



MONTANA
DEPARTMENT OF COMMERCE

State Tribal Economic Development Commission

February 27, 2014 (9:00am-4:00pm)
301 S. Park Ave Room 228
Helena, Montana

MEETING AGENDA

9:00am WELCOME/PURPOSE OF GATHERING

- 1) Introduction of Casey Lozar
- 2) Introduction of guests (Shawn)

9:15am PUBLIC COMMENT on NON-AGENDA ITEMS

9:30am APPROVAL of AUGUST 6, 2013 MINUTES and ACTIONS THEREON

9:45am REPORTS

- 1) STED Commission Budget (Andy/Casey)
- 2) 2017 STEDC Indian Equity Fund (Heather)
- 3) Montana Indian Language Preservation (Heather/Casey)
- 4) Indian Country Economic Development (Heather)
- 5) Montana Indian Equity Fund (Philip)

10:30am BREAK

10:45am ONGOING BUSINESS

- 1) Strategic Planning Session- Initiatives to pursue (Casey/Heather)
- 2) Reservation Economic Assessment Profile Report (Mary Craigle & Eleanor Yellowrobe)

12:00-1:00am LUNCH MIBA (Johnel Barcus)

1:00pm NEW BUSINESS

- 1) MT Broadband (Trudy Skari)
- 2) STEDC and the Governor's Office (Governor Bullock)

2:30pm BREAK

- 3) Native CDFI (Leonard Smith)
- 4) USDA Rural Development (Tony Priete)

4:00pm ADJOURN