

## 02.10.10 STEDC MEETING

**Members Present:** Shawn Real Bird- Chairman (Crow Tribe), Joe Durglo- Vice Chairman, Joe Fox Jr. (Northern Cheyenne), Richard Sangrey (Chippewa Cree Tribe), Randy Randolph (Little Shell Tribe of Chippewa Indians of Montana), Rodney Miller (Fort Peck Tribes), Emorie Davis-Bird (Blackfeet Tribe), Lesa Evers (Governor's Office of Economic Development), Jennifer Perez Cole (Governor's Office of Indian Affairs) , Andy Poole (Montana Department of Commerce Deputy Director), Bum Stiffarm Ft. Belknap Indian Community)

**Staff Present:** Jason Smith, Program Manager,

**Public:** Leonard Smith (Native American Development Corporation), Johnel Harrison-Barcus, (US Census Bureau), Cindy Vukasin (Small Business Administration), James Parker Shield (War Shield Development), Henry Butterfly (Blackfeet Tribal Business Council), Rusty Tatsey (Blackfeet Tribal Business Council), Leona Kienenberger (Little Shell of Chippewa Indians)Heather Sobrepena-George (Indian Country Economic Development), Philip Belangie (Indian Equity Fund/ Indianpreneurship Training)

**WELCOME/ PURPOSE OF GATHERING-** Shawn Real Bird; Prayer Joe Fox Jr.

**PUBLIC COMMENT ON NON-AGENDA ITEMS-**

## APPROVAL OF 11.19.09 MINUTES

*Motion made by Emorie Davis Bird to approve the minutes from the February 10, 2010 meeting with changes to add NADC & SBA to new business. Seconded by Richard Sangrey. Call to question. Unanimous approval. Motion carries.*

## BREAK

## REPORTS/UNFINISHED BUSINESS

1. Discussion of TIEERP Project Progress-Compliance with Guidelines Re: Scheduled Completion
  - a. Budget Recommendation

*Motion by Commissioner Randy Randolph as a recommendation to reallocate \$417,937.50 amongst MT Tribes. Seconded by Commissioner Rodney Miller. Call to question. Motion carries 5-4.*

## LUNCH

## NEW BUSINESS

1. Native American Development Corporation Procurement Technical Assistance Center
  - a. PTAC Presentation
  - b. NADC-PTAC Conference Sponsorship
  - c. 8(a) Program

***Question by Commissioner Lesa Evers to clarify the difference between the BIA Rocky Mtn. Regional Native American Development Summit and the NADC Procurement Technical Assistance Conference.***

- *The BIA Rocky Mtn. Regional NA Development Summit was sponsored by the BIA. The Office of Indian Energy & Economic Development is sponsoring 2010 conference.*

***Question by Vice Chair Joe Durglo of amount of funding appropriated by the Defense Logistics Agency for upcoming NADC-PTAC Conference.***

- *There is no amount of funding appropriated by the DLA to create the conference. The funding will be raised by NADC. The conference is part of the PTAC contract.*

2. Small Business Administration (SBA) Native American Liaison Cindy Vaukasin
  - a. NADC-PTAC Conference Partnership
  - b. 7 (A) Loan Program
  - c. Certified Development Company Loan Program (504 Loan)
  - d. HUB Zone Contracts
  - e. Native American Outreach

***Question by Commissioner Lesa Evers regarding the relationship with Small Business Development Centers (SBDC).***

- *SBA funding SBDC's to provide business technical assistance to businesses.*

***Question by Chairman Shawn Real Bird about tracking loans enrolled tribal members by SBA Guarantee programs.***

- *Yes, there is tracking of minority loan reports concerning SBA loans in Indian Country.*

## ADJOURNMENT

***Motion to adjourn made by Shawn Real Bird. Seconded by Jennifer Perez Cole. Unanimous approval. Motion carries.***

- *Next Meeting time and date to be announced.*

## **ATTACHMENTS**

- **Tribal Infrastructure Energy Efficiency Reinvestment Program Update**
- **State Tribal Economic Development Commission Update**
- **Big Sky Economic Trust Fund Award Letters**
- **Tribal Infrastructure Energy Efficiency Reinvestment Program Update**