

1 **Little Traverse Bay Bands of Odawa Indians**
2 **Natural Resource Commission**
3 **Regular Meeting**
4 **October 8, 2014**
5

6 Meeting called at 6:16 p.m. by Daugherty Johnson III, Commissioner.
7

8 Roll Call: Commission: Commissioner, Daugherty Johnson III;
9 Treasurer, Frederick Holdorph; Secretary, Renee Dillard; Treasurer;
10 Associate Commissioner, Jannan Cornstalk;
11

12 Absent: Vice-Chairman, William McNamara;
13

14 NRD Staff: Director, Doug Craven; Great Lakes Fisheries Biologist,
15 Kevin Donner; Inland Wildlife Biologist, Archie Kiogima Jr.; and
16 Administrative Assistant, Debra Smithkey-Browne
17

18 Absent: Chief Conservation Officer, Kevin Willis; Environmental
19 Services Program Coordinator, Christina Coger; Great Lakes Policy
20 Specialist, Lucas Evans; Inland Fisheries Biologist, Maxwell Field;
21 Inland Fisheries Biologist, Bill Parsons;
22

23 Guest: James Bransky, LTBB Tribal Attorney
24

25 Opening Prayer: Renee Dillard
26

27 Public Comment Opened at 6:20 p.m.
28 Public Comment Closed at 6:26 p.m.
29

30 NRC review of the Agenda.
31

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

34 **4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**

35 **Motion Carried**
36

37 NRC reviewed the Minutes of September 24, 2014.
38

39 **Motion made by Frederick Holdorph, Treasurer; to approve the**
40 **Minutes of September 24, 2014; Jannan Cornstalk, Associate**
41 **Commissioner; supports.**

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

43 **Motion Carried**
44

45 **Natural Resource Director's Report – Douglas W. Craven, Director**
46

1 **Motion made by Jannan Cornstalk, Associate Commissioner; to**
2 **approve the Directors verbal report as presented by Douglas Craven,**
3 **Director; Renee Dillard, Secretary; supports.**

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

5 **Motion Carried**

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7 **Conservation Enforcement Report – Kevin Willis, Chief Conservation**
8 **Officer – None**

9
10 **Environmental Services Report – Written Report submitted by**
11 **Christina Coger, Environmental Services Coordinator**

12
13 **Motion made by Frederick Holdorph, Treasurer; to approve the**
14 **Environmental Service, written report as submitted by Christina**
15 **Coger, Environmental Services Coordinator; Renee Dillard, Secretary;**
16 **supports.**

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

18 **Motion Carried**

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20 **Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery**
21 **Biologist**

22
23 **Motion made by Frederick Holdorph, Treasurer; to approve the Great**
24 **Lakes Fishery Biologist verbal and written reports as reported and**
25 **submitted by Kevin Donner, Great Lakes Fishery Biologist; supported**
26 **by Renee Dillard, Secretary.**

27 **4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**

28 **Motion Carried**

29
30 **Inland Wildlife Report – Archie Kiogima, Inland Wildlife Biologist**

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32 7:52 p.m. James Bransky arrived.

33
34 **Motion made by Frederick Holdorph, Treasurer; to approve the**
35 **Inland Fisheries & Wildlife program verbal report as presented by**
36 **Archie Kiogima, Inland Wildlife Biologist and written report**
37 **submitted by Maxwell Field, Inland Fisheries Biologist; supported by**
38 **Renee Dillard, Secretary.**

39 **4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**

40 **Motion Carried**

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42 **Commissioner Report – Commissioners**

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

47 **4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant**

48 **Motion Carried**

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Public comment opened at 9:10 p.m.
Public comment closed at 9:12 p.m.

Motion made by Renee Dillard, Secretary; to adjourn the meeting at 9:13 p.m.; Frederick Holdorff, Treasurer; supports.
4 Yes 0 No 1 Absent (McNamara) 0 Abstained 0 Vacant
Motion Carried

Next scheduled meeting will be held on October 22, 2014
Approved:

Renee Dillard, Secretary

Date