

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
June 27, 2012**

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

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: Chief Conservation Officer, Kevin Willis; Environmental
Services Coordinator, Christina Coger; Great Lakes Fishery Biologist,
Kevin Donner; and Administrative Assistant, Debra S. Browne.

Absent: NRD Director, Doug Craven; Inland Wildlife Biologist, Archie
Kiogima Jr.; Inland Fisheries Biologist, Max Field; Inland Fishery
Biologist, Bill Parsons;

Guest: Dave Dominic

Opening Prayer: Renee Dillard

Public Comment Opened at 6:03 p.m.

Public Comment Closed at 6:04 p.m.

NRC reviewed the Agenda.

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

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of June 13, 2011.

**Motion made by Renee Dillard, Secretary; to approve the Minutes of
June 13, 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

- None

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

Environmental Services Report – Christina Coger, Environmental Services Coordinator

Great Lakes Biologist Report – Great Lakes Biologist, Kevin Donner

Inland Biologist Report – Maxwell Field, Inland Fisheries Biologist

Motion made by Renee Dillard, Secretary; to approve the written reports submitted by the Natural Resource Programs; Conservation, Environmental, Great Lakes, and Wildlife; Frederick Holdorff, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Commissioner's Report – Daugherty Johnson III, Commissioner

- None

6:38 p.m. Douglas W. Craven, Director arrived.

Motion made by Renee Dillard, Secretary; to support the application for the Environmental Protection Agency Performance Partnership Grant in the amount of \$775,296 (\$387,648 annually) for federal FY 2013-2014 hope Tribal Council continues to support ESP as necessary and a core value of the tribe; Frederick Holdorff, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

6:44 p.m. Christina Coger departs meeting.

7:15 p.m. David Dominic LTBB Member arrived.

Motion made by Renee Dillard, Secretary; to support the GTB request for CORA Assessment Permit, William McNamara, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by Renee Dillard, Secretary; to support the KBIC Reciprocal Licensing Agreement, Frederick Holdorff, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Public comment opened at 8:15 p.m. Comments provided by David Dominic regarding introductions and the public meetings held by NRC; Debra S. Browne commented on the Sturgeon tag; Frederick Holdorff commented on the proposed bird hunting for LTBB youth in August or September.

Public comment closed at 8:33 p.m.

Motion made by Renee Dillard, Secretary; to approve issuing a special use permit for the LTBB sturgeon harvest, Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by Renee Dillard, Secretary; to adjourn the meeting at 8:41 p.m., Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Next scheduled meeting will be held on July 11, 2012

Approved:

Renee Dillard, Secretary

Date

1-21-13