



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

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TRIBAL COUNCIL  
2016 NOV 17 AM 8:16

DATE: 11/17/16  
TO: Tribal Council  
FROM: Commerce Commission  
RE: September 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:

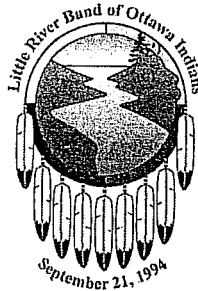
1. The Commission convened on 9/28/2016 and minutes of that meeting are provided.
2. No meeting was held for the month of October.

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 September 28, 2016 at 4:00 pm, in the Law Library 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 4:09 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 May 2016** by  
Lewis, supported by Vriesman

Roll Call: #3

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

(Yes – 2 No – 0, Abstain – 1, Absent – 0, Vacant – 2) Others Present:

**MOTION CARRIED**

**d. Public Comment**

- Commissioner Vriesman stated that starting in December the Conference sales department at the Resort will no longer exist. The Commission will need someone else to make the room reservations.

**II. Old Business: Thomas St Dennis**

- CDFI – Shawn plans to be at the membership meeting to do a presentation.
- SBLA Revision – This has been posted, but not approved.
- Commerce Corner – The status of this needs to be checked on since we still do not have a public affairs officer.
- By-Laws review – This will be tabled until Tribal Council completes decision making on all Commissions.

**III. New Business: Discussion**

- **None**

**MOTION TO MOVE INTO CLOSED SESSION at 4:39 pm**, by Lewis, supported by Cross

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 5:05 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**

**MOTION TO AJOURN**, 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:

**MOTION CARRIED**

There being no further business to come before this Commission, the meeting adjourned at 5:10 p.m.

Respectfully submitted,  
Kareen Lewis  
Commerce Commission, Chair