

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
August 8, 2012**

Meeting called to order at 6:02 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: Inland Wildlife Biologist, Archie Kiogima Jr.; Great Lakes
Fishery Biologist, Kevin Donner; and Administrative Assistant, Debra
S. Browne

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

Guest: Dexter McNamara, LTBB Tribal Chairman; David Dominic, LTBB Tribal
Member;

Opening Prayer: Renee Dillard

Dexter McNamara, LTBB Tribal Chairman arrived.

Public Comment Opened at 6:06 p.m.
Public Comment Closed at 6:09 p.m.

NRC reviewed the Agenda.

**Motion made by William McNamara, Vice-Chairman, 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 July 25, 2011.

**Motion made by Renee Dillard, Secretary; to approve the Minutes of
July 25, 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

- None

Environmental Services Report – Christina Coger, Environmental Services Coordinator

Motion made by William McNamara, Secretary; to approve the written report submitted by Christina Coger, Environmental Program Coordinator; Frederick Holdorph, Treasurer; 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 Frederick Holdorph, Treasurer; to approve the written report submitted by Christina Coger, Environmental Services Coordinator and written and verbal reports submitted by Kevin Donner, Great Lakes Fishery Biologist; William McNamara, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Inland Biologist Report – Archie Kiogima, Inland Wildlife Biologist

Motion made by William McNamara, Vice-Chairman; to approve the written and verbal report submitted by the Archie Kiogima, Inland Wildlife Biologist; Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by Renee Dillard, Secretary; to approve the written report submitted by Christina Coger, Environmental Services Coordinator; William McNamara, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Commissioner's Report – Daugherty Johnson III, Commissioner

Motion made by Renee Dillard, Secretary; to approve the biologist recommendations for the Bear allocation that there be no drawing and all of the requested permits be issued for all management units for the 2012 season; William McNamara, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Break at 7:38 p.m.
Meeting reconvened at 7:49

7:45 p.m. Archie Kiogima departs meeting.
7:51 p.m. Dexter McNamara departs meeting.

8:00 p.m. David Dominic departs meeting.

Motion made by Renee Dillard, Secretary; to table the Keshick's Great Lakes Fishing Small Grant request until an application is received and an updated proposal excluding a vehicle; Frederick Holdorff, Treasurer; supports.

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

Motion made by Renee Dillard, Secretary; to approve Seymour Fisheries to pick up the equipment from the Mishomis trap net fishing operation to begin working on the nets to prepare for the Spring Fishing Season, with first chance for the Mishomis Trap Net Operation in the Spring of 2013; Frederick Holdorff, Treasurer; supports.

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

Motion made by Renee Dillard, Secretary; to approve the Commission travel to Chicago, IL Barrier Trip and to receive mileage, per diem, accommodations and stipend; Frederick Holdorff, Treasurer; supports.

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

Public comment opened at 9:20 p.m.
Public comment closed at 9:21 p.m.

Motion made by Frederick Holdorff, Treasurer; to adjourn the meeting at 9:22 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 August 22, 2012

Approved: _____

Renee Dillard, Secretary

1-21-13

Date