



MONTANA OFFICE OF TOURISM AND BUSINESS DEVELOPMENT DIVISION

State Tribal Economic Development Commission Conference Call

10:00 AM – 12:00 PM
Friday, February 12, 2021

AGENDA

- 10:00 AM ROLL CALL - WELCOME/PRAYER/PURPOSE OF GATHERING (Shawn Real Bird, Chair)
- 10:05 AM PUBLIC COMMENT ON NON-AGENDA ITEMS
- 10:10 AM APPROVAL OF **10/28/2020** STEDC CONFERENCE CALL MINUTES AND ACTIONS THEREON
- 10:15 AM INTRODUCTIONS (Shawn Real Bird)
- Scott Osterman, Director, Montana Department of Commerce
 - Misty Kuhl, Director, Governor's Office of Indian Affairs (invited)
 - Ray King, STED Commissioner, Fort Belknap Indian Community
- 10:30 AM PROGRAM REPORTS (Maria Valandra)
- Tribal Business Planning Grant Program Update
 - Indian Equity Fund Update
- 10:45 AM TRIBAL TOURISM UPDATE (Daniel Iverson)
- Tribal Tourism Business Development Grant
 - Montana Parks Project
- 11:00 AM OLD BUSINESS (Billie LeDeau)
- State Tribal Economic Development Commission Strategic Planning Session
 - MILP Rotunda Day & Language Summit Planning
- 11:30 AM NEW BUSINESS
- Legislative Session Update (Wayne Johnston)
 - Update on Entrepreneur Development Specialist (Maria Valandra)
 - Montana Tribal Planning Group Update (Maria Valandra)
- 12:00 PM ADJOURN

Note: Other than the meeting start time, any time listed is approximate and agenda items may be rearranged. Action may be taken on any item listed on the agenda. Public comment is welcome on all items. The Montana Office of Tourism and Business Development makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in state government. Persons needing accommodations must notify Billie LeDeau to allow adequate time to make needed arrangements. You can call (406) 841-2754 or email Billie.LeDeau@mt.gov to make your request.