

**The Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission Meeting  
January 25, 2006**

Meeting called to order at 6:00 p.m.

Commission: Commissioner, John Keshick III; Vice-chair Debra Browne; Treasurer, Daugherty Johnson III and Secretary, William McNamara and Associate Commissioner, Phil Harmon.

Staff: Natural Resource Director, Doug Craven; Fisheries Biologist, Stephen Lenart; Chief Conservation Officer, Kevin Willis; Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, Bill Parsons and Administrative Assistant, Fiona Banfield.

Public comment opened at 6:02 p.m.

Public comment closed at 6:03 p.m.

**Motion made by Vice-chair, Debra Browne to adopt the agenda as amended, Secretary, William McNamara supports. 5 Yes 0 No. Motion carries.**

**Motion made by Secretary, William McNamara to approve the amended minutes of December 28, 2005, Treasurer, Daugherty Johnson III supports. 5 Yes 0 No. Motion carries.**

**Motion made by Treasurer, Daugherty Johnson III to approve the amended minutes of January 11, 2006, Vice-chair, Debra Browne supports. 5 Yes 0 No. Motion carries**

**Motion made by Secretary, William McNamara to accept the Natural Resource Directors verbal report as presented by Doug Craven, Treasurer, Daugherty Johnson III supports. 5 Yes 0 No. Motion carries.**

**Motion made by Secretary, William McNamara, to accept the Conservation Enforcement report as presented by, Chief Conservation Officer, Kevin Willis, Vice-chair, Debra Browne supports. 5 Yes 0 No. Motion carries.**

**Motion made by Vice-chair, Debra Browne to accept the Great Lakes Fisheries report as presented by, Great Lakes Fisheries Biologist, Stephen Lenart, Treasurer, Daugherty Johnson III supports. 5 Yes 0 No. Motion carries.**

**Motion made by Treasurer, Daugherty Johnson III to accept the Inland Biologist report as presented by the Inland Biologists, Vice-chair, Debra Browne supports. 5 Yes 0 No. Motion carries.**

6:59 p.m. Break

7:17 p.m. Reconvene

**Motion made by Treasurer, Daugherty Johnson III to approve the Dandee fishing grant request from Dan Shananaquet for \$10,000.00, Vice-chair, Debra Browne supports. 4 Yes 0 No 1 Abstained (Commissioner, Keshick III). Motion carries.**

**Motion made by Treasurer, Daugherty Johnson III to go into executive session at 8:02 p.m., Secretary, William McNamara supports. 5 Yes 0 No. Motion carries.**

8:23 p.m. Secretary, William McNamara leaves  
8:45 p.m. Fisheries Biologist, Stephen Lenart leaves.

**Motion made by Treasurer, Daugherty Johnson III to come out of executive session at 9:15 p.m., Vice-chair, Debra Browne supports. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries**

**Motion made by Treasurer, Daugherty Johnson III to pay for hotel, stipend, mileage and per diem for any commissioner wishing to attend any meetings in regards to the three or five tribe meetings and any meetings with the state for the month of February, Vice-chair, Debra Browne supports. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries.**

9:56 p.m. Public Comment opened.  
9:57 p.m. Public Comment closed.

**Motion made by Treasurer, Daugherty Johnson III to adjourn at 9:58 p.m., Vice-chair, Debra Browne supports. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries.**

Next scheduled meeting is February 08, 2006.

Approved:

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Associate Commissioner William McNamara, Secretary

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Date