## STATE TRIBAL ECONOMIC DEVELOPMENT COMMISSION

301 S Park Ave, PO Box 200533, Helena, MT 59620 (406) 841-2754 | marketmt.com

### SUMMARY OF ACTION ITEMS NOVEMBER 17, 2021

#### COUNCIL MEMBERS PRESENT

Shelly Fyant, CSKT (Chairwoman) Richard Sangrey, Chippewa Cree (Vice-Chair) Ray King, Fort Belknap Gerald Gray, Little Shell Clancy Sivertsen, Little Shell Shawn Real Bird, Crow Cheryl Reevis, Blackfeet Lane Spotted Elk, Northern Cheyenne

#### **GUESTS/SPEAKERS**

Bob Kelly, Great Falls Mayor Mary Walks Over Ice, NADC Leonard Smith, NADC Jason Nitschke, Great Falls SBDC Brian Adkins, Little Shell Traci Caplette, Chippewa Cree Rodney Miller, Fort Peck

#### COUNCIL MEMBERS NOT PRESENT

Rodney Gervais, Blackfeet Len Twoteeth, CSKT Delina Cuts the Rope, Fort Belknap Kaci Wallette, Fort Peck Jestin Dupree, Fort Peck Misty Kuhl, Governor's Office

#### **DEPARTMENT OF COMMERCE & BUSINESS MT STAFF**

Scott Osterman, DOC Director Maria Valandra, OICED Billie LeDeau, OICED Dan Iverson, OICED Luke Robinson, OICED

#### WEDNESDAY, NOVEMBER 17, 2021

Chairwoman Shelly Fyant called the meeting of the State Tribal Economic Development Commission to order at 9:04 a.m.

#### **ACTION ITEMS:**

#### Approval of the 2/12/2021 and 8/26/2021 STEDC Meeting Minutes

Richard Sangrey motioned to accept the minutes. Gerald Gray seconded. Motion carries.

# Define BBER's decennial report data collection period to 2010 – 2020 and add the specific data request to the draft tribal resolution

Richard Sangrey motioned to define BBER's decennial report data collection period to 2010 – 2020 and add the specific data request to the draft tribal resolution. Scott Osterman seconded. Motion carries.

#### Motion to Adjourn

Gerald Gray motioned to adjourn at 2:55 pm. Seconded by Richard Sangrey. Motion carries.

Next Commission meeting February 16, 2022 in Helena.