



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

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DATE: 1/9/17
TO: Tribal Council
FROM: Commerce Commission
RE: November 2016- 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, Vice-Chairperson Peggy Vriesman, Secretary Jason Cross The remaining Commission members are: VACANT

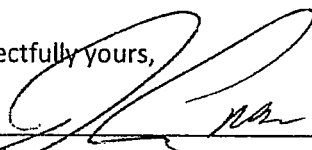
Activities During Past Month:

1. The Commission convened on 9/28/2016 and minutes of that meeting are provided.
2. No meeting was held for the month of October.

Special Concerns of the Commission:

1. Appointment of two vacant Commission seats.

Respectfully yours,


Secretary
Commerce Commission



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

The Little River Band Commerce Commission met on November 16, 2016 at 3:00 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 3:05 p.m.

b. Adoption of Agenda

MOTION TO APPROVE THE AGENDA by Lewis, supported
by Vriesman

Roll Call: #2

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

(Yes – 3, No – 0, Abstain – 0, Absent – 0, Vacant – 2) Others Present:

MOTION CARRIED

c. Approval of Minutes

**A. MOTION TO APPROVE THE OPEN SESSION AND
CLOSED SESSION MINUTES FROM September 28,
2016** by Vriesman, supported by Lewis

Roll Call: #3

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

(Yes – 3 No – 0, Abstain – 0, Absent – 0, Vacant – 2) Others Present:

MOTION CARRIED

d. Public Comment

- Next meeting will be held at the same location on 12/7/2016 at 4pm.

II. Old Business:

- CDFI – Shawn was at the membership meeting and did a presentation.
- SBLA Revision – Needs to be pushed for approval.
- Commerce Corner – No changes at this time.

III. New Business: Discussion

- None

MOTION TO MOVE INTO CLOSED SESSION at 3:15 pm, by Lewis, supported by Vriesman

Roll Call: #5

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

(Yes – 3, No – 0, Abstain – 0, Absent – 0, Vacant – 2) Others Present:

MOTION CARRIED

MOTION TO MOVE INTO OPEN SESSION at 3:47 pm, 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:

MOTION CARRIED

Commerce Commission
Open Session
November 16, 2016
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MOTION TO AJOURN, by Lewis, supported by Cross

Roll Call: #7

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

(Yes –3, No – 0, Abstain – 0, Absent – 0, Vacant – 2) Others Present:

MOTION CARRIED

There being no further business to come before this Commission, the meeting adjourned at 3:58 p.m.

Respectfully submitted,
Kareen Lewis
Commerce Commission, Chair