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2015 APR 20 AM 9:12

IV C.
Report on
4/15/15 TC
Agenda for
Acceptance

Little River Band of Ottawa Indians
Commerce Commission
Manistee, Michigan 49660

Meeting Date: Feb 10, 2015

Meeting Time: 4:00 p.m.

Location: LRCR Big Manistee Room

Connie Waitner, Recorder

Purpose: This monthly report of the Commerce Commission is submitted to the Tribal Council. The purpose of the Commission is to promote diversification of the Tribal economy, entrepreneurial efforts of Tribal members and to provide oversight and policy supervision to the Department of Commerce and programs administered by that department and to develop policies that ensure an effective utilization of Tribal resources in accordance to the Commerce Commission Ordinance # 05-150-05.

The Commerce Commission submits their reports separate from the Commerce Department pursuant to Commissions Ordinance #04-150-01 sec.8.04 Reports.

Commission Members:

Kareen Lewis, Chair – PRESENT

Peggy Vriesman, Commissioner – PRESENT

Keith Sensabaugh, Secretary –PRESENT

Connie Waitner, Commissioner – PRESENT

Ron Pete, Commissioner—PRESENT

Others Present: Gary DiPiazza, Jamie Friedel and Thomas St. Dennis

I. Activities during the Past Month:

1. SBLA Application Review
2. SBLA Worksheet Review
3. Fair Market rentals
4. EDC/LLC on TC Agenda for February 11, 2015 adoption

II. Concerns/Requests: Commission still has concerns about the Commerce Director not getting hired in a timely fashion.

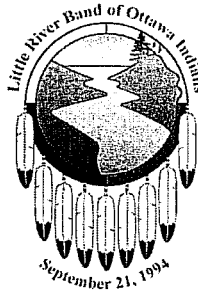
III. Attachments:

The following documents are attached to this report

1. Agendas and Minutes from Feb 10, 2015 – Regular Meetings

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2015 APR -9 AM 8:18



LITTLE RIVER BAND OF OTTAWA INDIANS
Commerce Commission Meeting
AGENDA

Date February 10, 2015

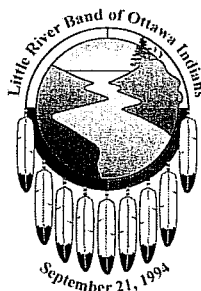
Time 4:00pm

Location – Big Manistee - LRCR

- I. General Business
 - A. Call to Order
 - B. Adoption of Agenda
 - C. Approval of Minutes
 - D. Public Comment
- II. Old Business
 - a. EDC
 - b. SBLA – Review
- III. Items Tabled:
 - a. SBLA Worksheet - Review
 - b. Resale Store – Valarie McDonnell
- IV. New Business
- V. Closed Session
 - A. Muskegon heights Laundromat
 - B. 1715 Chippewa Highway - 37.15 Acre Tract
 - C. Vodka
 - D. Fair Market Rental Program
 - E. SONIC
 - F. Small Business Loan Act – Rewriting, including tribal members throughout the state, revise penalties and recouping debt

IV. Return to Open Session
A. Other Items

VI. Adjourn



**LITTLE RIVER BAND OF OTTAWA
COMMERCE COMMISSION
OPEN SESSION**

The Little River Band Commerce Commission met on February 10, 2015 at 4:00 pm, in the Big Manistee Room at LRRC in Manistee. Following are the minutes from that meeting.

The meeting was called to Order by Commission chair Kareen Lewis at 4:15 p.m.

Roll Call: #1

K. Lewis - y	P. Vriesman - y	Connie Waitner -y
R. Pete - y	K. Sensabaugh -y	

(Yes – 5, No – 0, Abstain –0, Absent –0, Vacant – 0) Others Present: Thomas St. Dennis, Gary DiPiazza

MOTION CARRIED

I. Adoption of Agenda

**MOTION TO APPROVE THE AGENDA as amended by
Lewis, supported by Viersman**

Roll Call: #2

K. Lewis - y	P. Vriesman - y	Connie Waitner -y
R. Pete - y	K. Sensabaugh -y	

(Yes – 5, No – 0, Abstain – 0, Absent – 0, Vacant – 0) Others Present:

MOTION CARRIED

II. Approval of Minutes

**MOTION TO APPROVE THE OPEN SESSION MINUTES
FROM January 22, 2015 by Lewis supported by Vriesman**

Roll Call: #3

K. Lewis - y	P. Vriesman - y	Connie Waitner -abstain
R. Pete - y	K. Sensabaugh -y	

(Yes – 4 No – 0, Abstain – 1, Absent – 0, Vacant – 0) Others Present:

MOTION CARRIED

**MOTION TO APPROVE THE CLOSED SESSION
MINUTES FROM January 22, 2015** by Lewis, supported by
Sensabaugh

Roll Call: #4

K. Lewis - y	P. Vriesman - y	Connie Waitner -y
R. Pete - y	K. Sensabaugh - y	

(Yes – 5 No – 0, Abstain – 0, Absent – 0, Vacant – 0) Others Present:

MOTION CARRIED

III. Public Comment

None

IV. Old Business: Thomas St Dennis

- EDC/LLC -update 02/11/15 TC adoption for 30 day public comment, discussion regarding what enterprises will roll to the EDC
- Tom will review the SBLA Law and will review and red line changes
- Discussed Resale Store - recommended she revise business plan.

MOTION TO table SBLA update By Lewis, supported by Vriesman

Roll Call: #7

K. Lewis - y	P. Vriesman - y	Connie Waitner -y
R. Pete - y	K. Sensabaugh - y	

(Yes – 5, No – 0, Abstain – 0, Absent – 0 Vacant – 0) Others Present:

MOTION CARRIED

V. New Business: Discussion

- How to make a Business Person
- Kareen will speak with the Education Dept. about holding a class about Business
- Need to refer TM to a Business Writing Plan classes

MOTION TO MOVE INTO CLOSED SESSION, by Lewis, supported by Pete

Commerce Commission
Open Session
February 10, 2015
Page 3 of 3
Roll Call: #7

K. Lewis - y	P. Vriesman - y	Connie Waitner -y
R. Pete - y	K. Sensabaugh - y	

(Yes – 5, No – 0, Abstain – 0, Absent – 0 Vacant – 0) Others Present:

MOTION CARRIED

MOTION TO MOVE INTO OPEN SESSION, by Lewis, supported by Pete.

Roll Call: #8

K. Lewis - y	P. Vriesman - y	Connie Waitner -y
R. Pete - y	K. Sensabaugh - y	

(Yes – 5 No – 0, Abstain – 0, Absent – 0, Vacant – 0) Others Present:

MOTION CARRIED

MOTION TO AJOURN, by Lewis, supported by Vriesman

Roll Call: #9

K. Lewis - y	P. Vriesman - y	Connie Waitner -y
R. Pete - y	K. Sensabaugh - y	

(Yes –5, No – 0, Abstain – 0, Absent – 0, Vacant – 0) Others Present:

MOTION CARRIED

There being no further business to come before this Commission, the meeting adjourned at 5:50 p.m.

Respectfully submitted,
Connie Waitner
Commerce Commission Recorder