

03.01.10 STEDC Conference Call

Members Present: Shawn Real Bird- Chairman (Crow Tribe), Rodney Miller (Fort Peck Tribes), Delina Cuts The Rope (Ft. Belknap Indian Community), Richard Sangrey (Chippewa Cree Tribe), Emorie Davis-Bird (Blackfeet Tribe), Lesa Evers (Governor's Office of Economic Development), Jennifer Perez Cole (Governor's Office of Indian Affairs) ,

Members Absent: Randy Randolph (Little Shell of Chippewa Indians), Joe Durglo (Confederated Salish & Kootenai Tribes), Andy Poole (Dept. of Commerce), Joe Fox Jr. (Northern Cheyenne),

Staff Present: Jason Smith, Program Manager, Heather Sobrepena-George (Indian Country Economic Development Country

Public: Leonard Smith (Native American Development Corporation), Leroy Bingham (NADC), Blair Gilbert (Indian Energy & Economic Development Consultant)

WELCOME/ PURPOSE OF GATHERING- Shawn Real Bird

NEW BUSINESS

1. National Telecommunications and Information Administration (NTIA) Application

Motion: To approve funding \$8,000 to NADC for National Telecommunications and Information Administration (NTIA) application by Emorie Davis Bird. Second by Jennifer Perez Cole. Unanimous approval. Motion carries.

Amendment: To amend prior motion of \$8,000 to \$10,000 to NADC for NTIA application by Lesa Evers. Second by Jennifer Perez Cole. Unanimous approval. Motion carries.

2. State Tribal Economic Development Commission Support Letter of NTIA Application

Motion: To provide letter of support from STEDC to NADC for NTIA application. Second by Jennifer Perez Cole. Unanimous approval. Motion carries.

3. STEDC Letter of Interest/Baucus 5th Statewide Job Creation Economic Summit

Motion: To provide letter of interest for the Baucus 5th Statewide Job Creation Economic Summit by Emorie Davis Bird. Second by Lesa Evers. Unanimous approval. Motion carries.

ADJOURNMENT

Motion: To adjourn the conference call by Emorie Davis Bird. Second by Rodney Miller. Unanimous approval. Motion carries.

- Next Meeting to be announced in future time.