



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

**May 2, 2016
Open Session Minutes**

I. General Business

A. Call to Order: 5:07pm

B. Roll Call:

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

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

C. Approval of Agenda

Motion to approve agenda:
made by: Koon
supported by: Shultz

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

Motion approved 5-0-0-0

D. Approval of Hunting and Gathering Regulations for Tribal Council to approve and post for 30 day comment period:

made by: Howell
supported by: Battice

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

Motion approved 5-0-0-0

E. Next meeting date: May 09, 2016

F. Adjourn Meeting

Motion to adjourn the meeting: 10:43pm

made by: Battice

supported by: Koon

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

Motion approved 5-0-0-0



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

**May 9, 2016
Open Session Minutes**

I. General Business

A. Call to Order: 5:21pm

B. Roll Call:

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

Others Present: Beaver, Medacco, DiPiazza, Burger, Grocholski, Brown, Sanders, Ari, Brandy

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C. Approval of Agenda:

made by: Eno

supported by: Koon

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

Motion approved 4-0-1-0

D. Approval of Open Session Minutes : 3-14-16

made by: Eno

supported by: Battice

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

Motion approved 4-0-1-0

E. Motion to Split tags for Elk Season 3-14-16**Made by : Eno****Supported by : Battice**

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

Motion approved 4-0-1-0

E. Next meeting date: June 13, 2016**G. Adjourn Meeting**

Motion to adjourn the meeting: 6:16pm

made by: Howell

supported by: Battice

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

Motion approved 4-0-1-0