



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

**DATE: 7-10-17
Open Session Minutes**

I. General Business

A. Call to Order: at 5:07pm

B. Roll Call:

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

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TRIBAL COUNCIL
2017 AUG 28 PM 3:59

Others Present: DiPiazza, Officer Robose, Ari (NRD), Frank Beaver

C. Approval of Agenda

Motion to approve agenda: As is

Made by: Koon

Supported by: Battice

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

Motion approved 3-0-0-2

NOTE:

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

E. Law Enforcement update: Robose stated that there is nothing of interest to bring to the commission.

F. Natural Resource update: Frank stated that he and Shayne(legal) are still working on the Little River Band of Ottawa Indians commercial fishing regulations and they should be finalized and ready by the next NRC meeting.

Also the commercial permit and application should be final. At that point it was decided to table the agenda items of commercial permit and application will be till the next meeting. It was mentioned that the Bear and Elk regs. Need to be approved annually as people are asking when they get their tags. The talk about baiting with chocolate or cocoa products began. Ari stated that cocoa products not only hurt the bear but most animals that ingest it.

G. Legal Department: none present

H. Natural Resource Business: (no hearings scheduled)

I. New Business :

J. Continuing Business:

Motion to approve: Resolution #17-071004 adoption of the 2017 bear and elk regulatory supplements with the correction 5th where as needs to be updated with the constitutional changes, and the council resolution number will be added later. (possible #0801093)

Made by: DiPiazza

Supported By : Battice

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

Motion approved: 3-0-0-2

Note: Ari then went to type it out for Gary

Public Comment: no public comments

K. Next Agenda Items:

- Limited fire arm deer zone discussion
- Discuss Walking trail around gathering grounds
- Commercial captains permit application for Little River Band of Ottawa Indians (final)
- Commercial captains permit for Little River Band of Ottawa Indians (final)
- New Commercial fishing regulations for Little River Band of Ottawa Indians review. (if present)

L. Adjourn Meeting

Motion to adjourn the meeting: 5:53pm

Made by: Koon

Supported by: Eno

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

Motion approved: 3-0-0-2