

County of Butte
Indian Gaming Local Community Benefit Committee
Butte County Board of Supervisors Chambers
25 County Center Drive, Oroville, CA
April 3rd, 2014
2:00 p.m.

Agenda

1. Call to Order
2. Adoption of Minutes – Adoption of Minutes of March 6th, 2014. Action by Committee
3. Discussion of process to adopt Conflict of Interest Code
4. Adoption of updated Bylaws – Adoption of updated Bylaws presented at the March 6th, 2014 meeting. Action by Committee
5. Fiscal Year 2013-14 Special Distribution Fund Grant Application Eligibility Review and Approval – Action by Committee
The Committee will review and determine the eligibility of each application, making findings, if applicable and approve or deny the submission of each application to the appropriate Indian Tribe for sponsorship.
6. Public Comment
Comments to the Committee on issues and items not listed on the agenda. Presentations will be limited to five minutes. Please note that pursuant to California state law, the Committee is prohibited from taking action on any item not listed on the agenda.
7. Adjournment