

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
May 25, 2016**

Meeting called to order at 6:05 p.m. by Chairman, William McNamara;

Roll Call Commission: Chairman, William McNamara; Treasurer, Frederick Holdorph; Vice-Chairman, Renee Dillard; Commissioner, John Keshick III; Secretary, Kevin Gasco;

Absent: None

NRD Staff: Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries Biologist, Kevin Donner; Environmental Services Manager, Daugherty Johnson III; and Administrative Assistant, Debra Smithkey-Browne.

Absent: Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Wildlife/Fisheries Biologist, Maxwell Field; NRD Seasonal Technician, Spencer McCormick; Traven Michaels, YCC Youth Leader;

Guest: Regina Gasco-Bentley, LTBB Chairperson; James Bransky, LTBB Tribal Attorney;

Open Ceremony – Renee Dillard, Vice-Chairman

Public Comment Opened at 6:08 p.m. statement read from a First Nation Canadian Member regarding obtaining a LTBB hunting, fishing and gathering licenses; LTBB licensed fisher on Crooked/Pickerel Lake fishing and got pulled over by a MDNR regarding boat registration, was told that he would get a citation next time if stopped on the lake;

Public Comment Closed at 6:30 p.m.

6:09 p.m. Kevin Gasco, Secretary arrived.

6:17 p.m. James Bransky, LTBB Tribal Attorney arrived.

NRC reviewed the Agenda

**Motion made by Frederick Holdorph, Treasurer; to approve the agenda as amended; Kevin Gasco, Secretary; supports.  
5 Yes 0 No 0 Absent 0 Abstained 0 Vacant  
Motion Carried**

NRC reviewed the minutes of May 11, 2016.

**Motion made by Frederick Holdorph, Treasurer; to approve the minutes of May 11, 2016 as corrected; Renee Dillard, Vice-Chairman; supports.  
5 Yes 0 No 0 Absent 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 Carven, Director; supported by Kevin Gasco, Secretary.**

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

**Motion Carried**

**Conservation Law Enforcement Report – Kevin Willis, Chief Conservation Officer**

Break at 7:40 pm

Meeting reconvened at 7:55 p.m.

**Motion made by Kevin Gasco, Secretary; to enter Executive Session at 9:00 p.m.; supported by Frederick Holdorph, Treasurer.**

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

**Motion Carried**

**Motion made by Kevin Gasco, Secretary; to exit Executive Session and reconvene open meeting at 9:18 p.m.; supported by Renee Dillard, Vice-Chairman.**

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

**Motion Carried**

Public Comment opened at 9:19 p.m.

Public Comment closed at 9:28 p.m.

**Motion made by Frederick Holdorph, Treasurer; to adjourn the meeting at 9:30 p.m.; supported by Kevin Gasco, Secretary.**

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

**Motion Carried**

Next scheduled meeting will be held on May 25, 2016

Approved:

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Secretary

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Date