

1 **Little Traverse Bay Bands of Odawa Indians**
2 **Natural Resource Commission**
3 **Regular Meeting**
4 **December 10, 2014**
5

6 Meeting called at 6:02 p.m. by William McNamara, Vice-Chairman.
7

8 Roll Call: Commission: Commissioner, Daugherty Johnson III; Vice-
9 Chairman, William McNamara; Treasurer, Frederick Holdorph; Secretary,
10 Renee Dillard; and Associate Commissioner, Jannan Cornstalk;
11

12 Absent: None
13

14 NRD Staff: Director, Doug Craven; Chief Conservation Officer, Kevin Willis;
15 Great Lakes Fisheries Biologist, Kevin Donner; Inland Fisheries Biologist, Bill
16 Parsons; Jonathan Mauchmar, Environmental Specialist (Air); and
17 Administrative Assistant, Debra Smithkey-Browne.
18

19 Absent: Environmental Services Program Coordinator, Christina Coger;
20 Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist,
21 Maxwell Field; Lucas Evans; Environmental Response Specialist;
22

23 Guest: Arlene Naganashe, Spring Health Educator; Deleta Smith, Domestic
24 Violence Health Educator; Jim Naganashe, LTBB Tribal Member;
25

26 Opening Prayer: Renee Dillard
27

28 Public Comment Opened at 6:04 p.m.

29 Public Comment Closed at 6:07 p.m.
30

31 NRC review of the Agenda.
32

33 **Motion made by Renee Dillard, Secretary; to approve the agenda as**
34 **Amended; Frederick Holdorph, Treasurer, supports.**

35 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

36 **Motion Carried**
37

38 NRC reviewed the Minutes of November 12, 2014.
39

40 **Motion made by Renee Dillard, Secretary; to approve the Minutes of**
41 **November 12, 2014; Frederick Holdorph, Treasurer; supports.**

42 **4 Yes 0 No 0 Absent 1 Abstained (McNamara) 0 Vacant**

43 **Motion Carried**
44

45 NRC reviewed the Phone Poll dated December 2, 2014.
46

47 **Motion made by Renee Dillard, Secretary; to approve entering the**
48 **phone poll, dated December 2, 2014 to approve LTBB Fisherman's**
49 **request for the Loaner Boat into the recorded minutes; supported by**
50 **Frederick Holdorph, Treasurer.**

1 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

2 **Motion Carried**

3
4 7:00 p.m. Arlene & Jim Naganashe and Deleta Smith depart meeting.

5
6 **Natural Resource Director's Report – Douglas W. Craven, Director**

7
8 **Motion made by Frederick Holdorph, Treasurer; to approve the**
9 **Directors verbal report as presented by Douglas Craven, Director;**
10 **Renee Dillard, Secretary; supports.**

11 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

12 **Motion Carried**

13
14 **Motion made by Renee Dillard, Secretary; to forward a request to the**
15 **land and reservation committee in regards to the clear cut on LTBB**
16 **Cross Village, MI property that is in trust. Frederick Holdorph,**
17 **Treasurer; supports.**

18 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

19 **Motion Carried**

20
21 **Conservation Law Enforcement Report – Kevin Willis, Chief**
22 **Conservation Officer –**

23
24 **Motion made by Frederick Holdorph, Treasurer; to approve the**
25 **Conservation Law Enforcement, verbal and written report as**
26 **submitted/presented by Kevin Willis, Chief Conservation Officer;**
27 **Jannan Cornstalk, Associate Commissioner; supports.**

28 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

29 **Motion Carried**

30
31 **Environmental Services Report – Written Report submitted by**
32 **Christina Coger, Environmental Services Coordinator**

33
34 **Motion made by Frederick Holdorph, Treasurer; to approve the**
35 **Environmental Service, verbal and written report as**
36 **submitted/presented by Christina Coger, Environmental Services**
37 **Coordinator; Renee Dillard, Secretary; supports.**

38 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

39 **Motion Carried**

40
41
42 **Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery**
43 **Biologist**

44
45 7:42 p.m. James Bransky, LTBB Attorney arrived

46
47 **Motion made by Renee Dillard, Secretary; to approve the Great Lakes**
48 **Fishery Biologist verbal and written reports as submitted/presented**

1 **by Kevin Donner, Great Lakes Fishery Biologist; supported by**
2 **Frederick Holdorph, Treasurer.**

3 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

4 **Motion Carried**

5
6 **Inland Wildlife Report – Archie Kiogima, Inland Wildlife Biologist**

7
8 **Motion made by Jannan Cornstalk, Associate Commissioner; to**
9 **approve the Inland Fisheries & Wildlife program written report**
10 **submitted by William Parsons, Inland Fisheries Biologist; supported**
11 **by Frederick Holdorph, Treasurer.**

12 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

13 **Motion Carried**

14
15 **Commissioner Report – Commissioners**

- 16 • **No report**

17
18 **Motion made by Frederick Holdorph, Treasurer; to approve**
19 **attendance at the Legal & Legislative meeting to be held on**
20 **December 16, 2014 and receive travel/mileage, per diem and**
21 **stipend; Renee Dillard, Secretary; supports.**

22 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

23 **Motion Carried**

24
25 **Motion made by Frederick Holdorph, Treasurer; to approve the**
26 **Walleye table as presented by LTBB Biologists; Renee Dillard,**
27 **Secretary; supports.**

28 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

29 **Motion Carried**

30
31 8:21 p.m. Daugherty Johnson III, Commissioner departs meeting.

32
33 8:58 p.m. William McNamara, and Debra Smithkey-Browne departs the
34 meeting.

35
36 Public comment opened at 9:02 p.m.

37 Public comment closed at 9:03 p.m.

38
39 **Motion made by Renee Dillard, Secretary; to adjourn the meeting at**
40 **9:05 p.m.; Frederick Holdorph, Treasurer; supports.**

41 **3 Yes 0 No 2 Absent (Johnson, McNamara) 0 Abstained 0 Vacant**

42 **Motion Carried**

43
44 Next scheduled meeting will be held on January 14, 2015

45 Approved:

46
47
48 _____
Renee Dillard, Secretary

Date