MONTANA
DEPARTMENT OF COMMERCE

MONTANA OFFICE OF TOURISM AND BUSINESS DEVELOPMENT DIVISION

STATE TRIBAL ECONOMIC DEVELOPMENT COMMISSION MEETING

Montana Historical Society Boardroom

9:00 AM – 4:30 PM February 1, 2017

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

DRAFT AGENDA

9:00 AM	ROLL CALL - WELCOME/PURPOSE OF GATHERING *(Shawn Real Bird)*
	Introduction of new STED Commissioners*: (Shawn Real Bird)*
9:05 AM	PUBLIC COMMENT ON NON-AGENDA ITEMS
9:10 AM	APPROVAL OF 8/1/16 STEDC MINUTES AND ACTIONS THEREON
	APPROVAL OF 10/25/16 STEDC CONFERENCE CALL MINUTES
9:45 AM	PROGRAM UPDATES
	Business Development Bureau *(Casey Lozar)*
	STED Commission Update *(Margaret Cook)*
	Montana Indian Language Program *(Margaret Cook)*
	Indian Equity Fund *(Philip Belangie)*
10:45 AM	BREAK
11:00 AM	NEW BUSINESS
	SSBCI Indian Equity Fund Planning- Work Session *(Heather Sobrepena-George)*
11:45 AM	LUNCH
1:00 PM	Attend State of Tribal Nations Address
2:00PM	Continue with Work Session
4:00 PM	Legislative Update – *Montana American Indian Caucus*
4:30 PM	Adjourn

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.