



Little River Band of Ottawa Indians

Natural Resources Commission

2608 Government Center Drive

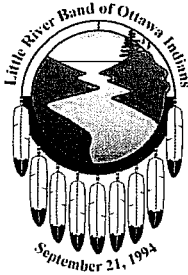
Manistee, Michigan 49660

Agenda

12-10-18

5:15pm

- I. Opening Prayer
- II. General Business;
 - a. Call to order & Time of Call
 - b. Roll Call
 - c. Approval of Agenda
 - d. Approval of Open Session Minutes (October)
- III. Law Enforcement Update – TBD
- IV. Natural Resources Department Update – TBD
- V. Legal Department Update – TBD
- VI. Natural Resource Commission Business – TBD
- VII. New Business
 - a. Update Natural Resources Ordinance
 - b. Update Commission Ordinance
 - c. CWD (attendance for testing, any cases found)
 - d. Camping regulations
 - e.
- VIII. Closed session: (if any)
- IX. Return to open session
- X. Agenda Items for next meeting:
- XI. Adjournment



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 Natural Resources Commission
 2608 Government Center Drive
 Manistee, Michigan 49660**

**December 10, 2018
 Open Session Minutes**

I. General Business

A. Call to Order: 5:15pm

B. Roll Call:

Virgil Johnson.....Present
 Connie Eno.....Present
 Martha Howell.....Present
 Boo Battice.....Absent
 Vacant

Others Present: Gary DiPiazza, Frank Beaver, Mike Brown, Bobby Robles

C. Approval of Agenda

Motion to approve the December 10, 2018 agenda:
None

D. Approval of Open Session Minutes – October 10, 2018

None submitted

I. Law Enforcement Update:

Discussion on Griffith Property – recent Tribal purchase of 320 acres
 Discussion of Campground to determine fees for 2019

II. Natural Resources Department Update:

Discussion Cora 20/20 next meeting Jan. 24 2019. Strategy meeting Jan. 25, 2019 in Petosky

III. Legal Dept. Update:

None

IV. New Business:

Election of new Commission Officers:

Motion to approve: Appointment of Martha Howell – Recorder

made by: Eno

supported by: DiPiazza

Johnson – yes	vacant	Eno - yes	Battice – absent
Howell - yes			

Motion approved 3-0-1-0

Motion to approve: Appointment of Virgil Johnson – Chairperson

made by: Eno

supported by: Howell

Johnson – yes	vacant	Eno - yes	Battice – absent
Howell - yes			

Motion approved 3-0-1-0

2019 NRC meeting dates for publication 01/14/19, 02/11/19, 03/11/19, 04/08/19, 05/13/19, 06/10/19, 07/08/19, 08/12/19, 09/09/19, 10/14/19, 11/04/19, 12/09/19

Motion to approve meeting dates for 2019:

made by: Johnson

supported by: Eno

Johnson – yes	vacant	Eno - yes	Battice – absent
Howell - yes			

Motion approved 3-0-1-0

V. Continuing Business:

None

VI. Public Comment:

None

VII. Next meeting Date: 01/14/19

E. Adjourn Meeting

Motion to adjourn the meeting: 6:09pm
made by: Howell
supported by: Eno

Johnson – yes	vacant	Eno - yes	Battice – absent
Howell - yes			

Motion approved 3-0-1-0