



State Tribal Economic Development Commission

February 10, 2010 Meeting (9:30 am – 3:00 pm)

Department of Commerce Room 226 &228

301 S. Park Avenue (Helena, Montana)

AGENDA

WELCOME/ PURPOSE OF GATHERING (Shawn Real Bird)

APPROVAL OF MINUTES

1. Approval Of 11.19.09 Meeting Minutes

PUBLIC COMMENT ON NON-AGENDA ITEMS

1. Native American Development Corporation (Leonard Smith)
2. Small Business Business Administration (Cindy Vaukasin)

REPORTS/ONGOING BUSINESS

1. Tribal Business and TIEERP Update (Tribal Government Commission Members)
 - a. Blackfeet Tribe---Alternate Emorie Davis Bird
 - b. Chippewa Cree Tribe---Commissioner Richard Sangrey
 - c. Confederated Salish & Kootenai Tribes---Vice Chairman Joe Durglo
 - d. Crow Tribe---Chairman Shawn Real Bird
 - e. Ft. Belknap Tribe---Commissioner Delina Cuts The Rope
 - f. Ft. Peck Tribes---Commissioner Rodney Miller
 - g. Little Shell Tribe---Commissioner Randy Randolph
 - h. Northern Cheyenne Tribe---Commissioner Joe Fox, Jr.

BREAK

2. Discussion of TIEERP Project Progress—Compliance with Guidelines Regarding Scheduled Completion

LUNCH

1. Governor's Office of Indian Affairs Update (Jennifer Perez-Cole)
2. Governor's Office of Economic Development Update (Lesla Evers)
3. Indian Country Economic Development Update (Heather Sobrepena-George)

All State Tribal Economic Development meetings are conducted using Roberts Rules of Order. Only members can present motions. The Chair will call for public comment following board discussion.

If auxiliary aids and services or special accommodations are required, please contact STEDC staff at 841-2821

BREAK

4. Indian Equity Fund Update (**Philip Belangie**)
5. Travel Discussion (**Andy Poole**)
6. STEDC Update (**Jason Smith**)
 - a. Budget Update
 - b. SBA 8 (a) Comment Update
 - c. CEIC Partnership Agreement
 - d. Commerce Program Technical Workshops
 - e. Tourism Meeting
 - f. Webinar Meetings

ADJOURNMENT