

1 **Little Traverse Bay Bands of Odawa Indians**
2 **Natural Resource Commission**
3 **Regular Meeting**
4 **January 28, 2015**

5
6 Meeting called at 6:00 p.m. by Daugherty Johnson III, Commissioner.

7
8 Roll Call: Commission: Commissioner, Daugherty Johnson III; Vice-
9 Chairman, William McNamara; Treasurer, Frederick Holdorph; Secretary,
10 Renee Dillard; and Associate Commissioner, Jannan Cornstalk.

11
12 Absent: None

13
14 NRD Staff: Director, Doug Craven; Chief Conservation Officer, Kevin Willis;
15 and Administrative Assistant, Debra Smithkey-Browne.

16
17 Absent: Great Lakes Fisheries Biologist, Kevin Donner; Inland Wildlife
18 Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, Maxwell Field; Lucas
19 Evans; Environmental Response Specialist; Inland Fisheries Biologist, Bill
20 Parsons; Jonathan Mauchmar, Environmental Specialist (Air);

21
22 Guest: Isaac Dillard, LTBB Tribal Member; John Keshick II, Tribal Councilor;
23 Christopher Dominic, LTBB Tribal Member;

24
25 Opening Prayer: Renee Dillard

26
27 Public Comment Opened at 6:03 p.m.

28 Public Comment Closed at 6:08 p.m.

29
30 NRC review of the Agenda.

31
32 **Motion made by Jannan Cornstalk, Associate Commissioner; to**
33 **approve the agenda as Submitted; Frederick Holdorph, Treasurer,**
34 **supports.**

35 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

36 **Motion Carried**

37
38 NRC reviewed the Minutes of January 14, 2015.

39
40 **Motion made by Renee Dillard, Secretary; to approve the Minutes of**
41 **January 14, 2015 as corrected; William McNamara, Vice-Chairman;**
42 **supports.**

43 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

44 **Motion Carried**

45
46 **Natural Resource Director's Report – Douglas W. Craven, Director**

47
48 6:13 p.m. Christopher Dominic arrived.

1 **Motion made by Frederick Holdorph, Treasurer; to approve the**
2 **Directors verbal report as presented by Douglas W. Craven, Director;**
3 **Renee Dillard, Secretary; supports.**

4 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

5 **Motion Carried**

6
7 **Conservation Law Enforcement Report – Kevin Willis, Chief**
8 **Conservation Officer –**

9
10 **Motion made by Frederick Holdorph, Treasurer; to approve the**
11 **Conservation Law Enforcement, verbal and written report as**
12 **submitted/presented by Kevin Willis, Chief Conservation Officer;**
13 **Jannan Cornstalk, Associate Commissioner; supports.**

14 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

15 **Motion Carried**

16
17 **Environmental Services Report –**

18
19 **Motion made by William McNamara, Vice-Chairman; to approve the**
20 **Environmental Service, verbal report as presented by Douglas**
21 **Craven, NRD Director; Frederick Holdorph, Treasurer; supports.**

22 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

23 **Motion Carried**

24
25 **Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery**
26 **Biologist**

27 **• No Report**

28
29 **Inland Wildlife Report – Maxwell Field, Inland Wildlife Biologist**
30 **submitted written report**

31
32 **Motion made by William McNamara, Vice-Chairman; to approve the**
33 **Inland Fisheries & Wildlife program written report submitted by**
34 **Maxwell Field, Inland Wildlife Biologist; supported by Jannan**
35 **Cornstalk, Associate Commissioner.**

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

37 **Motion Carried**

38
39 **Commissioner Report – Commissioners**

40
41 **Motion made by Frederick Holdorph, Treasurer; to approve the**
42 **Commissioner’s verbal report as presented by commissioners;**
43 **supported by, Renee Dillard, Secretary.**

44 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

45 **Motion Carried**

46
47 **Motion made by Renee Dillard, Secretary; to approve attendance of**
48 **the joint tribal commission meeting to be held on February 5, 2015**

1 at Grand Traverse Band in Peshawbestown, MI and receive
2 travel/mileage, per diem and stipend; Frederick Holdorph,
3 Treasurer; supports.

4 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

5 **Motion Carried**

6
7 **Motion made by Renee Dillard, Secretary; to approve attendance of**
8 **the joint tribal commission meeting to be held on February 5, 2015**
9 **at Grand Traverse Band in Peshawbestown, MI and receive**
10 **travel/mileage, per diem and stipend; Frederick Holdorph,**
11 **Treasurer; supports.**

12 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

13 **Motion Carried**

14
15 **Motion made by Renee Dillard, Secretary; to approve attendance at**
16 **the FLOW meeting that was attended by commissioners Jannan**
17 **Cornstalk, Associate Commissioner and William McNamara, Vice-**
18 **Chairman; and receive mileage, and stipend; Frederick Holdorph,**
19 **Treasurer; supports.**

20 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

21 **Motion Carried**

22
23 **Motion made by William McNamara, Vice-Chairman; to approve**
24 **commissioner attendance at the Climate Adaptation meeting to be**
25 **held on February 12, 2015, and receive travel/mileage, per diem and**
26 **stipend; Frederick Holdorph, Treasurer; supports.**

27 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

28 **Motion Carried**

29
30 **Motion made by William McNamara, Vice-Chairman; to approve**
31 **commissioner attendance at the Sturgeon Advisory meeting to be**
32 **held on February 19, 2015, and receive travel/mileage, per diem and**
33 **stipend; Frederick Holdorph, Treasurer; supports.**

34 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

35 **Motion Carried**

36
37 **Break at 7:25 p.m.**

38 **Reconvened at 7:40 p.m.**

39
40 **Motion made by William McNamara, Vice-Chairman; to approve the**
41 **Tribal Fishery 80% Tax Exemption Status for NRC and forward to**
42 **Denise Petoskey, HR Director; Frederick Holdorph, Treasurer;**
43 **supports.**

44 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

45 **Motion Carried**

1 **Motion made by Renee Dillard, Secretary; to support the Great Lakes**
2 **Mississippi River Inter Basin Study Brandon Road Dam project;**
3 **Frederick Holdorph, Treasurer; supports.**

4 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

5 **Motion Carried**

6
7 **Public comment opened at 7:58 p.m.** Christopher Dominic LTBB Tribal
8 Member requested information in obtaining a trap net boat operation; Isaac
9 Dillard LTBB Tribal Member requested information regarding the Beaver
10 Island dock and ice house;

11 **Public comment closed at 8:04 p.m.**

12
13 **Motion made by Frederick Holdorph, Treasurer; to enter into**
14 **Executive Session at 8:04 p.m.; Jannan Cornstalk, Associate**
15 **Commissioner; supports.**

16 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

17 **Motion Carried**

18
19 **Motion made by Frederick Holdorph, Treasurer; to exit Executive**
20 **Session at 9:27 p.m. and return to open session; Jannan Cornstalk,**
21 **Associate Commissioner; supports.**

22 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

23 **Motion Carried**

24
25 **Motion made by Frederick Holdorph, Treasurer; to adjourn the**
26 **meeting at 9:28 p.m.; Renee Dillard, Secretary; supports.**

27 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

28 **Motion Carried**

29
30 Next scheduled meeting will be held on February 11, 2015

31 Approved:

32
33 _____
34 Renee Dillard, Secretary

Date