



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

**DATE: 6-12-17
Open Session Minutes**

I. General Business

A. Call to Order at: 5:11 opening prayer

B. Roll Call:

John Koon..... present
Dave Shultz..... present
Connie Eno..... present
Martha Howell..... absent
Boo Battice..... present

Others Present: DiPiazza, Frank Beaver, Shayne (legal)

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TRIBAL COUNCIL
2017 AUG 28 PM 3:59

C. Approval of Agenda

Motion to approve agenda: With the addition of (b.b) under new business and move rest of the Agenda items down to corresponding letters and add Resolution to approve camping fees.

Made by: DiPiazza

Supported by: Battice

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

Motion approved 4-0-0-1

NOTE:

D. Approval of open session minutes : Tabled till July meeting

E. Law Enforcement update: none present

F. Natural Resource update: Frank Beaver stated that at CORA they have been discussing a proposal from the State of Michigan to combine MH1,MH2. MH1 is primarily tribal and the opposite is true for MH2. Bay Mills has also put forward a proposal. A third proposal from the Sault Tribe. Frank then

handed out the proposals for the commission to look over. Short discussion on how many Little River Band members fish in that area. Then all were in agreeance with the other tribes. Then the discussion started about camping sites and costs. The difference between the different camping amenities and ways of camping such as camper, pop-up, or tent. Talk of electricity rates and how to price accordingly. Then Shultz stated to double the price to start. Then the discussion went to the comparison of price to other campsites. At that time, it was brought up that some tribal members have utilized the campground for survival purposes until they could find a job in the area. This may bring the members together. Then it was decided that the commission would double the price until we can gather more information. Then it was brought up that there would be 30 Baldwin bear tags. Most everybody that applied got a bear tag. Elder Elk Draw #1 Robert Coonan. Elk General #1 Samual Mcpherson, #2 Michael Wait, #3 Richard Wittcup. NOTE: The only thing that changed in Elk Regs. Is the dates. Changes in bear Regs. Was talk of entrails and reproductive tracks wording to be removed. Added that hunters shall not use cocoa derivatives or chocolate to bait bear. Shayne then stated that she is organizing NRC Regulations and all changes that are currently on file. Short talk about of how you may apply for an informational passenger permit to possibly ride with the tribal natural resource department while on their surveys.

G. Legal Department: Shayne presented the application for commercial fishing permit. Shayne then stated that she has been putting in many hours on the computer organizing all the regulations and resolutions for the natural resource commission.

H. Natural Resource Business: (no hearings scheduled)

I. New Business : (no new business)

J. Continuing Business:

Motion to approve: Resolution NRC-170612-003 Authorizing amendments to camping regulations R-500-1-NRC-05 increasing the camping fees for camping at the gathering grounds with the corrections. Therefore the resolution 14-0423-115 regulations shall be amended so the camping fee's shall be as follows \$20 per site per week and also remove the last paragraph after per site per week remove or part thereof for self-contained campers and \$5 for all others would be removed from regulation #140-423-115

Made by: DiPiazza

Supported By : Battice

<i>Koon-yes</i>	<i>Shultz- yes</i>	<i>Eno- yes</i>	<i>Battice- yes</i>
<i>Howell- absent</i>			

Motion approved 4-0-0-1

Public Comment:

No comments

K. Adjourn Meeting

Motion to adjourn the meeting: 6:40pm

Made by: Koon

Supported by: Battice

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

Motion approved 4-0-0-1