeon Dispute meeting with LTBB and the State of MI to be held on October 24, 2012 and receive mileage, stipend and per diem; Jannan Cornstalk supports.

**4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant
Motion carries.**

Motion made by Frederick Holdorph, Treasurer; to approve commission attendance at the BIA meeting with Gerald Parish in

Sault Ste. Marie, MI to be held on October 11, 2012 and receive mileage, stipend and per diem; Jannan Cornstalk supports.

4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant

Motion carries.

Motion made by Renee Dillard, Secretary; to approve for the MOU with the State of Michigan Department of Environmental Quality and the LTBB Natural Resource Department; Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant

Motion Carried

Motion made by Renee Dillard, Secretary; to approve the NRC Declaration of Support of Michigan's Clean Renewable Electric Energy Standard Proposal; Jannan Cornstalk, Associate Commissioner; supports.

3 Yes 1 No (Holdorph) 1 Absent (McNamara) 0 Abstained 0

Vacant

Motion Carried

Public comment opened at 9:56 p.m.

Public comment closed at 9:57 p.m.

Motion made by Frederick Holdorph, Treasurer; to adjourn the meeting at 9:59 p.m., Jannan Cornstalk, Associate Commissioner; supports.

4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant Motion

Carried

Next scheduled meeting will be held on October 24, 2012

Approved:

Renee Dillard, Secretary

Date