MONTANA
DEPARTMENT OF COMMERCE

MONTANA OFFICE OF TOURISM AND BUSINESS DEVELOPMENT DIVISION

STATE TRIBAL ECONOMIC DEVELOPMENT COMMISSION MEETING

9:00 AM – 4:30 PM Tuesday, May 9, 2017

Montana Historical Society Boardroom

AGENDA

Persons may address the State Tribal Economic Development Commission in person on any matter listed on the agenda. Matters not listed on the agenda may be addressed during the public 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 406-841-2754, Email: mcook@mt.gov

9:00 AM	**WELCOME/PURPOSE OF GATHERING** *(Shawn Real Bird)*
9:05 AM	**APPROVAL OF 2/1/2017 STEDC MINUTES AND ACTIONS THEREON**
	APPROVAL OF 4/6/2017 STEDC CONFERENCE CALL MINUTES
	PROGRAM UPDATES
9:15 AM	**Business Development Bureau** *(Casey Lozar)*
9:30 AM	**Legislative Update** *(Heather Sobrepena-George)*
9:45 AM	**MILP and STEDC Update** *(Margaret Cook)*
10:00 AM	**Tribal Business Planning Grants** (*Heather Sobrepena-George)*
10:10 AM	**Tribal Tourism** (*Heather Sobrepena-George)*
10:30 AM	**Native American Collateral Support (NACS) Program** *(Philip Belangie)*
10:35 AM	**Indian Equity Fund** *(Philip Belangie)*
	Native American Business Advisor (NABA) Program *(Philip Belangie)*
11:00 AM – 1:00 PM	**EXTENDED LUNCH**
	NEW BUSINESS
1:00 PM	**Review and Approval of STEDC Indian Equity Applicants**
1:30 PM	**Review and Approval of Montana Indian Youth Small Business Program Applicants**
2:00 PM	**Review and Approval of Top 3 Winners of Montana Indian Youth Small Business Naming/Logo contest**
2:30 PM	**FY 2018 Budgeting Priorities**
	FY 2018 Program Status Update

- **Indian Country Economic Development Funding ($800,000/year)**
  - **Indian Equity Fund**
  - **Tribal Business Planning Grant**
  - **Native American Business Advisor**

3:30 PM

- **Montana Indian Language Funding ($500,000/year)**

UPCOMING EVENTS

4:00 PM **RMTLC/NADC Tribal Leaders Economic Summit (***May 23-24, 2017, Billings***)**

Innovate Montana Symposium (*July 12-13, 2017, Billings)*

NADC Economic Development and Procurement Conference *(August 2-4, 2017 Billings)*

Next STEDC meeting?

4:30 PM **ADJOURN**

5:30 - 7:30 PM STEDC RECEPTION

HOSTING TRIBAL LEADERS HELENA INDIAN ALLIANCE

501 EUCLID AVE, HELENA, MT

Note: Other than the meeting starting time, any time listed is approximate and agenda items may be rearranged. Action may be taken on any item listed on the agenda. Public comment is welcome on all items.

The Montana Office of Tourism and 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 Jan. 31, 2017 to allow adequate time to make needed arrangements. You can call (406) 841-2754, fax (406) 841-2731, or write to the Montana Office of Tourism, PO Box 200533, Helena, MT, 59620 to make your request.