

**The Little Traverse Bay Bands of Odawa Indians
Natural Resources Commission Meeting
September, 14, 2005**

Meeting called to order at 6:03 p.m.

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

Staff: Natural Resource Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Fisheries Biologist, Stephen Lenart; Wildlife Biologist, Archie Kiogima.

Public comment opened at 6:04 p.m.

Public comment closed at 6:05 p.m.

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

Motion made by Treasurer, Daugherty Johnson III to adopt the minutes as changed, Vice-chair Debra Browne supports. 4 Yes 0 No 1 Absent (commissioner, James Pontiac)

Motion to accept the Natural Resources Directors verbal report by Secretary, William McNamara as presented by Doug Craven, Treasurer, Daugherty Johnson III supports. 4 Yes 0 No 1 Absent (commissioner James Pontiac)

Motion made by Treasurer, Daugherty Johnson III to approve the MOU and to move onto Tribal Council to appropriate action, Vice-Chair Debra Browne supports. 4 Yes 0 No 1 Absent (commissioner James Pontiac)

Motion made by Treasurer, Daugherty Johnson III to dedicate the remaining second meeting for the next three months towards inland negotiations. Vice-chair, Debra Browne supports. 4 Yes 0 No 1 Absent (commissioner James Pontiac)

Motion made by Secretary, William McNamara to accept the Conservation Enforcement report as presented by, Chief Conservation officer, Kevin Willis, Treasurer, Daugherty Johnson III supports. 4 Yes 0 No 1 Absent (commissioner, James Pontiac)

7:20 Break

7:33 Reconvene

Motion made by Vice-chair, Debra Browne to accept the Great Lakes Biologist verbal report as presented by, Stephen Lenart. Treasurer, Daugherty Johnson III, supports. 4 Yes 0 No 1 Absent (commissioner, James Pontiac)

Motion made by Vice-chair Debra Browne to accept the Inland Biologist verbal report as presented by, Archie Kiogima Jr. Treasurer, Daugherty Johnson III, supports. 4 Yes 0 No 1 Absent (commissioner, James Pontiac)

Motion made by Treasurer, Daugherty Johnson III to adopt rules and regulations of 06' on/off reservation. Vice-chair Debra Browne supports. 4 Yes 0 No 1 Absent (commissioner, James Pontiac)

Motion made by Vice-chair, Debra Browne to enter into executive session. Treasurer, Daugherty Johnson III supports. 4 Yes 0 No 1 Absent (commissioner, James Pontiac)

Motion made by Vice-chair, Debra Browne to come out of executive session. Treasurer, Daugherty Johnson III supports. 4 Yes 0 No 1 Absent (commissioner, James Pontiac)

Public comment opened at 9:38 p.m.

Public comment closed at 9:39 p.m.

Motion made by Vice-chair, Debra Brown to adjourn, Secretary, William McNamara supports. 4 Yes 0 No 1 Absent (commissioner, James Pontiac)

Next scheduled meeting October 12, 2005

Approved:

Associate Commissioner William McNamara, Secretary

Date