

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
October 27, 2010**

Meeting called to order at 6:02 p.m. by John Keshick III,  
Commissioner

Roll Call:

Commission: Commissioner, John Keshick III; Vice-Chairman,  
Daugherty Johnson III; Treasurer, Phil Harmon and Secretary,  
William McNamara.

1 Vacant Position

NRD Staff: NRD Director, Doug Craven; Chief Conservation  
Officer, Kevin Willis; Great Lakes Fishery Biologist, Stephen  
Lenart; Inland Fisheries Biologist, Max Field; Inland Fishery  
Biologist, Bill Parsons; and Administrative Assistant, Debra S.  
Browne.

Absent: Inland Wildlife Biologist, Archie Kiogima;

Guests: Dexter McNamara, LTBB Tribal Vice-Chairman; Ken  
Harrington, LTBB Tribal Chairman; and Matt Davis, LTBB Tribal  
Member.

Public Comment: Opened 6:04 p.m.

Public Comment: Closed at 6:09 p.m.

6:06 p.m. Daugherty Johnson III arrives.

NRC reviewed the Agenda.

**Motion made by William McNamara, Secretary; to adopt the  
agenda as amended, Daugherty Johnson III, Treasurer;  
supports.**

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

**Motion Carried**

NRC reviewed the minutes of September 22, 2010.

**Motion made by Phil Harmon, Treasurer; to approve the  
Minutes of October 13, 2010 as corrected, Daugherty Johnson  
III, Vice-Chairman, supports.**

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

NRC reviewed the phone poll of October 15, 2010.  
6:16 p.m. Ken Harrington, LTBB Tribal Chairman arrived.

**Motion made by Daugherty Johnson III, Vice-Chairman, to enter the phone poll dated October 15, 2010 in the record as approved, Phil Harmon, Treasurer, supports.  
4 Yes 0 No 0 Absent 0 Abstained 1 Vacant  
Motion Carried**

Directors Report – Doug Craven, Director

**Motion made by William McNamara, Secretary; to approve the Director's Verbal Report as presented by Douglas W. Craven, Natural Resource Director, Phil Harmon, Treasurer; supports.  
4 Yes 0 No 0 Absent 0 Abstained 1 Vacant  
Motion Carried**

**Motion made by Daugherty Johnson III, Vice-Chairman; to enter into Executive Session at 6:31 p.m., William McNamara, Secretary; supports.  
4 Yes 0 No 0 Absent 0 Abstained 1 Vacant  
Motion Carried**

LTBB Tribal member, Matt Davis departs meeting at 7:43 p.m.

**Motion made by Daugherty Johnson III, Vice-Chairman; to return to regular session at 8:32 p.m., William McNamara, Secretary; supports.  
4 Yes 0 No 0 Absent 0 Abstained 1 Vacant  
Motion Carried**

Break at 8:33 p.m.  
Meeting reconvened at 8:45 p.m.

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

**Motion made by William McNamara, Secretary, to approve the Conservation Enforcement Verbal Report as presented by Kevin Willis, Chief Conservation Officer, Phil Harmon, Treasurer Daugherty Johnson III, Vice-Chairman; supports.  
4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

Great Lakes Biologist Report – Great Lakes Fishery Biologist, Stephen Lenart;

**Motion made by Daugherty Johnson III, Vice-Chairman, to approve the Great Lakes Fishery Verbal Report as presented by Great Lakes Fishery Biologist, Stephen Lenart; Phil Harmon, Treasurer; supports.**

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

**Motion Carried**

9:02 p.m. Dexter McNamara, LTBB Vice-Chairman departs.

Inland Wildlife Biologist Report – Max Field, Inland Fisheries Biologist and William Parsons, Inland Fisheries Biologist

**Motion made by Phil Harmon, Treasurer; to approve the Wildlife Written and Verbal Report as presented by Max Field, Inland Fisheries Biologist; Bill Parsons, Inland Wildlife Biologist; William McNamara, Secretary; supports.**

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

**Motion Carried**

Commissioner’s Report – John Keshick III, Commissioner

**Motion made by Phil Harmon, Treasurer, to approve the Commissioner’s Verbal Report as presented by John Keshick III, NRC Commissioner; Daugherty Johnson III, Vice-Chairman, supports.**

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

**Motion Carried**

**Motion made by Daugherty Johnson III, Vice-Chairman; to adopt the 2011 LTBB 1836 Ceded Territory Natural Resources Rules & Regulations REG-WOS2005-001 and forward to LTBB Executive Department for approval; Phil Harmon, Treasurer, supports.**

**3 Yes 1 No (McNamara) 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

9:38 p.m. William McNamara departs meeting.

**Motion made by Daugherty Johnson III, Vice-Chairman; to approve the Repository Procedures, Policy, Application and Data Sheet with corrections; Phil Harmon, Treasurer, supports. 3 Yes 0 No 1 Absent (McNamara) 0 Abstained 1 Vacant Motion Carried**

Public Comment opened at 10:18 p.m.  
Public Comment closed at 10:20 p.m.

**Motion made by Phil Harmon, Treasurer; to adjourn the meeting at 10:21 p.m., Daugherty Johnson III, Vice-Chairman; supports. 3 Yes 0 No 1 Absent (McNamara) 0 Abstained 1 Vacant Motion Carried**

Next scheduled meeting will be held on November 10, 2010.

Approved:

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William McNamara, Secretary

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Date