

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
June 13, 2012**

Meeting called to order at 6:07 p.m. by Daugherty Johnson III,
Commissioner.

Meeting not taped – tape recorder malfunctioned.

Roll Call:

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

Absent: None

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer,
Kevin Willis; Environmental Services Coordinator, Christina Coger;
Great Lakes Fishery Biologist, Kevin Donner; Inland Fishery Biologist,
Bill Parsons; Environmental Services Coordinator, Christina Coger;
Inland Fisheries Biologist, Max Field; and Administrative Assistant,
Debra S. Browne.

Absent: Inland Wildlife Biologist, Archie Kiogima Jr.;

Guest: James Bransky, LTBB Tribal Attorney

Opening Prayer: Renee Dillard

Public Comment Opened at 6:14 p.m.
Public Comment Closed at 6:24 p.m.

NRC reviewed the Agenda.

**Motion made by Frederick Holdorph, Treasurer, to adopt the agenda
as presented, Renee Dillard, Secretary; supports.
5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried**

NRC reviewed the minutes of May 23, 2011.

**Motion made by Renee Dillard, Secretary; to approve the Minutes of
May 23, 2012 as corrected, Frederick Holdorph, Treasurer; supports.
5 Yes 0 No 0 Absent 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.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by William McNamara, Vice-Chairman; to forward to Executive the LTBB Camping Regulations; Jannan Cornstalk, Associate Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by William McNamara, Vice-Chairman; to approve the Conservation Enforcement Verbal Report as presented by Chief Conservation Officer, Kevin Willis; Renee Dillard, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Environmental Services Report – Christina Coger, Environmental Services Coordinator

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Environmental Services Written and Verbal Report as presented by Christina Coger, Environmental Services Coordinator; Renee Dillard, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Great Lakes Biologist Report – Great Lakes Biologist, Kevin Donner

Motion made by Jannan Cornstalk, Associate Commissioner; to approve the Natural Resource Great Lakes Fishery Written and Verbal Report as presented by Kevin Donner, Great Lakes Biologist; Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

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

Motion made by Renee Dillard, Secretary; to approve the Inland Biologist written and verbal Report as presented by Wildlife Biologist, Archie Kiogima and Inland Fisheries Biologist, Maxwell Field ; Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

8:55 p.m. William Parsons, Max Field and Christina Coger departs meeting.

Break at 8:55 p.m.

Meeting reconvened at 9:10 p.m.

9:05 p.m. James Bransky, LTBB Tribal Attorney arrived at meeting.

Commissioner's Report – Daugherty Johnson III, Commissioner

- None

10:13 p.m. William McNamara departs meeting.

10:32 p.m. James Bransky departs meeting.

Public comment at 10:37 p.m.

Public comment closed at 10:38 p.m.

Motion made by Renee Dillard, Secretary; to adjourn the meeting at 10:39 p.m., Frederick Holdorph, Treasurer; supports.

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

Motion Carried

Next scheduled meeting will be held on June 27, 2012

Approved:


Renee Dillard, Secretary


Date