



# State/Tribal Economic Development Commission AGENDA

# FINAL

State Capitol Building  
1301 E. 6th Avenue, Helena, Montana  
Budget Conference Room 250

February 20, 2008 ★ 9:00 AM – 3:00 PM  
(Lunch provided)

**9:00 am WELCOME/ PURPOSE OF GATHERING** – *Shawn Real Bird*

**OPENING PRAYER** – *STEDC Member*

**PUBLIC COMMENT ON NON-AGENDA ITEMS**

**9:30 APPROVAL OF MINUTES AND ACTION THEREON-** *Shawn Real Bird*

Consideration of Amendment to Previous Motions for:

- The Montana Tribal Tourism Alliance
- Reservation Economic Demographic Flyers
- Census and Economic Information Center

**REPORTS-** *Heather Sobrepena-George*

- Fiscal Report
- STEDC Proposal Criteria Committee Report

**ONGOING BUSINESS**

**10:00 NEW BUSINESS**

Internal Management Procedures- *Kelly Casillas*

**10:30 BREAK**

Native Capital Investment Presentation- *Wendy White Eagle*

Review of STEDC Statutory Requirements- *Heather S. and Andy Poole*

**12:00 pm LUNCH**

**1:00** Reservation Economic Demographic Flyers Update- *Heather Sobrepena-George*

FY 07 STEDC \$4,900 Project Reports/Close-out- *Heather S. and Andy Poole*

FY 08 ICED Applications- *Lisa Evers*

Rural Dynamic's Youth Camp proposal- *Representative Deb Kottel*

~~Bresnan Update- *Ted White*~~ **CANCELED**

**2:00 BREAK**

Montana Dept. of Transportation Economic Development Report- *Josh Turner*

Montana Dept. of Transportation- DBE Program- *Leslie Wootan-Hartung*

Next Meeting- *Heather Sobrepena-George*

**3:00 pm ADJOURN**