



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

**JULY 11, 2016
Open Session Minutes**

I. General Business

A. Call to Order: 5:22pm

B. Roll Call:

John Koon..... Present
Dave Shultz..... Absent (late) 5:26
Connie Eno..... Present
Martha Howell..... Present
Boo Battice..... Present

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TRIBAL COUNCIL
2016 DEC 13 AM 7:54

Others Present: Frank Beaver, Ari,

Note: short talk of voting and closing of enrollment.

C. Approval of Agenda

Motion to approve agenda: with the changes made to add under new business appointment of secretary and add bear regs. discussion.

Made by: DiPiazza

Supported by: Battice

Koon – yes	Shultz- AB(late)	Eno - yes	Battice – yes
Howell - yes			

Motion approved 4-0-0-1

D. Approval of open session minutes: for 6-13-16

Motion made by: Koon

Supported by: Eno

Koon – yes	Shultz - no	Eno - yes	Battice – yes
Howell - yes			

Motion approved 4-1-0-0

E. Law Enforcement update: No update

F. Natural Resource update: Frank Beaver stated there was no CORA meeting and that the state refused to reply on grids MM123.

G. Legal Department: No legal present

H. Natural Resource Business: (no hearings scheduled)

I. New Business: TBD – No new business

J. Continuing Business: By-laws review

Motion: To table By-laws until the August 8 meeting

Made by: Koon

Supported By: Battice

<i>Koon- yes</i>	<i>Shultz- yes</i>	<i>Eno- yes</i>	<i>Battice- yes</i>
<i>Howell- no</i>			

Motion approved 4-1-0-0

K. Fishing Regs. Review: (hour and a half or more)

Motion: to table new inland fishing regs. until August 8, 2016

Made by: Koon

Supported By: Shultz

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

Motion approved 5-0-0-0

Next Agenda Items:

1. Review of By-laws
2. Approval of Fishing regs. by resolution
3. Bear Regs. discussion
4. Presentation on inland fishing from NRD
5. Next meeting on August 8, 2016

L. Adjourn Meeting

Adjourn the meeting: 8:33 pm

Made by: Koon

Supported by: Battice

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

Motion approved 5-0-0-0