

**The Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission Meeting  
October 12, 2005**

Meeting called to order at 6:23 p.m.

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

Associate Commissioner, James Pontiac absent.

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

Public comment opened at 6:25 p.m.

Public comment closed at 6:26 p.m.

**Motion made by Vice-chair, Debra Browne to adopt the agenda, Secretary, William McNamara supports. 3 Yes 0 No 1 Absent (Treasurer, Johnson III and Associate Commissioner, Pontiac). Motion carries.**

**Motion made by Secretary, William McNamara to approve the minutes of September 28, 2005, Vice-chair, Debra Browne supports. 3 Yes 0 No 2 Absent (Treasurer, Daugherty Johnson III and Associate Commissioner, Pontiac). Motion carries.**

**Motion made by Vice-chair, Debra Browne to enter into the record the phone poll dated October 10, 2005, Secretary, William McNamara supports. 3 Yes 0 No 2 Absent (Treasurer, Daugherty Johnson III and Associate Commissioner, Pontiac). Motion carries.**

6:34 p.m. Treasurer, Daugherty Johnson III arrives

**Motion made by Secretary, William McNamara to go into executive session at 6:35 p.m., Vice-chair, Debra Browne supports. 3 Yes 0 No 2 Absent (Treasurer, Johnson III and Associate Commissioner, Pontiac). Motion carries.**

6:43 p.m. Vice-chair, Bill Denemy arrives.

**Motion made by Vice-chair, Debra Brown to come out of executive session at 6:46 p.m., Treasurer, Daugherty Johnson III supports. 4 Yes 0 No 1 Absent (Associate Commissioner, Pontiac). Motion carries.**

**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, Pontiac). Motion carries.**

**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 (Associate Commissioner, Pontiac). Motion carries.**

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

**Motion made by Treasurer, Daugherty Johnson III to accept the Inland Biologist report as presented by, inland biologists, Secretary, William McNamara, supports. 4 Yes 0 No 1 Absent (Associate Commissioner, Pontiac). Motion carries.**

7:14 p.m. Tribal Attorney, Jim Bransky arrives.

7:26 p.m. Tribal Chairman, Frank Ettawageshik arrives.

7:28 p.m. Break

7:34 p.m. Reconvene

7:57 p.m. Fisheries biologist, Stephen Lenart leaves.

**Motion made by Vice-chair, Debra Browne to go into executive session at 7:58 p.m., Secretary, William McNamara supports. 4 Yes 0 No 1 Absent (Associate Commissioner, Pontiac). Motion carries.**

10:32 p.m. Wildlife Biologist, Archie Kiogima Jr. leaves.

10:35 p.m. Tribal Attorney, Jim Bransky leaves.

10:40 p.m. Inland Fisheries Biologist, Bill Parsons leaves.

**Motion made by Vice-chair, Debra Browne to come out of executive session at 10:45 p.m., Treasurer, Daugherty Johnson III supports. 4 Yes 0 No 1 Absent (Associate Commissioner, Pontiac). Motion carries**

**Motion made by Treasurer, Daugherty Johnson III to pay for hotel, stipend, mileage and per diem for any commissioner wishing to attend any meetings in regards to the three or five tribe meetings and any meetings with the state through the remainder of the month, Vice-chair, Debra Browne supports. 4 Yes 0 No 1 Absent (Associate Commissioner, Pontiac). Motion carries.**

Public comment opened at 10:48 p.m.

Public comment closed at 10:49 p.m.

**Motion made by Treasurer, Daugherty Johnson III to adjourn at 10:50 p.m., Secretary, William McNamara supports. 4 Yes 0 No 1 Absent (Associate Commissioner, Pontiac). Motion carries.**

Next scheduled meeting October 26, 2005.

Approved:

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Associate Commissioner William McNamara, Secretary

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Date