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

Meeting called to order at 6:01 p.m. by Vice-Chairman, Renee Dillard;

Roll Call: Vice-Chairman, Renee Dillard; Treasurer, Frederick Holdorph;
Commissioner, Gerald V. Chingwa; and Commissioner, William R. Ortiz.

Absent: John Keshick III, Chairman;

NRD Staff: Director, Douglas Craven; Chief Conservation Officer, Kevin
Willis; Great Lakes Fishery Biologist, Chad LaFaver; Inland Fish and Wildlife
Biologist, Max Field; Environmental Services Interim Manager, Caroline
Moellering; and Office Coordinator, Debra Smithkey-Browne;

Absent: Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries
Biologist, William Parsons;

Guest: James Bransky, LTBB Tribal Attorney; Bradley Baker, LTBB Tribal
Commercial Captain; Washoegebic Silver, Tia Burk, Nushtewin Silver;

Open Ceremony – Moment of Silence

Public Comment opened 6:03 p.m. Gerald Chingwa commented on a map of all of
the LTBB properties under NRD to visit the sites during good weather; Fred
Holdorph, commented on the MDNR releasing thousands of male ringed pheasants
in the lower counties in MI to increase license sales; Bradley Baker commented on
the housing needed for construction workers working on the tunnel in the straits;
Public Comment closed at 6:07 p.m.

NRC reviewed the Agenda

Motion made by Frederick Holdorph, Treasurer; to approve the agenda as
amended; William Ortiz, Commissioner; supports.
4 Yes 0 No 1 Absent (Keshick) 0 Abstained 0 Vacant
Motion Carried

NRC reviewed the minutes of May 22, 2019

Motion made by William Ortiz, Commissioner; to approve the minutes of
May 22, 2019 as presented; Frederick Holdorph, Treasurer; supports.
4 Yes 0 No 1 Absent (Keshick) 0 Abstained 0 Vacant
Motion Carried

Motion made by Frederick Holdorph, Treasurer; to approve the Phone Poll
dated June 07, 2019 to submit request for funds from CORA and conduct a
phone poll to repair the Fairport dock; Gerald Chingwa, Commissioner;
supports.
4 Yes  0 No  1 Absent (Keshick)  0 Abstained  0 Vacant
Motion Carried

Discussion was held on Bradley Baker, LTBB Commercial Captain submitting his business plan for the Small Grant. NRC suggested that Bradley meet with the Great Lakes Fishery staff to get assistance in completing the proper forms. Bradley said that he would like to learn to fish and is interested in the fishing with Lewis Keller.

6:17 p.m. James Bransky, LTBB Tribal Attorney arrived;
6:24 p.m. Bradley Baker departs meeting;

Natural Resource Department Director’s Report – Douglas Craven, Director

6:30 p.m. Washogeebic Silver, Tia Burk, Nushtewin Silver arrived;

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 (Keshick)  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 Verbal and Written Report as presented by Maxwell Field, Inland Wildlife and Fish Biologist; supported Gerald Chingwa, Commissioner.
4 Yes  0 No  1 Absent (Keshick)  0 Abstained  0 Vacant
Motion Carried

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

Motion made by William Ortiz, Commissioner; to approve the Natural Resource Conservation Law Enforcement Verbal Report as presented by Kevin Willis, Chief Conservation Officer; supported by Frederick Holdorph, Treasurer.
4 Yes  0 No  1 Absent (Keshick)  0 Abstained  0 Vacant
Motion Carried

Break at 7:34 p.m.
7:34 p.m. Washogeebic Silver, Tia Burk, Nushtewin Silver departs meeting.
Meeting reconvened at 7:47 p.m.

Natural Resource Great Lakes Fishery Report – Chad LaFaver, Great lakes Fishery Biologist.
Motion made by Frederick Holdorph, Treasurer; 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.
4 Yes 0 No 1 Absent (Keshick) 0 Abstained 0 Vacant
Motion Carried

Natural Resource Environmental Services Report – Written Report submitted by Caroline Moellering, Environmental Services Interim Manager

Motion made by; William Ortiz, Commissioner; to approve the Natural Resource Environmental Services Written and Verbal Report presented by Caroline Moellering, Environmental Services Interim Manager; supported by Frederick Holdorph, Treasurer.
4 Yes 0 No 1 Absent (Keshick) 0 Abstained 0 Vacant
Motion Carried

Commissioner’s Report – Commissioners

8:35 p.m. Kevin Willis departs meeting.

Motion made by Gerald Chingwa, Commissioner; to approve the Natural Resource Commission verbal report as presented by commissioners; supported by William Ortiz, Commissioner.
4 Yes 0 No 1 Absent (Keshick) 0 Abstained 0 Vacant
Motion Carried

Motion made by William Ortiz, Commissioner; to approve the commissioner attendance at the June 19, 2019, Tribal Talks meeting with Bay Mills to be held at Odawa Hotel and receive mileage, lodging, per diem and stipend; supported by Gerald Chingwa, Commissioner.
4 Yes 0 No 1 Absent (Keshick) 0 Abstained 0 Vacant
Motion Carried

Motion made by Frederick Holdorph, Treasurer; to approve the commissioner attendance at the June 20, 2019, Tribal Talks meeting to be held Odawa Hotel and receive mileage, lodging, per diem and stipend; supported by William Ortiz, Commissioner.
4 Yes 0 No 1 Absent (Keshick) 0 Abstained 0 Vacant
Motion Carried

Discussion and review were held on LTBB Camping Regulations.

Resolution for camping carry over funds;

Discussion and review was held on the LTBB Camping Regulations.

Motion made by William Ortiz, Commissioner; to approve the LTBB Camping Regulations as amended; supported by Frederick Holdorph, Treasurer.
4 Yes  0 No  1 Absent (Keshick)  0 Abstained  0 Vacant
Motion Carried

Discussion and review was held on the Cross Village LTBB Camp sites.

Motion made by William Ortiz, Commissioner; to approve designation of the LTBB Cross Village parcel of land as a designated Camp Ground; supported by Gerald Chingwa, Commissioner.

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

Discussion was held on the Resolution for Camping Carryover Funds.

Motion made by Gerald Chingwa, Commissioner; to approve the LTBB Resolution for the usage of Camping Carryover Funds; supported by Frederick Holdorph, Treasurer.

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

Discussion and review the Elk Allocation letter from the State of MI Department of Natural Resources.

Discussion and review were held on the CORA comments to Army Corp of Engineers regarding Enbridge Line 5.

Discussion was held on the LTBB Sturgeon Harvest.

Public comment at 9:54 p.m. Comments regarding Eagles and lead poisoning; and Cross Village site for old dump site. Descendents be eligible for licensing in LTBB;

Public comment closed at 10:05 p.m.

Motion made by Frederick Holdorph, Treasurer; to adjourn the meeting at 10:06 p.m.; supported by Gerald Chingwa, Commissioner.

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

Next scheduled meeting will be held on June 26, 2019

Approved:

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Renee Dillard, Vice-Chairman     Date