

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
August 14, 2013**

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

Roll Call:

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

Absent: None

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer,  
Kevin Willis; Great Lakes Fishery Biologist, Kevin Donner;  
Environmental Services Coordinator, Christina Coger; Great Lakes  
Grant Specialist, Lucas Evans; and Debra Smithkey-Browne,  
Administrative Assistant.

Absent: Inland Wildlife Biologist, Archie Kiogima Jr.; Wildlife Biologist,  
Max Field; Inland Fishery Biologist, William Parsons;

Guest: Daniel Keller, LTBB Tribal Member;

Opening Prayer: Renee Dillard

Public Comment Opened at 6:10 p.m.  
Public Comment Closed at 6:22 p.m.

6:18 p.m. Daniel Keller arrived.

NRC reviewed the Agenda.

**Motion made by Frederick Holdorph, Treasurer; to approve the  
agenda as amended; Renee Dillard, Secretary; supports.  
5 Yes 0 No 0 Absent 0 Abstained 0 Vacant  
Motion Carried**

NRC reviewed the minutes of July 24, 2013.

**Motion made by Frederick Holdorph, Treasurer; to table the Minutes  
of July 24, 2013 as presented; Jannan Cornstalk, Associate  
Commissioner; supports.  
4 Yes 0 No 0 Absent 1 Abstained 0 Vacant  
Motion Carried**

1 **Motion made by Frederick Holdorph, Treasurer; to approve the**  
2 **Phone Poll dated August 2, 2013 for approval of commission**  
3 **attendance at the Hatchery Open House that was held on August 1,**  
4 **2013; Renee Dillard, Secretary; supports.**  
5 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
6 **Motion Carried**

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8 **Motion made by William McNamara, Vice-Chairman; to approve the**  
9 **apprentice program application submitted by Daniel Keller; Frederick**  
10 **Holdorph, Treasurer; supports.**  
11 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
12 **Motion Carried**

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

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17 **Motion made by William McNamara, Vice-Chairman; to approve the**  
18 **Natural Resource Directors verbal report as presented by Douglas W.**  
19 **Craven, Director; Jannan Cornstalk, Associate Commissioner;**  
20 **supports.**  
21 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
22 **Motion Carried**

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

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27 **Motion made by Frederick Holdorph, Treasurer; to approve the**  
28 **Conservation Officer verbal report as presented by Kevin Willis, Chief**  
29 **Conservation Officer; Renee Dillard, Secretary; supports.**  
30 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
31 **Motion Carried**

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

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36 **Motion made by Frederick Holdorph, Treasurer; to approve the**  
37 **Environmental Service verbal and written report as presented and**  
38 **submitted by Christina Coger, Environmental Services Coordinator;**  
39 **Renee Dillard, Secretary; supports.**  
40 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
41 **Motion Carried**

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43 **Break at 7:34 p.m.**  
44 **Meeting reconvened at 7:45 p.m.**  
45 **7:43 p.m. Daniel Keller and Christina Coger departs meeting.**

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

1 **Motion made by Frederick Holdorph, Treasurer; to approve the Great**  
2 **Lakes Fishery Program written and verbal reports as submitted by**  
3 **Kevin Donner, Great Lakes Fishery Biologist; Renee Dillard,**  
4 **Secretary; supports.**  
5 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
6 **Motion Carried**

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8 **Inland Wildlife Report – Archie Kiogima, Inland Wildlife Biologist**  
9 **Meetings/Conference Calls**

- 10 • NO REPORT – wildlife staff on Beaver Island conducting plant and insect surveys.

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12 **Motion made by William McNamara, Vice-Chairman; to approve the**  
13 **Commissioners verbal reports as submitted by the commission;**  
14 **Renee Dillard, Secretary; supports.**  
15 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
16 **Motion Carried**

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18 **Commissioner’s Report –**

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20 **Motion made by Renee Dillard, Secretary; to approve the**  
21 **Commissioners verbal reports as submitted by the commission;**  
22 **Frederick Holdorph, Treasurer; supports.**  
23 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
24 **Motion Carried**

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26 **Motion made by Frederick Holdorph, Treasurer; to forward the LTBB**  
27 **Mishomish Lease Agreement to legal for review; Renee Dillard,**  
28 **Secretary; supports.**  
29 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
30 **Motion Carried**

31  
32 **Motion made by Frederick Holdorph, Treasurer; to approve the Youth**  
33 **Deer Hunt to be held on October 26, 2013 at the Berg leased land;**  
34 **Renee Dillard, Secretary; supports.**  
35 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
36 **Motion Carried**

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38 **Motion made by Frederick Holdorph, Treasurer; to approve**  
39 **commission attendance for the CORA Meeting to be held in Traverse**  
40 **City on August 21<sup>st</sup> and the Executive Council Meeting to be held on**  
41 **August 22nd and receive stipend, mileage, lodging and per diem;**  
42 **Renee Dillard, Secretary; supports.**  
43 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
44 **Motion Carried**

45  
46 **Motion made by Frederick Holdorph, Treasurer; to enter into**  
47 **executive session at 9:48 p.m.; Renee Dillard, Secretary; supports.**  
48 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

