

1 **Little Traverse Bay Bands of Odawa Indians**
2 **Natural Resource Commission**
3 **Regular Meeting**
4 **August 10, 2016**
5

6 Meeting called to order at 6:03 p.m. by William McNamara, Chairman;
7

8 Roll Call Commission: Chairman, William McNamara; Vice-Chairman, Renee
9 Dillard; Treasurer, Frederick Holdorph; Commissioner, John Keshick III;
10 Secretary, Kevin Gasco;

11
12 Absent: Treasurer, Frederick Holdorph; Secretary, Kevin Gasco;

13
14 NRD Staff: Environmental Services Manager, Daugherty Johnson III; Inland
15 Wildlife Biologist, Archie Kiogima Jr.; Great Lakes Fisheries Biologist, Kevin
16 Donner; Conservation Officer, Roger Willis; Wildlife Fishery Biologist, William
17 Parsons; and Administrative Assistant, Debra Smithkey-Browne.

18
19 Absent: Director, Douglas Craven; Chief Conservation Officer, Kevin Willis;

20
21 Guest: Caroline Keson, Environmental Water Quality Specialist; Caroline
22 Moellering, Great Lakes Policy Specialist; Isaac Dillard, LTBB Tribal
23 Fisherman;

24
25 Open Ceremony – None

26
27 Public Comment Opened at 6:07 p.m. Introductions of commission and staff; tribal
28 citizens are interested in Elk hunt with a designated hunter;
29 Public Comment Closed at 6:12 p.m.

30
31 6:08 p.m. Kevin Gasco and Frederick Holdorph arrived;
32 6:09 p.m. Caroline Moellering departs meeting;

33
34 NRC reviewed the Agenda

35
36 **Motion made by Renee Dillard, Vice-Chairman; to approve the**
37 **agenda as amended; Frederick Holdorph, Treasurer Kevin Gasco,**
38 **Secretary; supports.**

39 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

40 **Motion Carried**

41
42 NRC reviewed the minutes of July 13, 2016.

43
44 **Motion made by John Keshick III, Commissioner; to approve the**
45 **minutes of July 13, 2016 as presented; Kevin Gasco, Secretary;**
46 **supports.**

47 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

48 **Motion Carried**

49
50 **Natural Resource Director's Report – Douglas W. Craven, Director**

- 1 • **No Report**

2
3 **Inland Wildlife & Fish Report – Archie Kiogima, Wildlife Biologist**
4 **Meetings**

5
6 **Motion made by Kevin Gasco, Secretary; to approve the Inland**
7 **Wildlife & Fish verbal and written Report as presented by Archie**
8 **Kiogima, Inland Wildlife and Fish Biologist; supported by Frederick**
9 **Holdorph, Treasurer.**

10 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

11 **Motion Carried**

12
13 **Conservation Law Enforcement Report – Roger Willis, Conservation**
14 **Officer**

15
16 **Motion made by Kevin Gasco, Secretary; to approve the Conservation**
17 **Law Enforcement verbal and written report as presented by Roger**
18 **Willis, Conservation Officer; Frederick Holdorph, Treasurer,**
19 **supports.**

20 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

21 **Motion Carried**

22
23 **Environmental Services Report – Daugherty Johnson III,**
24 **Environmental Services Manger**

25
26 **Motion made by Frederick Holdorph, Treasurer; to approve the**
27 **Environmental Services verbal and written Report as presented by**
28 **Daugherty Johnson III, Environmental Services Manager; supported**
29 **by Kevin Gasco, Secretary.**

30 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

31 **Motion Carried**

32
33 7:02 p.m. Roger Willis and Matthew Robertson departs meeting.

34
35 **Great Lakes Fisheries Report – Kevin Donner, Great Lakes Fishery**
36 **Biologist**

37
38 **Motion made by Kevin Gasco, Secretary; to approve the Great Lakes**
39 **Fishery verbal report as presented by Kevin Donner, Great Lakes**
40 **Fishery Biologist; supported by Frederick Holdorph, Treasurer.**

41 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

42 **Motion Carried**

43
44 **Commissioner Report – Commissioners**

45
46 **Motion made by Kevin Gasco, Secretary; to approve the**
47 **Commissioners verbal report as presented by commissioners;**
48 **supported by Frederick Holdorph, Treasurer.**

1 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

2 **Motion Carried**

3
4 **Motion made by Kevin Gasco, Secretary; to approve Commissioners**
5 **attendance for the CORA Meeting on August 24, 2016 to be held at**
6 **GTB and receive per diem, mileage, lodging and stipend; supported**
7 **by Frederick Holdorph, Treasurer.**

8 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

9 **Motion Carried**

10
11 **Motion made by Frederick Holdorph, Treasurer; to approve**
12 **Commissioners attendance for the Executive Council Meeting on**
13 **August 25, 2016 to be held at GTB and receive per diem, mileage,**
14 **lodging and stipend; supported by Kevin Gasco, Secretary.**

15 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

16 **Motion Carried**

17
18 **Motion made by Frederick Holdorph, Treasurer; to approve**
19 **Commission meeting to be held on August 23, 2016 at NRD**
20 **Conference Room at 6 p.m.; supported by Kevin Gasco, Secretary.**

21 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

22 **Motion Carried**

23
24 **Motion made by Kevin Gasco, Secretary; to approve Commissioner**
25 **Frederick Holdorph to receive mileage to pick up the Birds for the**
26 **Youth Hunt to be held on September 17, 2016; supported by Renee**
27 **Dillard, Vice-Chairman.**

28 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

29 **Motion Carried**

30
31 Break at 7:48 p.m.

32 Meeting reconvened at 8:08 p.m.

33
34 **Motion made by John Keshick III, Commissioner; to accept the**
35 **Water Quality Standards as submitted by Environmental Services;**
36 **supported by Kevin Gasco, Secretary.**

37 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

38 **Motion Carried**

39
40 8:53 p.m. Caroline Keson departs meeting.

41
42 **Motion made by Kevin Gasco, Secretary; to approve the Bear**
43 **Allocation Permits as submitted by LTBB Wildlife Biologist;**
44 **supported by Frederick Holdorph, Treasurer.**

45 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

46 **Motion Carried**

1 **Motion made by John Keshick, Commissioner; to approve forwarding**
2 **the letter regarding the Roaring Brook water access to the Land and**
3 **Reservation Committee; supported by Frederick Holdorph, Treasurer.**
4 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**
5 **Motion Carried**

6
7 Public Comment opened at 9:31 p.m.
8 Public Comment closed at 9:36 p.m.

9
10 **Motion made by Kevin Gasco, Secretary; to adjourn the meeting at**
11 **9:37 p.m.; supported by Frederick Holdorph, Treasurer.**
12 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**
13 **Motion Carried**

14
15 Next scheduled meeting will be held on August 23, 2016

16
17 Approved:

18
19 _____
20 Secretary Date