



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

**April 10, 2017
Open Session Minutes**

RECEIVED
TRIBAL COUNCIL
2017 MAY -9 AM 8:22

I. General Business

A. Call to Order: 5:12pm

B. Roll Call:

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

Others Present: Gary DiPiazza, Frank Beaver, Matt Stone, Mike Brown, Bobbie, Ari

C. Approval of Agenda

Motion to approve the April 10, 2017 agenda with changes:
made by: Shultz
supported by: Koon

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

Motion approved 5-0-0-0

D. Approval of Open Session Minutes - 3/13/17

made by: Eno
supported by: Koon

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

Motion approved 5-0-0-0

I. Law Enforcement Update

None

II. Natural Resources Department Update

Ari informed the commission that Elk Permits are going out. Elk and bear applications are due back may 12th 2017 . Changes are need to bear hunting regs concerning dogs. State banned the use of Chocolate and chocolate products in bait piles for bear hunting.

III. Special Update:

Steve Parsons presented information regarding the construction updates at the powwow/campgrounds. Parson also showed the NRC the plans for future changes and future campsites that may or may not be included in the 3-year renovation plan. Parsons also said the campground is a future for-profit endeavor.

IV. New Business: None

V. Continuing Business:

Commercial Fishing Regulations: Regulations were handed out to the commission to read over the proposed changes for review. Discussion tabled until April 24, 2017.

Matt Stone presented information concerning his desire to resume commercial fishing and would like to be granted a permit.

VI. Public Comment: None

A. Meeting Date

The next meeting date for the Natural Resource Commission is April 24, 2017.

B. Adjourn Meeting

Motion to adjourn the meeting: 7:45pm
made by: Koon
supported by: Battice

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**

**April 24, 2017
Open Session Minutes**

RECEIVED
TRIBAL COUNCIL
2017 MAY -9 AM 8:12

I. General Business

A. Call to Order: 5:12pm

B. Roll Call:

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

Others Present: Gary DiPiazza, Frank Beaver, Council Attorney

C. Approval of Agenda

Motion to approve the April 24, 2017 agenda with changes and move into closed session:

made by: DiPiazza

supported by: Battice

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

Motion approved 5-0-0-0

D. Approval of Open Session Minutes: None

I. Law Enforcement Update

None

II. Natural Resources Department Update

III. New Business: None

IV. Continuing Business:

Commercial Fishing Regulations

Closed session:

Permit discussion began at 5:20pm, ending at 6:45pm.

V. Public Comment: None

A. Meeting Date

The next meeting date for the Natural Resource Commission is May 08, 2017.

B. Adjourn Meeting

Motion to adjourn the meeting: 6:48pm

made by: Battice

supported by: Howell

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

Motion approved 5-0-0-0