

1 **Little Traverse Bay Bands of Odawa Indians**
2 **Natural Resource Commission**
3 **Regular Meeting**
4 **February 24, 2016**
5

6 Meeting called to order at 6:00 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: Wes Andrews, LTBB Tribal Elder; Eleanor Andrews; Kevin Gasco, LTBB
22 Tribal Member;
23

24 Open Ceremony – None
25

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

27 Public Comment Closed at 6:05 p.m.
28

29 NRC reviewed the Agenda
30

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

33 **3 Yes 0 No 1 Absent (Dillard) 0 Abstained 1 Vacant**

34 **Motion Carried**
35

36 NRC reviewed the minutes of February 10, 2016.
37

38 **Motion made by John Keshick III, Commissioner; to approve the**
39 **Minutes of February 10, 2016 as presented; Frederick Holdorph,**
40 **Treasurer; supports.**

41 **3 Yes 0 No 1 Absent (Dillard) 0 Abstained 1 Vacant**

42 **Motion Carried**
43

44 6:20 p.m. Renee Dillard, Vice-Chairman; and Kevin Gasco, LTBB Tribal
45 Member arrived.
46

47 6:44 p.m. Wes Andrews and Eleanor Andrews depart meeting.
48

49 6:57 p.m. James Bransky, LTBB Tribal Attorney arrived.
50

1 Break at 8:35 p.m.
2 Reconvened at 8:55 p.m.
3
4 9:55 p.m. Kevin Willis; Daugherty Johnson III; Kevin Donner; Kevin Gasco;
5 and Debra Smithkey-Browne depart meeting.

6
7 **Motion made by Renee Dillard, Vice-Chairman; to enter into**
8 **Executive Session at 9:55 p.m.; supported by Frederick Holdorph,**
9 **Treasurer.**
10 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

11 **Motion Carried**

12
13 **Motion made by Renee Dillard, Vice-Chairman; to exit Executive**
14 **Session at 10:10 p.m. and return to open session; supported by**
15 **Frederick Holdorph, Treasurer.**
16 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

17 **Motion Carried**

18
19 Public Comment opened at 10:11 p.m.
20 Public Comment closed at 10:12 p.m.

21
22 **Motion made by Frederick Holdorph, Treasurer; to adjourn the**
23 **meeting at 10:17 p.m.; supported by Renee Dillard, Vice-Chairman.**
24 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**
25 **Motion Carried**

26
27 Next scheduled meeting will be held on March 9, 2016

28
29 Approved:

30 _____
31 Secretary Date