

**OLittle Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
July 25, 2012**

Meeting called to order at 6:02 p.m. by William McNamara, Vice-Chairman.

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

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

Guest: Lucas Evans, Environmental Great Lakes Grants; James Bransky, LTBB Attorney.

Opening Prayer: Renee Dillard

Public Comment Opened at 6:04 p.m.

Public Comment Closed at 6:05 p.m.

NRC reviewed the Agenda.

Motion made by Renee Dillard, Secretary, to adopt the agenda as amended, Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of July 11, 2011.

Motion made by Renee Dillard, Secretary; to approve the Minutes of July 11, 2012 as corrected, Jannan Cornstalk, Associate Commissioner; supports.

4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant

Motion Carried

6:15 p.m. James Bransky, LTBB Tribal Attorney joins meeting via conference phone.

6:16 p.m. Daugherty Johnson III, Vice-Chairman arrived.

6:20 p.m. Kevin Gasco, LTBB Tribal Councilor arrived.

7:09 pm. James Bransky, LTBB Tribal Attorney departs meeting via conference call.

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

8:21 p.m. Judith Pierznowski, LTBB tribal citizen arrived at the meeting.

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Director's verbal report by Douglas Craven, Director; 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, Secretary; to approve the verbal and written reports submitted by Kevin Willis, Chief Conservation Officer; Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Break at 8:31 p.m.

Meeting reconvened at 8:47 p.m.

8:47 p.m. Judith Pierznowski departs meeting.

Environmental Services Report – Christina Coger, Environmental Services Coordinator

Motion made by William McNamara, Secretary; to approve the written and verbal reports submitted by Christina Coger, Environmental Program Coordinator; Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

8:53 p.m. Christina Coger departs meeting.

Great Lakes Biologist Report – Great Lakes Biologist, Kevin Donner

Motion made by Frederick Holdorph, Treasurer; to approve the written and verbal reports submitted by Kevin Donner, Great Lakes Fishery Biologist; Renee Dillard, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Inland Biologist Report – No staff in attendance, written report only.

Motion made by Renee Dillard, Secretary; to approve the written report submitted by the Natural Resource Wildlife Program; William McNamara, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Commissioner's Report – Daugherty Johnson III, Commissioner

- None

Motion made by Renee Dillard, Secretary; to authorize the NRC to harvest a sturgeon with the Special Use Sturgeon Tag for the 2012 LTBB tag and provide for a tribal feast to be held at a later date; Jannan Cornstalk, Associate Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by Frederick Holdorff, Treasurer; to enter into executive session at 9:45 p.m.; William McNamara, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by William McNamara, Secretary; to exit Executive Session at 10:00 p.m. and return to open session; Renee Dillard, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Public comment opened at 10:01 p.m.

Public comment closed at 10:02 p.m.

Motion made by Renee Dillard, Secretary; to approve commission attendance for the CORA meeting and Executive Council meeting August 15 and 16, 2012 to be held at SSM and receive per diem, travel, and stipend, William McNamara, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by Frederick Holdorff, Treasurer; to adjourn the meeting at 10:05 p.m., Jannan Cornstalk, Associate Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Next scheduled meeting will be held on August 8, 2012

Approved:

Renee Dillard
Renee Dillard, Secretary

1-21-13
Date