



1 7:21 p.m. Break

2 7:36 p.m. Reconvene

3  
4 **Motion made by Vice-chair, Debra Browne to request a work session with Tribal Council at the**  
5 **first available slot for at least an hour to discuss the loan program further, Secretary, William**  
6 **McNamara supports. 4 Yes 0 No. 1 Absent (Treasurer, Johnson III). Motion carries.**

7  
8 **Motion made by Secretary, William McNamara to accept the Conservation Enforcement report as**  
9 **presented by Chief Conservation Officer, Kevin Willis, Vice-chair, Debra Browne, supports. 4 Yes**  
10 **0 No 1 Absent (Treasurer, Johnson III). Motion carries.**

11  
12 **Motion made by Secretary, William McNamara to purchase mesh for \$3,654.73 plus shipping and**  
13 **another 15,000 feet of net for the small boat program, Vice-chair Debra Browne supports. 4 Yes 0 No**  
14 **1 Absent (Treasurer, Johnson III). Motion carries.**

15  
16 **Motion made by Associate Commissioner, Kelly Sprague to approve the changes made to the Coast**  
17 **Guard MOU at the discretion of the Natural Resource Director, Vice-chair, Debra Browne supports.**  
18 **4 Yes 0 No. 1 Absent (Treasurer, Johnson III). Motion carries.**

19  
20 **Motion made by Associate Commissioner, Kelly Sprague to zero out Beaver Island dock fund and**  
21 **St Martins Island fund split in half and move to Commercial Fishermen Gear Standardization and**  
22 **Small Loans fund, Vice-chair, Debra Browne supports. 4 Yes 0 No. 1 Absent (Treasurer, Johnson**  
23 **III). Motion carries.**

24  
25 **Motion made by Associate Commissioner, Kelly Sprague to send a request to Tribal Council**  
26 **requesting that the Natural Resource Commission be paid back the \$450,000.00 for the purchase of**  
27 **Bell's property, Vice-chair, Debra Browne supports. 4 Yes 0 No. 1 Absent (Treasurer, Johnson III).**  
28 **Motion carries.**

29  
30 **Motion made by Vice-chair, Debra Browne to approve any commercial fishermen wanting to attend**  
31 **the HACCP training that we pay for the their registration, lodging, per diem and mileage, Associate**  
32 **Commissioner, Kelly Sprague supports. 4 Yes 0 No. 1 Absent (Treasurer Johnson III). Motion**  
33 **carries.**

34  
35 **Motion made by Associate Commissioner, Kelly Sprague to go into executive session, Vice-chair,**  
36 **Debra Browne supports. 4 Yes 0 No 1 Absent (Treasurer, Johnson III). Motion carries.**

37  
38 **Motion made by Associate Commissioner, Kelly Sprague to come out of executive session, Vice-**  
39 **chair, Debra Browne supports. 4 Yes 0 No. 1 Absent (Treasurer, Johnson III). Motion carries.**

40  
41 Public comment Opened 10:01 p.m.

42 Public comment closed 10:02 p.m.

43  
44 **Motion made by Associate Commissioner, Kelly Sprague to adjourn at 10:03 p.m., Vice-chair, Debra**  
45 **Browne supports. 4 Yes 0 No 1 Absent (Treasurer, John son). Motion carries.**

46  
47 Next scheduled meeting March 23, 2005.

48 Approved:

49  
50 \_\_\_\_\_  
51 Associate Commissioner William McNamara, Secretary

\_\_\_\_\_ Date