

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
March 14, 2012**

Meeting called to order at 6:04 p.m. by Daugherty Johnson III,  
Commissioner;

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 Fisheries Technician, Nicholas Brendt; Inland  
Fisheries Biologist, Max Field; Inland Fishery Biologist, Bill Parsons;  
Environmental Services Coordinator, Christina Coger; Great Lakes  
Policy Specialist, Lucas Evans; and Administrative Assistant, Debra S.  
Browne

Absent: Inland Wildlife Biologist, Archie Kiogima Jr.; Great Lakes  
Fishery Biologist, Kevin Donner;

Guest: Dexter McNamara, LTBB Tribal Chairman; James Bransky, LTBB  
Tribal Attorney; John Keshick III, LTBB Tribal Member; Melvin Kiogima,  
Tribal Council Legislative Leader; Vernon Seymour, LTBB Tribal Member;  
Donald Seymour, LTBB Tribal Member; Jannan Cornstalk, LTBB Tribal  
Member.

Opening Prayer: Renee Dillard

Public Comment: Opened 6:05 p.m.

Public Comment: Closed at 6:06 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 (McNamara) 0 Abstained 1 Vacant**

**Motion Carried**

NRC reviewed the minutes of February 22, 2011.

6:07 p.m. William McNamara, Vice-Chairman arrived.

**Motion made by Frederick Holdorph, Treasurer; to approve the Minutes of February 22, 2012, as corrected, Renee Dillard, Secretary; supports.**

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

Break at 6:45 p.m.

Meeting reconvened at 6:58 p.m.

Discussion

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

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

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

7:08 p.m. Dexter McNamara, LTBB Tribal Chairman arrives.

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

**Motion made by Renee Dillard, Secretary; 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 – Christina Coger, Environmental Services

7:22 p.m. Joseph Lucier, LTBB Tribal Member arrived.

**Motion made by Renee Dillard, Secretary; to approve the Natural Resource Environmental Services Verbal Report as presented by Christina Coger, Environmental Services Assistant Recycling Technician; Frederick Holdorph, Treasurer; supports.**

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

Great Lakes Biologist Report – Great Lakes Fishery Research Technician, Nicholas Brendt

**Motion made by Renee Dillard, Secretary; to approve the Natural Resource Great Lakes Fishery Written and Verbal Report as presented by Nicholas Brendt, Great Lakes Fishery Research Technician; Frederick Holdorph, Treasurer; supports.**  
**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**  
**Motion Carried**

Inland Biologist Report – William Parsons, Inland Fishery Biologist

**Motion made by Frederick Holdorph, Treasurer; to approve the Inland Biologist Verbal and Written Report as presented by Inland Fisheries Biologist, William Parsons; Renee Dillard, Secretary; supports.**  
**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**  
**Motion Carried**

Commissioner's Report – Daugherty Johnson III, Commissioner

- No report

7:44 p.m. Dexter McNamara, LTBB Tribal Chairman and James Bransky, LTBB Attorney arrived at meeting.

7:46 p.m. William Parsons and Nicholas Brendt depart meeting.

**Motion made by Frederick Holdorph, Treasurer; to enter into Executive Session at 7:47 p.m.; William McNamara, Vice-Chairman; supports.**  
**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**  
**Motion Carried**

**Motion made by Frederick Holdorph, Treasurer; to exit Executive Session at 9:05 p.m.; Renee Dillard, Secretary; supports.**  
**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**  
**Motion Carried**

Break at 9:06 p.m.  
Meeting reconvened at 9:12 p.m.

9:13 p.m. Dexter McNamara, LTBB Chairman, James Bransky, LTBB Tribal Attorney departs meeting.

**Motion made by Frederick Holdorph, Treasurer; to of support for the Lake Trout Stocking letter to MDNR; Renee Dillard, Secretary; supports.**  
**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**  
**Motion Carried**

**Motion made by Renee Dillard, Secretary; to approve NRC work session on Great Lakes Policies at the Odawa Hotel on March 21, 2012 at 8 - 10 p.m., supported by William McNamara, Vice-Chairman.**

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

**Motion made by Frederick Holdorph, Treasurer; to approve the removal of abandoned vehicles from LTBB properties, supported by Renee Dillard, Secretary.**

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

10:20 p.m. Daugherty Johnson, Commissioner departs meeting.

10:25 p.m. Chirstina Coger departs meeting.

10:29 p.m. Joseph Lucier departs meeting.

**Motion made by Renee Dillard, Secretary; to approve commission attendance at Tribal Council on March 18, 2012 and NRC Work Session on March 21, 2012 and CORA March 22, 2012, receive stipend, mileage and per diem, supported by William McNamara, Vice-Chairman.**

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

Public comment at 10:31 p.m.

Public comment closed at 10:32 p.m.

**Motion made by Renee Dillard, Secretary; to adjourn the meeting at 10:33 pm., 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