



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

DATE: 7/28/2017
TO: Tribal Council
FROM: Commerce Commission
RE: May 2017 - Monthly Report of the Commerce Commission

RECEIVED
TRIBAL COUNCIL
2017 JUL 28 AM 11:05

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, Vice-Chairperson Peggy Vriesman, Secretary Jason Cross. The remaining Commission members are Johnny Pabami and Teresa Koone.

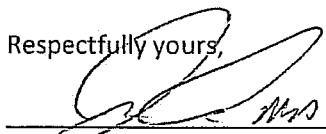
Activities During Past Month:

1. The Commission convened on 5/25/2017 and minutes of that meeting are provided.

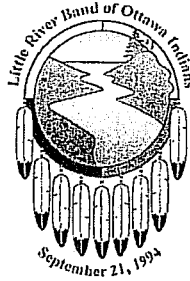
Special Concerns of the Commission:

1. None

Respectfully yours,


Secretary

Commerce Commission



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

The Little River Band Commerce Commission met on May 25th, 2017 at 4:00 pm, in the Family Services Conference room in the Government Center in Manistee. Following are the minutes from that meeting.

a. The meeting was called to Order by Chairperson Kareen Lewis at 4:08 p.m.

b. Adoption of Agenda

MOTION TO APPROVE THE AGENDA by Lewis, supported
by Cross

Roll Call: #1

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

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

MOTION CARRIED

c. Minutes

**MOTION TO APPROVE THE OPEN AND CLOSED
MINUTES FROM MEETING 1/26/2016** by Lewis, supported by
Vriesman

Roll Call: #1

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

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

MOTION CARRIED

d. Public Comment

- None.

II. Old Business:

- CDFI – Chi Ishobak attended membership meeting and the entrepreneurship meeting. They have completed several loans and receive 4 or 5 inquiries a month. The Commission would like to have them set up a time to be in Manistee and Muskegon to take applications. Tom will call Shawn and ask him.
- SBLA – Everyone seemed to like the revision. We are currently waiting on Tribal Council to take action on the item.
- Commerce Corner – There was a full page last time and this will continue in the future.

III. New Business: Discussion

- None

MOTION TO MOVE INTO CLOSED SESSION at 4:21 pm, by Lewis, supported by Vriesman

Roll Call: #2

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

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

MOTION CARRIED

MOTION TO MOVE INTO OPEN SESSION at 5:24 pm, by Lewis, supported by Vriesman.

Roll Call: #3

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

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

MOTION CARRIED

MOTION TO AJOURN, 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: Tom St. Dennis

MOTION CARRIED

There being no further business to come before this Commission, the meeting adjourned at 5:25 p.m.

Respectfully submitted,
Jason Cross
Commerce Commission, Secretary