



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

10:00 AM – 12:00 PM
Wednesday, October 28, 2020
AGENDA

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| 10:00 AM | ROLL CALL - WELCOME/PRAYER/PURPOSE OF GATHERING (<i>Shawn Real Bird, Chair</i>) |
| 10:05 AM | PUBLIC COMMENT ON NON-AGENDA ITEMS |
| 10:10 AM | APPROVAL OF 8/5/2020 STEDC CONFERENCE CALL MINUTES AND ACTIONS THEREON |
| 10:15 AM | INTRODUCTIONS |
| 10:20 AM | PROGRAM REPORTS |
| | Tribal Business Planning Grant Program Guidelines Review (Maria Valandra) |
| | Indian Equity Fund Update (Maria Valandra) |
| 10:45 AM | TRIBAL TOURISM UPDATE (Daniel Iverson) |
| 11:00 AM | OLD BUSINESS |
| | STED Commission Appointments (Billie LeDeau) |
| | State Tribal Economic Development Commission Strategic Planning Session (Maria Valandra & Billie LeDeau) |
| | MILP Rotunda Day and Summit Planning (Billie LeDeau) |
| 11:30 AM | NEW BUSINESS |
| | Legislative Funding: OICED Budget (Wayne Johnston) |
| | Montana Tribal Planning Group Update (Maria Valandra) |
| 12:00 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.