



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

**August 8, 2016
Open Session Minutes**

I. General Business

A. Call to Order: 5:18pm

B. Roll Call:

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

Others Present: Frank Beaver, Ari,

C. Approval of Agenda

Motion to approve agenda: motion to approve agenda

Made by: DiPiazza

Supported by: Howell

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

Motion approved 4-0-0-1

D. Approval of open session minutes: none submitted

E. Law Enforcement update: No update

F. Natural Resource update: to be discussed further on the agenda

G. Legal Department: No legal update

H. Natural Resource Business: (no hearings scheduled)

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I. New Business: TBD –

- a. **Bear regs.** discussion/ presentation
- b. Presentation on inland fishing from NRD

J. Continuing Business: By-laws review

Motion: To table By-laws until the September 12, meeting

Made by: Koon

Supported By: Shultz

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

Motion approved 4-0-0-1

K. Fishing Regs. Review (half hour)

Motion: table until September 12, meeting

Made by: koon

Supported by: Shultz

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

Motion approved 4-0-0-1

Next Agenda Items:

1. **Approval of By-laws**
2. **Approval of Fishing regs. by resolution**
3. **To Be Discussed**

L. Adjourn Meeting

adjourn the meeting: 7:17 pm

Made by: Koon

Supported by: Eno

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

approved 4-0-0-1