



**MONTANA OFFICE OF TOURISM AND BUSINESS DEVELOPMENT DIVISION
STATE TRIBAL ECONOMIC DEVELOPMENT COMMISSION MEETING**

10:00 AM – 3:00 PM Tuesday, September 25, 2018
Best Western Premier Helena Great Northern Hotel, Iron Horse Ballroom
835 Great Northern Blvd, Helena
AGENDA

- 10:00 AM ROLL CALL - WELCOME/PRAYER/PURPOSE OF GATHERING (*Chair*)
- 10:10 AM PUBLIC COMMENT ON NON-AGENDA ITEMS
- 10:20 AM APPROVAL OF 6/20/2018 STEDC MINUTES AND ACTIONS THEREON
- 10:25 AM INTRODUCTIONS
- 10:30 AM PROGRAM REPORTS
- STEDC, MILP, MIYSB & TBPG (*Heather Sobrepena & Billie LeDeau*)
 - NACS, NABA & IEF (*Philip Belangie*)
 - MILP and NACS Program Guidelines Review (*Heather Sobrepena*)
- 11:30 AM FY 2019 STEDC BUDGET REVIEW (*Heather Sobrepena*)
- 12:00 PM LUNCH ON YOUR OWN
- 1:00 PM AIANTA AMERICAN INDIAN TOURISM POST CONFERENCE OVERVIEW
(*Commissioner Lonnie Headdress, Carla Lott, Philip Belange, Dr. Ken Ryan & Glenniss Indreland*)
- 1:15 PM MONTANA TRIBAL TOURISM GUIDEBOOK PRESENTATION (*Carla Lott & Raylee Honeycutt*)
- 2:00 PM OLD BUSINESS
- Update on Wayfinding and Dual Language Signs Conference Calls (*Heather Sobrepena & Casey Lozar*)
 - Next STEDC meeting date (*Billie LeDeau*)
- 2:30 PM NEW BUSINESS
- Discover Fort Belknap Update (*Brandi King & Delina Cuts The Rope*)
 - Opportunity Zones (*Heather Sobrepena*)
 - MOTBD Updates (*Sean Becker*)
- 2:45 PM UPCOMING EVENTS
- Native American Heritage Day, September 28, 2018
 - Tourism Advisory Council Meeting, February 4-5, 2018
 - Montana Indian Language Program Summit, TBD 2019
 - OICED, STEDC & MILP Rotunda Day, February 15, 2019
 - 2019 Governor's Conference on Tourism & Recreation, Butte, April 14-16, 2019
- 3:00 PM ADJOURN

Note: Other than the meeting start 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 Billie LeDeau to allow adequate time to make needed arrangements. You can call (406) 841-2754 or email Billie.LeDeau@mt.gov to make your request.