

**The Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission Meeting
April 12, 2006**

Meeting called to order at 6:12 p.m.

Commission: Commissioner, John Keshick III; Vice-chair Debra Browne and Associate Commissioner, Phil Harmon.

Secretary, William McNamara unexcused.

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

Inland Fisheries Biologist, William Parsons excused.

Public comment opened at 6:14 p.m.

Public comment closed at 6:17 p.m.

Motion made by Vice-chair, Debra Browne to adopt the agenda as amended, Associate Commissioner, Phil Harmon supports. 3 Yes 0 No 2 Absent (Treasurer, Johnson III and Secretary, McNamara). Motion carries.

Motion made by Vice-chair, Debra Browne to approve the amended minutes of March 22, 2006, Associate Commissioner, Phil Harmon supports. 3 Yes 0 No 2 Absent (Treasurer, Johnson III and Secretary, McNamara). Motion carries.

Motion made by Vice-chair, Debra Browne to accept the Natural Resource Directors verbal report as presented by Doug Craven, Associate Commissioner, Phil Harmon supports. 3 Yes 0 No 2 Absent (Treasurer, Johnson III and Secretary, McNamara). Motion carries.

Motion made by Associate Commissioner, Phil Harmon, to accept the Conservation Enforcement report as presented by, Chief Conservation Officer, Kevin Willis, Vice-chair, Debra Browne supports. 3 Yes 0 No 2 Absent (Treasurer, Johnson III and Secretary, McNamara). Motion carries.

Motion made by Vice-chair, Debra Browne to accept the Great Lakes Biologist report as presented by, Great Lakes Fisheries Biologist, Stephen Lenart, Associate Commissioner, Phil Harmon supports. 3 Yes 0 No 2 Absent (Treasurer, Johnson III and Secretary, McNamara). Motion carries.

Motion made by Associate Commissioner, Phil Harmon to accept the Inland Biologist report as presented by, Wildlife Biologist, Archie Kiogima Jr., Vice-chair, Debra Browne supports. 3 Yes 0 No 2 Absent (Treasurer, Johnson III and Secretary McNamara).

Break 7:04 p.m.

Reconvene 7:22 p.m.

7:32 p.m. Treasurer, Daugherty Johnson III arrives.

8:22 p.m. Great Lakes Biologist, Stephen Lenart and Wildlife Biologist Archie Kiogima leave.

Motion made by Treasurer, Daugherty Johnson III to approve Commercial Fisherman small grant for \$10,000.000 for Terry Samuels, Vice-chair, Debra Browne supports. 3 Yes 1 Abstained (Commissioner, Keshick III) 1 Absent (Secretary, McNamara). Motion carries.

Motion made by Treasurer, Daugherty Johnson III to approve Commercial Fisherman small grant for \$10,000.00 for Matt Crossett, Associate Commissioner, Phil Harmon. 3 Yes 1 Abstained (Commissioner, Keshick III) 1 Absent (Secretary, McNamara). Motion carries.

Public comment opened at 9:03 p.m.

Public comment closed at 9:04 p.m.

Motion made by Vice-chair, Debra Browne to adjourn at 9:23 p.m., Treasurer, Daugherty Johnson III supports. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries.

Next scheduled meeting is April 26, 2006.

Approved:

Associate Commissioner William McNamara, Secretary

Date