

STATE TRIBAL ECONOMIC DEVELOPMENT COMMISSION

301 S Park Ave, PO Box 200533, Helena, MT 59620

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SUMMARY OF ACTION ITEMS

February 16, 2022

COUNCIL MEMBERS PRESENT

Shelly Fyant, CSKT (Chairwoman)
Richard Sangrey, Chippewa Cree (Vice-Chair)
Gerald Gray, Little Shell
Shawn Real Bird, Crow
Cheryl Reevis, Blackfeet
Delina Cuts The Rope, Fort Belknap
Rainie Walls, Fort Belknap
Misty Kuhl, Governor's Office

GUESTS/SPEAKERS

Matt Harrington, NACDC
Annemarie Robinson, DOC
Renee Lemon, DOC
Sue Taylor, NADC
Velda Shelby, CSKT
Hamley Real Bird, Crow

COUNCIL MEMBERS NOT PRESENT

Rodney Gervais, Blackfeet
Len Twoteeth, CSKT
Bryce Kirk, Fort Peck
Shannon Martell, Fort Peck
Clancy Sivertsen, Little Shell
Melissa Fisher, Northern Cheyenne
Lafe Haugen, Northern Cheyenne

DEPARTMENT OF COMMERCE & BUSINESS MT STAFF

Scott Osterman, DOC Director
Adam Schafer, DOC Deputy Director
Maria Valandra, OICED
Billie LeDeau, OICED
Luke Robinson, OICED

WEDNESDAY, FEBRUARY 16, 2022

Chairwoman Shelly Fyant called the meeting of the State Tribal Economic Development Commission to order at 9:04 a.m.

ACTION ITEMS:

Approval of the 11/17/2022 STEDC Meeting Minutes

Richard Sangrey motioned to accept the minutes. Gerald Gray seconded. Motion carries.

Nominations for Chair of the State Tribal Economic Development Commission

Misty Kuhl nominated Gerald Gray to Chair the State Tribal Economic Development Commission. Shawn Real Bird seconded.

Richard states there is no opposition and it be closed by acclamation. Seconded by Scott Osterman. Shelly Fyant abstained. Motion carries.

Motion to Adjourn

Shelly Fyant motioned to adjourn at 2:55 pm. Seconded by Shawn Real Bird. Motion carries.

Next Commission meeting May 18, 2022 at Stone Child College, Box Elder, MT.