

1 **Little Traverse Bay Bands of Odawa Indians**
2 **Natural Resource Commission**
3 **Regular Meeting**
4 **February 26, 2014**
5

6 Meeting called to order at 6:10 p.m. by Daugherty Johnson III,
7 Commissioner
8

9 Roll Call:

10 Commission: Commissioner, Daugherty Johnson III; Vice-Chairman,
11 William McNamara; Treasurer, Frederick Holdorph; Secretary, Renee
12 Dillard and Associate Commissioner, Jannan Cornstalk.
13

14 Absent: None
15

16 NRD Staff: Director, Doug Craven; Great Lakes Fishery Biologist, Kevin
17 Donner; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Wildlife
18 Biologist, William Parsons; and Debra Smithkey-Browne,
19 Administrative Assistant.
20

21 Absent: Chief Conservation Officer, Kevin Willis; Inland Fisheries
22 Biologist, Maxwell Field; Environmental Services Coordinator, Christina
23 Coger; Great Lakes Grant Specialist, Lucas Evans;
24

25 Guest: Aaron Otto, Tribal Councilor
26

27 Opening Prayer: Renee Dillard
28

29 Public Comment Opened at 6:12 p.m.

30 Public Comment Closed at 6:13 p.m.
31

32 NRC reviewed the Agenda.
33

34 **Motion made by Frederick Holdorph, Treasurer; to approve the**
35 **agenda as amended; Renee Dillard, Secretary, supports.**

36 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

37 **Motion Carried**
38

39 NRC reviewed the Minutes of February 12, 2014
40

41 **Motion made by William McNamara, Vice-Chairman; to approve the**
42 **minutes of February 12, 2014 as corrected; Frederick Holdorph,**
43 **Treasurer, supports.**

44 **4 Yes 0 No 1 Absent (Johnson) 0 Abstained 0 Vacant**

45 **Motion Carried**
46

47 **Natural Resource Director's Report – Douglas W. Craven, Director**
48

1 **Motion made by William McNamara, Vice-Chairman; to approve the**
2 **Natural Resource Directors verbal report as presented by Douglas W.**
3 **Craven, Director; Renee Dillard, Secretary; supports.**
4 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**
5 **Motion Carried**
6
7 **Conservation Enforcement Report – Douglas W. Craven, Director**
8
9 **Environmental Services Report – Written Report submitted by**
10 **Christina Coger, Environmental Services Coordinator**
11
12 **Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery**
13 **Biologist**
14
15 **Motion made by Frederick Holdorph, Treasurer; to approve the**
16 **Environmental Service, written report as submitted by Christina**
17 **Coger and Great lakes Fishery written report as submitted by Kevin**
18 **Donner, and Conservation Enforcement Verbal Report, as presented**
19 **by Douglas Craven; William McNamara, Vice-Chairman; supports.**
20 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**
21 **Motion Carried**
22
23 **Inland Wildlife Report – Archie Kiogima, Inland Wildlife Biologist**
24
25 7:23 p.m. Kevin Donner arrived.
26
27 **Motion made by Jannan Cornstalk, Associate Commissioner; to**
28 **approve the Inland Wildlife verbal and written report as presented**
29 **by Archie Kiogima, Inland Wildlife Biologist; Frederick Holdorph,**
30 **Treasurer; supports.**
31 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**
32 **Motion Carried**
33
34 **Commissioner’s Report –**
35
36 7:53 p.m. Archie Kiogima and William Parsons depart meeting.
37
38 **Motion made by Frederick Holdorph, Treasurer; to approve the**
39 **Commissioners verbal report as presented by the commissioners;**
40 **Jannan Cornstalk, Associate Commissioner; supports.**
41 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**
42 **Motion Carried**
43
44 8:27 p.m. break
45 8:42 p.m. meeting reconvened.
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47 Public comment opened at 9:47 p.m.
48 Public comment closed at 9:48 p.m.

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1 **Motion made by William McNamara, Vice-Chairman; to adjourn the**
2 **meeting at 9:49 p.m. Frederick Holdorph, Treasurer; supports.**
3 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**
4 **Motion Carried**

5
6 Next scheduled meeting will be held on February 26, 2014

7
8 Approved:

9
10 _____
11 Renee Dillard, Secretary Date
12