

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
April 24, 2013**

Meeting called to order at 6:04 p.m. by William McNamara, Vice-Chairman.

Roll Call:

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

Absent: Daugherty Johnson III, Commissioner;

NRD Staff: Conservation Officer, Roger Willis; Environmental Services Coordinator, Christina Coger; Great Lakes Grant Specialist, Lucas Evans; Inland Wildlife Biologist, Archie Kiogima Jr. joined meeting via adobe connect; and Administrative Assistant, Debra S. Browne.

Absent: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fishery Biologist, Kevin Donner; Wildlife Biologist, Max Field; Inland Fishery Biologist, William Parsons;

Guest: John Keshick III, Tribal Councilor joined meeting via adobe connect.

Opening Prayer: Renee Dillard, Secretary

Public Comment Opened at 6:08 p.m. comments by William McNamara, conduct meetings by the agenda seems to get off track;
Public Comment Closed at 6:18 p.m.

NRC reviewed the Agenda.

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

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

Motion Carried

NRC reviewed the minutes of April 24, 2013.

6:20 p.m. Daugherty Johnson III, Commissioner arrived.

Motion made by Renee Dillard, Secretary; to approve the Minutes of April 10, 2013 as corrected, Frederick Holdorph, Treasurer; supports.

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

Motion Carried

Motion made by Frederick Holdorph, Treasurer, to enter approved Phone Polls dated April 16, 2013 for work session with Tribal Council on April 19th and April 21, 2013 Tribal Council Meeting; Renee Dillard, Secretary; supports.

**4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant
Motion Carried**

Environmental Services Report – Christina Coger, Environmental Services Coordinator

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

**4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant
Motion Carried**

6:42 p.m. Douglas Craven joins meeting via conference phone.

6:42 p.m. Christina Coger departs meeting.

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

Motion made by Renee Dillard, Secretary; to approve the Natural Resource Directors verbal report as submitted via conference phone by Douglas W. Craven, Director; Jannan Cornstalk, Associate Commissioner; supports.

**4 Yes 0 No 1 Absent (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 Roger Willis, Conservation Officer; Renee Dillard, Secretary; supports.

**4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant
Motion Carried**

8:04 p.m. Roger Willis departs meeting.

8:05 p.m. Break

Meeting reconvened at 8:16 p.m.

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

Motion made by Renee Dillard, Secretary; to approve the Great Lakes Fishery written report as submitted by Kevin Donner, Great Lakes

Fishery Biologist; Jannan Cornstalk, Associate Commissioner; supports.

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

Motion Carried

Inland Wildlife Report – Maxwell Field, Inland Wildlife Biologist

Motion made by Frederick Holdorph, Treasurer; to approve the Inland Biologist Wildlife written report as submitted by the Wildlife Program; Jannan Cornstalk, Associate Commissioner; supports.

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

Motion Carried

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

10:02 p.m. Lucas Evans departs meeting.

Motion made by Jannan Cornstalk, Associate Commissioner; to approve commissioner attendance at the CORA meeting to be held on April 25, 2013 in Traverse City, MI. and receive stipend, mileage and per diem; Frederick Holdorph, Treasurer; supports.

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

Motion Carried

Public comment opened at 10:07 p.m.

Public comment closed at 10:08 p.m.

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

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

Motion Carried

Next scheduled meeting will be held on May 8, 2013

Approved:



Renee Dillard, Secretary



Date