



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

**February 8, 2016
Open Session Minutes**

I. General Business

A. Call to Order: 5:07pm

B. Roll Call:

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

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2016 JUN 14 AM 9:27

Others Present: Frank Beaver, Sgt. Robles, Gary DiPiazza, Jess Burger, John Grocholski, Dave Corey

C. Motion to suspend rules:

made by: DiPiazza

supported by: Battice

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

Motion approved 5-0-0-0

D. Move to closed session: @ 5:10pm

made by: DiPiazza

supported by: Schultz

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

Motion approved 5-0-0-0

D. Return to Open Session:

made by: DiPiazza

supported by: Battice

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

*Motion approved 5-0-0-0**Howell left meeting at 6:12pm***E. Approval of Agenda**

Motion to approve the January 28, 2016 agenda:

made by: DiPiazza

supported by: Battice

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

*Motion approved 4-0-0-1***F. Approval of Open Session Minutes for December 14, 2015**

made by: Battice

supported by: DiPiazza

Koon –no	Shultz - no	Eno - no	Battice – yes
Howell - absent			

*Motion not approved 1-3-0-1***G. Approval of Open Session Minutes for December 17, 2015**

made by: DiPiazza

supported by: Battice

Koon –no	Shultz - no	Eno - yes	Battice – yes
Howell - absent			

*Motion not approved 2-2-0-1***H. Approval of Open Session Minutes for January 28, 2016**

made by: DiPiazza

supported by: Battice

Koon –no	Shultz - no	Eno - no	Battice – yes
Howell - absent			

Motion not approved 2-2-0-1

I. Approval Meetings Dates for 2016

made by: Shultz

supported by: Eno

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

*Motion approved 4-0-0-1***J. Next meeting date: March 14, 2016****K. Adjourn Meeting**

Motion to adjourn the meeting: 7:30pm

made by: Battice

supported by: Koon

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

Motion approved 4-0-0-1