



## MONTANA OFFICE OF TOURISM AND BUSINESS DEVELOPMENT DIVISION

### STATE TRIBAL ECONOMIC DEVELOPMENT COMMISSION MEETING

9:00 AM – 4:00 PM Wednesday, March 28, 2018

Montana State Capitol Building, Room 172

#### 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 10/1/2017 STEDC MINUTES AND ACTIONS THEREON
- 9:20 AM INTRODUCTIONS
- 9:30 AM PROGRAM REPORTS
- STEDC, MILP, MIYBI & TBPB (*Heather Sobrepena & Billie LeDeau*)
  - NACS, NABA & IEF (*Philip Belangie*)
- 10:15 AM BREAK
- 10:30 AM TRIBAL TOURISM (*Casey Lozar*)
- Tribal Tourism Workplan
  - Tribal Tourism Officer position
  - SB 309 Recommendations
- 12:00 PM Catered Lunch in the Rotunda
- 1:00 PM BUDGET UPDATE (*Heather Sobrepena & Billie LeDeau*)
- 1:30 PM PRESENTATIONS
- The National Native American Hall of Fame VISTA project (*Michael LaValley, Staffer for Senator Tester & Desarae Baker, Americorps Vista Volunteer at Rural Dynamics Great Falls*)
- 2:00 PM Manual on Uniform Traffic Control Devices for Streets and Highways: Recreational and Cultural Interest Area Signs (*Roy Peterson, Traffic & Safety Bureau Chief, Montana Department of Transportation*)
- 2:30 PM BREAK
- 2:45 PM OLD BUSINESS (*Billie LeDeau*)
- Commission appointments set to expire
  - Adopt STEDC meeting dates through June 2019
  - OICED/STEDC/MILP Rotunda Day confirmed for February 15, 2018
- 3:00 PM NEW BUSINESS (*Heather Sobrepena*)
- OICED Tribal Tours (CSKT February 12-13, Fort Peck March 12-13 and Blackfeet April 4-5)
  - New OICED Program Resources Booklet
  - 2018 Tribal Leaders Summit
- 3:30 PM UPCOMING EVENTS
- March 29-30, 2018: State Tribal Relations Interim Committee meeting, Helena
  - April 4-5, 2018: Blackfeet Tribal Tour
  - April 15, 2018: Tourism Advisory Council (TAC) Meeting, Big Sky
  - April 15-17, 2018: Governor's Conference on Tourism, Big Sky
  - April 9-11, 2018: International Roundup (IRU) Tradeshow, Kalispell
  - April 12-13, 2018 CSKT FAM Tour
  - May 2018, Tribal Leaders Summit
  - May 2018, State Tribal Relations Interim Committee, Fort Belknap
  - May 9, 2018: Indian Relay Launch
  - May 24, 2018: Next STEDC meeting, Great Falls
- 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 March 16, 2018 to allow adequate time to make needed arrangements. You can call (406) 841-2754 or email [Billie.LeDeau@mt.gov](mailto:Billie.LeDeau@mt.gov) to make your request.