Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
August 21, 2018

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

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

Absent: Vice-Chairman, Renee Dillard;

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

Absent: Environmental Services Manager, Daugherty Johnson III;

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

Opening Ceremony – Moment of Silence

Public Comment Opened at 6:05 p.m. – Sandhill Cranes and plastic straws;

Public Comment Closed at 6:07 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 (Dillard) 0 Abstained 0 Vacant

NRC reviewed the minutes of August 8, 2018.

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

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

Motion Carried

NRC reviewed the approved Phone Poll dated August 09, 2018

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

4 Yes 0 No 1 Absent (Dillard) 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 Commissioners Verbal Report as presented by Natural Resource Commissioners; supported by Gerald Chingwa, Commissioner.
4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant
Motion Carried

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

Commissioner’s Report – Commissioners

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

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

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

Discussion and review of the Bear management Plan.

Discussion and review of the MDNR Chronic Wasting Disease Regulations;

7:27 p.m. Archie Kioshima and William Parsons depart meeting.

Break at 7:28 p.m.
Meeting reconvened at 7:44 p.m.

Discussion and review of the CORA Meeting packet.

Discussion and review of the Executive Council packet.

Discussion of the 2020 Negotiations.

Discussion and review of the Lake Trout Figures.

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

Motion made by Frederick Holdorph, Treasurer; to approve the LTBB Lead to Non-Lead Bullet Transition Policy; supported by William Ortiz, Commissioner.
4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant
Motion Carried
Public Comment opened at 8:53 p.m.
Public Comment closed at 8:55 p.m.

Motion made by Gerald Chingwa, Commissioner; to adjourn the meeting at 8:56 p.m.; supported by Frederick Holdorph, Treasurer.
4 Yes 0 No 1 Absent (Dillard) 0 Abstained 0 Vacant
Motion Carried

Next scheduled meeting will be held on September 12, 2018

Approved:

Renee Dillard, Vice-Chairman