State Tribal Economic Development Commission

August 6, 2013 (9:00am-4:00pm)

Northern Hotel, 19 N Broadway

Billings, Montana

MEETING AGENDA

9:00am **WELCOME/PURPOSE OF GATHERING**

9:15am **PUBLIC COMMENT ON NON-AGENDA ITEMS**

9:30am **APPROVAL OF JULY 25, 2013 MINUTES AND ACTIONS THEREON:**

9:45am **REPORTS:**

1) STEDC Budget

10:00am **BREAK**

10:15am **NEW BUSINESS:**

1) Indian Equity Fund Discussion (SFY 2014 Guidelines)

11:00pm **BEGIN 12:00PM** **LUNCH**

1:00pm **CONTINUE EXECUTIVE STRATEGIC PLANNING SESSION**

4:00pm **ADJOURN MEETING**

For those of you interested in the NADC Conference:

http://www.nadc-nabn.org/uploads/6/0/4/7/6047418/nadc_conference_agenda_2013.pdf

All State Tribal Economic Development meetings are conducted using Roberts Rules of Order. Only members can present motions.
The Chair will call for public comment following board discussion.
If auxiliary aids and services or special accommodations are required, please contact STEDC staff at 841-2821