

05.18.10 STEDC MEETING

Members Present: Shawn Real Bird- Chairman (Crow Tribe), Joe Durglo- Vice Chairman, Joe Fox Jr. (Northern Cheyenne), Richard Sangrey (Chippewa Cree Tribe), 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 (Montana Inter-Tribal Telecommunications Consortium), Lou Thompson (TransCanada), Anne Jennings (Indian Energy & Economic Development), Ed Hall (Bureau of Indian Affairs), Heather Dawn Thompson (Sonnenschein), 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 05.18.10MINUTES

Motion made by Richard Sangrey to approve the minutes from the February 10, 2010 meeting.

Seconded by Joe Durglo. Call to question. Unanimous approval. Motion carries.

Motion made by Andy Poole to approve the minutes from the March 1, 2010 conference call with corrections. Seconded by Lesa Evers. Motion carries.

BREAK

REPORTS/UNFINISHED BUSINESS

Motion made by Richard Sangrey to send TIEERP Funding Expenditure Deadline Letter to Tribal Leadership. Seconded by Joe Durglo. Call to question. Motion carries.

- Letter sent June 4, 2010

LUNCH

NEW BUSINESS

1. Indian Country Economic Development

Motion to recommend approval of 2011 ICED Guidelines to the Director of Commerce by Andy Poole. Seconded by Richard Sangrey. Motion carries.

Motion to amend 2011 ICED Guidelines to redistribute any unallocated funding amongst Tribes by Richard Sangrey. Seconded by Joe Fox, Jr. Andy Poole abstained. Motion carries.

2. Indian Equity Fund 2010 Request

Motion to table the 2010 Indian Equity Fund Request for Funds. Motion carries. Tabled for next STEDC meeting.

ADJOURNMENT

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

- Next Meeting time and date to be announced.

ATTACHMENTS