

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
September 26, 2012**

Meeting called to order at 6:08 p.m. by William McNamara, Vice-Chairman.

Roll Call:

Commission: Vice-Chairman, William McNamara; Treasurer, Frederick Holdorff; and Associate Commissioner, Jannan Cornstalk.

Absent: Commissioner, Daugherty Johnson III; Secretary, Renee Dillard

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Inland Wildlife Biologist, Archie Kiogima Jr.; Environmental Services Coordinator, Christina Coger; Great Lakes Fishery Biologist, Kevin Donner; and Administrative Assistant, Debra S. Browne.

Absent: Inland Fisheries Biologist, Max Field; Inland Fishery Biologist, Bill Parsons;

Guest: Lucas Evans, Great Lakes Policy Specialist, Environmental Services; Kenneth Gablow, LTBB Tribal Member; Michael McCreery, LTBB Conservation Officer; David Dominic, LTBB Tribal Member;

Opening Prayer: Jannan Cornstalk

Public Comment Opened at 6:10 p.m. William McNamara, Chicago trip was planned very good and appreciate the organization of the trip.
Public Comment Closed at 6:11 p.m.

NRC reviewed the Agenda.

**Motion made by Frederick Holdorff, Treasurer, to adopt the agenda as amended, Jannan Cornstalk, Associate Commissioner; supports.
3 Yes 0 No 2 Absent (Johnson III; Dillard) 0 Abstained 0 Vacant
Motion Carried**

NRC reviewed the minutes of September 12, 2012.

**Motion made by Frederick Holdorff, Treasurer; to approve the Minutes of September 12, 2012 as corrected, Jannan Cornstalk, Associate Commissioner; supports.
3 Yes 0 No 2 Absent (Johnson III; Dillard) 0 Abstained 0 Vacant
Motion Carried**

6:22 David Dominic, LTBB Tribal Member arrived.

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

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Directors verbal report as given by Douglas W. Craven, Director, Jannan Cornstalk, Associate Commissioner; supports.

**3 Yes 0 No 2 Absent (Johnson III; Dillard) 0 Abstained 0 Vacant
Motion Carried**

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by Jannan Cornstalk, Associate Commissioner; to approve the Conservation Enforcement Verbal Report as given by Kevin Willis, Chief Conservation Officer, Frederick Holdorph, Treasurer; supports.

**3 Yes 0 No 2 Absent (Johnson III; Dillard) 0 Abstained 0 Vacant
Motion Carried**

Environmental Services Report – Christina Coger, Environmental Services Coordinator

Motion made by; Frederick Holdorph, Treasurer to approve the Environmental Services written and verbal report submitted by Christina Coger, Environmental Services Coordinator; Jannan Cornstalk, Associate Commissioner; supports.

**3 Yes 0 No 2 Absent (Johnson III; Dillard) 0 Abstained 0 Vacant
Motion Carried**

Great Lakes Biologist Report – Kevin Donner, Great Lakes Fishery Biologist

Motion made by Frederick Holdorph, Treasurer; to approve the Great Lakes Fishery written and verbal report submitted by Kevin Donner, Great Lakes Fisheries Biologist; Jannan Cornstalk, Associate Commissioner; supports.

**3 Yes 0 No 2 Absent (Johnson III; Dillard) 0 Abstained 0 Vacant
Motion Carried**

Inland Biologist Report – written report

7:25 p.m. John Keshick III, Tribal Councilor arrived.

Motion made by Jannan Cornstalk, Associate Commissioner; to approve the Wildlife Inland written and verbal report as presented

by Archie Kiogima, Wildlife Biologist; Frederick Holdorff, Treasurer; supports.

**3 Yes 0 No 2 Absent (Johnson III; Dillard) 0 Abstained 0 Vacant
Motion Carried**

Commissioner's Report – Billy McNamara, Vice-Chairman; Daugherty Johnson III, Commissioner

Motion made by Jannan Cornstalk, Associate Commissioner; to approve the Commissioner's verbal report as presented by William McNamara, Vice-Chairman; Frederick Holdorff, Treasurer; supports.

**3 Yes 0 No 2 Absent (Johnson III; Dillard) 0 Abstained 0 Vacant
Motion Carried**

Motion made by Frederick Holdorff, Treasurer; to approve commission attendance for the Environmental Paradise Lake Boat Wash Station ground breaking ceremony to be held on October 5, 2012 and receive mileage, stipend and per diem; Jannan Cornstalk supports.

**3 Yes 0 No 2 Absent (Johnson III; Dillard) 0 Abstained 0 Vacant
Motion carries.**

Break at 7:35

Meeting reconvened at 7:48 p.m.

Motion made by Frederick Holdorff, Treasurer; to approve hunting will be restricted on the Drier Road Hatchery property, interested members contact the LTBB Natural Resource Department for information; Jannan Cornstalk, Associate Commissioner; supports.

**3 Yes 0 No 2 Absent (Johnson III; Dillard) 0 Abstained 0 Vacant
Motion Carried**

Motion made by Jannan Cornstalk, Associate Commissioner; to approve the date of the Fall Turkey Season to open the Tuesday after Labor Day (Lewis and Doris Adams day) for the 2013 Rules and Regulations with approval of the wildlife biologist. Frederick Holdorff, Treasurer; supports.

**3 Yes 0 No 2 Absent (Johnson III; Dillard) 0 Abstained 0 Vacant
Motion Carried**

Motion made by Frederick Holdorff, Treasurer; to approve commission attendance for the Sturgeon Dispute (LTBB vs State of MI) meeting to be held on October 2, 2012 and receive mileage, stipend and per diem; Jannan Cornstalk supports.

**3 Yes 0 No 2 Absent (Johnson III; Dillard) 0 Abstained 0 Vacant
Motion carries.**

9:20 p.m. Archie Kiogima; Lucas Evans; Kevin Donner; Christina Coger, and Dave Dominic depart meeting.

9:50 p.m. Kenneth Gablow departs meeting.

Public comment opened at 9:54 p.m.

Public comment closed at 9:55 p.m.

Motion made by Frederick Holdorph, Treasurer; to adjourn the meeting at 9:57 p.m., Jannan Cornstalk, Associate Commissioner; supports.

**3 Yes 0 No 2 Absent (Johnson III; Dillard) 0 Abstained 0 Vacant
Motion Carried**

Next scheduled meeting will be held on October 10, 2012

Approved:



Renee Dillard, Secretary



Date