



BUTTE COUNTY ADMINISTRATION

25 COUNTY CENTER DRIVE, SUITE 200
OROVILLE, CALIFORNIA 95965-3380
Telephone: (530) 538-7631 Fax: (530) 538-7120

MEMBERS OF THE BOARD

BILL CONNELLY
LARRY WAHL
MAUREEN KIRK
STEVE LAMBERT
KIM K. YAMAGUCHI

PAUL HAHN
Chief Administrative Officer

January 3, 2012

Indian Gaming Local Community Benefit Committee Members

RE: Agenda Material and Timeline for upcoming Indian Gaming Local Community Benefit Committee Grant Cycle for 2011-2012

Honorable Committee Members:

Enclosed you will find an agenda and supporting material for the first meeting of the Indian Gaming Local Community Benefit Committee for the funding cycle of Fiscal Year 2011-2012.

In this first meeting the Committee will be asked to approve the various documents needed to begin this year's grant cycle, along with the proposed timeline.

If you have any questions while you are reviewing this information, please contact me directly at 538-7052. Thank you.

Sincerely,

Andy Pickett
Deputy Chief Administrative Officer and
Staff to the Indian Gaming Local Community Benefit Committee

/vc
Enclosure

County of Butte
Indian Gaming Local Community Benefit Committee
Butte County Board of Supervisors Chambers
25 County Center Drive, Oroville, Ca.
February 7, 2012
2:00 p.m.

Agenda

1. Call to Order
2. Election of Committee Chair and Vice Chair Action by Committee
3. Adoption of Minutes – Adoption of Minutes of September 20, 2011. Action by Committee
4. Consideration of Fiscal Year 2011-2012 Special Distribution Fund Grant Cycle Application Process and Procedures – consideration of the adoption of policies, procedures, forms and other administrative actions necessary to begin the FY 2011-2012 Grant Cycle. Staff Presentation and Action by Committee
5. 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.
6. Adjournment

County of Butte
Indian Gaming Local Community Benefit Committee
Butte County Board of Supervisors Chambers
25 County Center Drive, Suite 200, Oroville, Ca.
February 7, 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. Absent was Tribal Chairman Jim Edwards from Berry Creek Rancheria.

Administration Staff Present: Deputy Chief Administrative Officer Andy Pickett and Clerks Victoria Cowles and Lauren Ruloph.

Adoption of Minutes of September 20, 2011 – Motion by Steve Lambert to adopt the September 20, 2011 minutes with no changes. Second by Gary Archuleta. Motion carried 4-0-1.

Consideration of Fiscal Year 2011-2012 Special Distribution Fund Grant Cycle Application Process and Procedures. Action by Committee for adoption of processes, timeline and forms to begin the FY 2011-2012 Grant Cycle. Motion to adopt processes, timeline and forms by Tribal Chairman Gary Archuleta and Second by Supervisor Steve Lambert. Motion carried 4-0-1.

Discussion: Current year funding level and Bureau of State Audit report

Public Comment – No public comments were made.

Next meeting date – Wednesday, March 28, 2012.

Meeting Adjourned at 2:09 p.m.

**BYLAWS OF
THE COUNTY OF BUTTE
INDIAN GAMING LOCAL COMMUNITY
BENEFIT COMMITTEE**

**ARTICLE I
AUTHORIZATION**

SECTION 1: Jurisdiction

The County of Butte Indian Gaming Local Community Benefit Committee (“Committee”) serves the geographic and political entity known as the County of Butte (“County”).

SECTION 2: Purpose

The Committee is established pursuant to Paragraph (1) of subsection (b) of Section 12715 of the California Government Code. It is the responsibility of the Committee to facilitate the distribution of appropriations from the Indian Gaming Distribution Fund by selecting those grants from each Individual Tribal Account or County Tribal Casino Account that will be applied toward the support of local government agencies within the County impacted by tribal government gaming.

SECTION 3: Authority

Chapter 7.5 (commencing with Section 12710) of Part 2 of Division 3 of Title 2 of the California Government Code).

SECTION 4: Duration

California Government Code Section 12718 provides that the authority for this Committee (and the Committee’s existence) shall remain in effect only until January 1, 2021, and as of that date, the Committee and its authority are dissolved, unless a later enacted state statute that is enacted before January 1, 2021, deletes or extends that date.

SECTION 2: Term of Office

Terms of office of the members shall be four (4) years expiring on June 30 of the appropriate year, with subsequent new terms beginning July 1 of that year, or until Government Code Sections 12710 through 12718 are repealed, whichever occurs first. The first term of office shall be deemed to commence on July 1, 2004 only for purposes of subsequent appointment of members. (For all other purposes, the first set of committee members commenced their terms on April 27, 2004.)

Committee members may be removed from the Committee at any time by a majority vote of the County Board of Supervisors.

SECTION 3: Election of Chairperson and Vice-Chairperson

A Chairperson and Vice-Chairperson shall be elected annually from the voting members of the Committee at the first meeting of each calendar year by a simple majority of the committee members present. The Vice-Chairperson shall assume the responsibilities of the Chairperson in his/her absence.

SECTION 4: Committee Vacancies

Upon any vacancy within the Committee, appointment of the representative selected to fill the vacancy shall be in the same manner as that used in the original appointment of the departing committee member. A resigning committee member shall submit his/her original written resignation to the Clerk of the Board of Supervisors. The Chairperson is responsible for immediately notifying the Clerk of the Board of Supervisors of any unscheduled vacancies. The Chairperson will provide the Board of Supervisors with written notification of vacancies and the Board of Supervisors will take the necessary action to declare the position vacant and fill the position.

The absence of a committee member from two (2) consecutive meetings of the committee shall be cause for the Chairman of the Committee to contact the committee member to discuss participation in the meetings. Whenever a committee member fails to attend two (2) consecutive meetings or three (3) total meetings in a calendar year, without good cause entered into the minutes, the Committee Chairman shall correspond with the Chairman of the Board of Supervisors and recommend that the committee member be removed from the Committee.

Government Code Section 54950 et seq.)

SECTION 3: Meeting Announcements

Pursuant to the Ralph M. Brown Act, all meetings of the Committee shall be open to the public and notices of the meeting posted in a location fully accessible to the public no later than seventy-two (72) hours before the meeting.

SECTION 4: Meeting Agendas

Meeting agendas, for all scheduled Committee meetings, shall be transmitted in advance, in writing, to all committee members and other interested persons who have submitted a request in writing. Proposed agenda items shall be submitted, in writing, to the County's administrative staff no later than fourteen (14) days prior to a scheduled meeting. Agendas will be prepared by County staff in cooperation with the Chairperson. Where appropriate and feasible, written backup information material should be submitted concurrently with the proposed agenda items for advance distribution to committee members. There shall be a notation on the agenda for public comments. Agendas shall be mailed to committee members at least five (5) days prior to the next scheduled meeting.

SECTION 5: Meeting Commencement

All Committee meetings will begin at the time stated on the agenda. If there is no quorum at the commencement of the meeting, the meeting will not be conducted. A meeting may be held to discuss views, but no decisions can be made.

SECTION 6: Rules of Order

All meetings will be governed by Robert's Rules of Order, unless otherwise agreed to by the majority of the members present. All meetings of the Committee shall be subject to the Ralph M. Brown Act (California Government Code Section 54950 et seq.).

- c. Select only grant applications that mitigate impacts from casinos on local jurisdictions and ensure that: 1) if a local jurisdiction uses a grant for any unrelated purpose, the grant shall terminate immediately and any moneys not yet spent shall revert to the Indian Gaming Special Distribution Fund; and 2) if a local jurisdiction approves an expenditure that mitigates an impact from a casino on a local jurisdiction and that also provides other benefits to the local jurisdiction, the grant shall be used to finance only the proportionate share of the expenditure that mitigates the impact from the casino.
- d. Establish all application policies and procedures for grants from the Individual Casino Account or County Tribal Casino Account.
- e. Assess the eligibility of applications for grants from local jurisdictions impacted by tribal gaming operations.
- f. Determine the appropriate amount for reimbursement, from the aggregate County tribal account, of the demonstrated costs incurred by the County for administering the grant programs.
- g. Submit to the State Controller a list of approved projects for funding from Individual Tribal Casino Accounts.
- h. Prepare and submit an annual report to the County Board of Supervisors each year detailing the specific projects funded by all grants from the Indian Gaming Special Distribution Fund.

SECTION 2: Additional duties and responsibilities

The Committee shall perform additional duties and responsibilities as specified in County Code and/or state laws.

SECTION 2: Required Vote for Adoption of Amendments

The Bylaws of the Committee may be amended if approved by a majority of the voting committee members.

**ARTICLE IX
SEVERABILITY AND INVALIDITY**

If any provision of these Bylaws, or any Amendment thereto is found to be invalid, void or unenforceable by any court of competent jurisdiction, the remaining provisions will nevertheless continue in full force without being impaired or invalidated in any way, and shall be in effect only to the extent that it is in contravention of applicable laws without invalidating the remaining provisions.



JOHN CHIANG
California State Controller
Division of Accounting and Reporting

December 15, 2011

**INDIAN GAMING LOCAL BENEFIT COMMITTEE MEMBERS
COUNTY BOARD OF SUPERVISORS
COUNTY CHIEF ADMINISTRATIVE OFFICER**

Chapter 736, Statutes of 2011 appropriates \$9.1 million from the Indian Gaming Special Distribution Fund (IGSDF) for the purpose of providing grants to local government agencies pursuant to Section 12715 of the Government Code (GC). Attached is a spreadsheet reporting the various amounts that were deposited into the Individual Tribal and County Tribal Casino Accounts, which was prepared pursuant to GC section 12715 and in consultation with the California Gambling Control Commission.

GC section 12715 (b) (1) created the Indian Gaming Local Community Benefit Committee (IGLCBC) to establish application policies and procedures for grants that follow the priorities specified in GC section 12715 (g). The IGLCBC is to assess the eligibility of applications for grants from local jurisdictions impacted by tribal gaming. The IGLCBC shall determine the appropriate amount of reimbursement for county administrative costs, not to exceed 2 percent of the aggregate county tribal account in any given fiscal year.

Each county's IGLCBC shall submit to the State Controller's Office (SCO) Authorization Forms to Release Funds from the Tribal Casino Accounts. Upon receipt of the authorization forms, the SCO shall release the funds directly to the local government entities for which the committee has approved a grant. Funds not allocated by June 30, 2012, shall revert back to the IGSDF. These funds are now available so please submit your grant forms as soon as possible and no later than May 31, 2012 to allow time for processing. Please submit your approved list of projects and any changes to:

Office of the State Controller
Attention: Lisa Frediani
Division of Accounting and Reporting
P.O. Box 942850
Sacramento, CA 94250

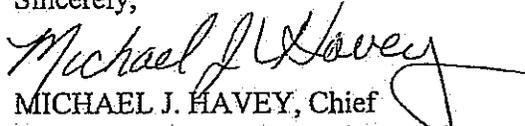
INDIAN GAMING LOCAL BENEFIT COMMITTEE MEMBERS
COUNTY BOARD OF SUPERVISORS
COUNTY CHIEF ADMINISTRATIVE OFFICER

December 15, 2011

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If you have any questions about the format of the report, please contact Lisa Frediani in the Division of Accounting and Reporting at (916) 323-7979.

Sincerely,


MICHAEL J. HAVEY, Chief
Division of Accounting and Reporting

Enclosure(s)

State Controller's Office
 Division of Accounting and Reporting
 Indian Gaming Special Distribution Fund-County and Individual Tribal Casino Accounts
 December 15, 2011

County/Tribe	Grandfathered 1-Sep-99 Exceeding 200	95% Individual Tribal Casino Accounts	5% County Tribal Casino Accounts
Amador Jackson Rancheria	235 235	\$309,172.88 309,172.88	
Butte Berry Creek Rancheria Mooretown Rancheria	506 206 300	665,708.42 313,976.73 351,731.69	
Colusa Colusa Rancheria	323 323	424,948.26 424,948.26	
Del Norte Resighini Elk Valley Smith River			\$14,803.46
Fresno Big Sandy Rancheria Table Mountain Rancheria	674 39 635	886,734.13 4,000.11 882,734.02	
El Dorado Shingle Springs Rancheria			51,593.68
Humboldt Bear River Blue Lake Hoopa Valley Trinidad			37,202.78
Imperial Quechan Torres-Martinez			31,718.22
Inyo Bishop Reservation	73 73	96,040.94 96,040.94	
Kings Santa Rosa Rancheria	272 272	357,851.16 357,851.16	
Lake Big Valley Rancheria Robinson Rancheria	333 153 180	438,104.55 209,360.99 228,743.56	
Lassen Susanville			5,338.95
Madera Picayune			48,535.92

State Controller's Office
 Division of Accounting and Reporting
 Indian Gaming Special Distribution Fund-County and Individual Tribal Casino Accounts
 December 15, 2011

County/Tribe	Grandfathered 1-Sep-99 Exceeding 200	95% Individual Tribal Casino Accounts	5% County Tribal Casino Accounts
Mendocino	107	140,772.33	
Hopland Rancheria	107	140,772.33	
Modoc			3,130.57
Alturas			
Placer			67,853.22
United Auburn			
Riverside	1,879	2,472,067.42	
Cabazon Reservation	541	437,992.90	
Cahuilla Reservation	7	3,463.64	
Soboba Reservation	791	1,704,532.10	
Twenty Nine Palms Rsvtn	540	326,078.78	
San Bernardino			84,306.90
Chemehuevi Reservation			
San Manuel Reservation			
San Diego	1,176	1,547,180.03	
Barona Reservation	857	1,260,040.52	
Sycuan Reservation	319	287,139.51	
Santa Barbara	560	736,752.40	
Santa Ynez Reservation	560	736,752.40	
Shasta	201	264,441.49	
Redding Rancheria	201	264,441.49	
Sonoma			31,184.33
Dry Creek			
Tehama			19,899.73
Paskenta			
Tulare	208	273,650.89	
Tule River Reservation	208	273,650.89	
Tuolumne	24	31,575.10	
Chicken Ranch Rancheria	24	31,575.10	
Yolo			59,432.24
Rumsey Rancheria			
Total	6,571	\$8,645,000.00	\$455,000.00