

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
December 12, 2012**

Meeting called to order at 6:05 p.m. by Frederick Holdorph, Treasurer, Commissioner.

Roll Call:

Commission: Commissioner, Daugherty Johnson III; Treasurer, Frederick Holdorph; Secretary, Renee Dillard and Associate Commissioner, Jannan Cornstalk.

Absent: William McNamara, Vice-Chairman;

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Inland Fishery Biologist, Bill Parsons; and Administrative Assistant, Debra S. Browne.

Absent: Vice-Chairman, William McNamara; Great Lakes Fishery Biologist, Kevin Donner; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, Max Field; Environmental Services Coordinator, Christina Coger;

Guest: Vicki Kelley, Administrative Assistant Environmental Services; Lucas Evans, Great Lakes Grant Policy; Isaac Dillard, LTBB Tribal Member; David Dominic, LTBB Tribal Member; Lewis Keller, LTBB Tribal Member; James Bransky, LTBB Tribal Attorney.

Opening Prayer: Renee Dillard

Public Comment Opened at 6:07 p.m.

Public Comment Closed at 6:08 p.m.

NRC reviewed the Agenda.

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**Motion made by Jannan Cornstalk, Associate Commissioner to approve the agenda as presented; Renee Dillard, Secretary, supports. 3 Yes 0 No 2 Absent (Johnson, McNamara) 0 Abstained 0 Vacant Motion Carried**

NRC reviewed the minutes of November 7, 2012.

**Motion made by Frederick Holdorph, Treasurer; to approve the Minutes of November 7, 2012 as corrected, Jannan Cornstalk, Associate Commissioner; supports. 3 Yes 0 No 2 Absent (Johnson, McNamara) 0 Abstained 0 Vacant Motion Carried**

**Motion made by Jannan Cornstalk, Associate Commissioner; to approve enter phone polls into the record, Renee Dillard, Secretary; supports.**

**3 Yes 0 No 2 Absent (Johnson, McNamara) 0 Abstained 0 Vacant  
Motion Carried**

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

6:40 p.m. Dave Dominic departs meeting.

6:46 p.m. Daugherty Johnson III arrived.

6:57 p.m. Lewis Keller arrived.

**Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Directors verbal report as presented by Douglas W. Craven, Director, Jannan Cornstalk, Associate Commissioner; supports.**

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

**Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer**

**Motion made by Frederick Holdorph, Treasurer; to approve the Conservation Enforcement Verbal Report as presented by Kevin Willis, Chief Conservation Officer, Jannan Cornstalk, Associate Commissioner; supports.**

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

**Environmental Services Report – Christina Coger, Environmental Services Coordinator**

7:27 p.m. James Bransky, LTBB Tribal Attorney arrived

**Motion made by; Frederick Holdorph, Treasurer; to approve the Environmental Services written and verbal report presented by Christina Coger, Environmental Services Coordinator; Renee Dillard, Secretary; supports.**

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

**Great Lakes Biologist Report – Great Lakes Fishery Biologist submitted written report**

**Motion made by Frederick Holdorph, Treasurer; to approve the Great Lakes Fishery written report submitted by Kevin Donner, Great Lakes Fisheries Biologist; Renee Dillard, Secretary; supports.**

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

**Motion Carried**

**Inland Wildlife Biologist Report – William Parsons, Inland Wildlife Biologist**

**Motion made by Frederick Holdorph, Treasurer; to approve the Wildlife Inland written and verbal report as presented by William Parsons, 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**

No report

Break at 7:45 p.m.

Meeting reconvened at 7:57 p.m.

7:57 p.m. William Parsons departs meeting.

**Motion made by Frederick Holdorph, Treasurer; to approve the Commercial Fisherman Small Grant application in the amount of \$10,000.00 as submitted by Isaac Dillard; Jannan Cornstalk, Associate Commissioner; supports.**

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

**Motion Carried**

**Motion made by Frederick Holdorph, Treasurer; to approve the Commercial Fisherman Safety Equipment Grant application not to exceed \$2,000.00 as submitted by Isaac Dillard; Jannan Cornstalk, Associate Commissioner; supports.**

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

**Motion Carried**

8:25 p.m. Lewis Keller and Isaac Dillard departs meeting.

**Motion made by Renee Dillard, Secretary; to approve the LTBB Commercial Fisher Small Grant Program Policy as amended; Frederick Holdorph, Treasurer, Associate Commissioner; supports.**

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

**Motion made by Renee Dillard, Secretary; to approve the Commercial Fisherman Small Grant application amendment in the amount of \$500.00 as submitted by Donald Seymour; Jannan Cornstalk, Associate Commissioner; supports.**

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

**Motion Carried**

Open Sealed Bids on the Motors – the deadline was extended for 10 days when LTBB NRD did not receive any bids the first go round. LTBB NRD received only 1 bid for the motors from Frederick Holdorph in the amount of \$300.00. Motors will be picked up within two weeks.

9:24 p.m. Daugherty Johnson III departs meeting.

9:34 p.m. Vicki Kelley departs meeting.

9:36 p.m. James Bransky departs meeting.

**Motion made by Renee Dillard, Secretary; to approve support for the Tribal Environmental Agreement LTBB and U.S. EPA Region 5, 2013 – 2015; Jannan Cornstalk, Associate Commissioner, supports.**

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

Public comment opened at 9:42 p.m.

Public comment closed at 9:43 p.m.

**Motion made by Frederick Holdorph, Treasurer; to adjourn the meeting at 9:44 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 January 9, 2013

Approved:

  
Renee Dillard, Secretary

  
Date