

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

6 Meeting called at 6:10 p.m. by William McNamara, Vice-Chairman.
7

8 Roll Call:

9 Commission: Commissioner, Daugherty Johnson III; Vice-Chairman, William
10 McNamara; Treasurer, Frederick Holdorph; Associate Commissioner, Jannan
11 Cornstalk;

12
13 Absent: Secretary, Renee Dillard; Treasurer,

14
15 NRD Staff: Director, Doug Craven; Great Lakes Fisheries Biologist,
16 Kevin Donner; Chief Conservation Officer, Kevin Willis; Inland Fisheries
17 Biologist, Maxwell Field; Youth Conservation Corp. Coordinator, Mary
18 Gasco; and Administrative Assistant, Debra Smithkey-Browne
19

20 Absent: Environmental Services Program Coordinator, Christina Coger;
21 Great Lakes Policy Specialist, Lucas Evans; Inland Fisheries Biologist,
22 Bill Parsons; Inland Wildlife Biologist, Archie Kiogima Jr.;
23

24 Opening Prayer: Jannan Cornstalk, Associate Commissioner
25

26 Public Comment Opened at 6:12 p.m.

27 Public Comment Closed at 6:13 p.m.
28

29 Guest: none
30

31 NRC review of the Agenda.
32

33 **Motion made by Jannan Cornstalk, Associate Commissioner; to**
34 **approve the agenda as amended; Frederick Holdorph, Treasurer,**
35 **supports.**

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

37 **Motion Carried**
38

39 NRC reviewed the Minutes of August 13, 2014 – tabled until the NRC
40 meeting to be held on September 24, 2014.
41

42 NRC reviewed the Phone Poll dated September 02, 2014.
43

44 **Motion made by Frederick Holdorph, Treasurer; to enter into the**
45 **record Phone Poll approved on September 2, 2014 for commissioner**
46 **attendance for the Youth Conservation Corp. Feast to be held on**
47 **September 2, 2014; Jannan Cornstalk, Associate Commissioner;**
48 **supports.**

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

3
4 6:09 p.m. Daugherty Johnson III, Commissioner arrived.

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

7
8 **Motion made by Frederick Holdorph, Treasurer; to approve the**
9 **Natural Resource Directors verbal report as presented by Douglas W.**
10 **Craven, Director; Jannan Cornstalk, Associate Commissioner;**
11 **supports.**

12 **4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**
13 **Motion Carried**

14
15 **Conservation Enforcement Report – Kevin Willis, Chief Conservation**
16 **Officer**

17 **September 10, 2014**

18 **Conservation Enforcement**

19
20 **Motion made by William McNamara, Vice-Chairman; to approve the**
21 **Conservation Enforcement, verbal and written report submitted by**
22 **Kevin Willis, Chief Conservation Officer; Frederick Holdorph,**
23 **Treasurer; supports.**

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

26
27 **Environmental Services Report – Written Report submitted by**
28 **Christina Coger, Environmental Services Coordinator**

29
30 **Motion made by Frederick Holdorph, Treasurer; to approve the**
31 **Environmental Service, written and verbal reports as presented by**
32 **Christina Coger, Environmental Services Coordinator; William**
33 **McNamara, Vice-Chairman; supports.**

34 **4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**
35 **Motion Carried**

36
37 **Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery**
38 **Biologist**

39
40 **Motion made by Frederick Holdorph, Treasurer; to approve the Great**
41 **Lakes Fishery Biologist verbal and written reports as reported and**
42 **submitted by Kevin Donner, Great Lakes Fishery Biologist; supported**
43 **by Jannan Cornstalk, Associate Commissioner.**

44 **4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**
45 **Motion Carried**

46
47 **Inland Wildlife Report – Maxwell Field, Inland Fisheries Biologist**

1 **Motion made by William McNamara, Vice-Chairman; to approve the**
2 **Inland Fisheries & Wildlife program verbal and written report as**
3 **submitted Maxwell Field, Inland Fisheries Biologist; supported by**
4 **Frederick Holdorph, Treasurer.**

5 **4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**

6 **Motion Carried**

7
8 **Youth Conservation Corp. Report – Mary L. Gasco, Youth Coordinator**

9
10 **Motion made by Frederick Holdorph, Treasurer; to approve the Youth**
11 **conservation Corp. verbal report as presented by Mary Gasco, Youth**
12 **Conservation Coordinator; William McNamara, Vice-Chairman;**
13 **supports.**

14 **4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**

15 **Motion Carried**

16
17 **Commissioner Report – Commissioners**

18
19 **Motion made by Frederick Holdorph, Treasurer; to approve the**
20 **Commissioners verbal report as presented by the commissioners;**
21 **William McNamara, Vice-Chairman; supports.**

22 **4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**

23 **Motion Carried**

24
25 **Motion made by William McNamara, Vice-Chairman to approve**
26 **stipend for Jannan Cornstalk to attend the Environmental Climate**
27 **Change Conference to be held on October 15-17, 2014 in Keshena,**
28 **WI, Frederick Holdorph, Treasurer; supports.**

29 **3 Yes 0 No 1 Absent (Dillard) 1 Abstained (Cornstalk) 0 Vacant**

30 **Motion Carried**

31
32 **Motion Frederick Holdorph, Treasurer; for Jannan Cornstalk, to**
33 **receive stipend to attend for the Environmental conference to be**
34 **held in Lansing, MI on September 11, 2014.**

35 **3 Yes 0 No 1 Absent (Dillard) 1 Abstained (Cornstalk) 0 Vacant**

36 **Motion Carried**

37
38 **Break at 7:42 p.m.**

39 **Meeting reconvened at 7:52 p.m.**

40
41 **Motion made by Frederick Holdorph, Treasurer; to adopt and**
42 **approve the LTBB Ceded Territory Rules and Regulations for 2015 as**
43 **amended and forward to the Executive Office; Jannan Cornstalk,**
44 **Associate Commissioner; supports.**

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

46 **Motion Carried**

1 **Motion made by William McNamara, Vice-Chairman; to adopt and**
2 **approve the LTBB Reservation Rules and Regulations for 2015 as**
3 **changed and amended and forward to the Executive Office; Frederick**
4 **Holdorff, Treasurer; supports.**
5 **4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**
6 **Motion Carried**

7
8 **Motion made by Frederick Holdorff, Treasurer; to approve the**
9 **purchase of a new LTBB Loaner Boat from Camp & Cruise dealer in**
10 **Grand Rapids, MI. with the specs as presented; Jannan Cornstalk,**
11 **Associate Commissioner; supports.**
12 **4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**
13 **Motion Carried**

14
15 **Motion made by William McNamara, Vice-Chairman; to adopt**
16 **approve and forward the Zibimijiwang Hunting Policy to the**
17 **Agriculture Assessment Work Group; Frederick Holdorff, Treasurer,**
18 **supports.**
19 **4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**
20 **Motion Carried**

21
22 **Motion made by William McNamara, Vice-Chairman; to approve the**
23 **Commercial Fisherman Safety Grant Application from John Schlappi,**
24 **not to exceed \$2,000.00; Jannan Cornstalk, Associate Commissioner,**
25 **supports.**
26 **4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**
27 **Motion Carried**

28
29 Public comment opened at 8:57 p.m.
30 Public comment closed at 9:06 p.m.

31
32 **Motion made by William McNamara, Vice-Chairman; to adjourn the**
33 **meeting at 9:07 p.m. Jannan Cornstalk, Associate Commissioner;**
34 **supports.**
35 **4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**
36 **Motion Carried**

37
38 Next scheduled meeting will be held on September 24, 2014
39 Approved:

40
41
42 _____
43 Renee Dillard, Secretary

Date