



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

Date: 10-13-17

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Open Session Minutes

I. General Business

A. Call to Order: at 5:09

B. Roll Call:

Battice -yes	Eno- yes	Howell -yes	Kequom- yes
Koon -yes			

C. Approval of Agenda: Motion to approve agenda with the following corrections under continued business commercial fishing little River to approve resolution #17-100905

Motion Made by: Gary

Supported by: Martha

Battice yes	Eno-yes	Howell- yes	Kequom- yes
Koon- yes			

Motion approved

D. Approval of open session minutes: Minutes tabled for the next meeting

Law Enforcement update: Lewis and Kyle introduced themselves. Both of them are attending the Police Academy training to be CO's.

E. Natural Resource update: Department of Natural Resources is no longer giving out trespass permits for nontribal.

F. Legal Department: (no legal issues)

G. Natural Resource Business: (no hearings scheduled)

Jacob Kequom new commissioner introduction

New Business: appointment of secretary (moved to the next meeting)

Motion Made by: Martha Howell
 Supported By: Boo Battice
 Accepted by Jacob Kequom
 Nomination of secretary/ Vice Chair
 Moved to the next meeting for renaming position

<i>Koon yes</i>	<i>Kequom abstained</i>	<i>Eno-yes</i>	<i>Koon- yes</i>
<i>Battice yes</i>			

Motion approved 4-0 -1 abstained

H. Continuing Business:

**Note: Commercial Fishing-final draft guidelines
 Until the next meeting**

Made by: Gary
Supported By: Jacob

Koon-yes	Kequom-Yes	Eno-yes	Battice-yes
Howell- yes			

Motion approved

I. Public Comment: no public comment

J. Next Agenda Items Correction of the bylaws for the Vice Chairman/Secretary seat. Getting the minutes updated.

K. Adjourn Meeting

Motion made by: Martha
 Supported by: **John**

John -yes	Jacob -yes	Connie- yes	Martha -yes
Boo -yes			

Motion approved 5-0