



State Tribal Economic Development Commission

May 6, 2009 Meeting

9:30 am – 5:00 pm

Montana Department of Commerce

301 S. Park, Room 226 & 228

AGENDA

WELCOME/ PURPOSE OF GATHERING

PUBLIC COMMENT ON NON-AGENDA ITEMS

APPROVAL OF 1.22.09 MINUTES

REPORTS/UNFINISHED BUSINESS

- 🍷 STEDC POSITION UPDATE
- 🍷 STEDC BUDGET REPORT
- 🍷 DISCUSSION OF YEAR END BUDGET & FY 2010 BUDGET PRIORITIES
 - COMPREHENSIVE ECONOMIC DEVELOPMENT ASSESSMENT FOLLOW-UP (Caroline Brown)

NEW BUSINESS

- 🍷 *POTENTIAL HB 645 IMPLEMENTATION DISCUSSION (language included in HB 645 below)*

HB 645 NEW SECTION. Section 56. DISTRIBUTION OF LOCAL GOVERNMENT, TRIBAL GOVERNMENT, AND SCHOOL FUNDS. (1) OF THE \$45 MILLION APPROPRIATED TO THE DEPARTMENT OF COMMERCE FOR DISTRIBUTION TO LOCAL GOVERNMENTS, TRIBAL GOVERNMENTS, AND SCHOOL DISTRICTS IN [SECTION 81], \$10 MILLION MUST BE ALLOCATED TO MONTANA COUNTIES, \$10 MILLION MUST BE ALLOCATED TO MONTANA CITIES AND TOWNS, AND \$5 MILLION MUST BE ALLOCATED TO TRIBAL GOVERNMENTS. THE DEPARTMENT MAY RETAIN 1.25% 1.13% OF THE AMOUNT OF THE GRANTS TO COUNTIES, CITIES, TOWNS, TRIBAL GOVERNMENTS, AND SCHOOL DISTRICTS FOR ADMINISTRATIVE PURPOSES. THE DISTRIBUTIONS TO TRIBAL GOVERNMENTS MUST BE MADE AVAILABLE THROUGH THE STATE-TRIBAL ECONOMIC DEVELOPMENT COMMISSION AS PROVIDED IN 90-1-130 THROUGH 90-1-135. THE COMMISSION SHALL PROVIDE FUNDING FOR PROJECTS THAT ARE AVAILABLE FOR IMMEDIATE COMMENCEMENT TO IMPROVE INFRASTRUCTURE OR IMPROVE ENERGY EFFICIENCY. THE FUNDS ARE INTENDED TO BE ALLOCATED TO COMPLETE PRIORITY PROJECTS AS DETERMINED BY THE APPROPRIATE TRIBAL GOVERNMENT, BUT EACH TRIBE MUST BE ALLOCATED AT LEAST \$200,000.

OTHER BUSINESS

ADJOURNMENT

- 🍷 SET NEXT MEETING DATE