

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
April 8, 2015**

Meeting called at 6:00 p.m. by Vice-Chairman, William McNamara;

Roll Call Commission: Vice-Chairman, William McNamara; Treasurer, Frederick Holdorff; Secretary, Renee Dillard; and

Absent: Daugherty Johnson III, Commissioner; Associate Commissioner, Jannan Cornstalk;

NRD Staff: Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, Bill Parsons; and Administrative Assistant, Debra Smithkey-Browne.

Absent: Conservation Officer, Roger Willis; Inland Fisheries Biologist, Maxwell Field; Great Lakes Fisheries Biologist, Kevin Donner; Environmental Specialist (Air), Jonathan Mauchmar; Great Lakes Policy Specialist, Lucas Evans; Environmental Response Specialist, Kevin Hurrell;

Guest: Isaac Dillard, LTBB Tribal Member;

Opening Prayer: Renee Dillard

Public Comment Opened at 6:01 p.m.
Public Comment Closed at 6:02 p.m.

NRC review of the Agenda.

**Motion made by Renee Dillard, Secretary; to approve the agenda as amended; Frederick Holdorff, Treasurer; supports.
4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant
Motion Carried**

NRC reviewed the Minutes of March 25, 2015.

**Motion made by Renee Dillard, Secretary; to approve the Minutes of March 25, 2015 as corrected; Frederick Holdorff, Treasurer; supports.
4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant
Motion Carried**

NRC reviewed the Phone Poll dated March 30, 2015.

**Motion made by Renee Dillard, Secretary; to enter the approved Phone Poll dated March 30, 2015 Resolution Dispute, as presented; Frederick Holdorff, Treasurer; supports.
4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant**

Motion Carried

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

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

4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant

Motion Carried

Conservation Law Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by Frederick Holdorph, Treasurer; to approve the Conservation Law Enforcement written and verbal report as presented by Kevin Willis, Chief Conservation Officer; supported by Renee Dillard, Secretary.

4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant

Motion Carried

Environmental Services Report – Vacant Position – No Report

Motion made by Renee Dillard, Secretary; to approve the Environmental Services verbal report as presented by Doug Craven, Director; supported by Frederick Holdorph, Treasurer.

4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant

Motion Carried

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

Motion made by Frederick Holdorph, Treasurer; to approve the Great Lakes Biologist written report as submitted by Kevin Donner, Great Lakes Fishery Biologists; supported by Renee Dillard, Secretary.

4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant

Motion Carried

Inland Wildlife Report – Archie Kiogima, Inland Wildlife Biologist

7:33 p.m. Frederick Holdorph, Treasurer departs meeting.

Motion made by Renee Dillard, Secretary; to approve the Inland Fisheries & Wildlife program written and verbal report submitted by Maxwell Field, Inland Fisheries Wildlife Biologists; and presented by Archie Kiogima, Inland Wildlife Biologist; supported by Frederick Holdorph, Treasurer.

3 Yes 0 No 2 Absent (Holdorph; Johnson III) 0 Abstained 0 Vacant

Motion Carried

Commissioner Report – Commissioners

7:41 p.m. Frederick Holdorph, Treasurer arrived.

Motion made by Frederick Holdorph, Treasurer; to approve the Commissioner's verbal report and meeting updates as presented by commissioners; supported by, Renee Dillard, Secretary.

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

Break at 7:55 p.m.

Meeting reconvened at 8:08 p.m.

8:40 p.m. Archie Kiogima and William Parsons depart meeting.

Motion made by Renee Dillard, Secretary; to approve LTBB Dock Policy amendments with fee changes; supported by, Frederick Holdorph, Treasurer.

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

Public Comment opened at 9:30 p.m.

Public Comment closed at 9:32 p.m.

Motion made by Frederick Holdorph, Treasurer; to adjourn the meeting at 9:33 p.m.; Renee Dillard, Secretary; supports.

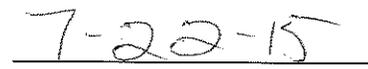
**4 Yes 0 No 1 Absent (Johnson III) 0 Abstained 0 Vacant
Motion Carried**

Next scheduled meeting will be held on April 22, 2015

Approved:



Renee Dillard, Secretary



Date