

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
March 28, 2013**

Meeting called to order at 6:00 p.m. by William McNamara, Vice-Chairman.

Roll Call:

Commission: William McNamara, Vice-Chairman; Treasurer, Frederick Holdorph; and Secretary, Renee Dillard, Secretary; and

Absent: Commissioner, Daugherty Johnson III; Associate Commissioner, Jannan Cornstalk;

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

Absent: Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fishery Biologist, William Parsons; Max Field; Great Lakes Fishery Biologist; Environmental Services Coordinator, Christina Coger;

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

Opening Prayer: Renee Dillard, Secretary

Public Comment Opened at 6:04 p.m. comments by David Dominic on recycled bags;

Public Comment Closed at 6:07 p.m.

NRC reviewed the Agenda.

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

**3 Yes 0 No 2 Absent (Cornstalk, Johnson) 0 Abstained 0 Vacant  
Motion Carried**

NRC reviewed the minutes of February 13, 2013.

**Motion made by Frederick Holdorph, Treasurer; to approve the Minutes of March 13, 2013 as corrected, William McNamara, Vice-Chairman; supports.**

**3 Yes 0 No 2 Absent (Cornstalk, Johnson) 0 Abstained 0 Vacant  
Motion Carried**

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

6:30 Daugherty Johnson III joins the meeting via conference call.

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

**3 Yes 0 No 2 Absent (Cornstalk, Johnson) 0 Abstained 0 Vacant  
Motion Carried**

**Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer**

**Motion made by Frederick Holdorph, Treasurer; to approve the Law Enforcement verbal and written report as submitted by Kevin Willis, Chief Conservation Officer; Renee Dillard, Secretary; supports.**

**3 Yes 0 No 2 Absent (Cornstalk, Johnson) 0 Abstained 0 Vacant  
Motion Carried**

**Environmental Services Report – Christina Coger, Environmental Services Coordinator**

6:43 p.m. James Bransky joins meeting via conference phone.

**Motion made by Frederick Holdorph, Treasurer; to approve the Environmental Service written report as presented and submitted by Christina Coger, Environmental Services Coordinator; Renee Dillard, Secretary; supports.**

**3 Yes 0 No 2 Absent (Cornstalk, Johnson) 0 Abstained 0 Vacant  
Motion Carried**

7:44 p.m. James Bransky and Daugherty Johnson depart meeting via conference call.

7:53 p.m. Dexter McNamara departs meeting.

Break at 7:55 p.m.

Meeting reconvened at 8:05 p.m.

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

**Motion made by Renee Dillard, Secretary; to approve the Great Lakes Fishery verbal and written report as presented and submitted by**

**Kevin Donner, Great Lakes Fishery Biologist; Frederick Holdorph, Treasurer; supports.**

**3 Yes 0 No 2 Absent (Cornstalk, Johnson) 0 Abstained 0 Vacant  
Motion Carried**

**Inland Wildlife Report – Maxwell Field, Inland Wildlife Biologist**

**Motion made by Renee Dillard, Secretary; to approve the Inland Biologist Wildlife written report as submitted by the Wildlife Program; Frederick Holdorph, Treasurer; supports.**

**3 Yes 0 No 2 Absent (Cornstalk, Johnson) 0 Abstained 0 Vacant  
Motion Carried**

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

- No Report

**Motion made by Renee Dillard, Secretary; to approve the request from Donald Seymour to utilize the remainder funds from the Small Grant not to exceed \$345.00; Frederick Holdorph, Treasurer; supports.**

**3 Yes 0 No 2 Absent (Cornstalk, Johnson) 0 Abstained 0 Vacant  
Motion Carried**

8:47 p.m. David Dominic departs meeting.

Public comment opened at 9:03 p.m.

Public comment closed at 9:10 p.m.

**Motion made by Frederick Holdorph, Treasurer; to approve commissioner Dillard attendance at the Agricultural Ad Hoc meetings and receive stipend, mileage and per diem; William McNamara, Vice-Chairman; supports.**

**3 Yes 0 No 2 Absent (Cornstalk, Johnson) 0 Abstained 0 Vacant  
Motion Carried**

**Motion made by Frederick Holdorph, Treasurer; to adjourn the meeting at 9:11 p.m. Renee Dillard, Secretary; supports.**

**3 Yes 0 No 2 Absent (Cornstalk, Johnson) 0 Abstained 0 Vacant  
Motion Carried**

Next scheduled meeting will be held on April 10, 2013

Approved:

Handwritten signatures and the date 10-09-13.

Renee Dillard, Secretary

Date