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TRIBAL COUNCIL

2017 MAY -9 AM 8:00



LITTLE RIVER BAND OF OTTAWA INDIANS  
COMMERCE COMMISSION  
OPEN SESSION

The Little River Band Commerce Commission met on May 11<sup>th</sup>, 2016 at 4:00 pm, in the Grand River room at LRCR in Manistee. Following are the minutes from that meeting.

**a. The meeting was called to Order by Chairperson Kareen Lewis at 4:06 p.m.**

Roll Call: #1

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

(Yes – 3, No – 0, Abstain – 0, Absent – 0, Vacant – 2) Others Present: Thomas St. Dennis

**b. Adoption of Agenda**

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

Roll Call: #2

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

(Yes – 3, No – 0, Abstain – 0, Absent – 0, Vacant – 2) Others Present: Thomas St. Dennis

**MOTION CARRIED**

**c. Approval of Minutes**

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

Roll Call: #3

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

(Yes – 3 No – 0, Abstain – 0, Absent – 0, Vacant – 2) Others Present: Thomas St. Dennis

**MOTION CARRIED**

**d. Public Comment**

- None

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

- CDFI – Tom stated that he spoke to Shawn by telephone and Shawn told him that he has only had one session in Manistee and spoke to a few Tribal members about their services.
- SBLA Revision – This is in the hands of tribal Council at the moment and it should be moving ahead soon.
- Commerce Corner – There are two advertising pieces in place for the Tribal paper.
- By-Law review – This will be moved to the next meeting as a work session has been scheduled with Tribal Council to decide the next move.

**III. New Business: Discussion**

- None.

**MOTION TO MOVE INTO CLOSED SESSION at 4:12pm**, 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: Thomas St. Dennis

**MOTION CARRIED**

**MOTION TO MOVE INTO OPEN SESSION at 4:50pm**, 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: Thomas St. Dennis

**MOTION CARRIED**

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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: Thomas St. Dennis

**MOTION CARRIED**

There being no further business to come before this Commission, the meeting adjourned at 4:59 p.m.

Respectfully submitted,  
Jason Cross, MSW  
Commerce Commission Recorder