



MONTANA OFFICE OF TOURISM AND BUSINESS DEVELOPMENT DIVISION

State Tribal Economic Development Commission

9:00 AM – 3:00 PM

Wednesday, February 16, 2022

Carroll College, 1601 N Benton Ave, Helena

Chapel Classroom

AGENDA

Join Zoom Meeting

<https://mt-gov.zoom.us/j/86061174105?pwd=TIhWM084eGw4TkpxUEFKQVExaVBmdz09>

Meeting ID: 860 6117 4105

Password: 280217

Dial by Telephone

+1 406 444 9999 (Helena)

Meeting ID: 860 6117 4105

Password: 280217

Find your local number: <https://mt-gov.zoom.us/j/86061174105>

9:00 AM	Call to Order; Roll Call; Opening Prayer and Welcome	Chairwoman Shelly Fyant
9:15 AM	Public Comment on Non-agenda Items	
9:20 AM	Approval of 11/17/2021 Conference Call Minutes & Actions Items	
9:25 AM	Introductions	Chairwoman Shelly Fyant
	<ul style="list-style-type: none">• Director Scott Osterman, Commerce• President John Cech, Carroll College	
9:45 AM	Office of Indian Country Economic Development Programs	
	Indian Equity Fund FY22	Luke Robinson
	Native Business Success Story	Matt Harrington, NACDC
	<ul style="list-style-type: none">• NABAs, Indian Equity Fund & Native American Collateral Support	
	Tribal Tourism	Maria Valandra
10:30 AM	BREAK	
10:45 AM	Big Sky Trust Fund & ARPA Workforce Training Grant	Annmarie Robinson, DOC
11:30 AM	Community MT Programs Overview	Renee Lemon, DOC
NOON	Luncheon	
1:00 PM	STEDC Strategic Plan Report-Outs	
	Funding Committee	Brian Adkins, Little Shell Planning
	<ul style="list-style-type: none">• Draft grant writers list; welcome additional suggestions• GovDelivery communication tool• How will we measure the success of the Committee?	
1:20 PM	Assessment Committee	Cheryl Reevis & Shawn Real Bird
	<ul style="list-style-type: none">• BBER decennial report update• NADC Statewide CEDS analysis update	Maria Valandra Sue Taylor

- How will we measure the success of the Committee?

2:00 PM BREAK

2:00 PM **Partnerships Committee**

Chairwoman Shelly Fyant

- CSKT Community meeting, Polson, March 21, 2022
- How will we measure the success of the Committee?

2:40 PM **Effectiveness of the Commission Committee**

Gerald Gray & Misty Kuhl

- Recent Commission Appointments
- Commission Orientation
- How will we measure the success of the Committee?
- Next meeting date scheduled for May 18, 2022. Location TBD
by Commission

3:00 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.