

**The Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission Meeting
June 22, 2005**

Meeting called to order at 11:20 a.m.

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

Staff: Natural Resource Director, Doug Craven; Chief Conservation Officer, Kevin Willis.

Public comment opened at 11:22 a.m.

Public comment closed at 11:23 a.m.

Motion made by Treasurer, Daugherty Johnson III to adopt the agenda as amended, Associate Commissioner, Kelly Sprague supports. 5 Yes 0 No. Motion carries.

Motion made by Vice-chair, Debra Browne to accept the minutes of May 18, 2005 as corrected, Associate Commissioner, Kelly Sprague supports. 5 Yes 0 No. Motion carries.

Motion made by Treasurer, Daugherty Johnson III to accept the Natural Resource Directors verbal report as presented by Doug Craven, Vice-chair, Debra Browne supports. 5 Yes 0 No. Motion carries.

Motion made by Associate Commissioner, Kelly Sprague, 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.

12:15 p.m. Administrative Assistant, Fiona Banfield arrives

12:20 p.m. Lunch Break

1:07 p.m. Reconvene

Motion made by Treasurer, Daugherty Johnson III to contingently approve the grant request from George Anthony with the stipulation that he send in a quote for the boat motor, Associate Commissioner, Kelly Sprague supports. 4 Yes 0 No 1 Abstained (Commissioner, Keshick III). Motion carries.

Motion made by Treasurer, Daugherty Johnson III to go into executive session at 2:04 p.m. for personnel matters, Associate Commissioner, Kelly Sprague supports. 5 Yes 0 No. Motion carries

Motion made by Associate Commissioner, Kelly Sprague to come out of executive session at 2:14 p.m., Vice-chair, Debra Browne supports. 5 Yes 0 No. Motion carries.

Public comment Opens 3:15 p.m.

Public comment closed 3:16 p.m.

Motion made by Vice-chair, Debra Browne to adjourn at 3:29 p.m., Secretary, William McNamara supports. 5 Yes 0 No. Motion carries.

Next scheduled meeting July 06, 2005.

Approved:

Associate Commissioner William McNamara, Secretary

Date

