

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
June 12, 2013**

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

Roll Call:

Commission: Daugherty Johnson III, Commissioner; William McNamara, Vice-Chairman; Treasurer, Frederick Holdorph; Associate Commissioner, Jannan Cornstalk.

Absent: Renee Dillard, Secretary

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

Absent: Wildlife Biologist, Max Field; Inland Fishery Biologist, William Parsons; Great Lakes Grant Specialist, Lucas Evans;

Guest: Sarah Marhofer, Intern; David Durst, LTBB Tribal Member; Bradley Baker, LTBB Tribal Member; Isaac Dillard, LTBB Tribal Member;

Opening Prayer: Jannan Cornstalk

Public Comment Opened at 6:12 p.m.

Public Comment Closed at 6:14 p.m.

6:15 p.m. Daugherty Johnson III, Commissioner arrived.

NRC reviewed the Agenda.

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

**4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**

**Motion Carried**

NRC reviewed the minutes of May 23, 2013.

**Motion made by William McNamara, Vice-Chairman; to table the Minutes of May 23, 2013 until the next meeting, Frederick Holdorph, Treasurer; supports.**

**4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**

**Motion Carried**

6:25 p.m. Bradley Baker and Isaac Dillard arrived.

6:32 p.m. David Durst departs meeting.

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

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

**4 Yes 0 No 1 Absent (Dillard) 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 written and verbal report as submitted/presented by Kevin Willis, Conservation Officer; William McNamara, Vice-Chairman; supports.**

**4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**

**Motion Carried**

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

**Motion made by Frederick Holdorph, Treasurer; to approve the Environmental Service verbal and written report as presented and submitted by Christina Coger, Environmental Services Coordinator; William McNamara, Vice-Chairman; supports.**

**4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**

**Motion Carried**

7:17 p.m. Christina Coger departs meeting.

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

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

**4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**

**Motion Carried**

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

**Motion made by Frederick Holdorph, Treasurer; to approve the Inland Wildlife Program written and verbal reports as submitted by Archie Kiogima Inland Wildlife Biologist; Jannan Cornstalk, Associate Commissioner; supports.**

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

8:50 p.m. Archie Kiogima departs meeting.

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

**Motion made by William McNamara, Vice-Chairman; to approve a 2013 youth bird hunt and spend \$300 for the birds, date to be determined; Jannan Cornstalk, Associate Commissioner; supports.**

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

**Motion made by William McNamara, Vice-Chairman; to approve commissioner attendance at the CORA meeting to be held on June 27, 2013 in Sault Ste. Marie, MI. and receive stipend, mileage and per diem; Frederick Holdorph, Treasurer; supports.**

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

Break 8:06 p.m.

Meeting reconvened at 8:16 p.m.

8:06 p.m. Archie Kiogima, Bradley Baker, Sarah Marhofer depart meeting.

**Motion made by Frederick Holdorph, Treasurer; to approve the Apprentice Program Policy changes, Commercial Apprentice Checklist, Captain trainer Policy; William McNamara, Vice-Chairman; supports.**

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

**Motion made by William McNamara, Vice-Chairman; to approve the Request from Ken King, SSM Tribal Fisherman for fishing in the LTBB Tribal Trap Net Zone off of High Island; Frederick Holdorph, Treasurer; supports.**

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

Public comment opened at 9:40 p.m.

Public comment closed at 9:42 p.m.

**Motion made by Frederick Holdorph, Treasurer; to adjourn the meeting at 9:00 p.m. Jannan Cornstalk, Associate Commissioner; supports.**

**4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**

**Motion Carried**

Next scheduled meeting will be held on June 26, 2013

Approved:

  
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Renee Dillard, Secretary

10-09-13  
Date