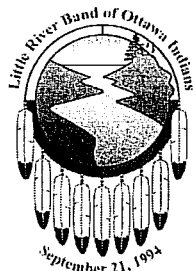


VII C.



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

**March 14, 2016
Open Session Minutes**

RECEIVED
TRIBAL COUNCIL
2016 MAY 11 AM 7:59

I. General Business

A. Call to Order: 5:14pm

B. Roll Call:

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

Others Present: Frank Beaver, Sgt. Robles, Gary DiPiazza, Jess Burger, John Grocholski, Brown, Sanders, Jerome

C. Approval of Agenda

Motion to approve agenda:
made by: Shultz
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 12/14/15, 12/17/15, 1/28/16

made by: Howell
supported by: Battice

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

Motion approved 3-2-0-0

E. Approval of Open Session Minutes for 2/18/16

made by: Eno

supported by: Howell

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

*Motion approved 3-2-0-0***F. Motion to table camping fee/raising of rates until energy study is complete**

made by: Koon

supported by: Shultz

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

*Motion approved 5-0-0-0***G. Motion to approve 2016 Lake Sturgeon Harvest on Black Lake**

made by: Koon

supported by: Shultz

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

*Motion approved 5-0-0-0***H. Motion to take home and review the Hunting Regs**

made by: Koon

supported by: Battice

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

*Motion approved 5-0-0-0***I. Next meeting date: April 11, 2016****J. Adjourn Meeting**

Motion to adjourn the meeting: 7:55pm

made by: Eno

supported by: Dipiazza

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

Motion approved 5-0-0-0