

**The Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission Meeting  
May 31, 2006**

Meeting called to order at 6:09 p.m.

Commission: Commissioner, John Keshick III; Treasurer, Daugherty Johnson III; Associate Commissioner, Phil Harmon and Secretary, William McNamara.

Staff: Great Lakes Fisheries Biologist, Stephen Lenart; Chief Conservation Officer, Kevin Willis; Wildlife Biologist, Archie Kioyima Jr.; Inland Fisheries Biologist, William Parsons and Administrative Assistant, Fiona Banfield.

Natural Resource Director, Doug Craven excused.

Public comment opened at 6:10 p.m.

Public comment closed at 6:11 p.m.

**Motion made by Secretary, William McNamara to adopt the agenda as amended, Treasurer, Daugherty Johnson III supports. 4 Yes 0 No 1 Absent (Vice-chair, Browne). Motion carries.**

**Motion made by Treasurer, Daugherty Johnson III to approve the amended minutes of April 26, 2006, Secretary, William McNamara supports. 4 Yes 0 No 1 Absent (Vice-chair, Browne). Motion carries.**

**Motion made by Treasurer, Daugherty Johnson III to accept the phone poll of May 1, 2006 into the record allowing George Duhamel to fish 2 trap nets in our exclusive zone near High Island, Secretary, William McNamara supports. 4 Yes 0 No 1 Absent (Vice-chair, Browne). Motion carries.**

6:18 p.m. Tribal Attorney, Jim Bransky and Tribal member Ron Willis Sr. arrive.

**Motion made by Secretary, William McNamara to go into executive session at 6:21 p.m., Treasurer, Daugherty Johnson III supports. 4 Yes 0 No 1 Absent (Vice-chair, Browne). Motion carries.**

6:40 p.m. Vice-chair, Debra Browne arrives.

7:46 p.m. Tribal Attorney, Jim Bransky leaves.

**Motion made by Associate Commissioner, Phil Harmon to come out of executive session at 7:50 p.m., Secretary, William McNamara supports. 5 Yes 0 No. Motion carries.**

7:57 p.m. Break

8:03 p.m. Reconvene

**Motion made by Vice-chair, Debra Browne to accept the Natural Resource Directors report as presented by Administrative Assistant, Fiona Banfield, Treasurer, Daugherty Johnson III supports. 5 Yes 0 No. Motion carries.**

**Motion made by Vice-chair, Debra Browne, to accept the Conservation Enforcement report as presented by, Chief Conservation Officer, Kevin Willis, Associate Commissioner, Phil Harmon supports. 5 Yes 0 No. 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. 5 Yes 0 No. Motion carries.**

**Motion made by Treasurer, Daugherty Johnson III to accept the Inland Biologist report as presented, Secretary, William McNamara supports. 5 Yes 0 No. Motion carries.**

**Motion made by Treasurer, Daugherty Johnson III to submit the 06-07 Migratory Bird Proposed seasons and bag limits to the United State Fish and Wildlife Service (USFWS) as presented, Secretary, William McNamara supports. 5 Yes 0 No. Motion carries.**

8:44 p.m. Wildlife Biologist, Archie Kiogima Jr. and Inland Fisheries Biologist, Bill Parsons leave.

8:54 p.m. Great Lakes Fisheries Biologist, Stephen Lenart leaves.

**Motion made by Associate Commissioner, Phil Harmon to move to one meeting a month on the second Wednesday of the month due to the budget constraints, Treasurer, Daugherty Johnson III supports. 5 Yes 0 No. Motion carries.**

9:43 p.m. Chief Conservation Officer, Kevin Willis leaves.

**Motion made by Treasurer, Daugherty Johnson III to do a budget request for the amount that was spent on the inland negotiations, Associate Commissioner, Phil Harmon supports. 5 Yes 0 No. Motion carries.**

Public comment opened at 9:51 p.m.

Public comment closed at 9:52 p.m.

**Motion made by Vice-chair, Debra Browne to adjourn at 9:54 p.m., Treasurer, Daugherty Johnson III supports. 5 Yes 0 No. Motion carries.**

Next scheduled meeting is June 14, 2006.

Approved:

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Associate Commissioner William McNamara, Secretary

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Date