

Little Traverse Bay Bands of Odawa Indians  
Natural Resources Commission  
Regular Meeting  
September 10, 2008

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

Roll call:

Commission: Commissioner, John Keshick III; Treasurer, Daugherty Johnson III;  
Secretary, William McNamara and Associate Commissioner, Phil Harmon.

NRD Staff: NRD Director, Doug Craven; Chief conservation Officer, Kevin Willis;  
Great Lakes Biologist, Stephen Lenart, and Administrative Assistant, Debra S. Browne.

NRD Staff Absent: Wildlife Biologist, Archie Kiogima and Inland Fisheries Biologist,  
Bill Parsons are excused from the meeting.

Public Comment: Opened at 6: 03 p.m.

Public Comment: Closed at 6:08 p.m.

**Motion made by Phil Harmon, Associate Commissioner to adopt the agenda as amended,  
Daugherty Johnson, Treasurer, supports.**

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

**Motion Carried**

**Motion made by Daugherty Johnson, Treasurer, to approve the Minutes of August 13, 2008  
and August 23, 2008 as amended, Phil Harmon, Associate Commissioner, supports.**

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

**Motion Carried**

**Motion made by Daugherty Johnson, Treasurer, to accept the Natural Resource  
Department Director's report as presented by Doug Craven; Phil Harmon, Associate  
Commissioner, supports.**

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

**Motion Carried**

**Motion made by Phil Harmon, Associate Commissioner, to seek immediate clarification  
from the Executive Branch on the status of outstanding legislation for the Natural Resource  
Commission and the Natural Resource Department on the Inland Consent Decree Rules  
and Regulations and License Regulations, William McNamara, Secretary supports.**

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

**Motion Carried**

**Motion made by Phil Harmon, Associate Commissioner, to seek clarification from the  
Executive Branch of Government on the approval process for Regulations, Rules and  
Policies for the Natural Resource Commission and the Natural Resource Department, John  
Keshick III, Commissioner supports.**

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

**Motion Carried**

**Motion made by Phil Harmon, Associate Commissioner, to accept the Natural Resource Department Conservation Enforcement report as presented by Kevin Willis; William McNamara, Secretary, supports.**

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

**Motion Carried**

**Motion made by William McNamara, Secretary, to accept the Great Lakes Fisheries report as presented by Stephen Lenart; Phil Harmon, Associate Commissioner, supports.**

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

**Motion Carried**

**Motion made by, Phil Harmon, Associate Commissioner, to accept the Inland Biologist report as presented by Doug Craven, NRD Director; John Keshick III, Commissioner supports.**

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

**Motion Carried**

**Break at 7:38 p.m.**

**Meeting reconvened at 8:02 p.m.**

**Motion made by, William McNamara, Secretary, to prepare a written response to address proposed changes to Table 1 of the Consent Decree suggested by the MDNR; Daugherty Johnson III, Treasurer; supports.**

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

**Motion Carried**

Public Comment: Opened at 9:54 p.m.

Public Comment: Closed at 9:56 p.m.

**Motion made by, Phil Harmon, Associate Commissioner, to adjourn the Natural Resource Commission meeting at 9:57 p.m. ; William McNamara, Secretary; supports.**

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

**Motion Carried**

Next scheduled meeting will be held on September 24, 2008.

**Approved:**

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**William McNamara, Secretary**

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**Date**