

Little Traverse Bay Bands of Odawa Indians  
Natural Resources Commission  
Regular Meeting  
October 8, 2008

Meeting called to order at 6:12 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; Inland Fisheries Biologist, Bill Parsons, is excused from the meeting.

Guests: USFS Public Affairs Officer for the Huron Manistee, Kenneth Arbogast; James Bransky, LTBB Tribal Attorney;

Introduction of Kenneth Arbogast, United States Forest Service Public Affairs Officer and presentation of the proposed White Pines Wind Farm in the Huron Manistee Forest. 6:14 p.m. to 6:54 p.m.

6:23 p.m. LTBB Tribal Attorney, James Bransky arrives.

6:56 p.m. Kenneth Arbogast departs meeting.

6:58 p.m. LTBB Tribal Chairman, Frank Ettawageshik arrived.

Public Comment: Opened at 6: 57 p.m.

Public Comment: Closed at 7:04 p.m.

**Motion made by Phil Harmon to adopt the agenda as amended, William McNamara, Secretary, supports.**

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

**Motion Carried**

**Motion made by Daugherty Johnson, Treasurer, to approve the Minutes of September 24, 2008 as amended, Phil Harmon, Associate Commissioner, supports.**

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

**Motion Carried**

7:59 p.m. James Bransky departs meeting.

9:22 p.m. Frank Ettawageshik, LTBB Chairman departs meeting.

Break at 9:25 p.m.

Reconvene at 9:32 p.m.

**Motion made by, Daugherty Johnson III, Treasurer to table the Department Reports until the next NRC regular meeting to be held on October 22, 2008; William McNamara, Secretary supports.**

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

**Motion Carried**

**Motion made by, Daugherty Johnson III, Treasurer to amend the Elk Policy as written to include the elders provision to carry over into the late season, Phil Harmon, Associate Commissioner, supports.**

**3 Yes 0 No 0 Absent 1 Abstained (John Keshick III) 1 Vacant**

**Motion Carried**

**Motion made by, John Keshick III, Commissioner, to allow non-tribal hunters to hunt on the Berg Leased Property and must be accompanied by a immediate family LTBB Tribal Member, Phil Harmon, Associate Commissioner, supports.**

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

**Motion Carried**

**Motion made by Phil Harmon, Associate Commissioner to liquidate the Commercial Gear Disposition property on the list provided by NRD programs by sealed bids with a offer above a preset reserve bid being accepted; Daugherty Johnson III, supports.**

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

**Motion Carried**

**Motion made by, Daugherty Johnson III, Treasurer to adopt the LTBB Small Boat Short-Term Lease Program Policy as amended and written, Phil Harmon, Associate Commissioner, supports.**

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

**Motion Carried**

**Motion made by, Daugherty Johnson, Treasurer to remove the Natural Resource Protection Statute from the Old Business listing, Phil Harmon, Associate Commissioner supports.**

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

**Motion Carried**

Public Comment: Opened at 10:35 p.m.

Public Comment: Closed at 10:38 p.m.

**Motion made by, Daugherty Johnson III, Treasurer, to adjourn the Natural Resource Commission meeting at 10:40 p.m. Phil Harmon, Associate Commissioner; supports.**

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

**Motion Carried**

Next scheduled meeting will be held on October 22, 2008.

**Approved:**

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**William McNamara, Secretary**

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**Date**