

**County of Butte**  
**Indian Gaming Local Community Benefit Committee**  
**Butte County Board of Supervisors Chambers**  
**25 County Center Drive, Oroville, Ca.**  
**February 5, 2013**  
**2:00 p.m.**

**Agenda**

1. Call to Order
  
2. Adoption of December 18, 2012 Minutes
  - Requested action – Approve minutes.
  
3. Fiscal Year 2012-2013 Special Distribution Fund Grant Application Eligibility Review and Approval – The Committee will review and determine the eligibility of each application, making findings, if applicable.
  - Requested action – Approve or deny the submission of each application to the appropriate Indian Tribe for sponsorship.
  
4. Public Comment

Comments to the committee on issues and items not listed on the agenda. Presentations will be limited to five minutes. Pursuant to California state law, the Committee is prohibited from taking action on any item not list on the agenda.