

State Tribal Economic Development Commission

Conference Call

October 8, 2019

Meeting Minutes

Commissioners Present:

Shawn Real Bird (Chairperson), Richard Sangrey (Vice-Chair) Lane Spotted Elk, Clancy Sivertsen, Shelly Fyant and Ken Fichtler

Staff/Guests Present:

Heather Sobrepena and Billie LeDeau

Welcome/Purpose of Gathering:

Meeting started at 10:05 AM.

Review and approve:

1. Native American Development Corporation in collaboration with the U of M School of Law requests the Montana Department of Commerce be the sole contractor of a \$25,000 USDA grant for the purposes of hosting a Legal Summit. The summit will be used to identify and understand the current state of commercial lending in Indian Country. The department will not be a partner in the summit planning process.

ACTION: Motion made by Commissioner Clancy Sivertsen/seconded by Commissioner Lane Spotted Elk to approve the contract with Native American Development Corporation as presented. Motion carried.

2. Increase the amount of administrative costs allowable to \$2,500 for the STED Montana Indian Youth contracts. (This is an increase from \$1,750.)

ACTION: Motion made by Commissioner Lane Spotted Elk/seconded by Commissioner Richard Sangrey to approve the increase the administrative costs for the Montana Indian Youth grants as presented. Motion carried.

Motion made by Commissioner Richard Sangrey/seconded by Commissioner Lane Spotted Elk to Adjourn. Motion carried.