



**Economic Development and Entrepreneurship Committee
Report Summary**

This committee report is a record of what transpired and was accomplished during your time together at the USET meetings.

- Impact Week Meeting
- Joint Collaboration
- Mid-Year Meeting
- Annual Meeting

This Report is due the day before the last day of meetings, 5:00 pm in the USET office.

Tribal Nations represented _____ **6** _____ **Committee Members in attendance** _____ **6** _____

Topics Discussed Highlights from Meetings	Outcomes / Any Decisions Made* see directions below	Next Steps / Action Items / Responsible Party* see directions below
DAY 1	Establish SSBCI Consortium	Meet virtually within the next 30 days to establish meeting dates through impact week
	Create regular meeting dates with a minimum 30 days prior to next meeting	Conduct a call to action/ Tribal out reach to increase committee participation
DAY 2 - AM	Establish a legislative Subcommittee to respond to consultations and comments	
DAY 2 - PM		
DAY 3 - AM		
DAY 3 - PM		

***Next Steps / Action Items / Responsible Party** (ie: Resolution for submission to Board [Draft resolutions submitted after the deadline are only eligible for consideration at the authorization of the USET SPF Executive Officers Committee (EOC) if: (1) the resolution addresses an emergency, an issue that was not known before the deadline, or for other good cause; and (2) the EOC, at its discretion, agrees to consider the resolution. Whenever possible, late resolutions will be directed to Committee(s) of Jurisdiction prior to USET SPF BOD consideration.]; consultation session

scheduled; listening session in works; future/upcoming meetings to be aware of; comments / testimony required – SPF involvement; add to best practices, request special meeting; any motions carried, are there policy implications for USET SPF involvement, etc.)

Impact Week – Did you visit the HILL? Yes No

Annual Meeting – Did you Tour the Host Tribal Nation? Yes No

OTHER Business

EDC recommends a shift to a 3 day meeting period to encompass a scenario such as Day 1: All attendees meet join the BoD. BoD Day 1 includes the “high priority presenters”

Day 2: Committee Business

Day 3: Cross Committee meeting in the morning/ Reporting in the afternoon

We propose a schedule similar to NCAIED, NCAI, and ATNI

At A Glance Agenda Items for Next Meeting

- USDA- update on reg changes to RDBG
- EDA- Update from Shawn Desheny
- Presentation from Indian Arts and Crafts Board
- SSBCI updates
- “Follow the Money”- DOE/BIA/Tax Credits
- Updates on Ultima Ruling
- Round Table reviewing economic needs analysis developed from CEDS
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Were Elections Held? YES NO

Chair

Vice Chair

Secretary

Date: _10/24/2023_

Prepared by: ____Jessica Myers_____

Committee met under the direction of Chairperson: ____Dawn Houle_____