



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

**November 7, 2016
Open Session Minutes**

I. General Business

A. Call to Order: 5:19pm

B. Roll Call:

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

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2016 DEC 13 AM 7:54

Others Present: Frank Beaver, Bobby Robles, Shayne Machen, Bob Sanders,

C. Approval of Agenda

Motion to approve agenda: With the change to move, public comment to the end just before adjourn.

Made by: Shultz

Supported by: Eno

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

Motion approved 4-0-0-1

D. Approval of open session minutes: for 10-10-16 with note of name misspelling.

Motion made by: Eno

Supported by: Battice

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

Motion approved 4-0-1-1

E. Law Enforcement update: Robles stated the confusion of the hunting regs. in addition, that tags need to be on the animal while transporting. Campground is empty and seems to be picked up. Talked of the new 80 acres attached to the Custer property. Shultz mentions Tippy dam and access. Robles said he would mention it to maybe get some note put in the booth on sight.

F. Natural Resource update: Frank presented to the commission that the October and November CORA meeting has been canceled and the next one is scheduled for December 8th 2016. Bob Sanders then mentions that he would like to add that Elk season has filled one bull tag. That it leaves three tags for the December hunt, which is two cows and one bull. Tagged to tribal bears. One was ceremonial. Will be planting 14 acres of native grass on Custer property. Shultz brings up bobcat and was discussed for a short time. Otter to be at one and bobcat will be at two.

G. Legal Department: Shayne went to Kathleen Bowers and the commercial fishing document that was brought forward earlier is the most up to date that is in her computer.

H. Natural Resource Business: (no hearings scheduled)

I. New Business: TBD – Battice handed a guideline for a possible future great lakes program.

J. Continuing Business: Review of commercial fishing regs.

Motion: To table for the review of commercial fishing regs. until the Dec. meeting so there is more time to look over the fresh copy.

Made by: Koon

Supported By: Shultz

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

Motion approved 4-0-0-1

Note: a lot of discussion on how we need to be prepared for negotiations in 2020. Also to repeal all previous regs. passed by the NRC and to adopt the CORA regs. in addition, start fresh.

K. Next Agenda Items:

- 1. Review of Great Lakes Regs.**
- 2. Approval of fishing regs. by resolution**
- 3. Approval of permit for Matt Stone to fish in WFM-07 and WFM-08 (continuing business)**

4. Discuss 2017 meetings and dates
5. Next meeting on December 12, 2016
6. ORV discussion

L. Adjourn Meeting

Adjourn the meeting: 7:15 pm

Made by: Koon

Supported by: Battice

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

Approved 4-0-0-1