

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
NATURAL RESOURCE COMMISSION  
REGULAR MEETING  
July 11, 2007**

Meeting called to order at 6:00 p.m. by Commissioner, John Keshick III.

Roll Call:

Commission: Commissioner, John Keshick III; Vice-Chair/Secretary, Debra Browne; Treasurer, Daugherty Johnson III; and Associate Commissioner, Phil Harmon.

Commission Absent: 1 vacant position.

NRD Staff: NRD Director, Doug Craven; Conservation Officer, Roger Willis; Great Lakes Fisheries Biologist, Stephen Lenart; Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, Bill Parsons and Administrative Assistant, Fiona Banfield.

Public Comment: Opened at 6:03 p.m. and closed at 6:08 p.m. no public present to comment.

**Motion made by Vice-Chair, Debra Browne to adopt the agenda as presented, Associate Commissioner, Phil Harmon supports.**

**3 Yes 0 No 1 Absent (Treasurer, Johnson III) 0 Abstained 1 Vacant**

**Motion Carried**

**Motion made by Vice-chair, Debra Browne to adopt the Minutes of June 27, 2007 into the record with corrections, Associate Commissioner, Phil Harmon supports.**

**3Yes 0 No 1 Absent (Treasurer, Johnson III) 0 Abstained 1 Vacant**

**Motion Carried**

6:43 p.m. Treasurer, Daugherty Johnson III arrives.

**Motion made by Associate Commissioner, Phil Harmon to accept the Natural Resource Directors report as presented by Doug Craven, Vice-chair, Debra Browne supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant Motion Carried**

**Motion made by Treasurer, Daugherty Johnson III to develop a 9-mile plan and budget for the 09 budget, Associate Commissioner, Phil Harmon supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant Motion Carried.**

7:33 p.m. Natural Resource Director, Doug Craven leaves.

**Motion made by Vice-chair, Debra Browne to accept the Conservation Law Enforcement verbal Report as presented by Conservation Officer, Roger Willis Treasurer, Associate Commissioner, Phil Harmon supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**Motion made by Treasurer, Daugherty Johnson III to accept the Great Lakes Biologist verbal report as presented by Great Lakes Biologist, Stephen Lenart, Associate Commissioner, Phil Harmon supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**Motion made by Vice-chair. Debra Browne to accept the Inland Biologist report verbal report as presented by Wildlife Biologist, Archie Kiogima Jr. and Inland Fisheries Biologist, Bill Parsons Treasurer, Daugherty Johnson III supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

Break at 8:07 p.m.

Reconvene at 8:23 p.m.

Great Lakes Biologist, Stephen Lenart and Wildlife Biologist, Archie Kiogima Jr. leaves at 8:23 p.m.

**Motion made by Treasurer, Daugherty Johnson III to enter into Executive Session at 8:24 p.m., Associate Commissioner, Phil Harmon supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**Motion made by Vice-chair, Debra Browne to return to regular session at 9:37 p.m., Associate Commissioner, Phil Harmon supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

Public Comment opens at 10:34 p.m. closed at 10:35 p.m.

**Motion made by Treasurer, Daugherty Johnson III to adjourn at 10:36 p.m. Vice-Chair, Debra Browne supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

Next scheduled meeting July 25, 2007.

Approved:

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**Debra S. Browne, Vice-Chair/Secretary**

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**Date**

