

February 12th, 2024
Open Session Minutes
Zoom Info
Meeting ID: 567 831 8925 PW: 1994

# **I.General Business**

A. Call to Order: 5:15pm

B. Roll Call:

Chair......Absent
Chris Campeau .....Present
- Recorder ....Absent
Connie Eno.....Present

Others Present: Gary DiPiazza

Nominate Chris Campeau ..... Temp Chair

DiPiazza yes	Eno - yes	vacant	Campeau - yes
Howell - absent			

Nominate Connie Eno ....Temp recorder

Campeau – yes

Eno - yes

vacant

Howell Absent DiPiazza Yes

#### C. Approval of Agenda

Motion to approve the February 12, 2024 agenda: with changes 2024 Calendar

Motion to approve:

made by: Gary

supported by: Connie

DiPiazza – yes

Eno - yes

vacant Campeau - yes

Howell - absent

Motion approved 3-0-1-0

Natural Resources Commission Open Session Minutes February 12, 2024

### D. Approval of Open Session Minutes:

Open Session Minutes - November 13, 2023

Motion to approve: made by: DiPiazza supported by: Eno

DiPiazza- yes	Eno - yes	vacant	Campeau - yes
Howell - absent			

Motion approved 3-0-1-0

Approval of open session minutes - December 11, 2023

Motion to approve; Made by: DiPiazza Supported by Eno

DiPiazza yes - Eno - yes vacant Campeau - yes

Howell - Absent

I.Law Enforcement Update: None

II. Natural Resources Department Update: None

III. Legal Dept. Update: None

IV. New Business:

Approval of 2024 Calendar Motion DiPiazza Support Eno

DiPiazza- yes

Eno - yes

vacant Campeau - yes

Howell - absent

# V. Continuing Business:

None

# VII. Next meeting Date: March 11, 2024

Cleanup of Tribal Lands
Treatment of invasive plant species
Disposal of scrap tires on Tribal Property
Infrastructure Project
Grayling Report
Protest Update

Natural Resources Commission Open Session Minutes February 12, 2024 Deer Harvest Update 2024 Meeting Dates Sturgeon planning for 2024 Election of Officers for 2024

# E. Adjourn Meeting: 6:05 pm

Motion DiPiazza Support Eno

Dipiazza – yes Howell - absent Eno - yes vacant Campeau- yes



# Little River Band of Ottawa Indians 2608 Government Center Dr Manistee, MI 49660

# 2024 Calendar Natural Resource Commission

January 08, 2024

February 12, 2024

March 11, 2024

April 08, 2024

May 13, 2024

June 15, 2024 (Bear and Elk Draw)

July 08, 2024

August 12, 2024

September 09, 2024

October 14, 2024

November 11, 2024

December 09, 2024

Meetings Begin at 5:00 p.m. Government Center or via ZOOM



March 11, 2024 Open Session Minutes Zoom Info

Meeting ID: 567 831 8925 PW: 1994

# **I.General Business**

A. Call to Order: 5:02pm

#### B. Roll Call:

Virgil Johnson Chair	Present
Chris Campeau	Present
Connie Eno- Recorder	Present
Martha Howell	Absent

Others Present: Gary DiPiazza

Eno Nominated Johnson as Chair >accepts

Johnson Abstain	Eno - yes	vacant	Campeau - yes
Howell - absent			

# Motion Approved 3-0-1-0

Campeau Nominated Connie Eno .... Recorder > accepts.

Campeau – yes Eno - yes vacant

Howell Absent Johnson Yes Motion Approved 3-0-1-0

# C. Approval of Agenda

Motion to approve the March 11, 2024 agenda:

Motion to approve:

made by: Johnson

supported by: Connie

Johnson - yes Eno - yes vacant Campeau - yes

Howell - absent

Motion approved 3-0-1-0

Natural Resources Commission Open Session Minutes March 11, 2024

# D. Approval of Open Session Minutes:

Open Session Minutes - November 13, 2023

Motion to approve; made by: DiPiazza supported by: Eno

DiPiazza- yes	Eno - yes	vacant	Campeau - yes
Howell - absent			

Motion approved 3-0-1-0

# Approval of open session minutes - none

I.Law Enforcement Update: None

II. Natural Resources Department Update: None

III. Legal Dept. Update: None

IV. New Business:

V. Continuing Business: None

VI. Public Comment none

# VII. Next meeting Date: April 08, 2024

Cleanup of Tribal Lands
Treatment of invasive plant species
Disposal of scrap tires on Tribal Property
Infrastructure Project
Grayling Report
Protest Update
Deer Harvest Update
2024 Meeting Dates
Sturgeon planning for 2024
1836 Hunting regs
2024 Elk Booklet
2024 bear booklet
Operation ORV #18-500-040
Interim Land Use #00-121-08

# E. Adjourn Meeting: 6:05 pm Motion Eno

Natural Resources Commission Open Session Minutes March 11, 2024

# Support Campeau

Johnson – yes Eno – yes vacant Campeau- yes Howell - absent



June 04, 2024
Open Session Minutes
Zoom Info
Meeting ID: 567 831 8925 PW: 1994

#### **1.General Business**

A. Call to Order: 5:02pm

B. Roll Call:

Virgil Johnson Chair......Present
Chris Campeau .....Present
Connie Eno- Recorder....Present
Martha Howell....Present

Others Present: Gary DiPiazza, Staci Cheney

C. Approval of Agenda

Motion to approve the June 4, 2024 agenda:

Motion to approve:

made by: Campeau

supported by: Eno

Johnson - yes

Eno - yes

vacant Campeau - yes

Howell - Yes

Motion approved 4-0-0-0

C. Approval of Resolution NRC 2024-06-001 Motion to approve Bear Regulation Booklet Made by: Campeau

Support by: Eno

Johnson - Yes

Eno - Yes

Campeau -Yes Howell-no

Motion Approved 3-1-0-0

Natural Resources Commission Open Session Minutes June 04, 2024 D. Approval of Resolution NRC 2024-06-002
 Motion to approve Elk Regulation Booklet
 Made by: Campeau
 Support by: Eno

Johnson – Yes Eno – Yes Campeau - Yes Howell-no

Motion Approved 3-1-0-0

E. Next Meeting date 07-08-2024

Adjourn Meeting: 5:45 pm Motion Eno Support Campeau

Johnson – yes Eno – yes vacant Campeau- yes Howell - Yes



> August 15, 2024 Special meeting Minutes Zoom Info Meeting ID: 567 831 8925 PW: 1994

#### **General Business**

A. Call to Order: 5:00 pm

### Roll Call:

Virgil Johnson Chair	Present
Chris Campeau Recorder	Present
Connie Eno	Absent
Martha Howell	Present
Greg Walters	Present

Others Present: Gary DiPiazza, Misty Silvis

#### Approval of Agenda

Motion to approve the August 15, 2024 agenda made by: Walters supported by: Campeau

Johnson - yes

Eno - absent

Campeau - yes

Howell - yes

Walters - yes

Motion approved 4-0-1-0

#### II. **Natural Resource Commission Business**

A: Emergency Resolution for a 90 day Adoption of corrections: 2024 Black Bear regulation Booklet Motion to approve: Resolution NRC 2024-0815-004 made by: Walters supported by: Campeau

Campeau - yes

Johnson - yes

Howell - yes

Eno - absent

Walters - yes

Motion approved 4-0-1-0

#### 111. Adjourn Meeting: 5:16 pm

Motion Campeau Support Walters

Johnson – yes

Eno – absent Campeau- yes

Howell – yes

Walters - yes

Natural Resources Commission **Open Session Minutes** August 15, 2024



August 12, 2024 Open Session Minutes Zoom Info Meeting ID: 567 831 8925 PW: 1994

#### I. General Business

A. Call to Order: 5:05pm

#### B. Roll Call:

Virgil Johnson Chair	Present
Chris Campeau Recorder	Present
Connie Eno	Absent
Martha Howell	Present
Greg Walters	Present

Others Present: Gary DiPiazza, Frank Beaver, Robert Robles

#### C. Approval of Agenda

Motion to approve the August 12, 2024 agenda:

Motion to approve:

made by: Campeau supported by: Walters

Johnson - yes Eno - absent

Campeau - yes

Howell - yes Walters - yes

Motion approved 4-0-1-0

# D. Approval of Open Session Minutes:

Open Session Minutes – July 08, 2024

Motion to approve: made by: Campeau supported by: Walters

Johnson - yes Eno - absent

Campeau - yes

Howell - yes Walters - abstain

Motion approved 3-0-1-1

Natural Resources Commission Open Session Minutes August 12, 2024

E. Motion to approve: Changing bear Regulations for the starting date and 31 days for baiting. made by: Campeau supported by: Walters

Johnson - yes

Eno - absent

Campeau - yes

Howell - yes Walters - yes

Motion approved 4-0-1-0

- I. Law Enforcement Update: None
- II. Natural Resources Department Update: None
- III. Legal Dept. Update: None
- IV. New Business:
- V. Continuing Business: None
- VI. Public Comment none
  - E. Adjourn Meeting: 6:36 pm Motion Campeau Support Walters

Johnson – yes

Eno – absent Campeau- yes

Howell – yes

Walters - yes



September 09, 2024
Open Session Minutes
Zoom Info
Meeting ID: 567 831 8925 PW: 1994

#### I. General Business

A. Call to Order: 5:02pm

B. Roll Call:

Virgil Johnson Chair......Present
Chris Campeau .......Present
Connie Eno- Recorder...Present
Martha Howell...Present
Greg Walters...Present

Others Present: Gary DiPiazza, Misty Silvis, Natasha Myhal, Lee McCaslin, Frank Beaver, Robert Robles

# C. Approval of Agenda

Motion to approve the September 09, 2024, agenda:

Made by: Campeau Supported by: Walters

 $\label{eq:continuous} Johnson - yes \qquad \quad Eno - yes \qquad \quad Campeau - yes$ 

Howell - yes Walters - yes

Motion approved 4-0-0-0

#### D. Approval of Open Session Minutes:

Motion to approve: Open Session Minutes – Aug 12th and Aug 15th, 2024.

Made by: Campeau Supported by: Walters

Johnson - yes Eno - yes Campeau - yes

Howell - yes Walters – yes *Motion approved 4-0-0-0* 

- II. Law Enforcement Update: Kettle hole had a Bear with a Bucket on its head.
- III. Natural Resources Department Update: Treatment of invasive plants > on going clean up.
- IV. Natural Resources Commission Business:
  - A: Dr. Natasha Myhal update on her Research that will be eventually Published into a book
  - B: Biomass carbon Removal and Storage Lee will be coming back with mor information
  - C: Camping regulations, Postponed

Motion to postpone: Camping Regulations

Made by: Campeau Supported by: Walters

Natural Resources Commission Open Session Minutes September 09, 2024

Eno - yes Walters – yes Johnson - yes Campeau - yes Howell - yes Motion approved 4-0-0-0

V. Legal Dept. Update: None

VI. **New Business: None** 

VII. Continuing Business: None

VIII. **Public Comment: None** 

IX. Adjourn Meeting: 6:40 pm

Motion: Campeau Support: Walters

Eno – yes Campeau- yes Walters - yes Johnson-yes

Howell – yes



October 14, 2024
Open Session Minutes
Zoom Info
Meeting ID: 567 831 8925 PW: 1994

#### I. General Business

A. Call to Order: 5:00pm

B. Roll Call:

Virgil Johnson Chair	Present
Chris Campeau	Present
Connie Eno- Recorder	Present
Martha Howell	Present
Greg Walters	Present

Others Present: Misty Silvis, Larry Compeau, Frank Beaver, Robert Robles

C. Approval of Agenda

Motion to approve the October 14, 2024, agenda: made by: Campeau supported by: Walters

Johnson - yes Eno - yes Campeau - yes Howell - yes Walters - yes Motion approved 5-0-0-0

D. Approval of Open Session Minutes:

Motion to approve: Open Session Minutes – September 09, 2024 made by: Campeau supported by: Walters

Johnson - yes Eno - yes Campeau - yes Howell - yes Walters - yes Motion approved 5-0-0-0

- II. Law Enforcement Update: There were some state hunters trespassing on tribal Land by Mistake.
- III. Natural Resources Department Update: Graying program is going smoothy, Elk Permit dates of haunt and choice for hunters, no update on CWD.
  - IV. Natural Resources Commission Business:

A: Camping regulations
Ready for a Draft for next meeting

Natural Resources Commission Open Session Minutes October 14, 2024 V. Legal Dept. Update: None

VI. New Business: None

VII. Continuing Business: None

VIII. Public Comment:

Some are confused where to the get the camping permits. Maybe put a phone number on the sign.

IX. Next Agenda and meeting: 11-11-2024
Elk opening dates.
Camping regulations.

X. Adjourn Meeting: 6:56 pm Motion Campeau Support Walters

Johnson – yes Eno – yes Campeau- yes

Howell – yes Walters - yes



December 09, 2024
Open Session Minutes
Zoom Info
Meeting ID: 567 831 8925 PW: 1994

#### I. General Business

A. Call to Order: 5:00pm

#### B. Roll Call:

Virgil Johnson Absent
Chris Campeau Chair. Present
Connie Eno- Recorder Present
Martha Howell Present
Greg Walters Present

Others Present: Misty Silvis, Gary DiPiazza

# C. Approval of Agenda

Motion to approve the December 09, 2024, agenda: made by: Eno supported by: Walters

Johnson - absent Eno - yes Campeau – yes Howell - yes Walters - yes Motion approved 4-0-1-0

# D. A: Approval of Open Session Minutes:

Motion to approve: Open Session Minutes – October 14 2024

made by: Walters supported by: Eno

Johnson - Absent Eno - yes Campeau - yes Howell - no Walters - yes Motion approved 3-1-1-0

### **B:** Approval of Open Session Minutes:

Motion to approve: Open Session Minutes – November 18 2024 made by: Walters supported by: Eno

Johnson - Absent Eno - yes Campeau - yes Howell - yes Walters - yes

Motion approved 4-0-1--0

Natural Resources Commission Open Session Minutes December 09, 2024 II. Law Enforcement Update: None

III. Natural Resources Department Update: None

IV. Natural Resources Commission Business:

A: Camping regulations

V. Legal Dept. Update: None

VI. New Business:

A: 2025 Calendar Motion to approve: 2025 calendar made by: Walters supported by: Howell

Johnson - Absent

Eno - yes

Campeau - yes

Howell - yes

Walters - yes

Motion approved 4-0-1-0

VII. Continuing Business: None

VIII. Public Comment:

IX. Next Agenda and meeting: 01-13-2025

X. Adjourn Meeting: 6:00 pm

Motion: Walters Support: Howell

Johnson – Absent Eno – yes Campeau- yes

Howell – yes Walters - yes



# Little River Band of Ottawa Indians 2608 Government Center Dr Manistee, MI 49660

# 2025 Calendar Natural Resource Commission

January 13, 2025

February 10, 2025

March 10, 2025

April 14, 2025

May 12, 2025

June 14, 2025 (Bear and Elk Draw 12pm)

July 14, 2025

August 11, 2025

September 08, 2025

October 06, 2025

November 10, 2025

December 08, 2025

Meetings Begin at 5:00 p.m. Government Center or via ZOOM