MONTANA
DEPARTMENT OF COMMERCE

State Tribal Economic Development Commission

Conference Call

10:30 AM Thursday, April 6, 2017

Call In: 1(646)749-3122

Access code: 594-222-541

Persons may address the STED Commission in person at the Montana Department of Commerce, Office of Tourism & Business Development, 301 S. Park Ave., Rooms 226-228, Helena, MT. Persons may address the Council on any matter listed on the agenda. Matters not listed on the agenda may be addressed during the general 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 406-841-2873, Email MCook@mt.gov.

AGENDA

10:30 AM WELCOME/PURPOSE OF GATHERING *(Shawn Real Bird)*

Review and approval of:

1. *STED Commission Indian Equity Funds Guidelines*
2. *Montana Indian Youth Small Business Program Guidelines*

10:35 AM *Introduction and Overview (*Casey Lozar*)*

Introduction of Department of Commerce Director, Pam Haxby-Cote

10:45 AM Review of Documents *(Heather Sobrepena-George & Margaret Cook)*

11:00 AM General Comments from Commissioners

11:15 AM ACTION:

1. *Approve STEDC SSBCI Indian Equity Funds Guidelines*
2. *Montana Indian Youth Small Business Program Guidelines*

ADJOURN

The Montana Office of Tourism & 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 April 6, 2017 to allow adequate time to make needed arrangements. You can call (406) 841-2754, email MCook@mt.gov, or write to the Montana Office of Tourism, PO Box 200533, Helena, MT, 59620 to make your request.

Other than the meeting starting time, any time listed is approximate and agenda items may be rearranged. Meetings are conducted using Robert's Rules of Order. Action may be taken on any item listed on the agenda.