

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

Meeting called to order at 6:09 p.m. by Commissioner, John Keshick III.

Roll call:

Commission: Commissioner, John Keshick III; Vice-Chairperson, Daugherty Johnson III; Secretary, William McNamara; Treasurer, Phil Harmon and Associate Commissioner, Emily Proctor.

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

NRD Staff Absent: Chief Conservation Officer, Kevin Willis; Wildlife Biologist; Archie Kiogima; Inland Fisheries Biologist, Bill Parsons, is excused from the meeting.

Guests: Susan Swadling, LTBB Planning Department, Jody Werner, LTBB HR Director

Public Comment: Opened at 6: 13 p.m.

Public Comment: Closed at 6:14 p.m.

NRC reviewed the Agenda.

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

4 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained

Motion Carried

NRC reviewed the minutes of November 12, 2008

Jody Werner arrives at 6:22 p.m.

Motion made by Phil Harmon, Associate Commissioner William McNamara, Secretary, to approve the Minutes of November 12, 2008 as amended and the Phone Poll dated 11/19/08, Daugherty Johnson III, supports.

4 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained

Motion Carried

6:18 p.m. Daugherty Johnson III arrives.

Motion made by Phil Harmon, Associate Commissioner to approve the Phone Poll dated November 19, 2008, Daugherty Johnson III, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

6:47 p.m. Jody Werner departs the meeting.

Motion made by Daugherty Johnson III, Treasurer to table the dock policy until the next NRC meeting to be held on January 14, 2008, Emily Proctor, Associate Commissioner, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Daugherty Johnson III, departs meeting.

Motion made by William McNamara, Secretary to approve the Natural Resource Department Director's Verbal Report as presented by Doug Craven, Phil Harmon, Associate Commissioner, supports.

5 Yes 0 No 1 Absent (Daugherty Johnson III) 0 Abstained

Motion Carried

Break 7:38 p.m. 7:48

7:39 p.m. Daugherty Johnson III rejoins meeting.

7:49 James Bransky joins meeting via telephone.

8:03 James Bransky departs via telephone.

Motion made by Daugherty Johnson III, Vice Chairperson, to approve the Natural Resource Department Conservation Officer's Verbal Report as presented by Doug Craven, William McNamara, Secretary, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by Daugherty Johnson III, Treasurer, to approve the Natural Resource Department Great Lakes Biologist written and verbal Report as presented by Stephan Lenart, William McNamara, Secretary, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by William McNamara, Secretary, to approve the Natural Resource Department Inland Biologist verbal Report as presented by Doug Craven, Daugherty Johnson III, Vice-Chairperson, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by Daugherty Johnson III, Vice Chairperson to approve the LTBB Commercial Captain Trainer Program, Phil Harmon, Treasurer, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by, Daugherty Johnson III, Vice-Chairperson to accept the LTBB Training Vessel Use Agreement for the LTBB Commercial Apprentice Program, Phil Harmon, Treasurer, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Motion made by, Daugherty Johnson III, Vice-Chairperson to support the Fisheries Management Implementation Strategy for the Rehabilitation of Lake Trout in Lake Michigan, Emily Proctor, Associate Commissioner, supports.

4 Yes 0 No 0 Absent 1 Abstained (John Keshick III)

Motion Carried

Public Comment: Opened at 9:13 p.m.

Public Comment: Closed at 9:14 p.m.

Motion made by, Daugherty Johnson III, Vice-Chairperson, to adjourn the Natural Resource Commission meeting at 9: p.m. Phil Harmon, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Next scheduled meeting will be held on January 14, 2009.

Approved:

William McNamara, Secretary

Date