

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
March 12, 2019**

Meeting called to order at 6:00 p.m. by Frederick Holdorph, Treasurer;

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; Environmental Services Manager, Daugherty Johnson; and Office Coordinator, Debra Smithkey-Browne;

Absent: Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fish and Wildlife Biologist, Max Field; Inland Fisheries Biologist, William Parsons; Great Lakes Biologist, Jason Smith; Great Lakes Biologist, Kevin Donner; Great Lakes Specialist, Caroline Moellering;

Guest: Fred Harrington, Tribal Councilor; Donna Budnick, LTBB Tribal Attorney;

Open Ceremony – Moment of Silence

6:03 p.m. Renee Dillard, Vice-Chairman and John Keshick III, Commissioner arrived;

Public Comment opened 6:03 p.m. – Fred Harrington spoke regarding economics fish farming in our area and a grant process would be the only benefit for LTBB would be receiving Indirect funds USDA Rural Development Department of Agriculture, deadline fast approaching of March 20, 2019; Public Comment closed at 6:21 p.m.

6:15 p.m. Fred Harrington departs meeting;

NRC reviewed the Agenda

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

**5 Yes   0 No   0 Absent   0 Abstained   0 Vacant**

**Motion Carried**

NRC reviewed the minutes of February 27, 2019

**Motion made by Frederick Holdorph, Treasurer; to table the minutes of February 27, 2019 until the next meeting; William Ortiz, 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 Renee Dillard, Vice-Chairman; to approve the Natural Resource Director's Verbal Report as presented by Douglas Craven, Director; supported by Gerald Chingwa, Commissioner.**  
**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
**Motion Carried**

**Inland Fish and Wildlife Managers Report – Archie Kiogima, Inland Wildlife and Fish Biologist**

**Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Inland Fish and Wildlife Written Report as submitted by Archie Kiogima, Inland Fish and Wildlife Biologist; supported by Gerald Chingwa, Commissioner.**  
**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
**Motion Carried**

**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 Kevin Willis, Chief Conservation Officer; supported by Gerald Chingwa, Commissioner.**  
**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
**Motion Carried**

**Natural Resource Great Lakes Fishery Report – Kevin Donner, and Jason Smith, Great Lakes Fishery Biologist –**

- No Report

**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 and Verbal Report presented by Caroline Moellering, Great Lakes Grant Specialist; supported by William Ortiz, Commissioner.**  
**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
**Motion Carried**

**Commissioner's Report – Commissioners**

**Motion made by Frederick Holdorph, Treasurer; to approve the commissioner report as presented by the commissioners; supported by Gerald Chingwa, Commissioner.**

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

Break at 7:24 p.m.  
Meeting reconvened at 8:28 p.m.

**Motion made by Frederick Holdorph, Treasurer; to enter into Executive Session at 8:36 p.m. for 2020 Negotiation Talks; supported by William Ortiz, Commissioner.**  
**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
**Motion Carried**

**Motion made by Frederick Holdorph, Treasurer; to exit Executive Session and reconvene open meeting at 9:52 p.m.; supported by William Ortiz, Commissioner.**  
**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
**Motion Carried**

**Public comment at 9:53 PM**  
**Public comment closed at 9:54 PM**

**Motion made by William Ortiz, Commissioner; to adjourn the meeting at 9:55 p.m.; supported by Gerald Chingwa, Commissioner.**  
**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**  
**Motion Carried**

Next scheduled meeting will be held on March 27, 2019

Approved:

\_\_\_\_\_  
Renee Dillard, Vice-Chairman

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Date