

**The Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission Meeting**

January 12, 2005

Meeting called to order at 5:05 p.m.

Commission: Commissioner, John Keshick III; Vice-chair, Debra Browne; Treasurer, Daugherty Johnson III and Associate Commissioner, Kelly Sprague.

Staff: Natural Resources Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Fisheries Biologist, Stephen Lenart and Administrative Assistant, Fiona Banfield.

Guest: Tribal Attorney, Jim Bransky.

Public comment opened at 5:06 p.m.

Public comment closed at 5:07 p.m.

Motion made by Vice-chair, Debra Browne to adopt the agenda with additions, Associate Commissioner, Kelly Sprague supports. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries.

Motion made by Vice-chair, Debra Browne to accept the minutes of December 08, 2004, Associate Commissioner, Kelly Sprague supports. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries.

Motion made by Vice-chair, Debra Browne to enter the phone poll dated 01-05-05 to initiate rule and regulations into the minutes, Treasurer, Daugherty Johnson III supports. 4 Yes 0 No 1 Absent (Secretary, McNamara). Motion carries.

5:15 p.m. Secretary, William McNamara arrives.

Motion made by Associate Commissioner, Kelly Sprague to accept the Natural Resource Directors verbal report as presented by Doug Craven, Treasurer, Daugherty Johnson III supports. 5 Yes 0 No. Motion carries.

Motion made by Treasurer, Daugherty Johnson III to accept the Conservation Enforcement report as presented by Conservation Officer, Kevin Willis, Vice-chair, Debra Browne, supports. 5 Yes 0 No. Motion carries.

6:34 p.m. Break

6:44 p.m. Reconvene

Motion made by Daugherty Johnson III to adopt all changes made to the Rules and Regulations repeal made on 1-12-05, Associate Commissioner, Kelly Sprague supports. 4 Yes 0 No 1 Absent (Vice-chair, Debra Browne). Motion carries.

6:50 p.m. Vice-chair, Debra Browne arrives.

Motion made by Treasurer, Daugherty Johnson III to support the Native American Fish and Wildlife Resource Management Act and bring to Tribal Council to have the lobbyist look at this piece of legislation, Vice-chair, Debra Browne supports. 5 Yes 0 No.

7:20 p.m. Tribal Attorney, Jim Bransky leaves.

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Motion made by Daugherty Johnson III to send 3 commissioners to the three-tribe meeting on January 18, 2005 in Williamsburg with stipend, mileage and hotel, Associate Commissioner, Kelly Sprague supports. 5 Yes 0 No. Motion carries.

Public comment opened at 7:41 p.m.

Public comment closed at 7:42 p.m.

Motion made by Vice-chair, Debra Browne to adjourn at 7:43 p.m., Associate Commissioner, Kelly Sprague supports. 5 Yes 0 No. Motion carries

Next scheduled meeting January 26, 2005

Approved:

Associate Commissioner William McNamara, Secretary

Date