

**The Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission Meeting
March 23, 2005**

Meeting called to order at 6:34 p.m.

Commission: Commissioner, John Keshick III; Vice-chair Debra Browne; Associate Commissioner, Kelly Sprague and Secretary, William McNamara.

Treasurer, Daugherty Johnson III excused.

Staff: Natural Resources Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Wildlife Biologist, Archie Kiogima Jr.; Wildlife Technician, William Parsons and Administrative Assistant, Fiona Banfield.

Public comment opened at 6:35 p.m.

Public comment closed at 6:36 p.m.

Motion made by Associate Commissioner, Kelly Sprague to adopt the agenda as amended, Vice-chair, Debra Browne supports. 4 Yes 0 No 1 Absent (Treasurer, Johnson III). Motion carries.

Motion made by Vice-chair, Debra Browne to accept the minutes of March 09, 2005 as corrected, Associate Commissioner, Kelly Sprague supports. 4 Yes 0 No 1 Absent (Treasurer, Johnson III). Motion carries.

7:07 p.m. Treasurer, Daugherty Johnson III arrives.

7:07 p.m. Wildlife Technician, William Parsons leaves.

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.

7:20 p.m. Conservation Officer, Michael McCreery arrives.

Motion made by Vice-chair, Debra Browne to limit this years small grant program to \$40,000.00, Associate Commissioner, Kelly Sprague supports. 5Yes 0 No. Motion carries.

Motion made by Treasurer, Daugherty Johnson III 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.

7:43 p.m. Conservation Officer, Michael McCreery leaves

Motion made by Treasurer, Daugherty Johnson III to approve the trap net permit for George Duhamel with the stipulations stated in the permit, Vice-chair, Debra Browne supports. 5 Yes 0 No. Motion carries.

Motion made by Vice-chair, Debra Browne to table the bi-laws until the next regular scheduled meeting, Treasurer, Daugherty Johnson III supports. 5 Yes 0 No. Motion carries.

Motion made by Vice-chair, Debra Browne to go into executive session for land issues, Associate Commissioner, Kelly Sprague supports. 5 Yes 0 No. Motion carries.

Motion made by Vice-chair, Debra Browne to come out of executive session, Associate Commissioner, Kelly Sprague supports. 5 Yes 0 No. Motion carries.

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Motion made by Vice-chair, Debra Browne to remove St. Martins Island from the old business items, Associate Commissioner, Kelly Sprague supports. 5 Yes 0 No. Motion carries.

Public comment Opens 9:17 p.m.

Public comment closed 9:18 p.m.

Motion made by Treasurer, Daugherty Johnson III to adjourn at 9:19 p.m., Vice-chair, Debra Browne supports. 5 Yes 0 No. Motion carries.

Next scheduled meeting April 13, 2005.

Approved:

Associate Commissioner William McNamara, Secretary

Date