

# STATE TRIBAL ECONOMIC DEVELOPMENT COMMISSION

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## SUMMARY OF ACTION ITEMS

February 16, 2022

### COUNCIL MEMBERS PRESENT

Shelly Fyant, CSKT (Chairwoman)  
Richard Sangrey, Chippewa Cree (Vice-Chair)  
Gerald Gray, Little Shell  
Shawn Real Bird, Crow  
Cheryl Reevis, Blackfeet  
Delina Cuts The Rope, Fort Belknap  
Rainie Walls, Fort Belknap  
Misty Kuhl, Governor's Office

### GUESTS/SPEAKERS

Matt Harrington, NACDC  
Annemarie Robinson, DOC  
Renee Lemon, DOC  
Sue Taylor, NADC  
Velda Shelby, CSKT  
Hamley Real Bird, Crow

### COUNCIL MEMBERS NOT PRESENT

Rodney Gervais, Blackfeet  
Len Twoteeth, CSKT  
Bryce Kirk, Fort Peck  
Shannon Martell, Fort Peck  
Clancy Sivertsen, Little Shell  
Melissa Fisher, Northern Cheyenne  
Lafe Haugen, Northern Cheyenne

### DEPARTMENT OF COMMERCE & BUSINESS MT STAFF

Scott Osterman, DOC Director  
Adam Schafer, DOC Deputy Director  
Maria Valandra, OICED  
Billie LeDeau, OICED  
Luke Robinson, OICED

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### WEDNESDAY, FEBRUARY 16, 2022

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 11/17/2022 STEDC Meeting Minutes**

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

#### **Nominations for Chair of the State Tribal Economic Development Commission**

Misty Kuhl nominated Gerald Gray to Chair the State Tribal Economic Development Commission. Shawn Real Bird seconded.

Richard states there is no opposition and it be closed by acclamation. Seconded by Scott Osterman. Shelly Fyant abstained. Motion carries.

#### **Motion to Adjourn**

Shelly Fyant motioned to adjourn at 2:55 pm. Seconded by Shawn Real Bird. Motion carries.

Next Commission meeting May 18, 2022 at Stone Child College, Box Elder, MT.