

1 **Little Traverse Bay Bands of Odawa Indians**
2 **Natural Resource Commission**
3 **Regular Meeting**
4 **February 13, 2013**
5

6 Meeting called to order at 6:14 p.m. by Daugherty Johnson III,
7 Commissioner.
8

9 Roll Call:

10 Commission: Commissioner, Daugherty Johnson III; William
11 McNamara, Vice-Chairman; Treasurer, Frederick Holdorff; and
12 Secretary, Renee Dillard.
13

14 Absent: Associate Commissioner, Jannan Cornstalk
15

16 NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer,
17 Kevin Willis; Inland Fisheries Biologist, Kevin Donner; Inland Wildlife
18 Biologist, Archie Klogima Jr.; and Administrative Assistant, Debra S.
19 Browne.
20

21 Absent: Max Field; Great Lakes Fishery Biologist, Inland Fishery
22 Biologist, Bill Parsons; Environmental Services Coordinator, Christina
23 Coger;
24

25 Guest: James Branksy, LTBB Tribal Attorney; John Keshick III, Tribal
26 Councilor;
27

28 Opening Prayer: Renee Dillard
29

30 Public Comment Opened at 6:27 p.m.

31 Public Comment Closed at 6:30 p.m.
32

33 NRC reviewed the Agenda.
34

35 **Motion made by Frederick Holdorff, Treasurer; to approve the**
36 **agenda as amended; Renee Dillard, Secretary, supports.**

37 **4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant**

38 **Motion Carried**
39

40 NRC reviewed the minutes of January 09, 2013.
41

42 **Motion made by William McNamara, Vice-Chairman; to approve the**
43 **Minutes of January 23, 2013 as corrected, Renee Dillard, Secretary;**
44 **supports.**

45 **4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant**

46 **Motion Carried**

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Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

6:34 p.m. Douglas W. Craven arrived.

Motion made by William McNamara, Vice-Chairman; to approve the Conservation Enforcement Written and Verbal Report as presented by Kevin Willis, Chief Conservation Officer, Frederick Holdorff, Treasurer; supports.

**4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant
Motion Carried**

Environmental Services Report – Christina Coger, Environmental Services Coordinator

Motion made by; William McNamara, Vice-Chairman; to approve the Environmental Services written report submitted by Christina Coger, Environmental Services Coordinator; Frederick Holdorff, Treasurer; supports.

**4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant
Motion Carried**

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

Motion made by Frederick Holdorff, Treasurer; to approve the Great Lakes Fishery written and verbal report presented by Kevin Donner, Great Lakes Fisheries Biologist; Renee Dillard, Secretary; supports.

**4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant
Motion Carried**

Inland Wildlife Report – Maxwell Field, Inland Wildlife Biologist Meetings/Presentations

Motion made by William McNamara, Vice-Chairman; to approve the Wildlife Inland written and verbal report as presented by Maxwell Field, Wildlife Biologist; Frederick Holdorff, Treasurer; supports.

**4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant
Motion Carried**

Break at 7:35 p.m.
Meeting reconvened at 7:44 p.m.

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

2
3 **Motion made by Frederick Holdorph, Treasurer; to approve the**
4 **Natural Resource Directors verbal report as presented by Douglas W.**
5 **Craven, Director, Renee Dillard, Secretary; supports.**

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

7 **Motion Carried**

8
9 **Commissioner's Report – Billy McNamara, Vice-Chairman; Daugherty**
10 **Johnson III, Commissioner**

11
12 8:10 p.m. James Bransky, LTBB Tribal Attorney arrived.

13
14 **Motion made by Frederick Holdorph, Treasurer; to approve the**
15 **Commission verbal report as presented by William McNamara; renee**
16 **supports.**

17 **4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant**

18 **Motion Carried**

19
20 **Motion made by Renee Dillard, Secretary ; to approve Commission**
21 **attendance for the Wolf Advisory Meeting and the Sturgeon Advisory**
22 **Meeting and receive stipend, mileage and per diem; Frederick**
23 **Holdorph, Treasurer ; supports.**

24 **4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant**

25 **Motion Carried**

26
27 **Motion made by Frederick Holdorph, Treasurer; to approve**
28 **Commissioner Renee Dillard attendance for the Agriculture Ad Hoc**
29 **Meetings and receive stipend, mileage and per diem; William**
30 **McNamara, Vice-Chairman ; supports.**

31 **4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant**

32 **Motion Carried**

33
34 **Motion made by Renee Dillard, Secretary; to re-submit the LTBB**
35 **Camping Regulations to executive requesting action of approval by**
36 **Tribal Council; Frederick Holdorph, Treasurer; supports.**

37 **4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant**

38 **Motion Carried**

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40 8:44 p.m. Daugherty Johnson III, Commissioner departs meeting.

41
42 **Motion made by Renee Dillard, Secretary; to approve submitting the**
43 **LTBB Access Regulations to Executive for Tribal Council approval;**
44 **William McNamara, Vice-Chairman; supports.**

45 **3 Yes 0 No 2 Absent (Cornstalk, Johnson) 0 Abstained 0 Vacant**

46 **Motion Carried**

1 8:48 p.m. Daugherty Johnson III, Commissioner returns to meeting.

2

3 8:55 p.m. John Keshick III joins meeting via conference phone.

4

5 9:24 p.m. Archie Kiogima departs meeting.

6

7 **Motion made by Renee Dillard, Secretary; to approve holding the**
8 **next NRC meeting in the commons area to address the wolf issues;**
9 **Frederick Holdorph, Treasurer; supports.**

10 **4 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 0 Vacant**

11

12 **Motion Carried**

13 Public comment opened at 11:03 p.m.

14 Public comment closed at 11:04 p.m.

15

16 **Motion made by Frederick Holdorph, Treasurer; to adjourn the**
17 **meeting at 11:05 p.m. Renee Dillard, Secretary; supports.**

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

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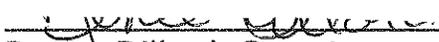
20 **Motion Carried**

21 Next scheduled meeting will be held on February 27, 2013

22

23 Approved:

24

25 
26 Renee Dillard, Secretary

10-09-13
Date

27