



MONTANA OFFICE OF TOURISM AND BUSINESS DEVELOPMENT DIVISION
State Tribal Economic Development Commission

9:00 AM – 3:00 PM

Wednesday, November 17, 2021

AGENDA

Join Zoom Meeting

<https://mt-gov.zoom.us/j/85352684206?pwd=cC9RNkVHTGpFdjJKS1pgc1EyU1pgZz09>

Meeting ID: 853 5268 4206

Password: 315101

Dial by Telephone

+1 406 444 9999 (Helena)

Meeting ID: 853 5268 4206

Password: 315101

Find your local number: <https://mt-gov.zoom.us/j/85352684206?pwd=cC9RNkVHTGpFdjJKS1pgc1EyU1pgZz09>

- | | |
|----------|--|
| 9:00 AM | Roll Call |
| 9:05 AM | Welcome – Shelly Fyant, Chair |
| 9:05 AM | Prayer – TBD |
| 9:10 AM | Public Comment on Non-agenda Items |
| 9:15 AM | Approval of 2/12/2021 and 8/26/2021 Conference Call Minutes and Actions Thereon |
| 9:20 AM | Introductions – Shelly Fyant, Chair |
| | Little Shell Tribal Council (invited) |
| | Great Falls Mayor Bob Kelly (invited) |
| | Rep. Lola Sheldon-Galloway (invited) |
| 9:45 AM | Special Honoring Ceremony – Maria Valandra & Billie LeDeau |
| 10:00 AM | ICED Program Reports |
| | Tribal Business Planning Grant & Native American Collateral Support – Maria Valandra |
| | Indian Equity Fund & Native American Business Advisors – Luke Robinson |
| 10:30 AM | BREAK |
| 10:40 AM | Tribal Tourism – Dan Iverson |
| 11:00 AM | Native American Development Corporation CEDS Application – Mary Walks Over Ice |
| 11:30 AM | Great Falls Small Business Development Center – Jason Nitschke, SBDC Regional Director |
| 12:00 PM | Lunch & Networking |
| 1:00 PM | Strategic Plan Update and Feedback (20 mins each) |
| | Focus Area I: Funding – Ray King |
| | Focus Area II: Assessment – Cheryl Reevis |
| | Discuss future assessments |
| 1:45 PM | BREAK |
| 2:00 PM | Focus Area III: Partnerships – Shelly Fyant |
| | Focus Area IV: Effectiveness of the Commission – Gerald Gray |

Next meeting scheduled for February 16, 2022. Location TBD by STEDC.

2:45 PM

Old Business – Maria Valandra

BBER Decennial Report & Tribal Resolution Template

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.