



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

The Little River Band Commerce Commission met on June 8th, 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 4:06 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 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: Thomas St. Dennis

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 - 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 spoke to Shawn from Chi Ishobak and Shawn is looking forward to completing their first loan with LRBOI.
- SBLA Revision – Tribal Council is looking at funding the program. There is a work session at 9:30am on 6/27/2016 to discuss.
- Commerce Corner – Some things will be added to the corner from David Hawley. Chemical Bank and the MSE extension have financial programs available. MSUE will be putting on a three week seminar in July.
- By-Laws review – Jason will look for the resolution to request additional meetings.

III. New Business: Discussion

- Additional meetings – additional meetings were scheduled pending Tribal Council approval for additional meetings. The dates for the meetings will be; 6/30/2016 & 7/25/2016.
- Farmers market – Commissioner Cross stated that he would like to see a permanent home for the market with a permanent structure to house booths. This would not be a full building, but something to provide shelter from the rain. The market should be collaborative in nature as a market for Tribal members and one for the community would not be beneficial to either party.

MOTION TO MOVE INTO CLOSED SESSION at 4:40pm, 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 5:27pm, 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

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 5:28 p.m.

Respectfully submitted,
Jason Cross, MSW
Commerce Commission Recorder