

VII C.



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

DATE: 1/26/17  
TO: Tribal Council  
FROM: Commerce Commission  
RE: December 2016- Monthly Report of the Commerce Commission

RECEIVED  
TRIBAL COUNCIL  
2017 FEB -8 PM12:25

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 12/7/2016 and minutes of that meeting are provided.

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 December 7, 2016 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 Jason Cross at 4:08 p.m.**

**b. Adoption of Agenda**

**MOTION TO APPROVE THE AGENDA** by Cross, supported  
by Vriesman

Roll Call: #1

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

(Yes – 2 No – 0, Abstain – 0, Absent – 1, Vacant – 2) Others Present: Tom St. Dennis, Jeanie Gibson

**MOTION CARRIED**

**c. Public Comment**

- None.

**II. Old Business:**

- CDFI – Shawn emailed Tom and stated that their 1<sup>st</sup> loan with an LRBOI Tribal member is almost complete.
- SBLA Revision – This item is complete.
- Commerce Corner – This item is on hold due to the change at Public Affairs. The entrepreneurs club would be good for this area. Jeanie will ask David to communicate this to Terri.

**III. New Business: Discussion**

- 2017 Meeting dates
  - 1<sup>st</sup> Wednesday of each month.

**MOTION TO MOVE INTO CLOSED SESSION at 4:16 pm**, by Cross, supported by Vriesman

Roll Call: #2

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

(Yes – 2, No – 0, Abstain – 0, Absent – 1, Vacant – 2) Others Present: Tom St. Dennis, Jeanie Gibson

**MOTION CARRIED**

**MOTION TO MOVE INTO OPEN SESSION at 4:47 pm**, by Cross, supported by Vriesman.

Roll Call: #3

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

(Yes – 2 No – 0, Abstain – 0, Absent – 1, Vacant – 2) Others Present: Tom St. Dennis, Jeanie Gibson

**MOTION CARRIED**

**MOTION TO AJOURN**, by Vriesman, supported by Cross

Roll Call: #4

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

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

**MOTION CARRIED**

There being no further business to come before this Commission, the meeting adjourned at 4:58 p.m.

Commerce Commission  
Open Session  
December 7, 2016  
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Respectfully submitted,  
Jason Cross  
Commerce Commission, Secretary