



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

**December 12, 2016
Open Session Minutes**

I. General Business

A. Call to Order: 5:02 pm

B. Roll Call:

John Koon.....Present
Dave Shultz.....Present
Connie Eno.....Present
Martha Howell..... Absent (work related)
Boo Battice.....Present

Others Present: Officer Brown

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C. Approval of Agenda

Motion to approve agenda:

Made by: Koon

Supported by: Eno

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

Motion approved 4-0-0-1

D. Approval of open session minutes: for 2-8-16, 6-13-2016, 7-11-16, 8-8-2016, 11-7-16

Motion made by: Eno

Supported by: Battice

Minutes For: 2-8-16

Koon – yes	Shultz –no	Eno - yes	Battice – yes- abstain 8-8-16
Howell - AB			

Motion approved 3-1-0-1

Minutes For: 6-13-2016

Koon-yes	Shultz-no	Eno-yes	Battice-yes
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Howell-AB			
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Motion approved 3-1-0-1

Minutes for: 7-11-16

Koon-yes	Shultz-no	Eno-yes	Battice-yes
Howell-AB			

Motion approved 3-1-0-1

Minutes for: 8-8-16

Koon-yes	Shultz-no	Eno-yes	Battice-Abstain
Howell-AB			

Motion not approved 2-1-1-1

Minutes for: 11-7-16

Koon-yes	Shultz-yes	Eno-yes	Battice-yes
Howell-AB			

Motion approved 4-0-0-1

E. Law Enforcement update: Officer Brown stated that a hunter with a trespass permit had been caught hunting without hunters orange. The individual was very neglectful of the rules and disrespectful to the officers. Shultz gets update on situation that happened at Tippy Dam.

F. Natural Resource update: None present

G. Legal Department: None present

H. Natural Resource Business: (no hearings scheduled)

I. New Business: TBD – 2017 yearly plan discussion. All agreed to have the NRC meetings on the 2nd Monday of every month which is as follows: 1-9-2017,2-13-17,3-13-17,4-10-17,5-8-17,6-12-17,7-10-17,8-14-17,9-11-17,10-9-17,11-13-17,12-11-17.

J. Continuing Business: Review of commercial fishing regs.

Motion: To table for the review of commercial fishing regs. until the Jan. meeting so there is more time to look over the fresh copy.

Made by: Koon

Supported By: Shultz

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

Motion approved 4-0-0-1

Note: a lot of discussion on how we need to be prepared for negotiations in 2020. Also to repeal all previous regs. passed by the NRC and to adopt the CORA regs. and start fresh.

K. Next Agenda Items:

1. **Review of Great Lakes Regs.**
2. Approval of Fishing regs. by resolution
3. **Approval of permit for Matt Stone to fish in WFM-07 and WFM-08 (continuing business)**
4. **Next meeting on January 9, 2017**

L. Adjourn Meeting

adjourn the meeting: 6:03 pm

Made by: Koon

Supported by: Battice

Koon – yes	Shultz -Yes	Eno - yes	Battice – yes
Howell - AB			

approved 4-0-0-1