




State Tribal Economic Development Commission
May 26, 2009 Meeting (9:30 am – 3:00 pm)
State Capitol, Room 152
FINAL AGENDA

WELCOME/ PURPOSE OF GATHERING

PUBLIC COMMENT ON NON-AGENDA ITEMS

APPROVAL OF MINUTES



-  **APPROVAL OF 05.06.09 MEETING MINUTES**

REPORTS/UNFINISHED BUSINESS

-  **STEDC YEAR END PROJECT WRAP UP**
-  **HB 645 DRAFT PROGRAM GUIDELINES DISCUSSION & ALLOCATION OF FUNDS**

Note: Per Montana Code Annotated 90-1-131(4) "Six members of the commission constitute a quorum, and the affirmative vote of the majority of the members present is sufficient for any action taken by the commission."

NEW BUSINESS

-  **ELECTION OF OFFICERS**
Note: STED Commission Member Andy Poole proposes to amend the Internal Management Procedures so the Election of Officers occurs at the first meeting of the new fiscal year.
-  **INDIAN COUNTRY ECONOMIC DEVELOPMENT (ICED) PROGRAM CHANGES-** American Recovery and Reinvestment Act Reporting Requirement Changes

ADJOURNMENT

-  **SET NEXT MEETING DATE**