

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
June 26, 2013**

Meeting called to order at 6:14 p.m. by William McNamara, Vice-Chairman.

Roll Call:

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

Absent: Daugherty Johnson III, Commissioner;

NRD Staff: NRD Director, Doug Craven; Great Lakes Fishery Biologist, Kevin Donner; Environmental Services Coordinator, Christina Coger; Inland Wildlife Biologist, Archie Kioyima Jr.; Great Lakes Grant Specialist, Lucas Evans; and Administrative Assistant, Debra S. Browne.

Absent: Chief Conservation Officer, Kevin Willis; Wildlife Biologist, Max Field; Inland Fishery Biologist, William Parsons;

Guest: Dexter McNamara, LTBB Tribal Chairman; Kevin Gasco, LTBB Tribal councilor;

Opening Prayer: Renee Dillard

Public Comment Opened at 6:16 p.m.

Public Comment Closed at 6:28 p.m.

6:23 p.m. Dexter McNamara arrived

NRC reviewed the Agenda.

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

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

Motion Carried

NRC reviewed the minutes of June 12, 2013.

Motion made by Frederick Holdorff, Treasurer; to table the Minutes of June 12, 2013 until the next meeting, Jannan Cornstalk, Associate Commissioner; supports.

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

Motion Carried

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

6:42 p.m. Kevin Gasco arrived.

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 (Johnson) 0 Abstained 0 Vacant

Motion Carried

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

- None

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

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 (Johnson) 0 Abstained 0 Vacant

Motion Carried

Inland Wildlife Report – Archie Kiogima, 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 (Johnson) 0 Abstained 0 Vacant

Motion Carried

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

Motion made by Frederick Holdorph, Treasurer; to approve the Commissioners verbal reports as submitted by the commission; Renee Dillard, Secretary; supports.

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

Motion Carried

7:37 p.m. Archie Kiogima and Christina Coger departs meeting.

7:42 p.m. break

7:59 p.m. meeting reconvened

Motion made by Renee Dillard, Secretary; to approve the request submitted by Joe Lucier for a period of one month (30 days) and after the 30 day period his situation will be re-evaluated; Frederick Holdorph, Treasurer; supports.

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

Motion Carried

Motion made by Renee Dillard, Secretary; to approve forwarding the letter to MDNR Director regarding LTBB 2013 Elk Allocation; Frederick Holdorph, Treasurer; supports.

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

Motion Carried

Public comment opened at 9:20 p.m.

Public comment closed at 9:23 p.m.

Motion made by Renee Dillard, Secretary; to adjourn the meeting at 9:24 p.m. Frederick Holdorph, Treasurer; supports.

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

Motion Carried

Next scheduled meeting will be held on June 26, 2013

Approved:

Renee Dillard, Secretary

10-09-13
Date