

State Tribal Economic Development Commission

August 13 Meeting (9:00 am – 5:00 pm)

Holiday Grand Inn/5500 Midland Rd/Poolside Conf. Rm

Billings, Montana

AGENDA

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

1. Introductions

APPROVAL OF MINUTES

1. Approval of April 11, 2012 Meeting Minutes

PUBLIC COMMENT ON NON-AGENDA ITEMS

REPORTS/ONGOING BUSINESS

1. Election of Officers
2. Tribal Business Update (Tribal Government Commission Members)- *update of any new economic and/or enterprise development activities with each tribal government*
 - a. Plain Green LLC, CEO Billiane Morsette
3. Governor's Office of Economic Development Update (Pat Wise)
4. Governor's Office of Indian Affairs Update (Lesa Evers)
5. Montana Department of Commerce (Andy Poole)
 - a. Montana Indian Equity Fund Supplementary Funding- status update
6. Indian Country Economic Development Program (Heather Sobrepena-George)-
 - a. FY 2013 ICED applications
7. State Tribal Economic Development Commission (Jason Smith)
8. MT Indian Equity Fund (Philip Belangie)

12:45pm LUNCH

1:15 NEW BUSINESS

9. Office of Indian Energy & Economic Development (Director Karen Atkinson-via phone)
10. MT Arts Council's Economic Development Program (Dyani Bingham, Consultant and Cinda Hold)
 - a. Tribal Outreach for Montana Arts Council's Economic Development Program
11. North Dakota Indian Affairs Commission (Executive Director Scott Davis)
 - a. Al Nygard (Mandan, Hidatsa, & Arikara Nation)
12. Small Business Administration (Assistant Administrator Chris James)
13. Tourism Advisory Council (Jackie Yellowtail)
 - a. AIANTA Conference
14. American Red Cross (CIO Allison Hupp & Tribal Liaison)
15. Native American Bank (Sr. Vice President Chief Lending Officer Clay Colombe)

5:00pm ADJOURN