

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
March 11, 2015**

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

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

Absent: NRD Staff: Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, Bill Parsons; and Administrative Assistant, Debra Smithkey-Browne.

Absent: Great Lakes Fisheries Biologist, Kevin Donner; Conservation Officer, Roger Willis; Inland Fisheries Biologist, Maxwell Field; Environmental Specialist (Air), Jonathan Mauchmar; Great Lakes Policy Specialist, Lucas Evans; Environmental Response Specialist, Kevin Hurrell;

Guest: Krystal Kiogima, Environmental Assistant;

Opening Prayer: Renee Dillard

Public Comment Opened at 6:03 p.m.

Public Comment Closed at 6:05 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 (Johnson) 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the Minutes of February 25, 2015.

Motion made by Renee Dillard, Secretary; to approve the Minutes of February 25, 2015 as submitted corrected; Frederick Holdorph, Treasurer; supports.

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

Motion Carried

6:19 p.m. Daugherty Johnson III, Commissioner arrived.

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

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

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

6:26 p.m. Archie Kiogima and William Parsons arrived.

Conservation Law Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by Frederick Holdorph, Treasurer; to approve the Conservation program written and verbal report submitted by Kevin Willis, Chief Conservation Officer; supported by Renee Dillard, Secretary.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Break at 6:42 p.m.

Meeting reconvened at 6:45 p.m.

Environmental Services Report – Douglas Craven, Director

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

- No Report

Inland Wildlife Report – Archie Kiogima, Inland Wildlife Biologist

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

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Commissioner Report – Commissioners

Motion made by Frederick Holdorph, Treasurer; to approve the Commissioner's verbal report and meeting updates as presented by commissioners; supported by, Renee Dillard, Secretary.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by Renee Dillard, Secretary; to approve commissioners attendance at the Fracking Planning Meeting that was held on March 6, 2015 and receive mileage, per diem and stipend; supported by, Frederick Holdorph, Treasurer.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by Frederick Holdorph, Treasurer; to approve commissioners attendance at the CORA Meeting to be held on March

19, 2015 in Petoskey, MI and receive mileage, per diem and stipend; supported by, William McNamara, Vice-Chairman.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by Frederick Holdorph, Treasurer; to approve commissioner Dillard to attend the Water Quality Standards training to be held on April 27 – May 1, 2015 with travel to conference April 26, 2015 lodging, travel, mileage and per diem will be paid through the ANA grant; with stipend only to be paid by the NRC; supported by, Jannan Cornstalk, Associate Commissioner.

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

Motion Carried

Motion made by Frederick Holdorph, Treasurer; to approve requesting LTBB Tribal Council support for removal of the damns: Tower-Kleber, Alverno, on the Black River in Cheboygan County; supported by, Jannan Cornstalk, Associate Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Break at 8:12 p.m.

Reconvened at 8:22 p.m.

8:44 p.m. Archie Kiogima and William Parsons depart meeting.

Public Comment opened at 9:17 p.m.

Public Comment closed at 9:19 p.m.

Motion made by Frederick Holdorph, Treasurer; to adjourn the meeting at 9:20 p.m.; Renee Dillard, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Next scheduled meeting will be held on March 25, 2015

Approved:


Renee Dillard, Secretary


Date