

1 **Little Traverse Bay Bands of Odawa Indians**
2 **Natural Resource Commission**
3 **Regular Meeting**
4 **February 10, 2016**
5

6 Meeting called to order at 6:05 p.m. by Chairman, William McNamara;
7

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

10
11 Absent: 1 Vacant Position
12

13 NRD Staff: Director, Doug Craven; Chief Conservation Officer, Kevin Willis;
14 Great Lakes Fisheries Biologist, Kevin Donner; Environmental Services
15 Coordinator, Daugherty Johnson III; Administrative Assistant, Debra
16 Smithkey-Browne.
17

18 Absent: Inland Fisheries Biologist, Maxwell Field; Inland Wildlife Biologist,
19 Archie Kiogima Jr.; Inland Fisheries Biologist, Bill Parsons;
20

21 Guest: Lewis Keller, LTBB Tribal Fisherman;
22

23 Open Ceremony - None
24

25 Public Comment Opened at 6:07 p.m.

26 Public Comment Closed at 6:08 p.m.
27

28 NRC reviewed the Agenda
29

30 **Motion made by Frederick Holdorph, Treasurer; to approve the**
31 **agenda as amended; John Keshick III, Commissioner; supports.**

32 **3 Yes 0 No 1 Absent (Dillard) 0 Abstained 1 Vacant**

33 **Motion Carried**
34

35 NRC reviewed the minutes of January 27, 2016.
36

37 **Motion made by Frederick Holdorph, Treasurer; to approve the**
38 **minutes of January 27, 2016 as presented; John Keshick III,**
39 **Commissioner; supports.**

40 **3 Yes 0 No 1 Absent (Dillard) 0 Abstained 1 Vacant**

41 **Motion Carried**
42

43 6:22 p.m. Renee Dillard, Vice-Chairman; arrived.
44

45 **Environmental Services Report - Daugherty Johnson III,**
46 **Environmental Services Manager**
47

48 **Motion made by Frederick Holdorph, Treasurer; to approve the**
49 **Environmental Services Program written and verbal report as**

1 presented by Daugherty Johnson III, Environmental Services
2 Manager; supported by John Keshick III, Commissioner.

3 4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

4 Motion Carried

5
6 6:53 p.m. Lewis Keller arrived.

7
8 **Natural Resource Director's Report – Douglas W. Craven, Director**

9
10 **Motion made by Renee Dillard, Vice-Chairman; to approve the**
11 **Natural Resource Director's Verbal Report as presented by Douglas**
12 **W. Craven, Natural Resource Director; Frederick Holdorph,**
13 **Treasurer; supports.**

14 4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

15 Motion Carried

16
17 **Conservation Law Enforcement Report – Kevin Willis, Chief**
18 **Conservation Officer**

19
20 **Motion made by Frederick Holdorph, Treasurer; to approve the**
21 **Conservation Law Enforcement written and verbal report as**
22 **presented by Kevin Willis, Chief Conservation Officer; supported by**
23 **Renee Dillard, Vice-Chairman.**

24 4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

25 Motion Carried

26
27 **Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery**
28 **Biologist**

29
30 **Motion made by Frederick Holdorph, Treasurer; to approve the Great**
31 **Lakes Fishery Biologist written and verbal report as presented by**
32 **Kevin Donner, Great Lakes Fishery Biologist; supported by Renee**
33 **Dillard, Vice-Chairman.**

34 4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

35 Motion Carried

36
37 **Inland Wildlife Biologist Report – Written Report Submitted by**
38 **Maxwell Field, Inland Wildlife/Fisheries Biologist**

39
40 **Motion made by Frederick Holdorph, Treasurer; to approve the**
41 **Inland Wildlife Biologist Written Report as presented by Maxwell**
42 **Field, Inland Wildlife/Fisheries Biologist; Renee Dillard, Vice-**
43 **Chairman; supports.**

44 4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

45 Motion Carried

46
47 **Commissioner's Report – as presented by Commissioners**

1 **Motion made by John Keshick III, Commissioner; to approve the**
2 **Commissioners Verbal Report as presented by the commissioners;**
3 **Frederick Holdorph, Treasurer; supports.**

4 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

5 **Motion Carried**

6
7 Break at 8:06 p.m.

8 Reconvened at 8:15 p.m.

9
10 **Motion made by Renee Dillard, Vice-Chairman; to approve**
11 **commission attendance for the Sturgeon Advisory Meeting on**
12 **February 18, 2016 and receive mileage, per diem, and stipend;**
13 **Frederick Holdorph, Treasurer; supports.**

14 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

15 **Motion Carried**

16
17 **Motion made by Frederick Holdorph, Treasurer; to approve**
18 **commissioner attendance for the CORA meeting on February 25,**
19 **2016 in Gaylord, MI and receive mileage, stipend and per diem;**
20 **Renee Dillard, Vice-Chairman; supports.**

21 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

22 **Motion Carried**

23
24 **Motion made by Frederick Holdorph, Treasurer; to approve**
25 **commissioner attendance for a Special 2020 Priority Work Session**
26 **meeting on March 19, 2016 review the 2000 Great Lakes Consent**
27 **Decree for the 2020 negotiations and receive mileage, stipend and**
28 **per diem; John Keshick III, Commissioner; supports.**

29 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

30 **Motion Carried**

31
32 9:37 p.m. Lewis Keller departs meeting.

33
34 Discussion was held on Elk Expansion.

35
36 Public Comment opened at 9:53 p.m.

37 Public Comment closed at 9:54 p.m.

38
39 **Motion made by Frederick Holdorph, Treasurer; to adjourn the**
40 **meeting at 9:55 p.m.; supported by Renee Dillard, Vice-Chairman.**

41 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

42 **Motion Carried**

43
44 Next scheduled meeting will be held on February 24, 2016

45
46 Approved: