

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

> August 15, 2024 Special meeting Minutes Zoom Info Meeting ID: 567 831 8925 PW: 1994

General Business

A. Call to Order: 5:00 pm

Roll Call:

Virgil Johnson Chair	Present
Chris Campeau Recorder	Present
Connie Eno-	Absent
Martha Howell	Present
Greg Walters	Present

Others Present: Gary DiPiazza, Misty Silvis

Approval of Agenda

Motion to approve the August 15, 2024 agenda made by: Walters supported by: Campeau

Johnson - yes

Eno - absent

Campeau - yes

Howell - yes

Walters - yes

Motion approved 4-0-1-0

II. **Natural Resource Commission Business**

A: Emergency Resolution for a 90 day Adoption of corrections: 2024 Black Bear regulation Booklet Motion to approve: Resolution NRC 2024-0815-004 made by: Walters supported by: Campeau

Campeau - yes

Johnson - yes Howell - yes

Eno - absent

Walters - yes

Motion approved 4-0-1-0

111. Adjourn Meeting: 5:16 pm

Motion Campeau Support Walters

Johnson – yes

Eno – absent Campeau- yes

Howell – yes

Walters - yes

Natural Resources Commission **Open Session Minutes** August 15, 2024



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

August 12, 2024 Open Session Minutes Zoom Info Meeting ID: 567 831 8925 PW: 1994

I. General Business

A. Call to Order: 5:05pm

B. Roll Call:

Virgil Johnson Chair	Present
Chris Campeau Recorder	Present
Connie Eno	Absent
Martha Howell	Present
Greg Walters	Present

Others Present: Gary DiPiazza, Frank Beaver, Robert Robles

C. Approval of Agenda

Motion to approve the August 12, 2024 agenda:

Motion to approve:

made by: Campeau supported by: Walters

Johnson - yes Eno - absent

Campeau - yes

Howell - yes Walters - yes

Motion approved 4-0-1-0

D. Approval of Open Session Minutes:

Open Session Minutes – July 08, 2024

Motion to approve: made by: Campeau supported by: Walters

Johnson - yes Eno - absent

Campeau - yes

Howell - yes Walters - abstain

Motion approved 3-0-1-1

Natural Resources Commission Open Session Minutes August 12, 2024

E. Motion to approve: Changing bear Regulations for the starting date and 31 days for baiting. made by: Campeau supported by: Walters

Johnson - yes

Eno - absent

Campeau - yes

Howell - yes Walters - yes

Motion approved 4-0-1-0

- I. Law Enforcement Update: None
- II. Natural Resources Department Update: None
- III. Legal Dept. Update: None
- IV. New Business:
- V. Continuing Business: None
- VI. Public Comment none
 - E. Adjourn Meeting: 6:36 pm Motion Campeau Support Walters

Johnson – yes

Eno – absent Campeau- yes

Howell – yes

Walters - yes