



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

**September 12, 2016
Open Session Minutes**

I. General Business

A. Call to Order: 5:12pm

B. Roll Call:

John Koon.....Present
Dave Shultz.....Present
Connie Eno.....Present
Martha Howell..... Absent (work related)
Boo Battice.....Present

Others Present: Beaver, DiPiazza, Ari,

C. Approval of Agenda

Motion to approve agenda: with the addition under 6.b.3 discussion of review of hunting and trapping regs.

Made by: Eno

Supported by: Shultz

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

Motion approved 4-0-0-1

D. Approval of open session minutes: NO MINUTES, NO SECRETARY

E. Law Enforcement update: No law enforcement present/ No update

F. Natural Resource update: Frank presented the commission with a Letter of intent that was submitted by Matt Stone for a trap net permit in Great lakes fishing zones WFM-07, WFM-08. Short discussion on concern of the safety of boat. Matt has stated to Frank that he has

everything needed. Frank then mentioned that he has given Isreal Stone (for his son) a ceremonial bear harvest tag permit for the Baldwin Unit.

G. Legal Department: (NONE Present)

H. Natural Resource Business: (no hearings scheduled)

I. Continuing Business: Short discussion on by-laws and fishing Regs and the changes that were made. At that time the commission needed more information before passing by resolution. At which point a motion had been made.

Motion: to postpone the approval of the by-laws until the next meeting on Oct. 10,2016.

Made by: Koon

Supported By: Eno

<i>Koon- yes</i>	<i>Shultz- yes</i>	<i>Eno- yes</i>	<i>Battice- yes</i>
<i>Howell- AB</i>			

Motion approved 4-0-0-1

Motion: to postpone the approval of the Fishing Regs. Until the Oct. 10,2016 meeting

Made by: Battice

Supported By: Shultz

Koon-yes	Shultz-yes	Eno-yes	Battice-yes
Howell- AB			

Motion approved 4-0-0-1

At this point we moved on to the add on which is the review and discuss hunting regs. The main concern was the process of what happened between what the commission had sent to council and what was passed about bobcat and otter Short talk about the tribal property's being posted. The end result is that a word here and there can be added (snare) and the commission can have a work session with council. We decided that Gary would relay the message to set up a work session on Tues. 27th of September 2016 at 8:30 a.m. in the council chambers.

J. New Business:

No new business (except what Frank brought to the table as stated above).

K. Next Agenda Items:

- 1. Approval of by laws by resolution**
- 2. Approval of Fishing regs. by resolution**
- 3. Approval of permit for Matt Stone to fish in WFM-07 and WFM-08 (new business)**

L. Adjourn Meeting

adjourn the meeting: 6:50pm

Made by: Battice

Supported by:

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

approved 4-0-0-1