

1 **Little Traverse Bay Bands of Odawa Indians**
2 **Natural Resource Commission**
3 **Regular Meeting**
4 **May 11, 2011**
5

6 Meeting called to order at 6:42 p.m. by John Keshick III, Commissioner
7

8 Roll Call:

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

12 Absent: none
13

14 2 Vacant Position
15

16 NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer,
17 Kevin Willis; and Administrative Assistant, Debra S. Browne
18

19 Absent: Inland Wildlife Biologist, Archie Kiogima; Inland Fisheries
20 Biologist, Max Field; Inland Fishery Biologist, Bill Parsons;
21 Environmental Services Coordinator, Christina Coger.
22

23 Guests: James Bransky, LTBB Tribal Attorney; Walter Barber, and Alan
24 Barber LTBB Tribal Citizens
25

26 **Motion made by Daugherty Johnson III, Vice-Chairman; to amend**
27 **the agenda to move priority business a. Commercial Fishing Grant**
28 **Application to the top of the agenda, William McNamara, Secretary;**
29 **supports.**

30 **3 Yes 0 No 0 Absent 0 Abstained 2 Vacant**
31

32 **Motion made by Daugherty Johnson III, Vice-Chairman; to approve**
33 **safety equipment application for Barber as amended, William**
34 **McNamara, Secretary; supports.**

35 **3 Yes 0 No 0 Absent 0 Abstained 2 Vacant**
36

36 **Motion Carried**
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38 **Motion made by Daugherty Johnson III, Vice-Chairman; to support**
39 **grant application upon inspection of the fishing vessel, William**
40 **McNamara, Secretary; supports.**

41 **3 Yes 0 No 0 Absent 0 Abstained 2 Vacant**
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42 **Motion Carried**
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44 Public Comment: Opened 6:46 p.m.

45 Public Comment: Closed at 6:47 p.m.
46

47 6:50 p.m. Walter Barber and Alan Barber depart meeting.

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NRC reviewed the Agenda.

Motion made by William McNamara, Secretary; to adopt the agenda as amended, Daugherty Johnson III, Vice-Chairman ; supports.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

NRC reviewed the minutes of April 27, 2011.

Motion made by William McNamara, Secretary; to approve the Minutes of April 27, 2011, as corrected, Daugherty Johnson III, Vice-Chairman; supports.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

Motion made by William McNamara, Secretary; to approve the phone poll dated May 3, 2011 for May meetings, Daugherty Johnson III, Vice-Chairman; supports.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

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

Motion made by William McNamara, Secretary; to approve the Natural Resource Directors Verbal Report as presented by Doug Craven, NRD Director; Daugherty Johnson III, Vice-Chairman supports.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by William McNamara, Secretary; to approve the Natural Resource Chief Conservation Officer Verbal Report as presented by Kevin Willis, NRD Chief Conservation Officer; Daugherty Johnson III, Vice-Chairman; supports.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

Motion Carried

Great Lakes Biologist Report – Great Lakes Fishery Biologist,

Motion made by William McNamara, Secretary; to approve the Natural Resource Great Lakes Fishery Biologist Written and Verbal Report as presented by Doug Craven, NRD Director; Daugherty Johnson III, Vice-Chairman; supports.

3 Yes 0 No 0 Absent 0 Abstained 2 Vacant

1 **Motion Carried**
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3 Inland Biologist Report – Max Field, Inland Fisheries Biologist and William
4 Parsons, Inland Fisheries Biologist
5
6 **Motion made by William McNamara, Secretary; to approve the**
7 **Natural Resource Inland Biologist Written and Verbal Report as**
8 **presented by Doug Craven, Director; Daugherty Johnson III, Vice-**
9 **Chairman; supports.**
10 **3 Yes 0 No 0 Absent 0 Abstained 2 Vacant**
11 **Motion Carried**
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13 Environmental Services Report – Douglas W. Craven, Director
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15 **Motion made by William McNamara, Secretary; to approve the**
16 **Natural Resource Environmental Services Verbal Report as presented**
17 **by Doug Craven, NRD Director; Daugherty Johnson III, Vice-**
18 **Chairman; supports.**
19 **3 Yes 0 No 0 Absent 0 Abstained 2 Vacant**
20 **Motion Carried**
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22 Commissioner’s Report – John Keshick III, Commissioner
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24 **Motion made by William McNamara, Secretary; to approve the**
25 **Natural Resource Commissioner’s Verbal Report as presented by**
26 **John Keshick III, NRC Commissioner; Daugherty Johnson III, Vice-**
27 **Chairman;**
28 **3 Yes 0 No 0 Absent 0 Abstained 2 Vacant**
29 **Motion Carried**
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31 **Motion made by William McNamara, Secretary; to approve the phone**
32 **poll dated May 3, 2011 for Commission attendance at May meetings**
33 **for Tribal Council, Bell’s Fishery Charter, Land and Reservation,**
34 **Daugherty Johnson III, Vice-Chairman; supports.**
35 **3 Yes 0 No 0 Absent 0 Abstained 2 Vacant**
36 **Motion Carried**
37
38 **Motion made by William McNamara, Secretary; to forward the Eagle**
39 **Protection Statute Draft to executive to be placed on Tribal Council**
40 **Legislative Committee Calendar; Daugherty Johnson III, Vice-**
41 **Chairman; supports.**
42 **3 Yes 0 No 0 Absent 0 Abstained 2 Vacant**
43 **Motion Carried**
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45 **Motion made by Daugherty Johnson III, Vice-Chairman; to enter into**
46 **Executive Session at 9:04 p.m.; William McNamara, Secretary**
47 **supports.**

