



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

The Little River Band Commerce Commission met on January 26th, 2017 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 Kareen Lewis at 4:00 p.m.

b. Adoption of Agenda

MOTION TO APPROVE THE AGENDA by Vriesman,
supported by Cross

Roll Call: #1

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

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

MOTION CARRIED

c. Minutes

**MOTION TO APPROVE THE OPEN AND CLOSED
MINUTES FROM MEETING 12/7/2016** by Vriesman,
supported by Cross

Roll Call: #1

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

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

MOTION CARRIED

d. Public Comment

- None.

II. Old Business:

- CDFI – The first Tribal member loan is complete. There is a flyer in the mail for classes and Tom will ask about monthly hours.
- Commerce Corner – Entrepreneurs club.

III. New Business: Discussion

- None

MOTION TO MOVE INTO CLOSED SESSION at 4:09 pm, by Lewis, supported by Vriesman

Roll Call: #2

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

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

MOTION CARRIED

MOTION TO MOVE INTO OPEN SESSION at 5:11 pm, 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: Tom St. Dennis, Jeanie Gibson

MOTION CARRIED

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MOTION TO AJOURN, by Lewis, supported by Vriesman

Roll Call: #4

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

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

MOTION CARRIED

There being no further business to come before this Commission, the meeting adjourned
at 5:12 p.m.

Respectfully submitted,
Jason Cross
Commerce Commission, Secretary