

1 **Little Traverse Bay Bands of Odawa Indians**
2 **Natural Resource Commission**
3 **Regular Meeting**
4 **November 13, 2019**
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; Vice-Chairman, Renee Dillard; and
10 Commissioner, William R. Ortiz.
11

12 Absent: None
13

14 NRD Staff: Director, Douglas Craven; Chief Conservation Officer, Kevin
15 Willis; Great Lakes Fishery Program Manager, Kevin Donner; Inland Fisheries
16 Biologist, William Parsons; Environmental Services Manager, Caroline
17 Moellering; Treaty Rights Enhancement Specialist, Daniel Hinmon; and Office
18 Coordinator, Debra Smithkey-Browne
19

20 Absent: Inland Wildlife Biologist, Archie Kiogima Jr.;
21

22 Guest: Donna Budnick, LTBB Legislative Attorney;
23

24 Open Ceremony – Moment of Silence
25

26 Public Comment opened 6:04 p.m. –
27 Public Comment closed at 6:06 p.m.
28

29 NRC reviewed the Agenda
30

31 **Motion made by Renee Dillard, Vice-Chairman; to approve the agenda as**
32 **amended; Frederick Holdorph, Treasurer; supports.**

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

34 **Motion Carried**
35

36 Discussion and
37

38 **Motion made by Renee Dillard, Vice-Chairman; to approve the agenda as**
39 **amended; Frederick Holdorph, Treasurer; supports.**

40 **4 Yes 0 No 1 Absent (Ortiz) 0 Abstained 0 Vacant**

41 **Motion Carried**
42

43 **Natural Resource Department Director's Report – Douglas Craven, Director**
44

45 **Motion made by Frederick Holdorph, Treasurer; to approve the Natural**
46 **Resource Director Verbal Report as presented by Douglas Craven, Director;**
47 **supported by Gerald Chingwa, Commissioner.**

48 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

49 **Motion Carried**
50

1 **Natural Resource Conservation Law Enforcement Report – Kevin Willis,**
2 **Chief Conservation Officer**

3
4 **Motion made by Renee Dillard, Vice-Chairman; to approve the Natural**
5 **Resource Conservation Law Enforcement Written and Verbal Report as**
6 **presented by Kevin Willis, Chief Conservation Officer; supported by**
7 **Frederick Holdorph, Treasurer.**

8 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

9 **Motion Carried**

10
11 **Inland Fish and Wildlife Managers Report – William Parsons, Inland**
12 **Wildlife and Fish Biologist**

13
14 **Motion made by William Ortiz, Commissioner; to approve the Natural**
15 **Resource Inland Fish and Wildlife Written and Verbal Report as presented**
16 **by William Parsons, Inland Wildlife Biologist; supported Gerald Chingwa,**
17 **Commissioner.**

18 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

19 **Motion Carried**

20
21 **Natural Resource Great Lakes Fishery Report – Kevin Donner, Great lakes**
22 **Fishery Biologist submitted written report**

23
24 **Motion made by Frederick Holdorph, Treasurer; to approve the Natural**
25 **Resource Great Lakes Fishery Written and Verbal Report as presented by**
26 **Kevin Donner, Great Lakes Fishery Biologist; supported by William Ortiz,**
27 **Commissioner.**

28 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

29 **Motion Carried**

30
31 **Natural Resource Environmental Services Report – Written Report**
32 **submitted by Caroline Moellering, Environmental Services Interim Manager**

33
34 **Motion made by; William Ortiz, Commissioner; to approve the Natural**
35 **Resource Environmental Services Written and Verbal Report presented by**
36 **Caroline Moellering, Environmental Services Manager; Frederick Holdorph,**
37 **Treasurer, Supported.**

38 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

39 **Motion Carried**

40
41 **Treaty Rights Enhancement Report – Daniel Hinmon, Treaty Rights**
42 **Enhancement Specialist**

43
44 **Motion made by Renee Dillard, Vice-Chairman; to approve the Treaty rights**
45 **Enhancement Written and Verbal report as presented by Daniel Hinmon,**
46 **Treaty Rights Enhancement Specialist; Frederick Holdorph, Treasurer**
47 **supported.**

48 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

49 **Motion Carried**

1 **Commissioner's Report – Commissioners**

2
3 **Motion made by Renee Dillard, Vice-Chairman; to approve the Natural**
4 **Resource Commission verbal report as presented by commissioners;**
5 **supported William Ortiz, Commissioner.**

6 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

7 **Motion Carried**

8
9 Break at 7:09 p.m.

10 Meeting reconvened at 7:28 p.m

11
12 Discussion was held on the NRC 2020 Meeting Schedule. Need to confirm the 2020
13 meeting dates, will bring the 2020 Schedule to the next NRC meeting to be held on
14 December 11, 2019.

15
16 Discussion and review of the letter from CORA to the Nelsons.

17
18 Discussion and review was held on the 2020 Negotiations funds from CORA.

19
20 Discussion and review was held on the 2020-2021 Federal Waterfowl Regulations
21 with the addition of electronic calling devices for approval.

22
23 **Motion made by William Ortiz, Commissioner; to approve the 2020-2021**
24 **Federal Waterfowl Regulations with the addition of allowing electronic**
25 **calling devices; Frederick Holdorph, Treasurer, supports.**

26 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

27 **Motion Carried**

28
29 **Motion made by Frederick Holdorph, Treasurer; to request predesignation**
30 **of the Cemetery Road Property to be open from November through**
31 **February 3, 2020 to allow hunting for LTBB licensed hunters; supported by**
32 **William Ortiz, Commissioner.**

33 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

34 **Motion Carried**

35
36 Break at 8:03 p.m.

37 Meeting reconvened at 8:18 p.m.

38
39 **Motion made by Frederick Holdorph, Treasurer; to enter into Executive**
40 **Session at 8:19 p.m. for 2020 update; supported by William Ortiz,**
41 **Commissioner.**

42 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

43 **Motion Carried**

44
45 **Motion made by William Ortiz, Commissioner; to close Executive Session at**
46 **9:28 p.m. and return to open session; supported by Gerald Chingwa,**
47 **Commissioner.**

48 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

49 **Motion Carried**

1 Public Comment opened at 9:30 p.m.

2 Public Comment closed at 9:31 p.m.

3

4 **Motion made by William Ortiz, Commissioner; to adjourn the meeting at**
5 **9:31 p.m.; supported by; Frederick Holdorph, Treasurer.**

6 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

7 **Motion Carried**

8

9 Next scheduled meeting will be held on December 11, 2019

10

11 Approved:

12

13

14

Renee Dillard, Vice-Chairman

Date

DRAFT