

State Tribal Economic Development Commission

November 28, 2012(9:00 am – 5:00 pm)

**Staybridge Suites
201 3rd Street NW
Great Falls, Montana**

AGENDA

9:00am WELCOME/ PURPOSE OF GATHERING (Shawn Real Bird)

1. Introductions
2. Welcome New Member(s)

APPROVAL OF MINUTES

1. Approval of August 13, 2012 Meeting Minutes

PUBLIC COMMENT ON NON-AGENDA ITEMS

REPORTS/ONGOING BUSINESS

1. Election of Officers (all members)
2. Budget (Andy Poole)

10:30am BREAK

1. Update on Strategic Planning Session (Heather Sobrepena-George)
2. Commission Statutory Review (Andy Poole)
3. Horse Racing (Shawn Real Bird)

12:00pm LUNCH

1:15 NEW BUSINESS

1. 63rd State Legislature Participation (speaker TBA)
2. Montana Office of Tourism (Victor Bjornberg)

4:00pm DEPART