

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
February 25, 2015**

Meeting called at 6:12 p.m. by Commissioner, Daugherty Johnson III;

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

Absent: Associate Commissioner, Jannan Cornstalk joined meeting via Adobe.

NRD Staff: Director, Doug Craven; Great Lakes Fisheries Biologist, Kevin Donner; Environmental Specialist (Air), Jonathan Mauchmar; Great Lakes Policy Specialist, Lucas Evans; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, Bill Parsons; and Administrative Assistant, Debra Smithkey-Browne.

Absent: Chief Conservation Officer, Kevin Willis; Conservation Officer, Roger Willis; Inland Fisheries Biologist, Maxwell Field; Environmental Response Specialist, Kevin Hurrell;

Guest: Dexter McNamara, LTBB Tribal Member; James Bransky, LTBB Tribal Attorney;

Opening Prayer: Renee Dillard

Public Comment Opened at 6:13 p.m.  
Public Comment Closed at 6:15 p.m.

NRC review of the Agenda.

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

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

**Motion Carried**

NRC reviewed the Minutes of February 11, 2015.

**Motion made by Frederick Holdorph, Treasurer; to approve the Minutes of February 11, 2015 as submitted corrected; William McNamara, Vice-Chairman; supports.**

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

**Motion Carried**

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

6:42 p.m. Dexter McNamara arrived.

**Motion made by Renee Dillard, Secretary; to approve the Directors verbal report as presented by Douglas W. Craven, Director; Frederick Holdorff, Treasurer; supports.**

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

Comment Opened at 6:54 p.m. Dexter McNamara spoke regarding some grant funds that may be available to tribes. Dexter also spoke on the cougar confirmation by the MDNR in Mackinaw County in the Upper Peninsula.  
Comment Closed at 6:56 p.m.

**Conservation Law Enforcement Report – No Report submitted**

**Environmental Services Report – Vacant;**

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

7:18 p.m. James Bransky, LTBB Tribal Attorney arrived.

**Motion made by Frederick Holdorff, Treasurer; to approve the Great Lakes Fishery program written and verbal report submitted by Kevin Donner, Great Lakes Fishery Biologist; supported by Renee Dillard, Secretary.**

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

**Inland Wildlife Report – Archie Kiogima, Inland Wildlife Biologist**

7:46 p.m. Dexter McNamara departs meeting.

**Motion made by Frederick Holdorff, Treasurer; to approve the Inland Fisheries & Wildlife program written and verbal report presented by Archie Kiogima, Inland Wildlife Biologist; supported by Renee Dillard, Secretary.**

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

**Commissioner Report – Commissioners**

**Motion made by Frederick Holdorff, Treasurer; to approve the Commissioner's verbal report(s) as presented by commissioners; supported by, Renee Dillard, Secretary.**

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

Break at 8:35 p.m. Archie Kiogima and William Parsons depart meeting.  
Reconvened at 8:45 p.m.

**Motion made by Frederick Holdorph, Treasurer; to reinstate all commercial fishing programs as budgeted in prior years; William McNamara, Vice-Chairman; supports.**

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

9:04 p.m. Douglas Craven departs meeting.

**Motion made by Renee Dillard, Secretary; to support the Resolution: Decommission Pipeline Under the Straits; Frederick Holdorph, Treasurer; supports.**

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

Public Comment opened at 9:35 p.m.

Public Comment closed at 9:36 p.m.

**Motion made by Frederick Holdorph, Treasurer; to approve Renee Dillard, Secretary to attend the Mineral Rights meeting with Tribal Council and receive mileage, per diem and stipend; William McNamara, Vice-Chairman; supports.**

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

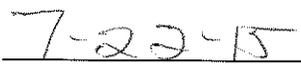
**Motion made by Renee Dillard, Secretary; to adjourn the meeting at 9:37 p.m.; William McNamara, Vice-Chairman; supports.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant  
Motion Carried**

Next scheduled meeting will be held on March 11, 2015

Approved:

  
\_\_\_\_\_  
Renee Dillard, Secretary

  
\_\_\_\_\_  
Date