

1 **Little Traverse Bay Bands of Odawa Indians**
2 **Natural Resource Commission**
3 **Regular Meeting**
4 **August 21, 2018**
5

6 Meeting called to order at 6:00 p.m. by John Keshick III, Chairman
7

8 Roll Call: Chairman, John Keshick III; Commissioner, Gerald V. Chingwa;
9 Treasurer, Frederick Holdorph and Commissioner, William R. Ortiz.
10

11 Absent: Vice-Chairman, Renee Dillard;
12

13 NRD Staff: Director, Douglas Craven; Chief Conservation Officer, Kevin
14 Willis; Great Lakes Fisheries Biologist, Kevin Donner; Great Lakes Policy
15 Specialist, Caroline Moellering; Inland Wildlife Biologist, Archie Kiogima Jr;
16 William Parsons; and Administrative Assistant, Debra Smithkey-Browne.
17

18 Absent: Environmental Services Manager, Daugherty Johnson III;
19

20 Guest: Regina Bentley, LTBB Tribal Chairman; Donna Budnick, LTBB Tribal
21 Attorney; James Bransky, LTBB Tribal Attorney;
22

23 Opening Ceremony – Moment of Silence
24

25 Public Comment Opened at 6:05 p.m. – Sandhill Cranes and plastic straws;
26 Public Comment Closed at 6:07 p.m.
27

28 NRC reviewed the Agenda
29

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

32 **4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**
33

34 NRC reviewed the minutes of August 8, 2018.
35

36 **Motion made by William Ortiz, Commissioner; to approve the minutes of**
37 **August 8, 2018 as presented; Frederick Holdorph, Treasurer; supports.**

38 **4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**
39

40 **Motion Carried**

41 NRC reviewed the approved Phone Poll dated August 09, 2018
42

43 **Motion made by Frederick Holdorph, Treasurer; to enter the approved**
44 **Phone Poll dated August 09, 2018 to purchase paint for the Mishomis into**
45 **the record; Gerald Chingwa, Commissioner; supports.**

46 **4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**
47

48 **Motion Carried**

49 **Natural Resource Department Director's Report – Douglas Craven, Director**
50

1 **Motion made by Frederick Holdorph, Treasurer; to approve the Natural**
2 **Resource Commissioners Verbal Report as presented by Natural Resource**
3 **Commissioners; supported by Gerald Chingwa, Commissioner.**
4 **4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**
5 **Motion Carried**

6
7 **Motion made by Frederick Holdorph, Treasurer; to approve December Elk**
8 **Hunt Start date of December 8, 2018 through the 16th with the additional**
9 **LTBB tribal hunt extension until December 31st as in previous years;**
10 **supported by William Ortiz, Commissioner.**
11 **4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**
12 **Motion Carried**

13
14 **Commissioner's Report – Commissioners**

15
16 Discussion and review of the LTBB Commercial Fishermen Safety Grant Application
17 – H. Keshick submitted.

18
19 **Motion made by Frederick Holdorph, Treasurer; to approve the LTBB**
20 **Commercial Fishermen Safety Grant Application – H. Keshick in the amount**
21 **of up to \$2,500; supported by William Ortiz, Commissioner.**
22 **3 Yes 0 No 1 Absent (Dillard) 1 Abstaine (Keshick) 0 Vacant**
23 **Motion Carried**

24
25 Discussion and review of the Letter to Senate Committee Hearing – Line 5.

26
27 Discussion and review of the Bear management Plan.

28
29 Discussion and review of the MDNR Chronic Wasting Disease Regulations;

30
31 7:27 p.m. Archie Klogima and William Parsons depart meeting.

32
33 Break at 7:28 p.m.

34 Meeting reconvened at 7:44 p.m.

35
36 Discussion and review of the CORA Meeting packet.

37
38 Discussion and review of the Executive Council packet.

39
40 Discussion of the 2020 Negotiations.

41
42 Discussion and review of the Lake Trout Figures.

43
44 Discussion and review of the LTBB Lead to Non-Lead Bullet Transition Policy.

45
46 **Motion made by Frederick Holdorph, Treasurer; to approve the LTBB Lead**
47 **to Non-Lead Bullet Transition Policy; supported by William Ortiz,**
48 **Commissioner.**
49 **4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**
50 **Motion Carried**

1 Public Comment opened at 8:53 p.m.

2 Public Comment closed at 8:55 p.m.

3

4 **Motion made by Gerald Chingwa, Commissioner; to adjourn the meeting at**
5 **8:56 p.m.; supported by Frederick Holdorph, Treasurer.**

6 **4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant**

7 **Motion Carried**

8

9 Next scheduled meeting will be held on September 12, 2018

10

11 Approved:

12

13

14 _____
Renee Dillard, Vice-Chairman

_____ Date

DRAFT