

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
February 12, 2020**

Meeting called to order at 6:03 p.m. by Chairman, John Keshick III;

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

Absent: none

NRD Staff: Chief Conservation Officer, Kevin Willis; Great Lakes Fishery Program Manager, Kevin Donner; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, William Parsons; and Office Coordinator, Debra Smithkey-Browne;

Absent: Director, Douglas Craven; Environmental Services Program Manager, Caroline Moellering;

Guest: James Bransky, LTBB Tribal Attorney;

Open Ceremony – Moment of Silence

NRC reviewed the Agenda

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

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Public Comment opened 6:05 p.m.
Public Comment closed at 6:12 p.m.

NRC reviewed the minutes of January 22, 2020

Motion made by William Ortiz, Commission; to approve the minutes of January 22, 2020 as presented; Frederick Holdorph, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

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

- No Report

Natural Resource Department Inland Fish and Wildlife Report – Archie Kiogima

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Inland Fish & Wildlife Written and Verbal Report as presented by

William Parsons, Inland Wildlife Biologist; supported by Gerald Chingwa, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

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

Motion made by Frederick Holdorph, Treasurer; to approve the Natural Resource Conservation Law Enforcement Report Verbal Report as presented by Kevin Willis, Chief Conservation Officer; supported by Gerald Chingwa, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Natural Resource Department Great Lakes Fishery Program Report – Kevin Donner, Great Lakes Fishery Program Manager

Motion made by Renee Dillard, Vice-Chairman; to approve the Great Lakes Fishery Program Written and Verbal Report as presented by Kevin Donner, Great Lakes Fishery Program Manager; supported by Gerald Chingwa, Commissioner.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Environmental Services Program Report – Caroline Moellering

- **No Written Report**

Treaty Rights Enhancement Program Report – Daniel Hinmon, Treaty Rights Enhancement Specialist

Motion made by Frederick Holdorph, Treasurer; to approve the Treaty rights Enhancement Program Written Report as presented by Daniel Hinmon, Treaty Rights Enhancement Specialist; supported by Gerald Chingwa, Commissioner.

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

Motion Carried

Commissioner's Report – Commissioners

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

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Break at 7:37 p.m.

Meeting reconvened at 7:47 p.m.

Discussion was held on the LTBB Black Lake Harvest Policy.

Motion made by Renee Dillard, Vice-Chairman; to approve the LTBB Black Lake Harvest Policy as amended; supported by; Frederick Holdorph, Treasurer.

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried**

Discussion was held on the Sturgeon for Tomorrow; Advisory Council meeting to be held on February 20, 2020; Agenda attached;

Motion made by Renee Dillard, Vice-Chairman; to approve commissioner attendance for the Sturgeon for Tomorrow meeting to be held February 20, 2020 in Indian River and receive mileage, and stipend; supported by; William Ortiz, Commissioner.

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried**

Break at 8:07 p.m. Archie Kiogima and William Parsons depart meeting. Meeting reconvened at 8:22 p.m.

Motion made by Frederick Holdorph, Treasurer; to enter into Executive Session for 2020 Negotiation updates at 8:23 p.m.; supported by; William Ortiz, Commissioner.

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried**

Motion made by Frederick Holdorph, Treasurer; to exit Executive Session and return to open meeting at 9:54 p.m.; supported by; Gerald Chingwa, Commissioner.

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried**

Public Comment opened at 9:55 p.m.
Public Comment closed at 9:56 p.m.

Motion made by William Ortiz, Commissioner; to adjourn the meeting at 9:57 p.m.; supported by; Frederick Holdorph, Treasurer.

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried**

Next scheduled meeting will be held on February 24, 2020 - Monday
Approved:

Renee Dillard, Vice-Chairman

Date