

**The Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission Meeting
February 22, 2006**

Meeting called to order at 6:10 p.m.

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

Staff: Natural Resource Director, Doug Craven; Fisheries Biologist, Stephen Lenart; Chief Conservation Officer, Kevin Willis and Administrative Assistant, Fiona Banfield.

Public comment opened at 6:11 p.m.

Public comment closed at 6:12 p.m.

Motion made by Secretary, William McNamara to adopt the agenda as amended, Treasurer, Daugherty Johnson III supports. 5 Yes 0 No. Motion carries.

Motion made by Secretary, William McNamara to approve the amended minutes of February 08, 2006, Associate Commissioner, Phil Harmon supports. 5 Yes 0 No. Motion carries.

Motion made by Vice-chair, Debra Browne 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 Vice-chair, Debra Browner, to accept the Conservation Enforcement report as presented by, Chief Conservation Officer, Kevin Willis, Treasurer, Daugherty Johnson III supports. 5 Yes 0 No. Motion carries.

Motion made by Treasurer, Daugherty Johnson III to accept the Great Lakes Fisheries report as presented by, Great Lakes Fisheries Biologist, Stephen Lenart, Associate Commissioner, Phil Harmon supports. 5 Yes 0 No. Motion carries.

Motion made by Treasurer, Daugherty Johnson III to support the 2006 harvest limits and HRG's as presented by Great Lakes Fisheries Biologist, Stephen Lenart, Associate Commissioner, Phil Harmon supports. 5 Yes 0 No. Motion carries.

Motion made by Treasurer, Daugherty Johnson III to accept the action recommended by the CORA board to sign a letter with the Michigan Fish Producers to move forward with an investigation to determine whether or not the FFMC violates free trade policy, Vice-chair, Debra Browne supports. 5 Yes 0 No. Motion carries.

Motion made by Treasurer, Daugherty Johnson III that the CORA board consider funding source for CORA to assist CORA tribal fisheries with oil spill prevention kits, Associate Commissioner, Phil Harmon supports. 5 Yes 0 No. Motion carries.

Motion made by Treasurer Daugherty Johnson III to support the harvest reporting for all of the tribes to be the same, Vice-chair, Debra Browne supports. 5 Yes 0 No. Motion carries.

Motion made by Treasurer, Daugherty Johnson III to amend Section IX. Gear Restrictions, Subsection (c)(5) by amending to read: "commencing April 12, 2006 , all trap nets shall have identifier tags containing a series of numbers issued to the owner, placed on the lifting buoy

and bridle ring (cringle) in the CORA rules and regulations, Vice-chair, Debra Browne supports. 5 yes 0 No. Motion carries.

Motion made by Treasurer, Daugherty Johnson III that the CORA board review the proposed procedures for establishing notification to the Conservation Committees on regulation changes that requires CORA and/or GLRC board action. The procedure also ensure that a draft CORA and GLRC agenda is sent to the Conservation Committee's for the purpose of notifying the Committee's of the meeting date and any regulations that may b presented to the CORA board for action, Vice-chair, Debra Browne. 5 Yes 0 No. Motion carries.

Motion made by Commissioner, John Keshick to approve for Secretary, William McNamara and Vice-chair, Debra Browne to attend Annual Nation conference of the Native American Fish and Wildlife society in Bar Harbor, MA to include airfare, hotel, per diem, stipend and car rental, Treasurer, Daugherty Johnson III supports. 5 Yes 0 No. Motion carries.

Motion made by Commissioner, John Keshick III to support the Great Lakes Treaty vessel/vehicle registration policy and procedure, Vice-chair, Debra Browne supports. 5 Yes 0 No. Motion carries.

Motion made by Associate Commission, Phil Harmon to support the NRC commission budget modification which broke down the individual line items for the commission, Vice-chair, Debra Browne supports. 5 Yes 0 No. Motion carries.

8:21 p.m. Public Comment opened.

8:22 p.m. Public Comment closed.

Motion made by Vice-chair, Debra Browne to adjourn at 8:23 p.m., Associate Commissioner, Phil Harmon supports. 5 Yes 0 No. Motion carries.

Next scheduled meeting is March 08, 2006.

Approved:

Associate Commissioner William McNamara, Secretary

Date