

IV H.



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

**January 9, 2017
Open Session Minutes**

I. General Business

A. Call to Order: 5:14 pm

B. Roll Call:

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

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Others Present: Bob Sanders, Frank Beaver, Ari c., Matt Stone

C. Approval of Agenda

Motion to approve agenda: With the addition of b, and c under New Business

b. being resolution 01-0917-001 and C. being resolution 01-0917-002

Made by: DiPiazza

Supported by: Battice

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

Motion approved 3-0-0-2

D. Approval of open session minutes: None Submitted

E. Law Enforcement update: None Present

F. Natural Resource update: Bob Sanders stated that the elk tags were all filled, went well and seems to be set for the next season. Sanders then gives Shultz bobcat research and documents. Ari from the department presented a

bear information packet and a short discussion. There seems to be more discussion about bear in the future. As the lines and population are discussed.

G. Legal Department: Katelynn introduced herself and said she will help as much as possible when assistance is needed.

H. Natural Resource Business: (no hearings scheduled)

I. New Business: TBD –

Motion to approve resolution: for NRC 01-0917-001 resolution to Repeal all past natural resource commission commercial fishing regulations and instead in their place adopt all applicable Chippewa Ottawa resource authority commercial fishing regulations

Made by: DiPiazza

Support by: Battice

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

Motion approved 3-0-0-2

Motion to approve resolution: for NRC 01-0917-002 resolution to allow for the authorization of commercial fishing captian's permit subject to a complete application and discretion of the natural resource commission.

Made by: DiPiazza

Supported By: Battice

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

Motion approved 3-0-0-2

Note: a lot of discussion on how we need to be prepared for negotiations in 2020. Matt Stone provided some requests for the tribe to possibly utilize money that may be accessed and seemed really addament on fishing.

J. Next Agenda Items:

- 1. Review of Great Lakes Regs.**
- 2. Approval of permit for Matt Stone to fish in WFM-07 and WFM-08 (continuing business)**
- 3. Discuss 2017 meetings and dates**
- 4. Next meeting on February 13, 2017**

K. Adjourn Meeting

adjourn the meeting: 6:17 pm

Made by: Shultz

Supported by: Eno

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

approved 3-0-0-2