



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

**January 28, 2016
Open Session Minutes**

I. General Business

A. Call to Order: 5:18pm

B. Roll Call:

John Koon.....Present
Dave Shultz.....Present
Connie Eno.....Present
Martha Howell.....Present
Boo Battice.....Present

Others Present:

C. Approval of Agenda

Motion to approve the January 28, 2016 agenda:

made by: Koon

supported by: Eno

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

Motion approved 5-0-0-0

D. Approval of Open Session Minutes for December 7, 2015

Motion to approve the December 7, 2015 minutes:

made by:

supported by:

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

Motion approved 4-1-0-0

John Koon steps down as Temporary Chairperson of the NRC.

Motion to appoint Boo Battice as the chairperson:

made by: Howell

supported by: Koon

Koon –yes	Shultz - no	Eno - abstain	Battice – yes
Howell - yes			

Motion approved 3-1-1-0

A. Meeting Date

The next meeting date for the Natural Resource Commission is February 8, 2016.

B. Adjourn Meeting

Motion to adjourn the meeting: 7:22pm

made by: Howell

supported by: Battice

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

Motion approved 5-0-0-0