Meeting called to order at 6:00 p.m. by John Keshick III, Chairman;

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

Absent: None

NRD Staff: Director, Douglas Craven; Chief Conservation Officer, Kevin
Willis; Great Lakes Biologist, Kevin Donner; Great Lakes Biologist, Jason
Smith; and Office Coordinator, Debra Smithkey-Browne;

Absent: Inland Fish and Wildlife Biologist, Max Field; Inland Wildlife Biologist,
Archie Kiogima Jr.; Inland Fisheries Biologist, William Parsons; Environmental
Services Manager, Daugherty Johnson; Great Lakes Specialist, Caroline
Moellering;

Guest: James Bransky, LTBB Tribal Attorney; Donna Budnick, LTBB Tribal
Attorney;

Open Ceremony – Renee Dillard

Public Comment opened 6:04 p.m. –
Public Comment closed at 6:05 p.m.

NRC reviewed the Agenda

Motion made by Frederick Holdorph, Treasurer; to approve the agenda as
presented; Renee Dillard, Vice-Chairman; supports.
5 Yes     0 No     0 Absent     0 Abstained     0 Vacant
Motion Carried

NRC reviewed the minutes of November 14, 2018.

Motion made by Frederick Holdorph, Treasurer; to approve the minutes of
November 14, 2018 as presented; John Keshick III, Commissioner;
supports.
5 Yes     0 No     0 Absent     0 Abstained     0 Vacant
Motion Carried

NRC Phone Poll – dated December 06, 2018

Motion made by William Ortiz, Commissioner; to approve the Phone Poll to
approve Hotel Rooms for William Ortiz, Commissioner for December 6-12,
2018, dated December 6, 2018 into the record; Gerald Chingwa, Commissioner; supports.  
5 Yes 0 No 0 Absent 0 Abstained 0 Vacant  
Motion Carried  

Natural Resource Department Director’s Report – Douglas Craven, Director  
Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Director’s Verbal Report as presented by Douglas Craven, Director; supported by William Ortiz, Commissioner.  
5 Yes 0 No 0 Absent 0 Abstained 0 Vacant  
Motion Carried  

Inland Fish and Wildlife Managers Report – Maxwell Field, Inland Wildlife and Fish Biologist  
Inland Fisheries & Wildlife Program  
Motion made by Renee Dillard, Vice-Chairman; to approve the Natural Resource Inland Fish and Wildlife Written and Verbal Report as presented by Archie Kiogima, Inland Fish and Wildlife Biologist and William Parsons, Inland Wildlife Biologist; supported by Frederick Holdorph, Treasurer.  
5 Yes 0 No 0 Absent 0 Abstained 0 Vacant  
Motion Carried  

6:57 p.m. Archie Kiogima and William Parsons depart meeting.  

Natural Resource Conservation Law Enforcement Report – Kevin Willis, Chief Conservation Officer  
Motion made by Renee Dillard, Vice-Chairman; to approve the Natural Resource Conservation Law Enforcement Verbal Report as presented by Matthew Robertson, Conservation Officer; supported by Frederick Holdorph, Treasurer.  
5 Yes 0 No 0 Absent 0 Abstained 0 Vacant  
Motion Carried  

7:14 p.m. Kevin Donner arrived.  

Natural Resource Great Lakes Fishery Report – Kevin Donner, and Jason Smith, Great Lakes Fishery Biologist –  
Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Great Lakes Fishery Written and Verbal Report as presented by Kevin Donner, Great Lakes Fishery Biologist; supported by William Ortiz, Commissioner.  
5 Yes 0 No 0 Absent 0 Abstained 0 Vacant  
Motion Carried  

Natural Resource Environmental Services Report – Written Report submitted by Daugherty Johnson III, Environmental Services Manager
Motion made by; Frederick Holdorph, Treasurer; to approve the Natural Resource Environmental Services Written Report as submitted by Daugherty Johnson III, Environmental Services Manager; supported by John Keshick III, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried

Commissioner’s Report – Commissioners

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

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried

Motion made by Frederick Holdorph, Treasurer; to approve Natural Resource Commissioner attendance for the CORA meeting location to be determined, on January 24, 2019 and receive mileage, stipend, lodging and per diem; supported by William Ortiz, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried

Motion made by William Ortiz, Commissioner; to approve the Natural Resource Commissioner attendance for the 2020 Tribal meeting location to be determined, on January 25, 2019 and receive mileage, stipend, lodging and per diem; supported by Frederick Holdorph, Treasurer.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried

Discussion was held on the CORA Deer Testing Reward Policy.

Break at 8:14 p.m.
Meeting reconvened at 8:28 p.m.

Motion made by Frederick Holdorph, Treasurer; to enter into Executive Session at 8:29 p.m.; supported by William Ortiz, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried

Motion made by Frederick Holdroph, Treasurer; to exit Executive Session and return to open meeting at 10:05 p.m.; supported by William Ortiz, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried

Public comment at 10:06 PM
Public comment closed at 10:07 PM
Motion made by Wasson Dillard, Commissioner; to adjourn the meeting at 10:07 p.m.; supported by Gerald Chingwa, Treasurer.

Motion Carried

Next scheduled meeting will be held on January 9, 2019

Approved:

_______________________________  __________________
Renee Dillard, Vice-Chairman     Date