Meeting called to order at 6:03 p.m. by Treasurer, Frederick Holdorph;

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

Absent: John Keshick III, Chairman; Vice-Chairman, Renee Dillard;

NRD Staff: Chief Conservation Officer, Kevin Willis; Great Lakes Fishery Biologist, Kevin Donner; and Office Coordinator, Debra Smithkey-Browne;

Absent: Great Lakes Fishery Biologist, Chad LaFaver; Inland Fish and Wildlife Biologist, Max Field; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, William Parsons; Director, Douglas Craven; Environmental Services Interim Manager, Caroline Moellering;

Guest: None

Open Ceremony – Moment of Silence

Public Opened at 6:06 p.m.
Public Comment closed at 6:09 p.m.

NRC reviewed the Agenda

Motion made by William Ortiz, Commissioner; to approve the agenda as amended; Gerald Chingwa, Commissioner; supports.
3 Yes 0 No 2 Absent (Keshick, Dillard) 0 Abstained 0 Vacant
Motion Carried

NRC reviewed the minutes of June 12, 2019

Motion made by William Ortiz, Commissioner; to approve the minutes of June 12, 2019 as presented; Gerald Chingwa, Commissioner; supports.
3 Yes 0 No 2 Absent (Keshick, Dillard) 0 Abstained 0 Vacant
Motion Carried

6:15 p.m. Kevin Donner, Great Lakes Fishery Biologist arrived.

Natural Resource Department Director’s Report – Douglas Craven, Director
• No Report

Inland Fish and Wildlife Managers Report – Archie Kiogima, Inland Wildlife and Fish Biologist
• No Report
Natural Resource Conservation Law Enforcement Report – Kevin Willis, Chief Conservation Officer
- Here

Natural Resource Great Lakes Fishery Report – Kevin Donner, Great lakes Fishery Biologist

Motion made by William Ortiz, Commissioner; to approve the Natural Resource Great Lakes Fishery Written and Verbal Report as presented by Chad LaFavor, Great Lakes Fishery Biologist; supported by Gerald Chingwa, Commissioner.
3 Yes 0 No 2 Absent (Keshick, Dillard) 0 Abstained 0 Vacant
Motion Carried

Natural Resource Environmental Services Report – Written Report
submitted by Caroline Moellering, Environmental Services Interim Manager
- No Report

Commissioner’s Report – Commissioners

Motion made by William Ortiz, Commissioner; to approve the Natural Resource Commission verbal report as presented by commissioners; supported by Gerald Chingwa, Commissioner.
3 Yes 0 No 2 Absent (Keshick, Dillard) 0 Abstained 0 Vacant
Motion Carried

Motion made by William Ortiz, Commissioner; to approve commissioner attendance at the CORA Meeting on July 25, 2019, to be held at Odawa Hotel and receive mileage, lodging, per diem and stipend; supported by Gerald Chingwa, Commissioner.
3 Yes 0 No 2 Absent (Keshick, Dillard) 0 Abstained 0 Vacant
Motion Carried

Motion made by William Ortiz, Commissioner; to approve the commissioner attendance at the July 22, 2019, Tribal Talks meeting to be held at Bay Mills and receive mileage, lodging, per diem and stipend; supported by Gerald Chingwa, Commissioner.
3 Yes 0 No 2 Absent (Keshick, Dillard) 0 Abstained 0 Vacant
Motion Carried

Discussion was held on the LTBB Elk Policy;

Motion made by William Ortiz, Commissioner; to approve the LTBB Elk Policy as amended; supported by Gerald Chingwa, Commissioner.
3 Yes 0 No 2 Absent (Keshick, Dillard) 0 Abstained 0 Vacant
Motion Carried

Discussion was held on the LTBB Ammo Policy;
Motion made by William Ortiz, Commissioner; to vote on the LTBB Ammo Exchange Policy amendments; supported by Gerald Chingwa, Commissioner.
0 Yes 3 No 2 Absent (Keshick, Dillard) 0 Abstained 0 Vacant
Motion Failed

Public comment at 7:43 p.m.
Public comment closed at 7:59 p.m.

Motion made by Gerald Chingwa, Commissioner; to adjourn the meeting at 8:00 p.m.; supported by Frederick Holdorph, Treasurer.
3 Yes 0 No 2 Absent (Keshick, Dillard) 0 Abstained 0 Vacant
Motion Carried

Next scheduled meeting will be held on July 10, 2019

Approved:

_____________________________  __________________
Renee Dillard, Vice-Chairman  Date