

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

December 14, 2015 Open Session Minutes

I. General Business

A. Call to Order: 5:15pm

B. Roll Call:

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

Others Present:

C. Approval of Agenda

Motion to approve the December 14, 2015 agenda:

made by: Battice supported by: Eno

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

Motion approved 3-0-0-2

D. Approval of Open Session Minutes for December 7, 2015

None Sumbitted made by: supported by:

Koon –	Shultz	Eno -	Battice –
Howell -			

Motion approved 0-0-0-0

A. Meeting Date

The next meeting date for the Natural Resource Commission is January 11, 2016.

B. Adjourn Meeting

Motion to adjourn the meeting: 6:50pm

made by: Eno

supported by: Battice

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

Motion approved 3-0-0-2



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

December 17, 2015 Open Session Minutes

I. General Business

A. Call to Order: 5:06pm

B. Roll Call:

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

Others Present:

C. Approval of Agenda

Motion to approve the December 17, 2015 agenda:

made by: Eno supported by: Battice

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

Motion approved 4-0-0-1

D. Approval of Open Session Minutes for December 14, 2015

None Sumbitted made by: supported by:

Koon –	Shultz	Eno -	Battice –
Howell -			

Motion approved 0-0-0-0

A. Meeting Date

The next meeting date for the Natural Resource Commission is January 11, 2016.

B. Adjourn Meeting

Motion to adjourn the meeting: 6:55pm

made by: Eno

supported by: Battice

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

Motion approved 3-0-0-2