

**The Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission Meeting
May 18, 2005**

Meeting called to order at 6:05 p.m.

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

Associate Commissioner, Kelly Sprague excused.

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

Public comment opened at 6:06 p.m.

Public comment closed at 6:07 p.m.

NRC Reviewed the agenda.

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

NRC reviewed the minutes of May 06, 2005.

Motion made by Vice-chair, Debra Browne to accept the minutes of May 06, 2005 as corrected, Secretary, William McNamara supports. 4 Yes 0 No 1 Absent (Associate Commissioner, Sprague). Motion carries.

Natural Resource Directors Report

- Natural Resource Director, Doug Craven and Chief Conservation Officer, Kevin Willis attended a COPS Training in San Francisco.
- There was a resolution passed at the last Tribal Council meeting reaffirming the Conservation Officers authority to enforce the laws.
- Tribal Council is supposed to be writing a letter to the commission in regards to the \$450,000.00 that they owe the commission for buying Bell's Fishery.
- The next three-tribe meeting will be held here. If we have any comments in regards to the rules and regulations they need to be made before the meeting.

6:37 p.m. Tribal Attorney, Jim Bransky called.

Discussion was held on the On Reservation Rules and Regulation fines and penalties with Tribal Attorney, Jim Bransky.

7:07 p.m. Call ended with Tribal Attorney, Jim Bransky.

7:07 p.m. Break

7:14 p.m. Reconvene

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. 4 Yes 0 No 1 Absent (Associate Commissioner, Sprague). Motion carries.

Conservation Enforcement Report

- There will be a group patrol in Ludington this week.

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. 4 Yes 0 No 1 Absent (Associate Commissioner, Sprague). Motion carries.

Motion made by Treasurer, Daugherty Johnson III to approve the On Reservation Rules and Regulations with the changes and additions made, Secretary, William McNamara supports. 4 Yes 0 No. 1 Absent (Associate Commissioner, Sprague). Motion carries.

Motion made by Vice-chair, Debra Browne to repair and recondition motors needed to get the Prezzo boat running cost not to exceed \$6,000.00, Treasurer, Daugherty Johnson III supports. 4 Yes 0 No. 1 Absent (Associate Commissioner, Sprague). Motion carries.

Motion made by Vice-chair, Debra Browne to approve the development of a lease plan for the Prezzo boat with a \$500.00 for a fee, Secretary, William McNamara supports. 4 Yes 0 No 1 Absent (Associate Commissioner, Sprague). Motion carries.

Public comment Opens 9:47 p.m.

Public comment closed 9:48 p.m.

Motion made by Vice-chair, Debra Browne to adjourn at 9:49 p.m., Secretary, William McNamara supports. 4 Yes 0 No 1 Absent (Associate Commissioner, Sprague). Motion carries.

Next scheduled meeting June 22, 2005.

Approved:

Associate Commissioner William McNamara, Secretary

Date