



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

**January 8 2018
 Open Session Minutes**

I. General Business

A. Call to Order: 5:18pm

B. Roll Call:

John Koon.....Absent
 Connie Eno.....Present
 Martha Howell.....Present
 Boo Battice.....Present
 J Kequom.....Present

Others Present:

C. Approval of Agenda

Motion to approve the January 8 2018 agenda:
 made by: DiPiazza
 supported by: Battice

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

Motion approved 4-0-1

D. Approval of Open Session Minutes for December , 2017

made by: DiPiazza
 supported by: Kequom

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

Motion approved 4-0-1

A. Meeting Date

The next meeting date for the Natural Resource Commission is Feb 12, 2018.

B. Adjourn Meeting

Motion to adjourn the meeting: 6:50pm
made by: Eno
supported by: Battice

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

Motion approved 4-0-1