



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

**June 13, 2016
Open Session Minutes**

I. General Business

A. Call to Order: 5:13pm

B. Roll Call:

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

Others Present: Beaver, Robles, DiPiazza, Ryan, Sanders, Ari, Brandy

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2016 AUG 10 AM 8:20

C. Approval of Agenda

Motion to approve agenda:

made by: Eno

supported by: Howell

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

Motion approved 5-0-0-0

D. Approval of open session minutes 4-11-16:

made by: DiPiazza

supported by: Shultz

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

Motion approved 5-0-0-0

E. Approval of open session minutes 5-02-16:

made by: Eno

supported by: Battice

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

Motion approved 4-0-0-1

F. Approval of open session minutes 5-09-16:

made by: Eno

supported by: Koon

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

Motion approved 4-0-0-1

G. Motion to approve NRC Resolution 16-0613-001:

made by: Eno

supported by: Koon

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

Motion approved 5-0-0-0

H. Next meeting date: July 11, 2016

Martha resigned as NRC Secretary 6:49pm

I. Adjourn Meeting

Motion to adjourn the meeting: 6:50pm

made by: Koon

supported by: Eno

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

Motion approved 5-0-0-0