

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
May 27, 2015**

Meeting called at 6:03 p.m. by Commissioner, William McNamara;

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

Absent: 1 Vacant Position

NRD Staff: Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, Bill Parsons; Environmental Services Coordinator, Daugherty Johnson III; Great Lakes Fisheries Biologist, Kevin Donner; and Administrative Assistant, Debra Smithkey-Browne.

Absent: 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: Regina Gasco-Bentley, LTBB Tribal Chairman; John Schlappi, LTBB Tribal Member; James Bransky, LTBB Tribal Attorney; Issac Dillard, LTBB Tribal Member and Bradley Baker, LTBB Tribal Member;

Opening Prayer: Renee Dillard

Public Comment Opened at 6:06 p.m. Comments were made regarding encouraging members to attend the NRC Annual Hunting and Fishing meeting.  
Public Comment Closed at 6:10 p.m.

NRC review of the Agenda.

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

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

NRC reviewed the Minutes of April 22, 2015; May 16, 2015 and May 19, 2015.

**Motion made by Frederick Holdorph, Treasurer; to approve the Minutes of April 22, 2015 as corrected; Jannan Cornstalk, Associate Commissioner; supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**Motion made by Renee Dillard, Secretary; to approve the Minutes of May 16, 2015 as submitted; Frederick Holdorph, Treasurer; supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**Motion made by Renee Dillard, Secretary; to approve the Minutes of May 19, 2015 as corrected; Frederick Holdorph, Treasurer; supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

NRC reviewed the Phone Poll dated May 12, 2015.

**Motion made by Renee Dillard, Vice-Chairman; to enter the approved Phone Poll dated May 21, 2015 CORA Meeting, as presented; Frederick Holdorph, Treasurer; supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**Motion made by Renee Dillard, Vice-Chairman; to approve John Schlappi Fisheries LTBB Small Grant application with request from NRC to submit additional business plan, with the grant not to exceed \$5,000.00 as presented by John Schlappi, LTBB Tribal Member; Jannan Cornstalk, Secretary; supports.**

**3 Yes 0 No 0 Absent 1 Abstained (Holdorph) 1 Vacant**

**Motion Carried**

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

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

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**Conservation Law Enforcement Report – Kevin Willis, Chief Conservation Officer**

**Motion made by Frederick Holdorph, Treasurer; to approve the Conservation Law Enforcement written and verbal report as presented by Kevin Willis, Chief Conservation Officer; supported by Renee Dillard, Vice-Chairman.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**Environmental Services Report – Daugherty Johnson III, Environmental Services Coordinator – No Report**

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

**Motion made by Renee Dillard, Vice-Chairman; to approve the Great Lakes Biologist written and verbal report as presented and submitted**

by Kevin Donner, Great Lakes Fishery Biologists; supported by Frederick Holdorph, Treasurer.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant  
Motion Carried

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

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

4 Yes 0 No 0 Absent 0 Abstained 1 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, Jannan Cornstalk, Secretary.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant  
Motion Carried

Break at 8:38 p.m.

Meeting reconvened at 8:50 p.m.

Motion made by Frederick Holdorph, Treasurer; to approve Commissioner attendance at the CORA Dispute Resolution meeting to be held on May 28, 2015 in Williamsburg, MI and receive mileage, per-diem and stipend; supported by, Jannan Cornstalk, Secretary.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant  
Motion Carried

Motion made by Frederick Holdorph, Treasurer; to approve the 2015-2016 Federal Waterfowl Regulations as presented by Archie Kiogima, Inland Wildlife Biologist; supported by, Renee Dillard, Vice-Chairman.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant  
Motion Carried

8:54 p.m. Archie Kiogima and William Parsons depart meeting.

Motion made by Frederick Holdorph, Treasurer; to approve Commissioner attendance at the Fracking Forum meeting to be held on June 12, 2015 in the LTBB Conference Room 312 at 10 a.m. and receive mileage, per-diem and stipend; supported by, Jannan Cornstalk, Secretary.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant  
Motion Carried

**Motion made by Renee Dillard, Secretary; to approve Commissioner Jannan Cornstalk, to attend for the Rising Voices Collaboration Climate Change Conference to be held June 29, thru July 1, 2015 in Boulder CO and receive lodging, mileage, per-diem and stipend; supported by, Frederick Holdorph, Treasurer.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant  
Motion Carried**

Public Comment opened at 10:36 p.m.  
Public Comment closed at 10:40 p.m.

**Motion made by Renee Dillard, Vice-Chairman; to adjourn the meeting at 10:41 p.m.; Frederick Holdorph, Treasurer; supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant  
Motion Carried**

Next scheduled meeting will be held on June 10, 2015

Approved:

  
\_\_\_\_\_  
Jannan Cornstalk, Secretary

  
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Date