



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

**October 10, 2016
Open Session Minutes**

**I. Opening Prayer
II. General Business**

A. Call to Order: 5:24 pm

B. Roll Call:

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

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2016 NOV -8 AM 8:13

Others Present: Gary DiPiazza, Bobby Robose, Shayne Machen

C. Approval of Agenda

Motion to approve agenda: with the addition of the resolution numbers for the By-Laws res. #16-1010-02 and Inland Fishing Regs. res#16-1010-03

Made by: Boo Battice

Supported by: Gary DiPiazza

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

Motion approved 4-0-0-1

NOTE: comments made about not being very sure about the fishing regs. being ready for a vote.

D. Approval of open session minutes : NO SECRETARY, Minutes submitted by Boo Battice

Motion to approve September 12, 2016 Minutes:

Made by: Jon Koon

Supported by: Connie Eno

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

Motion approved 4-0-0-1

E. Law Enforcement update: Bobby Robose was present and updated us with the Elk 1st season went well.

F. Natural Resource update: None present

G. Legal Department: Shayne Machen asked the commission to look over some ORV regulations that was prepared by council and that there will be a work session.

H. Natural Resource Business: (no hearings scheduled)

I. New Business: TBD (ORV regs. e-mailed to Gary and Boo.) work session with tribal council scheduled for Oct. 28th 2016 from 9 am until 10:30am.

J. Continuing Business: *Matt Stone's request for trap net permit;* brought to attention by Gary at 27:03. Shayne then said what is the current status of the commercial fishing permits and are they allowed to be issued. Boo Battice presented the most recent he had. Gary DiPiazza mentioned that there was a more recent document from 2014. Shayne Machen then says she don't think we have the answer and that she would look through tribal council records to see the last action that was taken because if there is a stop on the permits nothing can be done until you resend that. Gary DiPiazza then mentioned that he thought Matt Stone was instructed to come to this commission meeting and show safety equipment and to help the commission with their concerns. Short discussion about Boo Battice still being all legit. Shayne Machen recommends that it be postponed or tabled until more the information is gathered. The commercial fishing regulations are gone through and revised. Jon Koon says lets move on with the agenda. Short discussion and all agreed. Short talk about by-laws.

Motion to approve natural resource resolution # 16-1010-02 adoption of natural resource commission by-laws with the amendments to 2.05.d secretary VI root strike and, 4.01.c strike Tribal Government Center and adding Natural Resource building ground floor.

Made by: Gary Dipiazza

Supported By: Martha Howell

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

Motion approved 4-0-0-1

Short talk about inland fishing regs. Jon Koon brings up that the hand nets should say 9 square feet not 9x9 foot. Jon Koon stated that turtle traps must be

tagged and the wording was left out. Short discussion on threatened or endangered species and how to obtain the parts or in whole. Jon Koon then mentions how he wanted wall-eye and bass to be at 5 creel limit. Boo Battice states he has already has complaints about lowering the creel limit. Bobby Robose explains how it is highly regulated and how it is allocated, with that being said other tribes can come down and harvest and it only really limit our tribe. Boo stated at that time he would like to leave it the way it originally was at 10 creel limit (Martha Howell agreed). Jon Koon was very adamant about having the creel limit at 5 and that we will change it back if there is complaints during the comment period. Jon Koon then showed concerned about Brook trout. Jon Koon had then mentioned that the turtle size wasn't changed to no less than 11" and we should to adjust.

Motion to approve Natural Resource resolution # 16-1010-03 adoption of fishing regulation book with amendments to 3.12 net size needs to say 9 square feet not 9 by 9, 3.06.b needs to say net size 9 square feet not 9 by 9, 7.01 Under turtle trapping after traps should read and must be tagged with users name and address, Table VI under brook and brown trout creel limit changed to five and the note below under daily bag limit needs to be changed from 10 to 5, table VIII under turtles in notes need to write no less than 11 inches and strike maximum.

Made by: Gary DiPiazza

Supported By: Jon Koon

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

Motion approved 4-0-0-1

Public Comment: No comments

- K. Next Agenda Items:** next meeting Nov. 7th 2016 at NRD building.
 -Fishing regulations for 1836 treaty ceded waters of Lake Superior, Huron, and Michigan.
 - Commercial Fishing Regulations
 - Matt Stone " LRB commercial fishing permit" request.

L. Adjourn Meeting

Motion to adjourn the meeting: 7:01pm

Made by: Jon Koon

Supported by: Martha Howell

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

Motion approved 4-0-0-1