

V G.



Little River Band of Ottawa Indians
Commerce Commission
2608 Government Center Drive
Manistee, MI 49660

RECEIVED
TRIBAL COUNCIL
2015 JAN 19 PM 2:38

DATE: 1/18/16
TO: Tribal Council
FROM: Commerce Commission
RE: December 2015- Monthly Report of the Commerce Commission

The Commerce Commission submits this monthly report as required by the Commissions Ordinance to the Tribal Council. The Commission submits its administrative functions and monthly reports separate from those of the Commerce Department.

Name, Purpose, Officers:

1. This report is from the Commerce Commission.
2. The purpose of the Commerce Commission is as follows: 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.
3. The Officers of the Commission are Chairperson Kareen Lewis, Secretary Jason Cross.

Activities During Past Month:

1. The Commission convened on 12/17/2015 and minutes of that meeting are provided.

Special Concerns of the Commission:

1. Open Commission seats.
2. Ability of the small Commerce Department staff to manage a growing workload.

Respectfully yours,

Secretary

Commerce Commission Chairperson



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

The Little River Band Commerce Commission met on December 17th, 2015 at 4:00 pm, in the Event Center VIP Suite at LRRCR in Manistee. Following are the minutes from that meeting.

The meeting was called to Order by Chairperson Kareen Lewis at 4:10 p.m.

Roll Call: #1

K. Lewis - y	P. Vriesman - y	Jason Cross - y

(Yes – 3, No – 0, Abstain – 0, Absent – 0, Vacant – 2) Others Present: Thomas St. Dennis,

I. Adoption of Agenda

MOTION TO APPROVE THE AGENDA by Lewis, supported
by Viersman

Roll Call: #2

K. Lewis - y	P. Vriesman - y	Jason Cross - y

(Yes – 3, No – 0, Abstain – 0, Absent – 0, Vacant – 2) Others Present: Thomas St. Dennis

MOTION CARRIED

II. Approval of Minutes

**MOTION TO APPROVE THE OPEN SESSION MINUTES
FROM November 2015** by Lewis, supported by Cross

Roll Call: #3

K. Lewis - y	P. Vriesman - y	Jason Cross - y

(Yes – 3 No – 0, Abstain – 0, Absent – 0, Vacant – 2) Others Present: Thomas St. Dennis

MOTION CARRIED

**MOTION TO APPROVE THE CLOSED SESSION
MINUTES FROM October 2015** by Lewis, supported by
Vriesman

Roll Call: #4

K. Lewis - y	P. Vriesman - y	Jason Cross - y

(Yes – 3 No – 0, Abstain – 0, Absent – 0, Vacant – 2) Others Present: Thomas St.
Dennis

MOTION CARRIED

III. Public Comment

- None.

IV. Old Business: Thomas St Dennis

- CDFI – Tom stated that Councilman Joe Riley is interested in the seat on the Chi Ishobak BOD. The Commission felt that Sean should be providing the Commission with updates on progress as well as set up a calendar for at least six months.
- SBLA Revision – This is complete and Tom stated that he will move the item to Tribal Council for approval.
- Commerce Corner – No new information

VI. New Business: Discussion

- Annual Commission by-law review – Items were identified that needed correction such as addresses and number of meetings per month. It was decided that the changes would be brought to the next meeting to give the Commissioner time to review the document.
- 2016 Commission Calendar – Dates were approved for the year with one change. The February meeting will take place on 2/11/2016.
- Annual meeting date – 2/11/2016 was chosen as the annual date as required by the ordinance.
- Approval of Tribal LLC's – Scott Lewis had inquired about this process. Tom stated that he will contact Scott as he has other information for him. The Commission planned to review these at the next meeting.

MOTION TO MOVE INTO CLOSED SESSION at 4:37pm, by Lewis, supported by
Vriesman

Roll Call: #6

K. Lewis - y	P. Vriesman - y	Jason Cross - y

(Yes – 3, No – 0, Abstain – 0, Absent – 0 Vacant – 2) Others Present: Thomas St.
Dennis,

MOTION CARRIED

MOTION TO MOVE INTO OPEN SESSION at 5:22pm, by Lewis, supported by Vriesman.

Roll Call: #7

K. Lewis - y	P. Vriesman - y	Jason Cross -y

(Yes – 3 No – 0, Abstain – 0, Absent – 0, Vacant – 2) Others Present: Thomas St. Dennis

MOTION CARRIED

MOTION TO AJOURN, by Lewis, supported by Cross

Roll Call: #8

K. Lewis - y	P. Vriesman - y	Jason Cross - y

(Yes –3, No – 0, Abstain – 0, Absent – 0, Vacant – 2) Others Present: Thomas St. Dennis

MOTION CARRIED

There being no further business to come before this Commission, the meeting adjourned at 5:23 p.m.

Respectfully submitted,
Jason Cross, MSW
Commerce Commission Recorder



Commerce Commission Memorandum

Aanii piish epidek: To: LRBOI Tribal Council
Maanda Naasaap: CC:
Binjibidek: From: LRBOI Commerce Commission
Naangwa: Date: 1/18/2016
Maanda Nji: Re: Meeting Schedule

The schedule below represents the current meeting schedule for the LRBOI Commerce Commission. All meetings are currently planned to start at 4:00pm in the Big Manistee room at the LRCR.

1/18/2016

2/10/2016 – Annual Meeting

3/9/2016

4/13/2016

5/11/2016

6/8/2016

7/13/2016

8/10/2016

9/14/2016

10/12/2016

11/9/2016

12/14/2016

Respectfully submitted,

Jason Cross, MSW

Commerce Commission Recorder