

1 **Little Traverse Bay Bands of Odawa Indians**  
2 **Natural Resource Commission**  
3 **Regular Meeting**  
4 **July 13, 2016**  
5

6 Meeting called to order at 6:08 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 Kevin Gasco, Secretary;

11  
12 Absent: None

13  
14 NRD Staff: Director, Doug Craven; Environmental Services Manager,  
15 Daugherty Johnson III; Inland Wildlife Biologist, Archie Kiogima Jr.;  
16 Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries Biologist,  
17 Kevin Donner; Traven Michaels, YCC Coordinator; and Administrative  
18 Assistant, Debra Smithkey-Browne.

19  
20 Absent: None

21  
22 Guest: Lewis Keller, LTBB Tribal Fisherman; Tyler Keller, LTBB Commercial  
23 Captain; Dexter McNamara, LTBB Tribal Councilor; Jannan Cornstalk, LTBB  
24 Tribal Member;

25  
26 Open Ceremony – Renee Dillard, Vice-Chairman

27  
28 Public Comment Opened at 6:12 p.m.

29 Public Comment Closed at 6:15 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 (Gasco) 0 Abstained 0 Vacant**

36 **Motion Carried**

37  
38 NRC reviewed the minutes of June 22, 2016.

39  
40 **Motion made by Frederick Holdorph, Treasurer; to approve the**  
41 **minutes of June 22, 2016 as corrected; Renee Dillard, Vice-**  
42 **Chairman; supports.**

43 **4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant**

44 **Motion Carried**

45  
46 **Motion made by John Keshick, Commissioner; to approve apprentice**  
47 **application for Tyler Keller, for the apprentice training program;**  
48 **Frederick Holdorph, Treasurer; supports.**

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

50 **Motion Carried**

1  
2 6:37 p.m. Kevin Gasco arrived.

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

5  
6 **Motion made by Frederick Holdorph, Treasurer; to approve the**  
7 **Directors verbal report as presented by Douglas Craven, Director;**  
8 **Renee Dillard, Vice-Chairman; supports.**

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

10 **Motion Carried**

11  
12 **Conservation Law Enforcement Report – Kevin Willis, Chief**  
13 **Conservation Officer**

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

18 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

19 **Motion Carried**

20  
21 8:10 p.m. Jannan Cornstalk and Dexter McNamara departs meeting;

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

24  
25 **Motion made by Frederick Holdorph, Treasurer; to approve the**  
26 **Environmental Services verbal and written Report as presented by**  
27 **Daugherty Johnson III, Environmental Services Manager; supported**  
28 **by Kevin Gasco, Secretary.**

29 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

30 **Motion Carried**

31  
32 Break at 8:15 p.m.

33 Meeting reconvened at 8:30 p.m.

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

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

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

42 **Motion Carried**

43  
44 **Inland Wildlife & Fish Report – Archie Kiogima, Wildlife Biologist**  
45 **Meetings**

46  
47 **Motion made by Frederick Holdorph, Treasurer; to approve the**  
48 **Inland Wildlife & Fish verbal and written Report as presented by**

1 **Archie Kiogima, Inland Wildlife and Fish Biologist; supported by**  
2 **Renee Dillard, Vice-Chairman.**  
3 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
4 **Motion Carried**

5

6 **Commissioner Report – Commissioners**

7

8 **Motion made by Frederick Holdorph, Treasurer; to approve the**  
9 **Commissioners verbal report as presented by commissioners;**  
10 **supported by Kevin Gasco, Secretary.**

11 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

12 **Motion Carried**

13

14 Public Comment opened at 10:04 p.m.

15 Public Comment closed at 10:07 p.m.

16

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

19 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

20 **Motion Carried**

21

22 Next scheduled meeting will be held on July 27, 2016

23

24 Approved:

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\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date