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

Committee Member Roll Call: Chairman John Keshick III, Vice-Chair seat VACANT, Treasurer Renee Dillard, Commissioner Frederick Holdorf, Commissioner Gerald V. Chingwa, and Commissioner William R. Ortiz

Absent: Renee Dillard Excused

NRD Staff Present: Natural Resources Director Doug Craven, Chief Conservation Officer Kevin Willis, Great Lakes Fishery Program Manager Kevin Donner, Archie Kiogima Jr., Daugherty Johnson

Guests: General Counsel Jim Bransky,

Public: Matt Davis, Kevin Gasco

Opening Ceremony: None, Moment of silence

6:04 PM Public Comment opened

6:05 PM p.m. Public Comment closed

NRC reviewed the Agenda.

Motion made by Fred Holdorf and supported by Jerry Chingwa to adopt the agenda for January 9, 2019 as presented.

Comments:

Vote: 4 yes, 0 no, 0 abstain, 1 absent Renee Dillard
Motion carried

NRC reviewed the minutes of December 12, 2018.

Motion to Table made by William Ortiz and supported by Jerry Chingwa to approve the
Minutest of December 12, 2018 as presented/corrected (circle one).

Comments: One motion wait for Debra for more Information
Vote: 4 yes, 0 no, 0 abstain, 1 absent
Motion carried

**NRC Phone Polls:** dated, none

**Natural Resources Department Director’s Report** – Director Doug Craven

**Motion** made by Fred Holdorf and supported by William Ortiz to approve the Natural Resource Director’s verbal report as presented by Director Douglas Craven on January 9, 2019.

Comments:
Vote: 4 yes 0 no 0 abstain 1 absent
Motion carried

**Inland Fish and Wildlife Managers’ Report**

**Motion** made by Fred Holdorf and supported by Jerry Chingwa to approve the Natural Resource Inland Fish and Wildlife verbal and written report as presented by Bill Parsons and Archie Kiogima Jr and on January 9, 2019.

Comments: Reviewed Memo on Bear Harvest Regulations, Discussion on Tribal Repository Procedures.

Vote: 4 yes 0 no 0 abstain 1 absent
Motion carried

7:25 p.m. Bill Parsons, Archie Kiogima Jr. departs meeting.

**Natural Resource Conservation Law Enforcement Report**

**Motion** made by William Ortiz and supported by Fred Holdorf to approve the Natural Resource Conservation Law Enforcement verbal report as present by Kevin Willis on January 9, 2019.

Comments: none

Vote: 4 yes 0 no 0 abstain 1 absent Renee Dillard
Motion carried

**Natural Resources Great Lakes Fisheries Report**

**Motion** made by William Ortiz and supported by Fred Holdorf to approve the verbal and written report as presented by Kevin Donner Discussed Hatchery, MM123, and LH 1 and 2 on January 9, 2019.

Vote: 4 yes 0 no 0 abstain 1 absent
Motion carried
Natural Resource Environmental Services Report

Motion made by Fred Holdorf and supported by Jerry Chingwa to approve the verbal and written report as presented by Dougherty Johnson on January 9, 2019.
Discussed Wild Rice and Upcoming Meeting with Tribal State Workgroup.
Vote: 4 yes 0 No 0 abstain 1 absent
Motion carried

Commissioner’s Report

Motion made by William Orti and supported by Jerry Chingwa to approve John Keshick verbal report as presented on January 9, 2019.
Comments:
Vote:4 yes 0 No 0 abstain 1 absent
Motion carried

Motion made by William Ortiz and supported by Jerry Chingwa to approve Attendance at 2020 January 14 2019 meeting at Odawa Hotel to include mileage, stipend, lodging, and per diem.
Comments: William needs room at hotel.
Vote:4 yes,0 no,0 abstain 1 absent
Motion carried

Motion made by Jerry Chingwa and supported by Fred Holdorf to approve Attend CORA Meeting to be held on January 19, 2019 at Odawa Hotel to Include mileage, stipend, lodging, and per diem.
Comments:
Vote: 4 0 yes 0 no 0 abstain 1 absent
Motion carried

Motion made by William Ortiz and supported by Jerry Chingwa to approve 2020 Workshop to be held January 25 2019 at Odawa Hotel to Include mileage, stipend, lodging, and per diem.
Comments:
Vote: 4 yes 0 no 0 abstain 1 absent
Motion carried

Motion made by William Ortiz and supported by Jerry Chingwa to approve Annual Hunting and Fishing Meeting to be held April 26,27, at Terrace Bay Hotel, Gladstone Mi. Also to include mileage, stipend, lodging, and per diem.
Vote: 4 yes 0 no 0 abstain 1 absent
Motion carried

8:11 p.m. Break
8:20 p.m. Meeting reconvened

No Executive Closed Session.

9:30 p.m. Public Comment opened
9:31 p.m. Public Comment closed

ADJOURNMENT
9:32 p.m. Motion made by William Ortix and supported by Jerry Chingwa to adjourn.

Vote: yes, 1 no, 0 abstain, 1 absent Renee Dillard
Motion carried

Next regular scheduled meeting will be held on January 23, 2019.

John W. Keshick III
John Keshick III, Committee Chair