

1 **Little Traverse Bay Bands of Odawa Indians**
2 **Natural Resource Commission**
3 **Regular Meeting**
4 **March 26, 2014**
5

6 Meeting called to order at 6:04 p.m. by Daugherty Johnson III,
7 Commissioner
8

9 Roll Call:

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

14 Absent: None
15

16 NRD Staff: Director, Doug Craven; Chief Conservation Officer, Kevin
17 Willis; Inland Wildlife Biologist, William Parsons; Environmental Services
18 Coordinator, Christina Coger; and Debra Smithkey-Browne,
19 Administrative Assistant.
20

21 Absent: Great Lakes Fishery Biologist, Kevin Donner; Inland Fisheries
22 Biologist, Maxwell Field; Inland Wildlife Biologist, Archie Kiogima Jr.;
23 Great Lakes Grant Specialist, Lucas Evans;
24

25 Opening Prayer: Renee Dillard
26

27 Public Comment Opened at 6:03 p.m.

28 Public Comment Closed at 6:04 p.m.
29

30 Guest: Brook Barney, LTBB Tribal Member; James Bransky, LTBB Tribal
31 Attorney;
32

33 Discussion and demonstration by Brook Barney on Falconry was held by the
34 commission.
35

36 NRC reviewed the Agenda.
37

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

40 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

41 **Motion Carried**
42

43 NRC reviewed the Minutes of March 12, 2014
44

45 **Motion made by William McNamara, Vice-Chairman; to approve the**
46 **minutes of March 12, 2014 as presented; Frederick Holdorph,**
47 **Treasurer, supports.**

48 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

1 **Motion Carried**

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

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5 **Motion made by William McNamara, Vice-Chairman; to approve the**
6 **Natural Resource Directors verbal report as presented by Douglas W.**
7 **Craven, Director; Frederick Holdorph, Treasurer; supports.**

8 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

9 **Motion Carried**

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11 **Conservation Enforcement Report – Kevin Willis, Chief Conservation**
12 **Officer**

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14 8:00 p.m. James Bransky, LTBB Tribal Attorney arrived.

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16 **Motion made by Frederick Holdorph, Treasurer; to approve the**
17 **Conservation verbal and written report as presented by Kevin Willis,**
18 **Chief Conservation Officer; William McNamara, Vice-Chairman;**
19 **supports.**

20 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

21 **Motion Carried**

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23 **Environmental Services Report – Written Report submitted by**
24 **Christina Coger, Environmental Services Coordinator**

25
26 **Motion made by Frederick Holdorph, Treasurer; to approve the**
27 **Environmental Service, written and verbal report as presented by**
28 **Christina Coger, Environmental Services Coordinator; William**
29 **McNamara, Vice-Chairman; supports.**

30 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

31 **Motion Carried**

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33 **Motion made by William McNamara, Vice-Chairman; in support of the**
34 **written letter to Tim Chappelle, US Department of Health and Human**
35 **Services regarding Commitment to LTBB's Environmental Regulatory**
36 **Enhancement Proposal; Frederick Holdorph, Treasurer; supports.**

37 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

38 **Motion Carried**

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40 8:26 p.m. Christina Coger departs meeting.

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42 **Inland Wildlife Report – William Parsons, Inland Wildlife Biologist**
43 **Mentor**

44
45 **Motion made by William McNamara, Vice-Chairman; to approve the**
46 **Inland Wildlife verbal and written report as presented by Maxwell**
47 **Field, Inland Wildlife Biologist; Renee Dillard, Secretary; supports.**

48 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

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Motion Carried

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

- None

Commissioner’s Report –

9:45 p.m. William Parsons departs meeting.

Motion made by Frederick Holdorph, Treasurer; to approve the Commissioners verbal report as presented by the commissioners; Renee Dillard, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by Renee Dillard, Secretary; to approve the purchase of pc touch tablets for the Commissioners to be submitted to the Executive; Jannan Cornstalk, Associate Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by William McNamara, Vice-Chairman; to enter into executive session at 10:12 p.m. Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by William McNamara, Vice-Chairman; to exit executive session at 10:56 p.m. and return to open meeting; Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Public comment opened at 10:57 p.m.

Public comment closed at 10:58 p.m.

Motion made by Frederick Holdorph, Treasurer; to adjourn the meeting at 11:00 p.m. Jannan Cornstalk, Associate Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Next scheduled meeting will be held on April 9, 2014

Approved:

Renee Dillard, Secretary

Date