

MONTANA OFFICE OF TOURISM AND BUSINESS DEVELOPMENT DIVISION

STATE TRIBAL ECONOMIC DEVELOPMENT COMMISSION MEETING

9:00 AM – 4:00 PM Thursday, September 26, 2019

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2804 3rd Ave N, Billings

AGENDA

9:00 AM	ROLL CALL - WELCOME/PRAYER/PURPOSE OF GATHERING (Shawn Real Bird, Chair)
9:15 AM	PUBLIC COMMENT ON NON-AGENDA ITEMS
9:20 AM	APPROVAL OF 5/22/2019 and 7/22/2019 (conference call) MINUTES AND ACTIONS THEREON
9:30 AM	INTRODUCTIONS
9:45 AM	STED Commission Handbook
10:15 AM	PROGRAM REPORTS
	ICED, TBPG and MILP Update (Heather Sobrepena & Billie LeDeau)
	NABA, NACS and Indian Equity Fund Update (Philip Belangie)
10:30 AM	STED Commission Budget Approval
10:45 AM	TRIBAL TOURISM UPDATE (Daniel Iverson)
	FY 21 Tribal Tourism Budget Approval
11:05 AM	UPCOMING EVENTS
	AIANTA Conference, September 15-18, 2019 Tulsa, OK
	International Indigenous Tourism Conference, November 11-15, 2019, Kelowna, BC
	Tourism Advisory Council, October 7-8, 2019 Helena
	Made in Montana Tradeshow, March 13-14, 2020, Helena
11:15 AM	Box Lunch &
	Census 2020 Update by Leonard Smith, Executive Director, Native American Development Corporation
11:45 AM	Bus transportation to MSU-Billings Petro Theatre
12:00 PM	Billings Town Hall Meeting with Neel Kashkari, President, Federal Reserve Bank of Minneapolis
12:45 PM	Return to STED Commission Meeting
1:00 PM	HB 632 "Require decennial report on economic impact of Indian reservations" discussion with Bureau of Business and Economic Research (BBER) and Rep. Jade Bahr
1:30 PM	Conversation with Neel Kashkari, President and Casey Lozar, Assistant Vice President, Federal Reserve Bank of Minneapolis and the STED Commission
2:30 PM	BREAK
2:45 PM	Paul Gladen, Director and Karl Unterschuetz, Outreach and Engagement Manager, University of Montana, Center for Rural & Economic Development Presentation
3:45 PM	Final remarks from Chair Shawn Real Bird
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 to allow adequate time to make needed arrangements. You can call (406) 841-2754 or email Billie.LeDeau@mt.gov to make your request.