



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

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TRIBAL COUNCIL

2017 AUG 23 PM 1:29

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DATE: 08/23/17
TO: Tribal Council
FROM: Commerce Commission
RE: August 2017 - 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:

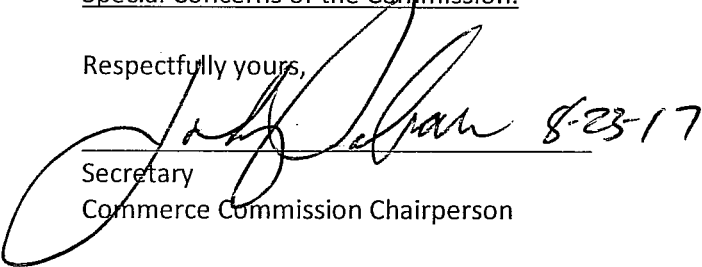
1. This report is from the Commerce Commission.
2. The purpose of the Commerce Commission is as follows: To promote diversification of the Tribal economy, entrepreneurial efforts of Tribal members and to provide oversight and policy supervision to the Department of Commerce and programs administered by that Department.
3. The Officers of the Commission are Chairperson Kareen Lewis, Secretary Jason Cross.

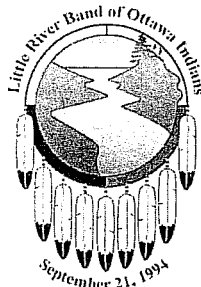
Activities During Past Month:

1. The Commission convened on 8/23/2017 and minutes of that meeting are provided.

Special Concerns of the Commission:

Respectfully yours,


Secretary
Commerce Commission Chairperson



LITTLE RIVER BAND OF OTTAWA INDIANS
Commerce Commission Meeting
AGENDA

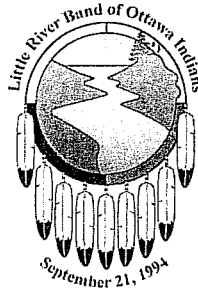
Dates

AUGUST 23 - 2017

Time 4:00pm

Location –Government Center
Family Services Conference Room

- I. General Business
 - a. Call to Order
 - b. Adoption of Agenda
 - c. Approval of Minutes – July, 20, 2017
 - d. Public Comment
- II. Old Business
 - a. CDFI Update
 - b. SBLA revision
 - c. Commerce Corner
- IV. New Business
 - a. EDC
- V. Closed Session
 - A. Pleva International
 - B. Commercial Property Updates
 - C. Fair Market Rental Program
 - D. Child & Family Development Center
 - E. Muskegon Housing
 - F. Bull corner
- IV. Return to Open Session
 - A. Other Items
- VI. Adjourn



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

The Little River Band Commerce Commission met on July 20th, 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 Secretary Jason Cross at 4:03 p.m.

b. Adoption of Agenda

MOTION TO APPROVE THE AGENDA by Vriesman,
supported by Cross

Roll Call: #1

K. Lewis - Absent	P. Vriesman - Y	Jason Cross - Y
J. Pabami - Y	T. Koone - Y	

(Yes – 4 No – 0, Abstain – 0, Absent – 1, Vacant – 0) Others Present: None

MOTION CARRIED

c. Minutes

**MOTION TO APPROVE THE OPEN AND CLOSED
MINUTES FROM MEETING 5/25/2017** by Vriesman,
supported by Cross

Roll Call: #1

K. Lewis - Absent	P. Vriesman - Y	Jason Cross - Y
J. Pabami - Y	T. Koone - Y	

(Yes – 4 No – 0, Abstain – 0, Absent – 1, Vacant – 0) Others Present: None

MOTION CARRIED

d. Public Comment

- None.

II. Old Business:

- CDFI –. Tabled
- SBLA – No applications to review at this time.
- Commerce Corner – Brief discussion regarding the corner and its purpose.

III. New Business: Discussion

- EDC – The structure of the EDC was reviewed with the new Commissioners.

Commission Chair Kareen Lewis arrived at the meeting at 4:20pm.

MOTION TO MOVE INTO CLOSED SESSION at 4:24 pm, by Lewis, supported by Vriesman

Roll Call: #2

K. Lewis - Y	P. Vriesman - Y	Jason Cross - Y
J. Pabami - Y	T. Koone - Y	

(Yes – 5, No – 0, Abstain – 0, Absent – 0, Vacant – 0) Others Present: None

MOTION CARRIED

MOTION TO MOVE INTO OPEN SESSION at 5:00 pm, by Lewis, supported by Vriesman.

Roll Call: #3

K. Lewis - Y	P. Vriesman - Y	Jason Cross - Y
J. Pabami - Y	T. Koone - Y	

(Yes – 5 No – 0, Abstain – 0, Absent – 0, Vacant – 0) Others Present: None

MOTION CARRIED

**MOTION TO APPPOINT KAREEN LEWIS AS COMMISSION CHAIR, by
Vriesman, supported by Koone.**

Roll Call: #3

K. Lewis - Abstain	P. Vriesman - Y	Jason Cross -Y
J. Pabami - N	T. Koone - Y	

(Yes – 3 No – 1, Abstain – 1, Absent – 0, Vacant – 0) Others Present: None

MOTION CARRIED

**MOTION TO APPPOINT JOHNNY PABAMI AS COMMISSION SECRETARY,
by Vriesman, supported by Cross.**

Roll Call: #3

K. Lewis – N	P. Vriesman - Y	Jason Cross -Y
J. Pabami - Abstain	T. Koone - Y	

(Yes – 3 No – 1, Abstain – 1, Absent – 0, Vacant – 0) Others Present: None

MOTION CARRIED

**Commission scheduled future meetings on the second Thursday of the month. Next
meeting will be held on 8/10/2017 at 4pm.**

MOTION TO AJOURN, by Pabami supported by Cross

Roll Call: #4

K. Lewis - Y	P. Vriesman - Y	Jason Cross - Y
J. Pabami - Y	T. Koone - Y	

(Yes –5, No – 0, Abstain – 0, Absent – 0, Vacant – 0) Others Present: None

MOTION CARRIED

There being no further business to come before this Commission, the meeting adjourned
at 5:07p.m.

Respectfully submitted,
Jason Cross
Commerce Commission, Secretary