

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
July 11, 2012**

Meeting called to order at 6:03 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: Great Lakes Fishery Biologist, Kevin Donner; Water Quality  
Specialist, Kira Davis and Administrative Assistant, Debra S. Browne.

Absent: NRD Director, Doug Craven; Chief Conservation Officer, Kevin  
Willis; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries  
Biologist, Max Field; Environmental Services Coordinator, Christina  
Coger; Inland Fishery Biologist, Bill Parsons;

Guest: Kaldis Grants, Great Lakes Fishery Intern; Dave Dominic, LTBB Tribal  
Member.

Opening Prayer: Renee Dillard

Public Comment Opened at 6:04 p.m.  
Public Comment Closed at 6:08 p.m.

NRC reviewed the Agenda.

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

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

**Motion Carried**

NRC reviewed the minutes of June 27, 2011.

**Motion made by Renee Dillard, Secretary; to approve the Minutes of  
June 27, 2012 as corrected, William McNamara, Secretary; 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

- None

Environmental Services Report – Kira Davis, Water Quality Specialist

Great Lakes Biologist Report – Great Lakes Biologist, Kevin Donner

Commissioner's Report – Daugherty Johnson III, Commissioner

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

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

**Motion Carried**

**Motion made by Renee Dillard, Secretary; to request a written request from Accounting/Executive as to the status of the purchase order for the Mishomis; Jannan Cornstalk, Associate Commissioner; supports.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

**Motion Carried**

Break at 7:04 p.m.

Meeting reconvened at 7:16 p.m.

Discussion was held on the Elk Drawing

- 1- Roger Willis
- 2- Alan Proctor
- 3- William McMillan
- 4- Phil Harmon
- 5- Alternate - Joshua J. Evans
- 6- Alternate - Daniel Austin
- 7- Alternate - John P. Kozlowicz
- 8- Alternate - John Bott Jr.

**Motion made by Renee Dillard, Secretary; to approve the work session meeting that was moved from June 21, 2012 to June 26, 2012 for the Rules and Regulations, Frederick Holdorff, Treasurer; supports.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

**Motion Carried**

Public comment opened at 8:01 p.m.

Public comment closed at 8:10 p.m.

**Motion made by William McNamara, Secretary; to approve commission attendance for the CORA meeting July 26, 2012 with per**

diem, travel, and stipend, Jannan Cornstalk, Associate Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by Frederick Holdorph, Treasurer; to adjourn the meeting at 8:15 p.m., Renee Dillard, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Next scheduled meeting will be held on July 25, 2012

Approved:

Renee Dillard, Secretary

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1-21-13  
Date