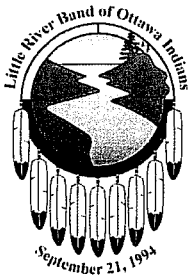


VII B



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

**January 14, 2019
Open Session Minutes**

I. General Business

A. Call to Order: 5:15pm

B. Roll Call:

Virgil Johnson.....Present
Connie Eno.....Present
Martha Howell.....Present
Boo Battice.....Absent
Vacant

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2019 JUN 10 AM 9:32

**Others Present: Gary DiPiazza, Frank Beaver, Ari, Bobby Robles,
Gunderson, Rich Koon, Elyse**

C. Approval of Agenda

Motion to approve the January 14, 2019 agenda:

Johnson – yes	vacant	Eno - yes	Battice – yes
Howell - yes			

Motion approved 4-0-1-0

D. Approval of Open Session Minutes – December 10, 2018

Johnson – yes	vacant	Eno - yes	Battice – yes
Howell - yes			

Motion approved 4-0-1-0

E. Law Enforcement Update:

None

F. Natural Resources Department Update:

Dept. updated the commission about the Elk Harvest. Discussion included an update about Chronic Wasting Disease.

G. Legal Dept. Update:

Elyse discussed the Commission Bylaw. The Bylaws currently posted on the lrboi-nsn.gov website are not current and this item was tabled until the next meeting.

H. New Business:

NRC Budget - \$2200 available for feast for elk drawing & travel.

Elk/bear drawing and feast will be held June 15, 2019. Martha will make flyer and organize fest planning. Continuing item on agenda

Food Sovereignty – Requested a work session with Tribal Council

Camping Fees – NRC decided more research should be done to find out what other tribes are charging. NRC requested info on all tribal lands in order to designate which lands can be utilized for “undesignated campsites” for free camping.

I. Continuing Business:

None

J. Public Comment:

Rich Koon was present to discuss his concerns regarding furbearers and bag limits (harvest of otters, badgers, bobcats). Koon would like the NRC to increase the amount of bobcats he may harvest from two (current) to three. His reasoning being the state opened a season for state hunters to get one.

K. Next meeting Date: 02/11/19**L. Adjourn Meeting**

Motion to adjourn the meeting: 7:07pm

made by: Howell

supported by: Eno

Johnson – yes	vacant	Eno - yes	Battice – Yes
Howell - yes			

Motion approved 4-0-1-0