

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
May 23, 2012**

Meeting called to order at 6:10 p.m. by Frederick Holdorph, Treasurer;

Roll Call:

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

Absent: Vice-Chairman, William McNamara;

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Environmental Services Grants, Lucas Evans; Great Lakes Fishery Biologist, Kevin Donner; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, Max Field; and Administrative Assistant, Debra S. Browne.

Absent: Inland Fishery Biologist, Bill Parsons; Environmental Services Coordinator, Christina Coger;

Guest: Michele Keshick, LTBB Tribal Member; Regina Brubaker-Carver, LTBB Tribal Member; Issac Dillard LTBB Tribal Member; Kevin Gasco, LTBB Tribal Councilor; Kaldis Grant, MSU Intern.

Opening Prayer: Renee Dillard

Public Comment at 6:14 p.m. comments by Issac Dillard, LTBB apprentice program trainee; requested nets for sewing, rope and lead lines; Jannan Cornstalk spoke regarding the water fountain in Alanson, it is closed. Closed at 6:24 p.m.

6:17 p.m. Daugherty Johnson III arrived

6:21 p.m. Issac Dillard departs meeting.

6:26 p.m. Kevin Gasco arrived.

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) 1 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of April 25, 2011.

Motion made by Renee Dillard, Secretary; to approve the Minutes of April 25, 2012, and May 09, 2012 as corrected, 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 Minutes of April 25, 2012, and May 09, 2012 as corrected, Frederick Holdorph, Treasurer; supports.

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

Discussion was held on the April 20, 2012 phone poll.

Motion made by Frederick Holdorph, Treasurer; to enter the Phone poll into the record, dated April 20, 2012 approve commissioner attendance at the 5 Tribe Elk Drawing for 2012 season; Jannan Cornstalk; supports.

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

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

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

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

Motion made by Renee Dillard, Secretary; to move the Shared Agriculture interests from 14a on the agenda before moving on with the program reports on the agenda, Jannan Cornstalk, Associate Commissioner supports.

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

7:47 p.m. Michele Keshick, Regina Brubaker-Carver departs meeting.

Conservation Enforcement Report – Michael McCreery, Conservation Officer

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

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

Environmental Services Report – Lucas Evans, Environmental Services Grants

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Environmental Services Written and Verbal Report as presented by Lucas Evans, Environmental Services Grants; 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, Kevin Donner

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

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

8:05 p.m. Kaldis Grants departs meeting.

Inland Biologist Report – Archie Kiogima, Wildlife Biologist and Maxwell Field, Inland Fisheries Biologist

8:12 p.m. Kevin Gasco departs meeting.

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

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

Motion made by Frederick Holdorph, Treasurer; to approve Migratory Bird Seasons & Bag limits for 2012/2013 to be submitted to the USFWS; Renee Dillard, Secretary; supports.

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

Motion made by Renee Dillard, Secretary; to approve the 2012 Walleye Population Estimate for Long Lake as submitted by the Wildlife Biologist; Frederick Holdorph, Treasurer; supports.

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

Commissioner's Report – Daugherty Johnson III, Commissioner

**Motion made by Renee Dillard, Secretary; to approve the Commissioner's Verbal Report as presented by Daugherty Johnson III, Commissioner; Frederick Holdorph, Treasurer; supports.
4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant
Motion Carried**

8:25 p.m. Break

8:37 p.m. Meeting reconvened

8:35 p.m. Archie Kiogima and Maxwell Field depart meeting.

Motion made by Renee Dillard, Secretary; to approve the LTBB Elk Policy with revisions for the 2012 season; 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 a work session for review of the Rules & Regulation changes for the 2013 season to be held on June 21, 2012 at 6 p.m. and receive stipend, mileage and per diem; Jannan Cornstalk, Associate Commissioner; supports.

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

Motion made by Renee Dillard, Secretary; to approve to turn over half of the nets and lead line & floats which comes to approximately 2100' to Vernon Seymour, LTBB Tribal Member and the other half will be given to the next tribal member that submits a written request to the commission, the nets were bound for disposal at the transfer station; Frederick Holdorph, Treasurer; supports.

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

Motion made by Frederick Holdorph, Treasurer; to enter into executive session at 9:41 p.m.; Renee Dillard, Secretary; supports.

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

Motion made by Renee Dillard, Secretary; to exit executive session at 10:11 p.m.; Jannan Cornstalk, Associate Commissioner; supports.

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

Motion Carried

10:02 p.m. Daugherty Johnson III departs meeting.

Motion made by Renee Dillard, Secretary; to approve commission attendance at the CORA Meeting to be held on May 31, 2012 in

**Brimley, MI, at Bay Mills and receive mileage, stipend and per diem;
Jannan Cornstalk, Associate Commissioner; supports.**

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

Motion Carried

Public comment at 10:13 p.m.

Public comment closed at 10:14 p.m.

**Motion made by Renee Dillard, Secretary; to adjourn the meeting at
10:15 p.m., Jannan Cornstalk, Associate Commissioner; supports.**

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

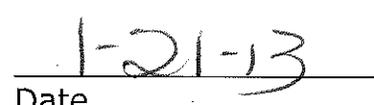
Motion Carried

Next scheduled meeting will be held on June 13, 2012

Approved:



Renee Dillard, Secretary



Date