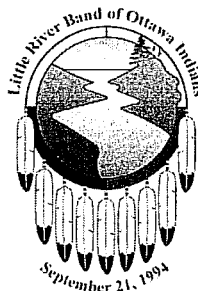


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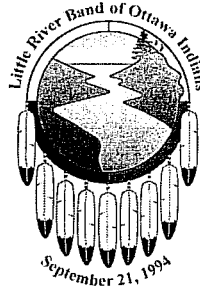
LITTLE RIVER BAND OF OTTAWA INDIANS  
Commerce Commission Meeting  
AGENDA

Date January 22, 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. Commerce Meetings – 2015 Set Calendar
  - c. SBLA – Legislative Attorney Review
- III. Items Tabled:
  - a. SBLA Worksheet
  - b. Resale Store – Valarie McDonnell
- IV.I. New Business
- V. Closed Session
  - A. Jack Pine buy-out
  - B. 1715 Chippewa Highway - 37.15 Acre Tract
  - C. Laundry Service
  - D. Fair Market Rental Program
  - E. SONIC
  - F. Current Loan Applicants
  - G. Small Business Loan Act – Rewriting, including tribal members throughout the state, revise penalties and recouping debt
  - H. Revenues Earned from Business Enterprises (Non-Gaming) Refunding Business Diversification Opportunities and Capital Improvements

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 January 22, 2015 at 4:00 pm, in the Big Manistee Room at LRRCR in Manistee. Following are the minutes from that meeting.

The meeting was called to Order by Commission chair Kareen Lewis at 4:05 p.m.

Roll Call: #1

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

(Yes – 3, No – 0, Abstain –1, Absent –1, 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 -abs
R. Pete - y	K. Sensabaugh -y	

(Yes – 4, No – 0, Abstain – 0, Absent – 1, 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 -abs
R. Pete - y	K. Sensabaugh -y	

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

**MOTION CARRIED**

**MOTION TO APPROVE THE CLOSED SESSION  
MINUTES FROM 12/11/14, by Pete, supported by Lewis**

Roll Call: #4

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

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

**MOTION CARRIED**

**III. Public Comment**

None

**IV. Old Business:**

**EDC** – Proposed operating document submitted to Counsel. Looking for Commission support upon approval. Commerce meeting calendar set.

**SBLA** - legal review outstanding loans: One delinquent being pursued. Other loan almost paid. No, redo loan document doesn't need TC approval. Discussed current loan funding.

SBLA Worksheet – Tom to review and make suggestions.

Resale Store – business plan.

**MOTION TO notify the applicant of local resources to help develop plan, and resubmit.** By Lewis, supported by Vriesman

Roll Call: #7

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

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

**MOTION CARRIED**

**V. New Business: None**

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

Roll Call: #7

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

Commerce Commission

Open Session

January 22, 2015

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(Yes – 4, No – 0, Abstain – 0, Absent – 1 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 -abs
R. Pete - y	K. Sensabaugh -y	

(Yes – 4 No – 0, Abstain – 0, Absent – 1, 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 -abs
R. Pete - y	K. Sensabaugh -y	

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

**MOTION CARRIED**

There being no further business to come before this Commission, the meeting adjourned at 6:20 p.m.

Respectfully submitted,

Connie Waitner

Commerce Commission Recorder