



# State/Tribal Economic Development Commission AGENDA

State Capitol Building  
1301 E. 6th Avenue, Helena, Montana  
Montana Room (Governor's Suite)

**April 22, 2008 ★ 9:00 AM – 3:00 PM**  
**(Lunch provided)**

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

**9:05 OPENING**– *STEDC Member*

**9:10 PUBLIC COMMENT ON NON-AGENDA ITEMS**

**APPROVAL OF MINUTES AND ACTION THEREON**- *Shawn Real Bird*

**9:30** ⌚ Approval of minutes from 11/06/07 meeting:

🌐 The Montana Tribal Tourism Alliance- *Michael Sweeney*

⌚ Approval of minutes from 02/20/08 meeting

**CHANGE:** Report about UCC/Tribal Business Codes- *Sue Woodrow/Federal Reserve*

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

**9:45** ⌚ Fiscal Report

**10:00 BREAK**

**ONGOING BUSINESS**

**10:15** ⌚ ~~Internal Management Procedures~~–*Heather Sobrepena-George*

**10:30** ⌚ First People Youth Entrepreneurship Camp Follow-up-*Adam Gill & Rep. Agaure*

**10:45** ⌚ STEDC Statutory Requirements (2/20/08 recommendations follow-up)- *HSG*

**11:00** ⌚ Bresnan Update- *Ted White*

**NEW BUSINESS**

**11:15** ⌚ Native American Tribal Energy Corporation (NATEC)- *Turk Cobell, Regional Marketing Director*

**12:00 LUNCH**

**1:00** ⌚ Montana Cowboy Hall of Fame- *Scott Cromwell*

**1:15** ⌚ Youth Entrepreneurship Program/American Indian Business Leaders- *Tina Begay*

**1:30 BREAK**

**1:45 ACTION ON ANY UNRESOLVED OR TABLED ITEMS**

**2:15** ⌚ STEDC Funding priorities for FY 09- *STEDC members*

Next Meeting- *Heather Sobrepena-George*

**3:00 ADJOURN**