

**County of Butte**  
**Indian Gaming Local Community Benefit Committee**  
**Butte County Board of Supervisors Chambers**  
**25 County Center Drive, Oroville, CA**  
**June 11th, 2014**  
**10:00 a.m.**

**Agenda**

1. Call to Order
2. Adoption of Minutes – Adoption of Minutes of May 1, 2014. Action by Committee
3. Adoption of Bylaws – Review for consideration amendments to Bylaws. Continued from May 1<sup>st</sup> meeting. Action by Committee
4. Nexus Determination – Review of Nexus determination based on additional information of Indian land boundaries. Action by Committee
5. Statutory Authority of State Auditor – Discussion of California State Auditor enforcement authority. Discussion Only
6. Impact Determination – Discussion on determining impacts from gaming. Discussion Only
7. 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

8. 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.
9. Adjournment