



**Little River Band of Ottawa Indians
Natural Resources Commission
2608 Government Center Drive
Manistee, Michigan 49660**

**April 11, 2016
Open Session Minutes**

I. General Business

A. Call to Order: 5:08pm

B. Roll Call:

John Koon.....Present
Dave Shultz.....Present
Connie Eno.....Present
Martha Howell.....Absent
Boo Battice.....Present

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2016 JUN 14 AM 8:19

Others Present: Greg Jackson, Gary DiPiazza

**C. Suspend the rules and move into special closed session for a Presentation
By Greg Jackson**

Motion to suspend rules:
made by: Shultz
supported by: Koon

Koon – yes	Shultz -yes	Eno - yes	Battice – yes
Howell - absent			

Motion approved 4-0-1-0

*Unsure of what time open meeting resumed, was not on the tape

D. Approval of Open Session Minutes : none submitted

made by:
supported by:

Koon –	Shultz -	Eno -	Battice –
Howell -			

Motion approved 0-0-0-0

E. Next meeting date: May 2, 2016

F. Adjourn Meeting

Motion to adjourn the meeting: 7:30pm

made by: Koon

supported by: Eno

Koon – yes	Shultz -yes	Eno - yes	Battice – yes
Howell - absent			

Motion approved 4-0-1-0