County of Butte
Indian Gaming Local Community Benefit Committee
Butte County Board of Supervisors Chambers
25 County Center Drive, Oroville, Ca.
May 1, 2012
2:00 p.m.

Agenda

1. Call to Order

2. Adoption of Minutes – adoption of Minutes of March 28, 2012. — Committee

3. Indian Gaming Special Distribution Fund FY 11-12 Grant Application Funding Determinations – consideration of the funding allocations for sponsored grant applications:
   a. Review of Grant Funding Available — Staff
   b. Review of Evaluation and Scoring Tools — Staff
   c. Approval of Grant Administrative Costs (2%) — Committee
   d. Review of Applications Selected for Sponsorship by Mooretown Rancheria and Berry Creek Rancheria — Committee
   e. Funding Distribution for Grant Applications — Committee

4. 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.

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March 28, 2012
2:00 p.m.

Minutes

Call to Order
The Indian Gaming Local Community Benefit Committee was called to order by David Pittman, Chair at 2 p.m.

Committee Members Present: (Roll Call taken) Butte County Supervisor Bill Connelly, Butte County Supervisor Steve Lambert, Tribal Chairman Gary Archuleta from Mooretown Rancheria, Councilman David Pittman, City of Oroville Representative and Tribal Chairman Jim Edwards from Berry Creek Rancheria.

Administration Staff Present: Deputy Chief Administrative Officer Andy Pickett and Clerk Victoria Cowles.

Adoption of Minutes of February 7, 2012 – Motion by Gary Archuleta to adopt the February 7, 2012 minutes with no changes. Second by Steve Lambert. Motion carried 5-0.

Consideration of Fiscal Year 2011-2012 Special Distribution Fund Grant Applications – eligibility review and approval for received grant applications. Presentation made by Andy Pickett. Discussion that due to decreased funding, grant requests far exceed available funding. Motion was made by Steve Lambert to accept applications from public safety agencies only. Second by Gary Archuleta. Motion carried 5-0.

Public Comment – No public comments were made.

Next meeting date – Tuesday, May 1, 2012.

Meeting Adjourned at 2:17 p.m.