

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
January 11, 2012**

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

Roll Call:

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

Absent: vacancy.

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Conservation Officer, Michael McCreery, Great Lakes Policy Specialist, Lucas Evans; Great Lakes Fishery Biologist, Kevin Donner; Inland Fisheries Biologist, Max Field and Administrative Assistant, Debra S. Browne

Absent: Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fishery Biologist, Bill Parsons;

Guest: Dexter McNamara, LTBB Tribal Chairman; James Bransky, LTBB Tribal Attorney; Jannan Cornstalk, LTBB Tribal Member; Timothy Thomas, Dawn Nightlinger; Joseph Lucier, LTBB Tribal Member;

Public Comment: Opened 6:08 p.m.

Public Comment: Closed at 6:11 p.m.

NRC reviewed the Agenda.

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

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

NRC reviewed the minutes of December 14, 2011.

Motion made by Renee Dillard, Secretary; to approve the Minutes of December 14, 2011, as corrected, Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by William McNamara, Vice-Chairman; to approve enter the Phone Poll of December 06, 2011 allowing a tribal member the use of the small red boat to lift the trap nets out of the water, into the record, Renee Dillard, Secretary; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

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

Motion made by William McNamara, Vice-Chairman; to approve the Natural Resource Director's Report as presented by Douglas Craven, Director; Frederick Holdorff, Treasurer; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by William McNamara, Vice-Chairman; to approve the Natural Resource Conservation Enforcement Report as presented by Kevin Willis, Chief Conservation Officer; Renee Dillard, Secretary; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Environmental Services Report – Lucas Evans, Great Lakes Policy Specialist

Motion made by William McNamara, Vice-Chairman; to approve the Natural Resource Environmental Services Verbal and Written Report as presented by Lucas Evans, Great Lakes Policy Specialist; Renee Dillard, Secretary; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Great Lakes Biologist Report – Great Lakes Fishery Biologist, Kevin Donner

Motion made by Frederick Holdorff, Treasurer; to approve the Natural Resource Great Lakes Fishery Biologist Report as presented by Kevin Donner, Great Lakes Fishery Biologist; Renee Dillard, Secretary; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Inland Biologist Report – William Parsons, Inland Fisheries Biologist, and Maxwell Field, Inland Fisheries Biologist

Motion made by William McNamara, Vice-Chairman; to approve the Inland Biologist Verbal and Written Report as presented by Inland Fisheries Biologist, Maxwell Field; Renee Dillard, Secretary; supports.

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

The drawing was conducted for the Black Lake Sturgeon Harvest as follows:

1. Jannan Cornstalk
2. Michael McCreery
3. Joseph D. Van Alstine
4. Lewis E. Fisher II
5. Kevin W. Schlappi

Break at 7:09 p.m.

Meeting reconvened at 7:22 p.m.

7:19 p.m. Maxwell Field departs meeting.

7:19 p.m. Dexter McNamara arrives at the meeting.

Commissioner's Report – Daugherty Johnson III, Commissioner

Motion made by William McNamara, Vice-Chairman; to approve getting an estimate for assessment on the Mishomis to determine the extent of the damage to the motor, not to exceed \$2,000.00.; Frederick Holdorff, Treasurer; supports.

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

9:00 p.m. Lucas Evans and Joseph Lucier departs meeting.

9:22 p.m. Dexter McNamara departs meeting.

Motion made by Frederick Holdorff, Treasurer; to approve commission attendance at the Lansing meeting February 1, 2012 with the State of MI Representatives regarding the Law Enforcement Agreement and to receive mileage, stipend and per diem; Renee Dillard, Secretary; supports.

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

Public comment at 10:20 p.m.

Public comment closed at 10:24 p.m.

Motion made by Renee Dillard, Secretary; to approve commission attendance at the CORA meeting to be held on January 26, 2012 and

to receive mileage, stipend and per diem; Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Renee Dillard, Secretary; to approve commission attendance at the BIA Training to be held in Petoskey on January 16-17, 2012 and to receive mileage, stipend and per diem; Frederick Holdorph, Treasurer; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Frederick Holdorph, Treasurer; to adjourn the meeting at 10:32 p.m., William McNamara, Vice-Chairman; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Next scheduled meeting will be held on January 25, 2012

Approved:



Renee Dillard, Secretary, Secretary

1-21-13

Date