

1 **Little Traverse Bay Bands of Odawa Indians**
2 **Natural Resource Commission**
3 **Regular Meeting**
4 **June 22, 2016**
5

6 Meeting called to order at 6:08 p.m. by Renee Dillard, Vice-Chairman;
7

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

11 Absent: Chairman, William McNamara; Kevin Gasco, Secretary;
12

13 NRD Staff: Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries
14 Biologist, Kevin Donner; and Administrative Assistant, Debra Smithkey-
15 Browne.
16

17 Absent: Director, Doug Craven; Environmental Services Manager, Daugherty
18 Johnson III; Inland Wildlife Biologist, Archie Kiogima Jr.;
19

20 Guest: John Schlappi, LTBB Tribal Member/Fisherman; James Bransky, LTBB
21 Tribal Attorney;
22

23 Open Ceremony – Renee Dillard, Vice-Chairman
24

25 Public Comment Opened at 6:10 p.m. – comments on the State of MI drill class for
26 safety requirements for commercial fishermen; small mesh perch traps allowable
27 gear type;
28

29 Public Comment Closed at 6:20 p.m.
30

31 NRC reviewed the Agenda
32

33 **Motion made by Frederick Holdorph, Treasurer; to approve the**
34 **agenda as amended; Kevin Gasco, Secretary; supports.**

35 **4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**

36 **Motion Carried**
37

38 NRC reviewed the minutes of June 8, 2016.
39

40 **Motion made by Kevin Gasco, Secretary; to approve the minutes of**
41 **June 8, 2016 as corrected; Frederick Holdorph, Treasurer; supports.**

42 **4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**

43 **Motion Carried**
44

45 **Motion made by John Keshick III, Commissioner; to approve funding**
46 **for the construction of 15,000 feet for legged net supplies and**
47 **purchase with Treaty Rights Enhancement budget; Frederick**
48 **Holdorph, Treasurer, supports.**

49 **4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**

50 **Motion Carried**

1 7:15 p.m. John Schlappi departs meeting;

2

3 **Motion made by Frederick Holdorph, Treasurer; to approve the Black**
4 **Lake Sturgeon Policy as revised; supported by Renee Dillard, Vice-**
5 **Chairman.**

6 **4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**

7 **Motion Carried**

8

9 7:50 p.m. James Bransky, LTBB Tribal Attorney arrived;

10

11 Break at 8:12 pm

12 Meeting reconvened at 8:21 p.m.

13

14 Public Comment opened at 9:05 p.m.

15 Public Comment closed at 9:07 p.m.

16

17 **Motion made by Kevin Gasco, Secretary; to adjourn the meeting at**
18 **9:10 p.m.; supported by Frederick Holdorph, Treasurer.**

19 **4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**

20 **Motion Carried**

21

22 Next scheduled meeting will be held on July 13, 2016

23

24 Approved:

25

26

27

Secretary

Date