

MONTANA OFFICE OF TOURISM AND BUSINESS DEVELOPMENT DIVISION

STATE TRIBAL ECONOMIC DEVELOPMENT COMMISSION MEETING

10:00 AM - 10:30 AM Tuesday, October 8, 2019

Conference Call AGENDA

10:00 AM ROLL CALL - WELCOME/PRAYER/PURPOSE OF GATHERING (Chair)

Review and approval of:

- 1. Native American Development Corporation in collaboration with the U of M School of Law requests the Montana Department of Commerce to be the sole contractor of a \$25,000 USDA grant for the purposes of holding a Legal Summit. The summit will be used to identify and understand the current state of commercial lending in Indian Country. The department will not be a partner in the summit planning process.
- 2. Increase the amount of administrative costs allowable to \$2,500 for the STED Montana Indian Youth contracts. (This is an increase from \$1,750.)
- 10:10 AM General comments from Commissioners
- 10:15 AM ACTION: Approve request NADC's request to be the sole contractor of the USDA grant

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 March 16, 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.