



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

**May 13, 2019
Open Session Minutes**

I. General Business

A. Call to Order: 5:08pm

B. Roll Call:

Virgil Johnson.....Present
Connie Eno.....Present
Martha Howell.....Present
Boo Battice.....Present
Richard Koon.....Excused

Others Present: Gary DiPiazza, Frank Beaver, Brown, Elyse

C. Approval of Agenda

Motion to approve the May 13, 2019 agenda:

Made by: Battice

Second: Eno

Johnson – yes	Koon - Excused	Eno - yes	Battice – yes
Howell - yes			

Motion approved 4-0-1-0

D. Approval of Open Session Minutes – March 11 and April 8, 2019

Motion to approve:

Made by: Eno

Second: Howell

Johnson – yes	Koon - Excused	Eno - yes	Battice – yes
Howell - yes			

Motion approved 4-0-1-0

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E. Law Enforcement Update:

Turkey Hunters and Mushroom Hunters are out, no problems were reported.

F. Natural Resources Department Update:

43 Members applied for Bear Permits. 59 Members applied for Elk Permit.

Drawing will be held June 15, 2019 at the Gathering Grounds Pavilion 11am-2pm. There was some discussion on Bobcats.

G. Legal Dept. Update:

Elyse discussed the Camping Regs. The 30-day comment period ended. TC denied the fee increase and eliminated the fee for Tribal Members.

Comments due for Line 5 discussion/input from Tribes for the State of Michigan May 15, 2019.

H. New Business:

TBD

I. Continuing Business:

Finalize Elk/Bear drawing

TBD

J. Public Comment:**K. Next meeting Date: 06/10/19****L. Adjourn Meeting**

Motion to adjourn the meeting: 6:22pm

Made by: Eno

Supported by: Howell

Johnson – yes	Koon - Excused	Eno - yes	Battice – Yes
Howell - yes			

Motion approved 4-0-1-0