Grand Traverse Band of Ottawa & Chippewa Indians Natural Resources & Environmental Committee Regular Session Agenda Thursday, February 13th, 2025 **1:15 p.m.** Virtual Zoom Meeting

Virtual Zoom Meeting ZOOM ID: 506 742 0429 Dial-in Phone Number: 1 301 715 8592 *Passcode: 968164

AGENDA

- I. Call Meeting to Order
 - A. Roll Call
 - B. Additions/Deletions to Agenda
 - C. Minutes
 - D. Staff Reports
 - 1. NREC Chairman Report
 - 2. Department Manager Report
 - a) NOAA RETEK NCV Mashkiigaki/attainable housing proj, GLFC FishPass proj, DDA Lower boardman-Ottaway River proj-*B. Fessell*
 - b) NOAA CETEK Community engagement and RETEK support-*B. Fessell*
 - c) NFWF America The Beautiful 12 Road Stream crossings and land acquisition (Garden Isle and Nme' Streamside)-*B. Fessell*

II. New Business

- 2025-2027 Lake Whitefish (LWF) Harvest Regulation Guidelines (HRGs) E. Olsen & C. Hessell
 - Motion to approve the attached Lake Whitefish HRGs guidelines for 25-27, refer to attachment "Status of Lake Whitefish 1836 Treaty Waters 2025 Limits".

III. Old Business

A. 1836 Treaty Inland Rights/2007 Consent Decree Issues

- B. 1836 Treaty Great Lakes Fisheries/2023 Decree Issues
 - 1. Update: Installation of the fish processing freezer at the Arthur Duhamel Marina NRD staff
- C. Wild Rice (Mnoomin)
- D. Land Usage
- IV. Tabled Items
- V. Open Forum
- VI. Closed Session
- VII. Adjournment Next Meeting Date:
 - Thursday, March 13th, 2025 @ 9:00 AM
 - In Person or Virtual

ADDITIONS:

DELETIONS:



