



**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 _____ 10 _____ Committee Members in attendance
_____ 6 _____ nmn

Topics Discussed Highlights from Meetings	Outcomes / Any Decisions Made* see directions below	Next Steps / Action Items / Responsible Party* see directions below
DAY 1	Review need for committee meetings.	Access need for multi-day meetings during Annual meetings and impact week. Visit the possibility of on day meetings
	Define meeting at a glance	
DAY 2 - AM		
DAY 2 - 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

|

At A Glance Agenda Items
for Next Meeting

- Taxation (Dual Taxation, Gen Well, Corporate Charter Tax and Entrepreneurship taxes)
- C Store/ Fueling
- Arts Co-Op
- Race based determinations and litigations.
- Access to Capital/ Quality of Capital
-
-
-

Were Elections Held? YES NO

Chair

Vice Chair

Secretary

Date: 3/28/2024

Prepared by: *Jessica Myers*

Committee met under the direction of Chairperson: Barre Hemp, Co-Chair