

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
February 08, 2012**

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

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; Great Lakes Fishery Biologist, Kevin Donner; Inland Fisheries Biologist, Max Field; Environmental Services Water Quality Specialist, Kira Davis; and Administrative Assistant, Debra S. Browne

Absent: Inland Wildlife Biologist, Archie Klogima Jr.; Inland Fishery Biologist, Bill Parsons; Chief Conservation Officer, Kevin Willis; 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; Jannan Cornstalk, LTBB Tribal Member,

Opening Prayer: Renee Dillard

Public Comment: Opened 6:02 p.m.

Public Comment: Closed at 6:03 p.m.

NRC reviewed the Agenda.

**Motion made by William McNamara, Vice-Chairman, to adopt the agenda as amended, Frederick Holdorph, Treasurer; supports.**

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

**Motion Carried**

NRC reviewed the minutes of January 25, 2011.

**Motion made by Renee Dillard, Secretary; to approve the Minutes of January 25, 2012, as corrected, Frederick Holdorph, Treasurer; supports.**

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

**Motion Carried**

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

**Motion made by William McNamara, Vice-Chairman; 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 – Douglas W. Craven, Director

**Motion made by William McNamara, Vice-Chairman; to approve the Conservation Enforcement Report as presented by Douglas Craven, Director; Renee Dillard, Secretary; supports.**

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

**Motion Carried**

Environmental Services Report – Kira Davis, Environmental Services Water Quality Specialist

**Motion made by Renee Dillard, Secretary; to approve the Natural Resource Environmental Services Verbal and Written Report as presented by Kira Davis, Environmental Services Water Quality Specialist; Frederick Holdorph, Treasurer, ; supports.**

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

**Motion Carried**

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

**Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Great Lakes Fishery Biologist Report as presented by Kevin Donner, Great Lakes Fishery Biologist; William McNamara, Vice-Chairman; 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; Frederick Holdorph, Treasurer; supports.**

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

**Motion Carried**

Break at 7:38 p.m.

Meeting reconvened at 7:56 p.m.

**Motion made by Frederick Holdorph, Treasurer; to appoint natural resource commissioner William McNamara, Vice-Chairman to a position on the Hatchery Work Group and authorize stipend, mileage and per diem for attendance at these meetings; Renee Dillard, Secretary; supports.**

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

**Motion Carried**

Commissioner's Report – Daugherty Johnson III, Commissioner

9:05 p.m. William McNamara departs meeting.

**Motion made by Renee Dillard, Secretary; to propose that the CORA Agenda and packets be email to the monthly meeting participants and forwarded to Executive; Frederick Holdorph, Treasurer; supports.**

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

**Motion Carried**

**Motion made by Renee Dillard, Secretary; to recommend to Tribal Council that a resolution be enacted to read that one of the Natural Resource Commission positions be filled by a commercial fisherman; Frederick Holdorph, Treasurer; supports.**

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

**Motion Carried**

**Motion made by Frederick Holdorph, Treasurer; to enter into Executive Session at 9:34 p.m.; Renee Dillard, Secretary; supports.**

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

**Motion Carried**

**Motion made by Frederick Holdorph, Treasurer; to exit Executive Session at 10:29 p.m.; Renee Dillard, Secretary; supports.**

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

**Motion Carried**

**Motion made by Frederick Holdorph, Treasurer; to request legal to work with Natural Resource Department staff to develop a letter in response to the division of CORA appropriations; Renee Dillard, Secretary; supports.**

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

**Motion Carried**

Public comment at 10:33 p.m.

Public comment closed at 10:34 p.m.

**Motion made by Renee Dillard, Secretary; to adjourn the meeting at 10:35 p.m., Frederick Holdorph, Treasurer; supports.**

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

**Motion Carried**

Next scheduled meeting will be held on March 14, 2012

Approved:

  
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Renee Dillard, Secretary

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