

1 **Little Traverse Bay Bands of Odawa Indians**
2 **Natural Resource Commission**
3 **Regular Meeting**
4 **February 23, 2011**
5

6 Meeting called to order at 6:00 p.m. by John Keshick III, Commissioner
7

8 Roll Call:

9 Commission: Commissioner, John Keshick III; Vice-Chairman,
10 Daugherty Johnson III; Treasurer, Phil Harmon and Secretary, William
11 McNamara.
12

13 1 Vacant Position
14

15 NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer,
16 Kevin Willis; Inland Fisheries Biologist, Max Field; Inland Wildlife
17 Senior Research Technician, Kevin Hayes; Great Lakes Fishery
18 Biologist, Stephen Lenart; Environmental Services Water Quality
19 Specialist, Kira Davis and Administrative Assistant, Debra S. Browne
20

21 Absent: Environmental Services Coordinator, Rachel Smolinski; Inland
22 Wildlife Biologist, Archie Kiogima; Inland Fishery Biologist, Bill
23 Parsons;
24

25 Guests: James Bransky, LTBB Tribal Attorney;
26

27 Public Comment: Opened 6:07 p.m.

28 Public Comment: Closed at 6:09 p.m.
29

30 NRC reviewed the Agenda.
31

32 **Motion made by Daugherty Johnson III, Vice-Chairman, to adopt the**
33 **agenda as amended, Phil Harmon, Treasurer; supports.**

34 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

35 **Motion Carried**
36

37 NRC reviewed the minutes of February 09, 2011.
38

39 **Motion made by Phil Harmon, Treasurer; to approve the Minutes of**
40 **February 09, 2011, as corrected, William McNamara, Secretary,**
41 **supports.**

42 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

43 **Motion Carried**
44

45 Break at 6:15 p.m.

46 Meeting reconvened at 6:25 p.m.
47

1 Natural Resource Director's Report – Douglas W. Craven, Director

2
3 **Motion made by Phil Harmon, Treasurer; to approve the Director's**
4 **Verbal Report as presented by Douglas W. Craven, Natural Resource**
5 **Director, Daugherty Johnson III, Vice-Chairman; supports.**

6 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

7 **Motion Carried**

8
9 Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

10
11 **Motion made by Phil Harmon, Treasurer; to approve the**
12 **Conservation Enforcement Verbal Report as presented by Kevin**
13 **Willis, Chief Conservation Officer, Daugherty Johnson III, Vice-**
14 **Chairman supports.**

15 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

16 **Motion Carried**

17
18 Great Lakes Biologist Report – Great Lakes Fishery Biologist, Stephen
19 Lenart;

20
21 **Motion made by William McNamara, Secretary; to approve the Great**
22 **Lakes Biologist Written and Verbal Report as presented by Stephen**
23 **Lenart, Great Lakes Fishery Biologist; Phil Harmon, Treasurer;**
24 **supports.**

25 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

26 **Motion Carried**

27
28 Inland Wildlife Biologist Report – Max Field, Inland Fisheries Biologist and
29 William Parsons, Inland Fisheries Biologist

30
31 **Motion made by Daugherty Johnson III, Vice-Chairman; to approve**
32 **the Wildlife Written and Verbal Report as presented by Max Field,**
33 **Inland Fisheries Biologist and William Parsons, Inland Fisheries**
34 **Biologist; Phil Harmon, Treasurer; supports.**

35 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

36 **Motion Carried**

37
38 Environmental Services Report –Kira Davis, Environmental Services Water
39 Quality Specialist

40
41 7:37 p.m. Doug Craven departs meeting.

42
43 **Motion made by Phil Harmon, Treasurer; to approve the**
44 **Environmental Services Verbal Report as presented by Jackie Pilette,**
45 **Environmental Services Wetland Specialist, NRC Commissioner;**
46 **William McNamara, Secretary; supports.**

47 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

1 **Motion Carried**

2
3 **Motion made by Daugherty Johnson III, Vice Chairman, to support**
4 **the proposal for the Great Lakes Restoration Initiative Boat Washing**
5 **Station to be installed at Paradise Lake, William McNamara,**
6 **Secretary supports.**

7 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

8 **Motion Carried**

9
10 Break at 7:47 p.m.

11 Meeting reconvened at 8:05 p.m.

12
13 8:03 p.m. Kira Davis departs meeting.

14 8:04 p.m. Doug Craven arrives.

15
16 Commissioner's Report – John Keshick III, Commissioner

17
18 8:11 p.m. James Bransky joins meeting via conference call.

19 8:12 p.m. Max Field and Kevin Hayes depart meeting.

20
21 Commissioner's Report continues

22
23 **Motion made by Daugherty Johnson III, Vice-Chairman; to approve**
24 **the Commissioner's Verbal Report as presented by John Keshick III,**
25 **NRC Commissioner; Phil Harmon, Treasurer; supports.**

26 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

27 **Motion Carried**

28
29 **Motion made by Phil Harmon, Treasurer; to approve commissioners**
30 **to receive stipend, mileage and per diem for attendance at the NRC**
31 **Wetland Statute Work session that was held on February 14, 2011;**
32 **Daugherty Johnson III, Vice-Chairman; supports.**

33 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

34 **Motion Carried**

35
36 **Motion made by Daugherty Johnson III, Vice-Chairman; to approve**
37 **commissioners to receive stipend, mileage and per diem for**
38 **attendance at the NRC Wetland Statute Work Session to be held on**
39 **March 03, 2011; William McNamara, Secretary; supports.**

40 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

41 **Motion Carried**

42
43 **Motion made by Daugherty Johnson III, Vice-Chairman; to approve**
44 **the 2011 Lake Whitefish HRG Recommendations report as presented**
45 **by Stephen Lenart, Great Lakes Biologist; Phil Harmon, Treasurer;**
46 **supports.**

47 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

1 **Motion Carried**

2

3 9:32 p.m. Stephen Lenart departs meeting.

4

5 **Motion made by Phil Harmon, Treasurer; to approve the Small Grant**
6 **Application submitted by Howard Keshick for Great Lakes Fishery,**
7 **grant up to 30 Nets, a competent fishing plan, estimated operational**
8 **cost, business plan and request proof of access to a fishing boat, not**
9 **to exceed the amount of \$5,000, Daugherty Johnson, Vice-Chairman;**
10 **supports.**

11 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

12 **Motion Carried**

13

14 10:13 p.m. Doug departs meeting.

15

16 Public Comment opened at 10:17 p.m.

17 Public Comment closed at 10:24 p.m.

18

19 **Motion made by Daugherty Johnson III, Vice-Chairman; to adjourn**
20 **the meeting at 10:25 p.m., Phil Harmon, Treasurer; supports.**

21 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

22 **Motion Carried**

23

24 Next scheduled meeting will be held on March 09, 2011.

25 Approved:

26

27

28 _____
William McNamara, Secretary

Date