



**MONTANA OFFICE OF TOURISM AND BUSINESS DEVELOPMENT DIVISION
STATE TRIBAL ECONOMIC DEVELOPMENT COMMISSION MEETING**

9:00 AM – 4:00 PM Wednesday, June 20, 2018

Native American Development Corporation (new location), 17 N. 26th St., Billings
AGENDA

- 9:00 AM ROLL CALL - WELCOME/PRAYER/PURPOSE OF GATHERING (*Chair*)
- 9:05 AM PUBLIC COMMENT ON NON-AGENDA ITEMS
- 9:15 AM APPROVAL OF 4/28/2018 STEDC MINUTES AND ACTIONS THEREON
- 9:20 AM INTRODUCTIONS
- 9:30 AM PROGRAM REPORTS
- STEDC, MILP, MIYBI & TBPB (*Heather Sobrepena & Billie LeDeau*)
 - STEDC Report to the Montana Legislature (*Heather Sobrepena & Billie LeDeau*)
 - NACS, NABA & IEF (*Philip Belangie*)
- 10:00 AM REVIEW & APPROVAL OF STED COMMISSION MEMBER JOB DESCRIPTION
- 10:15 AM PROPOSED MODIFICATIONS TO ICED PROGRAM GUIDELINES (*Heather Sobrepena*)
- 10:45 AM BREAK
- 11:00 AM FY 2019 BUDGET PRIORITIES (*Heather Sobrepena*)
- 20th Annual American Indian Tourism Conference, Albuquerque, NM, September 17-20, 2018
 - GW Cultural Heritage Tourism Certificate Program Online, October 1-November 18, 2018
 - 2018 International Indigenous Tourism Conference, Saskatoon, Saskatchewan, October 30-31, 2018
 - 2019 Governor's Conference on Tourism & Recreation, Butte, April 14-16, 2019
 - Other professional development opportunities for STEDC members
- 11:30 AM DUAL LANGUAGE & WAYFINDING SIGNS (*Carla Lott*)
- Approval of draft letters to Senator Tester
- 12:00 PM LUNCH
- 1:00 PM TRIBAL TOURISM UPDATE (*Carla Lott*)
- 1:30 PM PRESENTATIONS
- Tour new NADC building with NADC staff
- 2:30 PM BREAK
- 2:45 PM OLD BUSINESS (*Billie LeDeau*)
- STEDC nomination letters from Governor Bullock
 - Set the next meeting date (propose September 25, 2018 in conjunction with Fall TAC meeting, Helena)
- 3:00 PM NEW BUSINESS (*Casey Lozar*)
- MOTBD Legislative Performance Audit
- 3:30 PM UPCOMING EVENTS
- NADC Economic Development & Procurement Conference, July 31-August 3, 2018, Billings
 - Fall Tourism Advisory Council meeting, September 23-25, 2018, Helena
 - Native American Heritage Day, September 28, 2018, Montana
 - OICED, STEDC & MILP Rotunda Day, February 15, 2019
 - 2019 Governor's Conference on Tourism & Recreation, Butte, April 14-16, 2019
- 4:00 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 no later than June 18, 2018 to allow adequate time to make needed arrangements. You can call (406) 841-2754 or email Billie.LeDeau@mt.gov to make your request.