

1 **Little Traverse Bay Bands of Odawa Indians**  
2 **Natural Resource Commission**  
3 **Regular Meeting**  
4 **July 9, 2014**  
5

6 Meeting called to order at 6:03 p.m. by William McNamara, Vice-Chairman  
7

8 Roll Call:

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

13 Absent:

14  
15 NRD Staff: Director, Doug Craven; Chief Conservation Officer, Kevin  
16 Willis; Environmental Services Coordinator, Christina Coger; Inland  
17 Wildlife Biologist, Archie Kiogima Jr.; Great Lakes Fishery Biologist,  
18 Kevin Donner; Great Lakes Grant Specialist, Lucas Evans; and  
19 Administrative Assistant, Debra Smithkey-Browne.  
20

21 Absent: Inland Fisheries Biologist, Maxwell Field; Inland Wildlife  
22 Biologist, William Parsons; Youth Conservation Corp. Coordinator, Mary  
23 Gasco;  
24

25 Opening Prayer: Renee Dillard  
26

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

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

30 Guest:

31  
32 NRC review of the Agenda.  
33

34 **Motion made by Jannan Cornstalk, Associate Commissioner; to**  
35 **approve the agenda as amended; Renee Dillard, Secretary, supports.**

36 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**

37 **Motion Carried**  
38

39 Public Comment re-opened at 6:11 p.m. Andrew Stich spoke regarding LTBB  
40 allowing a tribal wolf hunt.

41 Public Comment closed at 6:22 p.m.  
42

43 6:19 Daugherty Johnson III, Commissioner arrived.  
44

45 NRC reviewed the Minutes of June 25, 2014  
46

47 **Motion made by Renee Dillard, Secretary; to approve the minutes of**  
48 **June 25, 2014 as amended; Frederick Holdorph, Treasurer, supports.**

1 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
2 **Motion Carried**

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

5  
6 **Motion made by Frederick Holdorph, Treasurer; to approve the Natural**  
7 **Resource Directors verbal report as presented by Douglas W. Craven,**  
8 **Director; Jannan Cornstalk, Associate Commissioner; supports.**  
9 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

10 **Motion Carried**

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

14  
15 **Motion made by Frederick Holdorph, Treasurer; to approve the**  
16 **Conservation Enforcement, verbal and written report submitted by**  
17 **Kevin Willis, Chief Conservation Officer; Jannan Cornstalk, Associate**  
18 **Commissioner; supports.**

19 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

20 **Motion Carried**

21  
22 **Environmental Services Report – Written Report submitted by**  
23 **Christina Coger, Environmental Services Coordinator**

24  
25 **Motion made by Renee Dillard, Secretary; to approve the**  
26 **Environmental Service, written and verbal report as presented by**  
27 **Christina Coger, Environmental Services Coordinator; Frederick**  
28 **Holdorph, Treasurer; supports.**

29 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

30 **Motion Carried**

31  
32 **Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery**  
33 **Biologist**

34  
35 **Inland Wildlife Report – Archie Kiogima, Inland Wildlife Biologist**

36  
37 7:18 p.m. Kevin Donner arrived.

38  
39 **Motion made by Frederick Holdorph, Treasurer; to approve the Great**  
40 **Lakes Fishery program as submitted by Kevin Donner, Great Lakes**  
41 **Fishery Biologist; and the Inland Wildlife program written report as**  
42 **submitted by Maxwell Field, Inland Fisheries Biologist; Jannan**  
43 **Cornstalk, Associate Commissioner; supports.**

44 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

45 **Motion Carried**

46  
47 **Youth Conservation Corp. Report – Mary L. Gasco, Youth Coordinator**

1 **Motion made by Renee Dillard, Secretary; to approve the Youth**  
2 **Conservation Corp. verbal report as presented by the Mary L. Gasco,**  
3 **Youth Coordinator; Frederick Holdorph, Treasurer; supports.**

4 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

5 **Motion Carried**

6  
7 **Commissioner's Report –**

8  
9 **Motion made by Frederick Holdorph, Treasurer; to approve the**  
10 **Commissioners verbal report as presented by the commissioners;**  
11 **Renee Dillard, Secretary; supports.**

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

13 **Motion Carried**

14  
15 **7:58 Christina Coger and Frederick Holdorph, and Andrew Stitch**  
16 **departs meeting**

17  
18 7:59 p.m. break

19 8:08 p.m. meeting reconvened

20  
21 Discussion was held on the Elk Drawing, LTBB has 1 either sex tag and 2 cow  
22 tags; drawing was as follows:

23 1) #18 Brian Harmon

24 2) #17 Greg Glazier

25 3) #38 Kevin Schlappi

26 4) 1<sup>st</sup> alternate - #4 Patrick Boda

27 5) 2<sup>nd</sup> alternate - #19 Daugherty A. Johnson Jr.

28 6) 3<sup>rd</sup> alternate - #45 Forrest Worthington

29 7) 4<sup>th</sup> alternate - #5 John A. Bott Jr.

30 8) 5<sup>th</sup> alternate - #23 James Laba

31 9) 6<sup>th</sup> alternate - #40 Debra Smithkey-Browne

32  
33 **Motion made by Renee Dillard, Secretary; to enter into Executive**  
34 **Session at 8:17 p.m.; Jannan Cornstalk, Associate Commissioner;**  
35 **supports.**

36 **4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant**

37 **Motion Carried**

38  
39 **Motion made by Renee Dillard, Secretary; to Exit Executive at 8:35**  
40 **p.m. and return to open meeting; Jannan Cornstalk, Associate**  
41 **Commissioner; supports.**

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

43 **Motion Carried**

44  
45 **Motion made by Daugherty Johnson III, Commissioner; to approve**  
46 **commission attendance at the CORA Meeting to be held on July 22,**  
47 **2014 at the Odawa Hotel, Petoskey and receive travel, mileage, per**  
48 **diem and stipend; Renee Dillard, Secretary; supports.**

1 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
2 **Motion Carried**

3  
4 **Motion made by Jannan Cornstalk, Associate Commissioner; to**  
5 **approve commission attendance at the CORA Executive Meeting to be**  
6 **held on August 20, 2014 at the Grand Traverse Resort and receive**  
7 **travel, mileage, per diem and stipend; Renee Dillard, Secretary;**  
8 **supports.**

9 **4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant**  
10 **Motion Carried**

11  
12 **Motion made by Daugherty Johnson III, Commissioner; to approve**  
13 **commission attendance at the Menomoin Meeting to be held on**  
14 **August 20, 2014 meeting location TBA and receive travel, mileage, per**  
15 **diem and stipend; Renee Dillard, Secretary; supports.**

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

18  
19 **Motion made by Renee Dillard, Secretary; to approve commissioner**  
20 **Johnson III attendance to the graduation ceremony of Matthew**  
21 **Robertson from the Police Academy in New Mexico to be held on**  
22 **August 18, 2014 and receive travel, mileage, per diem and stipend;**  
23 **Jannan Cornstalk, Associate Commissioner; supports.**

24 **4 Yes 0 No 1 Absent (Holdorph) 0 Abstained 0 Vacant**  
25 **Motion Carried**

26  
27 8:36 p.m. Daugherty Johnson III, Commissioner departs meeting.

28  
29 8:42 p.m. Frederick Holdorph, Treasurer arrived

30  
31 9:03 p.m. Mary L. Gasco departs meeting.

32  
33 **Motion made by Renee Dillard, Secretary; to reinstate the apprentice**  
34 **program with Lewis Keller continuing as the captain of the**  
35 **captain/trainer; Jannan Cornstalk, Associate Commissioner;**  
36 **supports.**

37 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**  
38 **Motion Carried**

39  
40 Public comment opened at 9:30 p.m.

41 Public comment closed at 9:31 p.m.

42  
43 **Motion made by Renee Dillard, Secretary; to adjourn the meeting at**  
44 **9:32 p.m. Frederick Holdorph, Treasurer; supports.**

45 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**  
46 **Motion Carried**

47  
48 Next scheduled meeting will be held on July 23, 2014

1 Approved:

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4 \_\_\_\_\_  
Renee Dillard, Secretary

\_\_\_\_\_ Date

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