

County of Butte
Indian Gaming Local Community Benefit Committee
Butte County Board of Supervisors Chambers
25 County Center Drive, Oroville, CA
May 1st, 2014
2:00 p.m.

Agenda

1. Call to Order
2. Adoption of Minutes – Adoption of Minutes of April 3rd, 2014. Action by Committee
3. State Audit Report – Request by State Auditor for status report on implementation.
4. Updated Bylaws - Consideration of proposed amended bylaws Action by Committee
5. Indian Gaming Special Distribution Fund Fiscal Year 2013-14 Grant Application Funding Determinations – Committee will consider funding for applications sponsored by Berry Creek and Mooretown Rancherias. Action by Committee

Requested Actions –

- Approve grant administration costs (2%); and
- Determine funding distribution for each application

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