

## State Tribal Economic Development Commission

March 7, 2016

Conference Call – 1:00 PM – 2:30 PM

- 1:00 PM **WELCOME/PURPOSE OF GATHERING (*Shawn Real Bird*)**  
*Introduction of New Commission Members- Shelly Fyant (CSKT), Len TwoTeeth (CSKT Alternate); Norbert Hill (Crow Alternative); Lonnie Headdress (Fort Peck), Roxanne Gourneau (Fort Peck – Alternate)*
- REQUEST: APPROVAL of OCTOBER MINUTES and ACTIONS THEREON**
- 1:15 PM **Business Development Bureau (*Casey Lozar*)**
- 1:25 PM **STED Commission (*Heather Sobrepena-George*)**
- 1:30 PM **Montana Indian Language Preservation Pilot Program (*Margaret Cook*)**
- 1:40 PM **Indian Country Economic Development (*Heather Sobrepena-George*)**
- 1:50 PM **Native American Collateral Support (NACS) Program (*Group Update*)**
- 2:00 PM **Indian Equity Fund (*Phillip Belangie*)**
- 2:10 PM **NEW BUSINESS**  
**Upcoming Events (*Phillip Belangie & Heather Sobrepena-George*)**
- *Governor's Conference on Tourism (Heather Sobrepena-George) April 8-12, 2016, Kalispell, MT. Discussion on segments of Tourism, i.e. Public sector of Tribes,*
  - *NATIVE ACT Update (Heather Sobrepena-George)*
  - *AIANTA Conference, September 11-15, 2016 Tulalip Washington (Heather Sobrepena-George)*
  - *Invest in Success Conference, March 15-16, 2016 at MSU Northern in Havre, MT (Phillip Belangie)*
    - **Request:** *Approval to sponsor NABA's to attend "Invest in Success" Business Conference, and NACDC Intro to credit Reporting, Havre, Montana.*
- 2:15 **Governor's Tribal Leadership Conference: May 10-11, 2016 STEDC participation:**  
*May 10<sup>th</sup> Afternoon – STEDC Meeting*
- **Request:** *Evening – Host Tribal Leaders at Montana Historical Society*
- May 11<sup>th</sup> Afternoon – STEDC & Tribal Leaders, Presentation of Tribal Economic issues (for consideration prior to Legislative Session and Budget Discussions.)*
- 2:30 PM **ADJOURN**