



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

**April 8, 2019
Open Session Minutes**

I. General Business

A. Call to Order: 5:17pm

B. Roll Call:

Virgil Johnson.....Present
Connie Eno.....Present
Martha Howell.....Absent
Boo Battice.....Present
Richard Koon.....Present

Others Present: Frank Beaver, Elyse

C. Approval of Agenda

Motion to approve the April 8, 2019 agenda:

Made by: Boo Battice

Second: Martha Howell

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

Motion approved 4-0-1-0

D. Approval of Open Session Minutes – None

E. Law Enforcement Update:

None

F. Natural Resources Department Update:

Beaver suggested Deer Baiting Language needs an update per the Hunting and Trapping Regs. Deer baiting ban is in place throughout the State of Michigan. Legislation is currently in the Senate to remove the State Ban.

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Virgil requested information from Minnesota Study on the effect CWD has on humans. Virgil also wants to know what other States have a CWD problem and what those States are doing about it. Beaver suggested the commission also look over the Regs concerning Bobcat trapping. Johnson would like to have an update on Grayling Restoration efforts.

G. Legal Dept. Update:

H. New Business:

I. Continuing Business:

September Meeting 2018: Have the Speaker, Virgil Johnson send an email to Grace notifying her that the September 2018 are non-recoverable.

Motion for Chair to email Grace about Sept. 2018 mins:

made by: DiPiazza

supported by: Eno

Johnson – yes	Koon - yes	Eno - yes	Battice – Yes
Howell - absent			

Motion approved 4-0-1-0

J. Public Comment:

None

K. Next meeting Date: 05/6/19

Agenda items, Deer Baiting Ban discussion, Elk/Bear Drawing – June 15th Picnic, Grayling presentation.

L. Adjourn Meeting

Motion to adjourn the meeting: 5:50 pm

made by: Eno

supported by: Battice

Johnson – yes	Koon -	Eno - yes	Battice – Yes
Howell - absent			

Motion approved 4-0-1-0