

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
September 26, 2018**

Meeting called to order at 6:03 a.m. by Vice-Chairman, Renee Dillard;

Roll Call: Vice-Chairman, Renee Dillard; Treasurer, Frederick Holdorph; Commissioner, Gerald V. Chingwa; and Commissioner, William R. Ortiz.

Absent: John Keshick III, Chairman;

NRD Staff: Chief Conservation Officer, Kevin Willis; and Office Coordinator, Debra Smithkey-Browne;

Absent: Director, Douglas Craven; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, William Parsons; Environmental Services Manager, Daugherty Johnson; Great Lakes Biologist, Kevin Donner; Inland Fish and Wildlife Biologist, Max Field;

Guest: Donna Budnick, LTBB Tribal Attorney;

Open Ceremony – Prayer, Renee Dillard

Public Comment opened 6:04 p.m. – Deer hunting at Ziibimijwang to harvest the deer for crop damage;
Public Comment closed at 6:20 p.m.

NRC reviewed the Agenda

Motion made by Frederick Holdorph, Treasurer; to approve the agenda as amended; William Ortiz, Commissioner; supports.

**4 Yes 0 No 1 Absent (Keshick) 0 Abstained 0 Vacant
Motion Carried**

NRC reviewed the minutes of September 12, 2018.

Motion made by Frederick Holdorph, Treasurer; to approve the minutes of September 12, 2018 as presented; Gerald Chingwa, Commissioner; supports.

**4 Yes 0 No 1 Absent (Keshick) 0 Abstained 0 Vacant
Motion Carried**

Discussion was held on the Coalition Talking Points for Line 5.

Discussion was held on the Line 5 Comment Letter.

Commissioner's Report – Commissioners

Motion made by William McNamara, Commissioner; to approve the Natural Resource Commission Verbal Report as presented by Commissioners; supported by Frederick Holdorph, Treasurer.

**4 Yes 0 No 1 Absent (Keshick) 0 Abstained 0 Vacant
Motion Carried**

Motion made by William Ortiz, Commissioner; to approve the Natural Resource Commissioner Gerald Chingwa, Commissioner attendance for the CORA Work Shop to be held in Bay Mills, Brimley, MI on October 18-19, 2018 and receive mileage, stipend, lodging and per diem; supported by Frederick Holdorph, Treasurer.

**4 Yes 0 No 1 Absent (Keshick) 0 Abstained 0 Vacant
Motion Carried**

Motion made by Gerald Chingwa, Commissioner; to approve the Natural Resource Commissioner Gerald Chingwa, Commissioner attendance for the CORA meeting to be held in Petoskey on October 25, 2018 and receive mileage, stipend, lodging and per diem; supported by Frederick Holdorph, Treasurer.

**4 Yes 0 No 1 Absent (Keshick) 0 Abstained 0 Vacant
Motion Carried**

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Commission 2018 3rd Quarterly Report as presented by Commissioners; supported by William Ortiz, Commissioner.

**4 Yes 0 No 1 Absent (Keshick) 0 Abstained 0 Vacant
Motion Carried**

Discussion and review was held on the CORA letter to the State.

Discussion was held on the CORA distribution to LTBB funding increase;

Discussion was held on the CORA Administrative Order;

Discussion was held on the Whitmer Policy Meeting;

2020 negotiations:

Public Comment opened at 7:59 p.m.

Public Comment closed at 8:00 p.m.

Motion made by Gerald Chingwa, Commissioner; to adjourn the meeting at 8:01 p.m.; supported by William Ortiz, Commissioner.

**4 Yes 0 No 1 Absent (Keshick) 0 Abstained 0 Vacant
Motion Carried**

Next scheduled meeting will be held on October 13, 2018 Grand Rapids, MI

Approved:

Renee Dillard, Vice-Chairman

Date

DRAFT