

**COUNTY OF BUTTE
INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE
February 5, 2013**

ITEM NO. 2 – Approval of December 18, 2012 Minutes

- Requested action – Approve minutes.

Submitted for the Committee's consideration are the minutes of December 18, 2012

County of Butte
Indian Gaming Local Community Benefit Committee
Butte County Board of Supervisors Chambers
25 County Center Drive, Oroville, Ca.
December 18, 2012

Minutes

Call to Order - The Indian Gaming Local Community Benefit Committee was called to order by David Pittman, Chair at 2:00 p.m.

Committee members present:

Butte County Supervisor Bill Connelly; Butte County Supervisor Steve Lambert; Tribal Chairman Gary Archuleta, from Mooretown Rancheria; and City of Oroville Councilman David Pittman. Tribal Chairman Jim Edwards, Berry Creek Rancheria was absent.

Staff Present:

Andy Pickett, Deputy Administrative Officer and Kathleen Moghannam, Assistant Clerk of the Board

Election of Committee Chair and Vice Chair

Election of Chair:

Motion by Archuleta to elect David Pittman as Chair. Second by Lambert.
Motion carried 4-0

Election of Vice Chair:

Motion by Lambert to elect Bill Connelly as Vice Chair. Second by Pittman.
Motion carried 4-0

Adoption of Minutes of September 18, 2012

Motion by Archuleta to approve. Second by Lambert.
Motion carried 4-0

Consideration of Fiscal Year 2012-2013 Special Distribution Fund Grant Cycle Application Process and Procedures

Motion by Connelly to approve the FY 2012-13 Special Distribution Fund Grant Cycle Application Process and Procedures. Second by Archuleta.
Motion carried 4-0

Request by Oroville Fire Department to Modify FY 11-12 Grant by Redirecting the \$37,563 Awarded for the Purchase of a Rapid Response Tow Vehicle to Fund Firefighter and Intern Firefighter Positions, Training and Equipment

Staff read a correction into the record to correctly reflect the City of Oroville's request was to redirect funds awarded for a rapid response tow vehicle, not an aerial ladder truck as shown on the agenda.

Motion by Archuleta to approve request. Second by Lambert.
Motion carried 4-0

Public Comment - None

Meeting Adjourned at 2:14 p.m.

The Committee will meet again on Tuesday, February 5, 2013 at 2:00 pm.