

05.26.09 STEDC MEETING

Members Present: Shawn Real Bird- Chairman (Crow), Joe Durglo- Vice Chairman (Confederated Salish & Kootenai Tribes), Joe Fox Jr. Northern Cheyenne, Richard Sangrey- Chippewa Cree, Russell Boham- Little Shell, Caroline Brown- Fort Belknap Community, Walter White Tail Feather- Fort Peck Tribes, Emorie Davis-Bird- Blackfeet, Lesa Evers- Governor's Office of Economic Development, Jennifer Perez Cole- Governor's Office of Indian Affairs, Andy Poole- Commerce Deputy Director

Members Absent: none

Staff Present: Heather Sobrepena-George (ICED and STEDC)

Public: Leona Kienenberger, Kermit Horn, Robert Rudeseac, John Gilbert, Roger Running Crane, William Walksalong, John Allen, Cedric Black Eagle, John Sinclair, Sen. Jonathan Windy Boy, Rep. Shannon Augare

WELCOME/ PURPOSE OF GATHERING- Shawn Real Bird

PUBLIC COMMENT ON NON-AGENDA ITEMS- none

APPROVAL OF 05.06.09 MINUTES

Motion made by Joe Durglo to approve the minutes from the May 6, 2009 meeting. Seconded by Russell Boham. Call to question. Unanimous approval. Motion carries.

REPORTS/UNFINISHED BUSINESS

1. **STEDC YEAR END WRAP UP** FY 2008 contracts need to be closed out and FY 2009 applications for the \$35,000 in State Tribal Economic Development Commission funds (to be divided among all eligible applicants) need to be submitted by June 1, 2009.
2. **HB 645 DRAFT PROGRAM GUIDELINES DISCUSSION & ALLOCATION OF FUNDS**

Motion made by Richard Sangrey to use 1.13% of the \$5 million in HB 645 funds for administration as allowed for in the bill. Seconded by Caroline Brown. 10 for, 1 against (Emorie Davis-Bird). Motion carries.

Motion made by Russell Boham to divide the \$5 million, less the administrative allowance, equally among the eight tribal governments. Seconded by Richard Sangrey. 8 for, 1 abstain (Andy Poole), 2 against (Emorie Davis-Bird, Walter White Tail Feather). Motion carries.

Emorie Davis Bird left the meeting at 12:15 pm. Quorum remains intact.

Motion made by Joe Fox Jr. to and amend the previous motion (of dividing by eight) to give the Little Shell Tribe \$300,000 with the remaining amount to be split equally among the federally recognized tribes. Motion out of order. NOTE: Robert's Rules of Order Newly Revised In Brief,

Henry M. Robert III (2004) pg. 58 was consulted for proper way to handle this motion. According to motion etiquette, "if a motion has either been adopted or defeated during a meeting, and at least one member who voted on the winning side want to have the vote reconsidered, such a member may make the motion to Reconsider." Therefore the motion was considered Out of Order as it was a Motion to Amend when it needed to be a Motion to Reconsider.

Motion made by Joe Fox Jr. to reconsider the motion to divide the \$5 million equally among the eight tribal governments. Seconded by Walter White Tail Feather. 2 for (Joe Fox Jr., Jennifer Cole), 3 abstain (Richard Sangrey, Shawn Real Bird and Andy Poole), 5 vote against. Motion dies.

NEW BUSINESS

1. ELECTION OF OFFICERS

Motion made by Andy Poole to amend the Internal Management Procedures to elect the Chair and Vice Chair during the first meeting of the fiscal year. Seconded by Richard Sangrey. Unanimous approval. Motion carries.

2. INDIAN COUNTRY ECONOMIC DEVELOPMENT (ICED) PROGRAM CHANGES- Heather informed the group of changes that will be in effect in the new fiscal year for the Indian Country Economic Development (ICED) Program. Because ICED was funded under HB 645, it will have the same reporting requirements as the \$5 Million State Tribal Economic Development Commission funds and all other Montana Recovery Act funds.

ADJOURNMENT

Next Meeting planned for Tuesday, June 9th at the Capitol from 9:30am to 3:00pm. Room to be determined.

Motion to adjourn made by Joe Fox Jr. Seconded by Richard Sangrey. Unanimous approval. Motion carries.

ATTACHMENT A:

Questions from the 05/26/09 State Tribal Economic Development Commission Meeting:

- 1) Why are Indirect costs allowable for state, but not for the tribes? (Check w/ OBPP & Commerce)
- 2) Federal and state requirements of stimulus funds (Davis-Bacon Wages, Made in USA, etc.)
- 3) Tribal Government Infrastructure and Energy Efficiency Funds Guidelines, Application & Contract
- 4) Official clarification (displaced Gen Fund) on reporting requirements vs. Federal requirements. (Check w/ OBPP & Commerce)