

1 **Little Traverse Bay Bands of Odawa Indians**
2 **Natural Resource Commission**
3 **Regular Meeting**
4 **April 10, 2013**
5

6 Meeting called to order at 6:03 p.m. by Daugherty Johnson III,
7 Commissioner.

8
9 Roll Call:

10 Commission: Daugherty Johnson III, Commissioner; William
11 McNamara, Vice-Chairman; Jannan Cornstalk, Associate
12 Commissioner; and Renee Dillard, Secretary; Treasurer, Frederick
13 Holdorph, joined meeting via Adobe connect.
14

15 Absent: none
16

17 NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer,
18 Kevin Willis; Great Lakes Fishery Biologist, Kevin Donner;
19 Environmental Services Coordinator, Christina Coger; Great Lakes
20 Grant Specialist, Lucas Evans; and Administrative Assistant, Debra S.
21 Browne.
22

23 Absent: Inland Wildlife Biologist, Archie Kiogima Jr.; Wildlife Biologist,
24 Max Field; Inland Fishery Biologist, William Parsons;
25

26 Guest: Christopher Gasco, LTBB Tribal Member; Tashia Gasco; Isaac Dillard,
27 LTBB Tribal Member;
28

29 Opening Prayer: Renee Dillard, Secretary
30

31 Public Comment Opened at 6:06 p.m.

32 Public Comment Closed at 6:07 p.m.
33

34 NRC reviewed the Agenda.
35

36 **Motion made by Renee Dillard, Secretary; to approve the agenda as**
37 **amended; Jannan Cornstalk, Associate Commissioner; supports.**
38 **3 Yes 0 No 2 Absent (Holdorph, Johnson) 0 Abstained 0 Vacant**
39 **Motion Carried**
40

41 NRC reviewed the minutes of March 27, 2013.
42

43 6:20 p.m. Daugherty Johnson III, Commissioner arrived.
44

45 **Motion made by William McNamara, Vice-Chairman; to approve the**
46 **Minutes of March 27, 2013 as corrected, Renee Dillard, Secretary;**
47 **supports.**
48 **3 Yes 0 No 1 Absent (Holdorph) 1 Abstained (Johnson) 0 Vacant**

1 **Motion Carried**

2

3 **Motion made by Renee Dillard, Secretary, to approve the Small Grant**
4 **Fisherman’s application as submitted by Christopher Gasco in the**
5 **amount of \$5,000; Renee Dillard, Secretary; supports.**

6 **4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant**

7 **Motion Carried**

8

9 6:53 p.m. Christopher & Tashia Gasco depart meeting.

10

11 **Natural Resource Director’s Report – Douglas W. Craven, Director**

12

13 **Motion made by Renee Dillard, Secretary; to approve the Natural**
14 **Resource Directors verbal report as submitted by Douglas W.**
15 **Craven, Director; William McNamara, Vice-Chairman; supports.**

16 **4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant**

17 **Motion Carried**

18

19 **Conservation Enforcement Report – Kevin Willis, Chief Conservation**
20 **Officer**

21

22 **Motion made by Frederick Holdorph, Treasurer; to approve the Law**
23 **Enforcement verbal and written report as submitted by Kevin Willis,**
24 **Chief Conservation Officer; Renee Dillard, Secretary; supports.**

25 **4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant**

26 **Motion Carried**

27

28 **Environmental Services Report – Christina Coger, Environmental**
29 **Services Coordinator**

30

31 **Motion made by Renee Dillard, Secretary; to approve the**
32 **Environmental Service verbal and written report as presented and**
33 **submitted by Christina Coger, Environmental Services Coordinator;**
34 **William McNamara, Vice-Chairman; supports.**

35 **4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant**

36 **Motion Carried**

37

38 Break at 7:55 p.m.

39 Meeting reconvened at 8:05 p.m.

40

41 **Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery**
42 **Biologist**

43

44 **Motion made by Renee Dillard, Secretary; to approve the Great Lakes**
45 **Fishery verbal and written report as presented and submitted by**
46 **Kevin Donner, Great Lakes Fishery Biologist; Jannan Cornstalk,**
47 **Associate Commissioner; supports.**

48 **4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant**

1 **Motion Carried**

2

3 **Inland Wildlife Report – Maxwell Field, Inland Wildlife Biologist**

4

5 **Motion made by William McNamara, Vice-Chairman; to approve the**
6 **Inland Biologist Wildlife written report as submitted by the Wildlife**
7 **Program; Jannan Cornstalk, Associate Commissioner; supports.**

8 **4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant**

9 **Motion Carried**

10

11 8:40 p.m. Isaac Dillard arrived.

12 **Commissioner’s Report – Billy McNamara, Vice-Chairman; Daugherty**
13 **Johnson III, Commissioner**

14

15 **Motion made by William McNamara, Vice-Chairman; to approve the**
16 **Commission verbal report as presented by the commissioners; Renee**
17 **Dillard, Secretary; supports.**

18 **4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant**

19 **Motion Carried**

20

21 **Motion made by William McNamara, Vice-Chairman; to approve**
22 **providing internet service to commissioner Renee Dillard in order to**
23 **perform NRC duties more effectively and efficiently; Jannan**
24 **Cornstalk, Associate Commissioner; supports.**

25 **3 Yes 0 No 1 Absent (Holdorph) 1 Abstained (Dillard) 0 Vacant**

26 **Motion Carried**

27

28 **Motion made by Renee Dillard, Secretary; to approve commissioner**
29 **attendance at the GTB commission meeting to be held on April 11,**
30 **2013 in Traverse City, MI. and receive stipend, mileage and per**
31 **diem; William McNamara, Vice-Chairman; supports.**

32 **4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant**

33 **Motion Carried**

34

35 **Motion made by Jannan Cornstalk, Associate Commissioner; to table**
36 **the Electronic Voting until the next NRC meeting to be held on April**
37 **24, 2013; Renee Dillard, Secretary; supports.**

38 **4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant**

39 **Motion Carried**

40

41 **Motion made by Renee Dillard, Secretary; to approve the 2013/2014**
42 **Berg Property Lease for payment in the amount of \$6,500; Jannan**
43 **Cornstalk, Associate Commissioner; supports.**

44 **4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant**

45 **Motion Carried**

46

47

