

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
February 22, 2012**

Meeting called to order at 6:04 p.m. by Vice Chairman, William McNamara;

Roll Call:

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

Absent: 1 vacancy.

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fishery Biologist, Kevin Donner; Inland Fisheries Biologist, Max Field; Administrative Assistant, Joseph VanAlstine; and Administrative Assistant, Debra S. Browne

Absent: Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fishery Biologist, Bill Parsons; Environmental Services Coordinator, Christina Coger; Great Lakes Policy Specialist, Lucas Evans;

Guest: Dexter McNamara, LTBB Tribal Chairman; James Bransky, LTBB Tribal Attorney; John Keshick III, LTBB Tribal Member; Melvin Kiogima, Tribal Council Legislative Leader; Jannan Cornstalk, LTBB Tribal Member; Rebecca Atkinson, Executive Assistant.

Opening Prayer: Renee Dillard

Public Comment: Opened 6:05 p.m.

Public Comment: Closed at 6:09 p.m.

NRC reviewed the Agenda.

**Motion made by Frederick Holdorph, Treasurer, to adopt the agenda as amended, Renee Dillard, Secretary; supports.**

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

**Motion Carried**

NRC reviewed the minutes of February 08, 2011.

**Motion made by Renee Dillard, Secretary; to approve the Minutes of February 08, 2012, as corrected, Frederick Holdorph, Treasurer; supports.**

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

**Motion Carried**

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

6:15 p.m. Daugherty Johnson III, Commissioner arrived at meeting.

6:18 p.m. Melvin Kiogima, Tribal Council Legislative Leader arrived at the meeting.

**Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Director's Report as presented by Douglas Craven, Director; Renee Dillard, Secretary; supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

6:29 p.m. Rebecca Atkinson arrived.

6:30 p.m. Rebecca Atkinson departs meeting.

**Motion made by William McNamara, Vice-Chairman; to approve the Conservation Enforcement Report as presented by Chief Conservation Officer, Kevin Willis, Director; Frederick Holdorph, Treasurer; supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

Environmental Services Report – Joseph Van Alstine, Environmental Services Assistant Recycling Technician

**Motion made by William McNamara, Vice-Chairman; to approve the Natural Resource Environmental Services Verbal and Written Report as presented by Joseph Van Alstine, Environmental Services Assistant Recycling Technician; Frederick Holdorph, Treasurer; supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**Motion made by Renee Dillard, Secretary; to approve the Natural Resource Great Lakes Fishery Biologist Written and Verbal Report as presented by Kevin Donner, Great Lakes Fishery Biologist; Frederick Holdorph, Treasurer; supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

Inland Biologist Report – Max Field, Inland Fishery Biologist

**Motion made by William McNamara, Vice-Chairman; to approve the Inland Biologist Verbal and Written Report as presented by Inland**

**Fisheries Biologist, Maxwell Field; Renee Dillard, Secretary; supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

Commissioner's Report – Daugherty Johnson III, Commissioner

**Motion made by William McNamara, Vice-Chairman; to approve the Commissioner's Verbal Report as presented by Commissioner, Daugherty Johnson III, Commissioner; Renee Dillard, Secretary; supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

Break at 7:22 p.m.

Meeting reconvened at 7:56 p.m.

7:22 p.m. Joseph Van Alstine departs meeting.

**Motion made by William McNamara, Vice-Chairman; to table the LTBB Commercial Fisherman Small Grant Policy to revise the policy; Frederick Holdorph, Treasurer; supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**Motion made by Frederick Holdorph, Treasurer; to enter into Executive Session at 8:43 p.m.; William McNamara, Vice-Chairman; supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

8:59 p.m. Dexter McNamara, LTBB Tribal Chairman and James Bransky, LTBB Attorney arrived at meeting.

**Motion made by Frederick Holdorph, Treasurer; to exit Executive Session at 10:05 p.m.; Renee Dillard, Secretary; supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**Motion made by Frederick Holdorph, Treasurer; to temporarily suspend all permitting in regards to LTBB Great Lakes Fishing permits until further review of the policies, supported by William McNamara, Vice-Chairman;**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

Public comment at 10:33 p.m. John Keshick III spoke about climate change effecting white cedar trees. Also he explained the deer harvested will be distributed tomorrow at elders meal.

Public comment closed at 10:10 p.m.

**Motion made by Renee Dillard, Secretary; to adjourn the meeting at 10:11pm., Frederick Holdorph, Treasurer; supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

Next scheduled meeting will be held on March 14, 2012

Approved:

  
\_\_\_\_\_  
Renee Dillard, Secretary

1-21-13  
\_\_\_\_\_  
Date