



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

Date: November 13th, 2017

Open Session Minutes

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2018 JAN -9 AM 7:51

- I. Opening Prayer**
- II General Business**

A. Call to Order: 5:09pm

B. Roll Call:

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

C. Approval of Agenda:

Motion Made by: Gary
Supported by: Martha

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

Motion approved 5-0

D. Approval of open session minutes:

Minutes tabled for the next meeting
Motion Made by: Gary
Supported by: Martha

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

Motion approved 5-0

- III Law Enforcement update:** None present
- IV Natural Resource update:** Chronic waste disease found in s deer in Mecosta county
- V Legal Department:** Shane took a new position as prosecutor for the tribe but will continue to attend CORA meetings. Kaitlynn will help until a new attorney is appointed for the commission.
- VI Natural Resource Commission Business:**

New Business:

- a. TBD at meeting.
- b. Updated bylaws
- c.

VII Continuing Business:

- a. **LRBOI (natural resource commercial fishing regulation) by resolution #17-1113005**
One correction remove substance from the title
- b.

Made by: Gary

Supported by: Eno

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

Motion approved 4-0-1 abstain

VII Public Comment: no public comment

VII Hearing: none

X Closed session:(if any) 2 commercial fisherman convicted of black market selling fish

XI Return to open session

XII Agenda it's for next meeting

XII Adjournment

Motion made by: Boo

Supported by: **John**

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

Motion approved 5-0