

1 **Little Traverse Bay Bands of Odawa Indians**
2 **Natural Resource Commission**
3 **Regular Meeting**
4 **November 09, 2011**
5

6 Meeting called to order at 6:00 p.m. by Commissioner, Daugherty Johnson
7 III;

8
9 Roll Call:

10 Commission: Commissioner, Daugherty Johnson III; Vice-Chairman,
11 William McNamara; Treasurer, Frederick Holdorph; and Secretary,
12 Renee Dillard

13
14 Absent: vacancy.

15
16 NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer,
17 Kevin Willis; Inland Fishery Biologist, Bill Parsons; Inland Fisheries
18 Biologist, Max Field; and Administrative Assistant, Debra S. Browne

19
20 Absent: Environmental Services Coordinator, Christina Coger; Inland
21 Wildlife Biologist, Archie Kiogima.

22
23 Guest: Joseph Lucier, LTBB Tribal Member; Karen Bennett, LTBB Tribal
24 Member;

25
26 Public Comment: Opened 6:03 p.m.

27 Public Comment: Closed at 6:05 p.m.

28
29 NRC reviewed the Agenda.

30
31 **Motion made by William McNamara, Vice-Chairman, to adopt the**
32 **agenda as amended, Renee Dillard, Secretary; supports.**

33 **3 Yes 0 No 1 Absent (Holdorph) 0 Abstained 1 Vacant**

34 **Motion Carried**

35
36 6:42 p.m. Joseph Lucier departs meeting.

37
38 NRC reviewed the minutes of October 26, 2011.

39
40 **Motion made by William McNamara, Vice-Chairman; to approve the**
41 **Minutes of October 26, 2011, as corrected, Renee Dillard, Secretary;**
42 **supports.**

43 **3 Yes 0 No 1 Absent (Holdorph) 0 Abstained 1 Vacant**

44 **Motion Carried**

45
46 Natural Resource Director's Report – Douglas W. Craven, Director
47

1 **Motion made by William McNamara, Vice-Chairman; to approve the**
2 **Natural Resource Director's Report as presented by Douglas Craven,**
3 **Director; Renee Dillard, Secretary; supports.**

4 **3 Yes 0 No 1 Absent (Holdorph) 0 Abstained 1 Vacant**
5 **Motion Carried**

6
7 Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

8
9 6:52 p.m. James Bransky arrived.

10
11 **Motion made by William McNamara, Vice-Chairman; to approve the**
12 **Natural Resource Conservation Enforcement Report as presented by**
13 **Roger Willis, Conservation Officer; Renee Dillard, Secretary;**
14 **supports.**

15 **3 Yes 0 No 1 Absent (Holdorph) 0 Abstained 1 Vacant**
16 **Motion Carried**

17
18 Great Lakes Biologist Report – Vacant Position

- 19 • No Report

20
21 7:26 p.m. Karen Bennett departs meeting.

22 7:30 p.m. Fredrick Holdorph arrived.

23
24 Inland Biologist Report – William Parsons, Inland Fisheries Biologist, and
25 Maxwell Field, Inland Fisheries Biologist

26
27 **Motion made by William McNamara, Vice-Chairman; to approve the**
28 **Inland Biologist Report as presented by William Parsons, Inland**
29 **Fisheries Biologist and Maxwell Field, Inland Fisheries Biologist;**
30 **Renee Dillard, Secretary; supports.**

31 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**
32 **Motion Carried**

33
34 **Motion made by William McNamara, Vice-Chairman; to approve**
35 **sending a letter to rescind the proposal to change Table 1; Renee**
36 **Dillard, Secretary; supports.**

37 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**
38 **Motion Carried**

39
40 Environmental Services Report – Christina Coger, Environmental Services
41 Coordinator

42
43 **Motion made by William McNamara, Vice-Chairman; to approve the**
44 **Natural Resource Environmental Services Written Report as**
45 **presented by Christina Coger, Environmental Services Coordinator;**
46 **Frederick Holdorph, Treasurer; supports.**

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

1 **Motion Carried**

2

3 Commissioner’s Report – John Keshick III, Commissioner

4

5 Break at 7:46 p.m.

6 7:48 p.m. Maxwell Field and William Parsons departs meeting.

7 Meeting reconvened at 7:57 p.m.

8

9 **Motion made by William McNamara, Vice-Chairman; to enter into**
10 **executive session at 8:00 p.m.; Renee Dillard, Secretary; supports.**

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

12 **Motion Carried**

13

14 **Motion made by William McNamara, Vice-Chairman; to exit executive**
15 **session at 8:51 p.m. and resume open meeting; Renee Dillard,**
16 **Secretary; supports.**

17 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

18 **Motion Carried**

19

20 Public comment at 9:00 p.m.

21 Public comment closed at 9:07 p.m.

22

23 **Motion made by Renee Dillard, Secretary; to approve commission**
24 **attendance for the CORA December 8, 2011 meeting to be held in**
25 **Traverse City, MI and receive stipend, mileage and per diem;**
26 **Frederick Holdorph, Treasurer; supports.**

27 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

28 **Motion Carried**

29

30 **Motion made by Renee Dillard, Secretary; to adjourn the meeting at**
31 **9:08 p.m., Frederick Holdorph, Treasurer; supports.**

32 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

33 **Motion Carried**

34

35 Next scheduled meeting will be held on November 09, 2011

36

37 Approved:

38

39

40 _____
William McNamara, Secretary

_____ Date

41

42