



**MONTANA OFFICE OF TOURISM AND BUSINESS DEVELOPMENT DIVISION
STATE TRIBAL ECONOMIC DEVELOPMENT COMMISSION MEETING**

NORTHERN HOTEL
19 NORTH BROADWAY, BILLINGS, MT 59101
9:00 AM – 4:30 PM AUGUST 1, 2016

Persons may address the State Tribal Economic Development Commission in person at the Northern Hotel, 19 North Broadway, Billings, MT. Persons may address the Commission on

AGENDA

- 9:00 AM ROLL CALL - WELCOME/PURPOSE OF GATHERING (*Shawn Real Bird*)
9:05 AM PUBLIC COMMENT ON NON-AGENDA ITEMS
9:10 AM APPROVAL OF 4/10/16 STEDC MINUTES AND ACTIONS THEREON
9:15 AM MONTANA LEGISLATIVE STATE-TRIBAL RELATIONS COMMITTEE REPORT (*Hope Stockwell*)
9:45 AM PROGRAM UPDATES
Business Development Bureau (*Casey Lozar*)
10:15AM STED Commission Update (*Margaret Cook*)
Montana Indian Language Program (*Margaret Cook*)
10:45 AM BREAK
11:00 AM Tribal Business Planning Grants (*Heather Sobrepena-George*)
Tribal Tourism (*Heather Sobrepena-George*)
11:30 AM Native American Collateral Support (NACS) Program (*Philip Belangie*)
11:45 AM FY 2016 Indian Equity Fund Awards (*Philip Belangie*)
NOON LUNCH & PRESENTATION: HISTORICAL INDIAN EQUITY FUND EXPENDITURES (*Nick Riddle*)
1:00PM NEW BUSINESS
Economic Development Priorities Discussion, Brainstorming, & 2017 Meeting Workplan
2:45 PM BREAK
3:00 PM PRESENTATION
Fort Belknap Tribe Presentation (*Jim Kennedy*)
UPCOMING EVENTS
•8/3-4/16 NADC Economic Development and Procurement Conference (Billings)
•MIBA Reservation Tour Community Meetings (CCT 8/8, FT 8/9, CSKT 8/15, FP 8/30)
4:00 PM •9/11-12/16 Market Montana Symposium (Missoula)
•9/11-15/16 Tribal Tourism: AIANTA Conference (Tulalip, WA)
•9/22-23/16 Hi-Line Technology Roundtable (Havre)
•10/13-14/16 MEDA Conference (KwaTaqNuk Resort, Polson)
•10/13-15-16 Round Table of the Crown of the Continent (Fernie, BC)
4:30 PM ADJOURN

any matter listed on the agenda. Matters not listed on the agenda may be addressed during the public comment period as indicated on the agenda. Further information related to each agenda item, if any, can be obtained by contacting Margaret Cook, STED Commission Program Manager, Montana Office of Tourism & Business Development, P.O. Box 200533, Helena, MT 59620-0533, Phone 406-841-2754, Email mcook@mt.gov

Note: Other than the meeting starting time, any time listed is approximate and agenda items may be rearranged. Action may be taken on any item listed on the agenda. Public comment is welcome on all items.

The Montana Office of Tourism and Business Development makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in state government. Persons needing accommodations must notify Margaret Cook no later than Ju37, 27, 2016 to allow adequate time to make needed arrangements. You can call (406) 841-2754, fax (406) 841-2731, or write to the Montana Office of Tourism, PO Box 200533, Helena, MT, 59620 to make your request.