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

RECEIVED  
TRIBAL COUNCIL  
2015 SEP 28 PM 4:13

DATE: 9/28/15  
TO: Tribal Council  
FROM: Commerce Commission  
RE: April 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 Keith Sensabaugh.

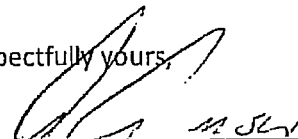
Activities During Past Month:

1. The Commission convened on 4/16/2015 and minutes of that meeting are provided.

Special Concerns of the Commission:

1. Unknown

Respectfully yours,

  
\_\_\_\_\_  
Secretary  
Commerce Commission Chairperson



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

The Little River Band Commerce Commission met on April 16, 2015 at 4:00 pm, in the Big Manistee Room at LRRCR in Manistee. Following are the minutes from that meeting.

The meeting was called to Order by Chairperson Kareen Lewis at 4:00 p.m.

Roll Call: #1

K. Lewis - y	P. Vriesman - y	Connie Waitner -y
R. Pete - y	K. Sensabaugh -y	

(Yes – 5, No – 0, Abstain –0, Absent –0, Vacant – 0) Others Present: Thomas St. Dennis,

**MOTION CARRIED**

**I. Adoption of Agenda**

**MOTION TO APPROVE THE AGENDA as amended by  
Lewis, supported by Viersman**

Roll Call: #2

K. Lewis - y	P. Vriesman - y	Connie Waitner -y
R. Pete - y	K. Sensabaugh -y	

(Yes – 5, No – 0, Abstain – 0, Absent – 0, Vacant – 0) Others Present:

**MOTION CARRIED**

**II. Approval of Minutes**

**MOTION TO APPROVE THE OPEN SESSION MINUTES  
FROM March 26, 2015 by Lewis supported by Sensabaugh**

Roll Call: #3

K. Lewis - y	P. Vriesman - y	Connie Waitner -abstain
R. Pete - y	K. Sensabaugh -y	

(Yes – 5 No – 0, Abstain – 0, Absent – 0, Vacant – 0) Others Present:

**MOTION CARRIED**

**MOTION TO APPROVE THE CLOSED SESSION**  
**MINUTES FROM March 26, 2015** by Lewis, supported by  
Sensabaugh

Roll Call: #4

K. Lewis - y	P. Vriesman - y	Connie Waitner -y
R. Pete - y	K. Sensabaugh - y	

(Yes – 5 No – 0, Abstain – 0, Absent – 0, Vacant – 0) Others Present:

**MOTION CARRIED**

**II. Old Business**

EDC - Work session, Kareen will check with Tom to see what is needed  
SBLA – Review (legal document) - Tabled for final approval May 7, 2015  
Commerce Meeting

**III. Items Tabled:**

SBLA Worksheet - Review - Kareen will speak with Tom about the review

**IV. New Business: None**

**IV. New Business: Discussion**

- RES Reports - KL move RES report to Closed Sessions KS
- Next Steps for EDC - See above

**MOTION TO MOVE INTO CLOSED SESSION**, by Lewis, supported by Sensabaugh

Roll Call: #5

K. Lewis - y	P. Vriesman - y	Connie Waitner -y
R. Pete - y	K. Sensabaugh - y	

(Yes – 5, No – 0, Abstain – 0, Absent – 0 Vacant – 0) Others Present:

**MOTION CARRIED**

**MOTION TO MOVE INTO OPEN SESSION**, by Lewis, supported by Pete.

Commerce Commission  
Open Session  
April 16, 2015  
Page 3 of 3  
Roll Call: #6

K. Lewis - y	P. Vriesman - y	Connie Waitner -y
R. Pete - y	K. Sensabaugh -y	

(Yes – 5 No – 0, Abstain – 0, Absent – 0, Vacant – 0) Others Present:

**MOTION CARRIED**

**MOTION TO AJOURN**, by Lewis, supported by Sensabaugh

Roll Call: #7

K. Lewis - y	P. Vriesman - y	Connie Waitner -y
R. Pete - y	K. Sensabaugh -y	

(Yes –5, No – 0, Abstain – 0, Absent – 0, Vacant – 0) Others Present:

**MOTION CARRIED**

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

Respectfully submitted,  
Connie Waitner  
Commerce Commission Recorder