

**The Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission Meeting  
August 24, 2005**

Meeting called to order at 6:15 p.m.

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

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

Guest: Tribal member, Doug Emery

Public comment opened at 6:17 p.m.

Public comment closed at 6:18 p.m.

**Motion made by Vice-chair, Debra Browne to adopt the agenda as amended, Treasurer, Daugherty Johnson III supports. 3 Yes 0 No 2 Absent (Secretary, McNamara, position vacant). Motion carries.**

**Motion made by Vice-chair, Debra Browne to approve the minutes of July 06, 2005, Treasurer, Daugherty Johnson III supports. 3 Yes 0 No 2 Absent (Secretary, McNamara, position vacant). Motion carries.**

**Motion made by Vice-chair, Debra Browne to accept the minutes of August 10, 2005 as corrected, Treasurer, Daugherty Johnson III supports. 3 Yes 0 No 2 Absent (Secretary, McNamara, position vacant). Motion carries.**

6:47 p.m. Secretary, William McNamara arrives.

**Motion made by Treasurer, Daugherty Johnson III to accept the Natural Resource Directors verbal report as presented by Doug Craven, Debra Browne supports. 3 Yes 0 No 1 Abstained (Secretary, McNamara) 1 Absent (position vacant). Motion carries.**

**Motion made by Treasurer, Daugherty Johnson III for LTBB CORA representatives to make appropriate CORA budget adjustments to reflect accurate spending requirements for FY06, Secretary, William McNamara supports. 4 Yes 0 No 1 Absent (position vacant). Motion carries.**

**Motion made by Treasurer, Daugherty Johnson III to have CORA use carry over funds to cover ITFAP subcontract for individual tribes, Secretary, William McNamara, supports. 4 Yes 0 No 1 Absent (position vacant). Motion carries.**

**Motion made by Treasurer, Daugherty Johnson III in the event the CORA budget adjustments don't cover cost of the all of the CORA contracts these monies be added to the chairman's budget to prevent negative impact on service provided by NRD, Vice-chair, Debra Browne supports. 4 Yes 0 No 1 Absent (position vacant). Motion carries.**

**Motion made by Treasurer, Daugherty Johnson III to have the legal department explore updating the state DNR in regards to status quo agreements ensuring that Ekdahl reiterate the agreement down the state's chain of command to prevent tribal members from being harassed by state CO's, Commissioner, John Keshick III supports. 4 Yes 0 No 1 Absent (position vacant). Motion carries**

**Motion made by Treasurer, Daugherty Johnson III, to accept the Conservation Enforcement report as presented by, Chief Conservation Officer, Kevin Willis, Secretary, William McNamara supports. 4 Yes 0 No 1 Absent (position vacant). Motion carries.**

**Motion made by Vice-chair, Debra Browne to accept the Great Lakes Fisheries report as presented by, Great Lakes Fisheries Biologist, Stephen Lenart, Secretary, William McNamara supports. 4 Yes 0 No 1 Absent (position vacant). Motion carries.**

**Motion made by Secretary, William McNamara to accept the Inland Biologist report as presented by, inland biologists, Vice-chair, Debra Browne, supports. 4 Yes 0 No 1 Absent (position vacant). Motion carries.**

7:41 p.m. Break

7:41 p.m. Inland Fisheries Biologist, Bill Parsons

8:07 p.m. Reconvene

**Motion by Treasurer, Daugherty Johnson III to forward the by-laws to Tribal Council for review and approval, Vice-chair, Debra Browne, supports. 4 Yes 0 No. 1 Absent (position vacant). Motion carries.**

Public comment opened at 9:15 p.m.

Public comment closed at 9:16 p.m.

9:16 p.m. Tribal member Doug Emery leaves.

**Motion made by Treasurer, Daugherty Johnson III to send Commissioner, John Keshick III to Ash seed collection in Mt. Pleasant on September 14, 2005; to send Vice-chair, Debra Browne and Secretary, William McNamara to the Native American Fish and Wildlife Regional meeting Thief River Fall, MN on September 18-22, 2005; to send Treasurer, Daugherty Johnson III to Environmental Law in Las Vegas on October 24-26, 2005; to send Treasurer, Daugherty Johnson III to Great Lakes Annex meeting in Lansing on September 21, 2005, Vice-chair, Debra Browne supports. 4 Yes 0 No 1 Absent (position vacant). Motion carries.**

**Motion made by Vice-chair, Debra Browne to go into executive session at 9:20 p.m., Treasurer, Daugherty Johnson III supports. 4 Yes 0 No 1 Absent (position vacant). Motion carries.**

**Motion made by Vice-chair, Debra Browne to come out of executive session at 9:24 p.m., Secretary, William McNamara supports. 4 Yes 0 No 1 Absent (position vacant). Motion carries.**

**Motion made by Vice-chair, Debra Browne to approve subscriptions to American Indian Report for all commissioners, Treasurer, Daugherty Johnson III supports. 4 Yes 0 No 1 Absent (position vacant). Motion carries.**

**Motion made by Treasurer, Daugherty Johnson III to get two laptop computers for the commissioner, Vice-chair, Debra Browne supports. 4 Yes 0 No 1 Absent (position vacant). Motion carries.**

**Motion made by Vice-chair, Debra Browne to adjourn at 9:28 p.m., Treasurer, Daugherty Johnson III supports. 4 Yes 0 No 1 Absent (position vacant). Motion carries.**

Next scheduled meeting September 14, 2005.

Approved:

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Associate Commissioner William McNamara, Secretary

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Date

