

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
October 26, 2016**

Meeting called to order at 6:10 p.m. by William McNamara, Commission Chairman

Roll Call: Chairman, William McNamara; Vice-Chairman, Renee Dillard; Treasurer, Frederick Holdorph; and Commissioner, John Keshick III; and Secretary, Kevin Gasco.

Absent:

NRD Staff: Director, Douglas Craven; Kevin Willis, Chief Conservation Officer; Great Lakes Fisheries Biologist, Kevin Donner; Debra Smithkey-Browne, Administrative Assistant;

Absent: Inland Wildlife Biologist, Archie Kiogima Jr.; William Parsons, Inland Fisheries Biologist; Environmental Services Manager, Daugherty Johnson;

Guest: Donna Budnick, LTBB Tribal Attorney; William Ortiz, LTBB Tribal Fisherman; Mindy Beaver, LTBB Tribal Member; James Bransky, LTBB Tribal Attorney; Caroline Moellering, Great Lakes Grant Specialist;

Open Ceremony – Vice-Chairman, Renee Dillard

Public Comment Opened at 6:12 p.m.

Donna Budnick – discussion on maps for 2020 negotiations

Public Comment Closed at 6:35 p.m.

NRC reviewed the Agenda

Motion made by Renee Dillard, Vice-Chairman; to approve the agenda as presented; Frederick Holdorph, Treasurer; supports.

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

Motion Carried

NRC reviewed the minutes of October 12, 2016.

6:40 p.m. Kevin Gasco arrived;

Motion made by Renee Dillard, Vice-Chairman; to approve the minutes of October 12, 2016 as corrected; Frederick Holdorph, Treasurer; supports.

5 Yes 0 No Absent 0 Abstained 0 Vacant

Motion Carried

No phone polls

Natural Resource Director's Report – Kevin Donner, Interim Director

Motion made by Kevin Gasco, Secretary; to approve the NRD Directors verbal Report as presented by Douglas Craven, Director; supported by Frederick Holdorph, Treasurer.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Break at 6:53 p.m.

Meeting reconvened at 7:30 p.m.

Conservation Law Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by Kevin Gasco, Secretary; to approve the Conservation Law Enforcement Verbal Report as presented by the Kevin Willis Chief Conservation Officer; supported by Frederick Holdorph, Treasurer.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Break at 7:43 p.m.

Meeting reconvened at 7:55 p.m.

Discussion was held on the Great Lakes Consent Decree and 2020 negotiations.

Public Comment opened at 9:00 p.m.

Public Comment closed at 9:02 p.m.

Motion made by Frederick Holdorph, Treasurer; to adjourn the meeting at 9:03 p.m.; supported by Kevin Gasco, Secretary.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Next scheduled meeting will be held on November 12, 2016

Approved:

Kevin Gasco, Secretary

Date