

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
October 23, 2019**

Meeting called to order at 6:30 p.m. by John Keshick III, Chairman;

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

Absent: Vice-Chairman, Renee Dillard;

NRD Staff: Director, Douglas Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fishery Program Manager, Kevin Donner; and Office Coordinator, Debra Smithkey-Browne;

Absent: Inland Fish and Wildlife Biologist, Maxwell Field; Great Lakes Fishery Biologist, Chad LaFaver; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, William Parsons; Environmental Services Program Manager, Caroline Moellering;

Guest: Donna Budnick, LTBB Attorney; James Bransky. LTBB Attorney via conference call;

Open Ceremony – Moment of Silence

Public Comment opened 6:31 p.m. – Potatoes, pumpkins and squash are ready for the picking, open to anyone right now by the Casino.
Public Comment closed at 6:40 p.m.

NRC reviewed the Agenda

Motion made by William Ortiz, Commissioner; to approve the agenda as Presented; Gerald Chingwa, Commissioner; supports.

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

NRC reviewed the minutes of September 25, 2019

Motion made by William Ortiz, Commission; to approve the minutes of September 25, 2019 as presented; Frederick Holdorph, Treasurer; supports.

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

NRC reviewed the minutes of October 9, 2019

Motion made by William Ortiz, Commission; to approve the minutes of October 9, 2019 as presented; Frederick Holdorph, Treasurer; 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 Director's Verbal Report as presented by Douglas Craven, Director; supported by William Ortiz, Commissioner.

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

Motion Carried

Commissioner's Report – Commissioners

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Commission verbal report as presented by commissioners; supported John Chingwa, Commissioner.

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

Motion Carried

Discussion was held on LTBB Eagle Repository.

Discussion was held on the 2020 Negotiation reimbursement.

Drawing was held for the LTBB Safes, results:

1. Joyce Robertson
2. Roger Willis
3. Dawn Pesino
4. Stacy Skippergosh

Discussion was held on the NRC 3rd Quarter Report.

Motion made by William Ortiz, Commissioner; to approve the NRC 3rd Quarter Report, supported by; Gerald Chingwa, Commissioner;

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

Motion Carried

Discussion and review of the CORA Packet for October 24, 2019 in Manistee, MI at Little River Band.

Discussion was held on Stocking in the Great Lakes.

Break at 7:50

Meeting reconvened at 7:57 p.m.

Motion made by William Ortiz, Commissioner; to enter into Executive Session for 2020 Negotiation updates at 7:58 p.m.; supported by; Gerald Chingwa, Commissioner.

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

Motion Carried

Motion made by Gerald Chingwa, Commissioner; to exit Executive Session and return to open meeting at 8:19 p.m.; supported by; William Ortiz, Commissioner.

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

Public Comment opened at 8:20 p.m.
Public Comment closed at 8:23 p.m.

Motion made by William Ortiz, Commissioner; to adjourn the meeting at 8:24 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 November 13, 2019

Approved:

Renee Dillard, Vice-Chairman

Date