

1 **Little Traverse Bay Bands of Odawa Indians**
2 **Natural Resource Commission**
3 **Regular Meeting**
4 **November 9, 2016**
5

6 Meeting called to order at 6:05 p.m. by William McNamara, Commission Chairman
7

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

11
12 Absent: None
13

14 NRD Staff: Director, Douglas Craven; Inland Wildlife Biologist, Archie Kiogima
15 Jr.; William Parsons, Inland Fisheries Biologist; Kevin Willis, Chief
16 Conservation Officer; Great Lakes Fisheries Biologist, Kevin Donner;
17 Environmental Services Manager, Daugherty Johnson; and Debra Smithkey-
18 Browne, Administrative Assistant;
19

20 Absent: None
21

22 Guest: None
23

24 Open Ceremony – Vice-Chairman, Renee Dillard
25

26 Public Comment Opened at 6:07 p.m. Discussion on the newly elected president
27 Trump and Environmental concerns;
28 Public Comment Closed at 6:10 p.m.
29

30 NRC reviewed the Agenda
31

32 **Motion made by Renee Dillard, Vice-Chairman; to approve the**
33 **agenda as presented; Frederick Holdorph, Treasurer; supports.**
34 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**
35 **Motion Carried**
36

37 NRC reviewed the minutes of October 26, 2016.
38

39 **Motion made by Renee Dillard, Vice-Chairman; to approve the**
40 **minutes of October 26, 2016 as corrected; Frederick Holdorph,**
41 **Treasurer; supports.**
42 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**
43 **Motion Carried**
44

45 **No phone polls**
46

47 **Inland Wildlife & Fishery Report – Archie Kiogima, Wildlife Biologist**
48

49 6:54 p.m. Douglas Craven, Director arrived.
50

1 **Motion made by Kevin Gasco, Secretary; to approve the Inland**
2 **Wildlife & Fishery Written and Verbal Report as presented by Archie**
3 **Kiogima, Wildlife Biologist; supported by Frederick Holdorph,**
4 **Treasurer.**

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

6 **Motion Carried**

7
8 **Motion made by Frederick Holdorph, Treasurer; to approve MI Black**
9 **Bear Population Trajectory Goals for 2017 – 2018 to Stabilize the**
10 **Upper Peninsula Bear Population and Stabilize the Lower Peninsula**
11 **Bear Population; supported by Kevin Gasco, Secretary.**

12 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

13 **Motion Carried**

14
15 7:02 p.m. Archie Kiogima and William Parsons depart meeting.

16
17 **Conservation Law Enforcement Report – Kevin Willis, Chief**
18 **Conservation Officer**

19
20 **Motion made by Frederick Holdorph, Treasurer; to approve the**
21 **Conservation Law Enforcement Verbal Report as presented by the**
22 **Kevin Willis Chief Conservation Officer; supported by Kevin Gasco,**
23 **Secretary.**

24 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

25 **Motion Carried**

26
27 **Environmental Services Report – Daugherty Johnson III,**
28 **Environmental Services Manager**

29
30 **Motion made by Kevin Gasco, Secretary; to approve the**
31 **Environmental Services Written and Verbal Report as presented by**
32 **Daugherty Johnson III, Environmental Services Manager; supported**
33 **by Renee Dillard, Vice-Chairman.**

34 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

35 **Motion Carried**

36
37 **Great Lakes Fisheries Report – Kevin Donner, Great Lakes Fishery**
38 **Biologist**

39
40 **Motion made by Renee Dillard, Vice-Chairman; to approve the Great**
41 **Lakes Fisheries Written and Verbal Report as presented by Kevin**
42 **Donner, Great Lakes Fishery Biologist; supported by Kevin Gasco,**
43 **Secretary.**

44 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

45 **Motion Carried**

46
47 8:01 p.m. break

48 8:09 p.m. meeting reconvened

1 8:09 p.m. William McNamara, Commissioner departs meeting.

2
3 **Natural Resource Director's Report – Douglas Craven, Natural**
4 **Resource Director**

5
6 **Motion made by Kevin Gasco, Secretary; to approve the NRD**
7 **Directors verbal Report as presented by Douglas Craven, Director;**
8 **supported by Frederick Holdorph, Treasurer.**

9 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

10 **Motion Carried**

11
12 **Commissioner Report – Commissioner's**

13
14 **Motion made by Kevin Gasco, Secretary; to approve the**
15 **Commissioners Verbal Report as presented by Commissioners;**
16 **supported by Frederick Holdorph, Treasurer.**

17 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

18 **Motion Carried**

19
20 **Motion made by Kevin Gasco, Secretary; to approve Commissioner**
21 **Attendance at the CORA meeting on December 8, 2016 in Gaylord,**
22 **MI, Alpine Lodge and receive mileage, per diem and stipend;**
23 **supported by Frederick Holdorph, Treasurer.**

24 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

25 **Motion Carried**

26
27 **Motion made by Frederick Holdorph, Treasurer; to approve the 2017**
28 **Natural Resource Commission meeting schedule; supported by Kevin**
29 **Gasco, Secretary.**

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

31 **Motion Carried**

32
33 **Motion made by Frederick Holdorph, Treasurer; to approve**
34 **commission attendance for the 3 tribe meeting location and date**
35 **TBD, and receive mileage, stipend and per diem; supported by Kevin**
36 **Gasco, Secretary.**

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

38 **Motion Carried**

39
40 Public Comment opened at 9:08 p.m.

41 Public Comment closed at 9:10 p.m.

42
43 **Motion made by Kevin Gasco, Secretary; to adjourn the meeting at**
44 **9:11 p.m.; supported by Frederick Holdorph, Treasurer.**

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

46 **Motion Carried**

47
48 Next scheduled meeting will be held on December 14, 2016

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Approved:

Kevin Gasco, Secretary

Date