

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
February 27, 2013**

Meeting called to order at 6:09 p.m. by Daugherty Johnson III, Commissioner.

Roll Call:

Commission: Commissioner, Daugherty Johnson III; William McNamara, Vice-Chairman; Treasurer, Frederick Holdorff; and Secretary, Renee Dillard and Associate Commissioner, Jannan Cornstalk.

Absent: None

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Inland Fisheries Biologist, Kevin Donner; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fishery Biologist, William Parsons; Great Lakes Grant Specialist, Lucas Evans; and Administrative Assistant, Debra S. Browne.

Absent: Max Field; Great Lakes Fishery Biologist; Environmental Services Coordinator, Christina Coger;

Guest: John Keshick III, Tribal Councilor; David Dominic, LTBB Member; Marty Vande Car, LTBB Member, Odawa Casino Resort Employee; Dexter McNamara, LTBB Tribal Chairman; Tim Thomas; Theresa Keshick, LTBB Member; Joan Jacobs, LTBB Member; Regina Brubaker-Carver, LTBB Member; Michele LaCount, LTBB Member; Jannan Cotto, LTBB Member; Brenda Archambo, Surgeon For Tomorrow.

Opening Prayer: Renee Dillard

Public Comment Opened at 6:14 p.m. Marty Van de Car, LTBB Tribal Member spoke regarding petition for Keep Michigan Wolves Protected; David Dominic, LTBB Tribal Member, regarding the Michigan
Public Comment Closed at 6:16 p.m.

NRC reviewed the Agenda.

Motion made by Jannan Cornstalk, Associate Commissioner; to approve the agenda as amended; Frederick Holdorff, Treasurer supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of February 13, 2013.

Motion made by Jannan Cornstalk, Associate Commissioner; to approve the Minutes of January 23, 2013 as corrected, William McNamara, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by William McNamara, Vice-Chairman; to enter the Phone Poll dated February 20, 2013 into the record, Jannan Cornstalk, Associate Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

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

Motion made by Renee Dillard, Secretary; to approve the Natural Resource Directors verbal report as presented by Douglas W. Craven, Director, Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

Environmental Services Report – Christina Coger, Environmental Services Coordinator

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

Inland Wildlife Report – Maxwell Field, Inland Wildlife Biologist

Motion made by Frederick Holdorph, Treasurer; to approve the Conservation, Environmental Services, Great Lakes Fishery, and Inland Wildlife, written reports as submitted by the program managers; Renee Dillard, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Break at 7:03 p.m.

Meeting reconvened at 7:33 p.m.

Wolf Presentation by Archie Kiogima, Inland Wildlife Biologist.

Questions and Answer period was held after the Wolf presentation with members present.

7:35 p.m. – 8:50 p.m. Talking Circle

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

No Report

8:50 p.m. Jannan Cornstalk and guests departs meeting.

Motion made by Frederick Holdorph, Treasurer; to enter into Executive Session at 8:51 p.m.; Renee Dillard, Secretary; supports.

4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant

Motion Carried

Motion made by Renee Dillard, Secretary; to exit Executive Session and return to open meeting at 9:20 p.m.; Frederick Holdorph, Treasurer; supports

4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant

Motion Carried

Motion made by William McNamara, Vice-Chairman; to hold the NRC annual hunting & fishing meeting Grand Rapids, MI; date to be determined at the next NRC meeting; Renee Dillard, Secretary; supports.

4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant

Motion Carried

Motion made by William McNamara, Vice-Chairman; to approve the LTBB camping regulations; Renee Dillard, Secretary; supports.

4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant

Motion Carried

Motion made by Renee Dillard, Secretary; to approve the access site regulations; Frederick Holdorph, Treasurer; supports.

Renee Dillard, Secretary

4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant

Motion Carried

Motion made by Frederick Holdorph, Treasurer; to approve Commissioner William MaNamara, attendance for the Youth Work Group and receive stipend, mileage and per diem; Renee Dillard, Secretary; supports.

4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant

Motion Carried

Motion made by Renee Dillard, Secretary; to approve commissioner attendance for CORA meeting on February 28, 2013 in Traverse City, MI and receive stipend, mileage and per diem; Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant

Motion Carried

Public comment opened at 9:50 p.m.
Public comment closed at 9:51 p.m.

**Motion made by Frederick Holdorph, Treasurer; to adjourn the meeting at 9:53 p.m. Renee Dillard, Secretary; supports.
4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant
Motion Carried**

Next scheduled meeting will be held on March 13, 2013

Approved:

Renee Dillard, Secretary

10-09-13
Date