

Riverside County
Indian Gaming Local Community Benefit Committee (CBC)

City of Banning Council Chambers
99 East Ramsey Street, Banning

June 27, 2005
2:00 p.m.

MINUTES

Members present: Supervisor Wilson, Chair; Mayor Oden, Vice-Chair; Tribal Vice-Chair Lyons; Council Member Welch; Supervisor Ashley; City Alternate, Council Member Wilson; Tribal Alternate, Butch Murphy; Council Member Roberts.

Members absent: Tribal Alternate, Joletta Tsosie; County Alternate, Supervisor Stone

I. Call to Order, roll call, and Welcome

Chairman Supervisor Wilson called the meeting to order at 2:05 p.m. and led the Pledge of Allegiance. CBC staff called the Committee's roll.

II. Adoption of Minutes – April 25, 2005

The minutes of the April 25, 2005 meeting were approved as submitted.

III. Response from the State Gambling Control Commission

Staff provided a letter of clarification from the State Gambling Control Commission (GCC) regarding uncommitted funds reverting back to the Special Distribution Fund (SDF). The letter stated that their comment pertained to the statutory provisions governing the use of this fund. Government Code Sections 12715(f)(2) and (j)(2) provides that, "Funds not allocated from a County (individual) Tribal Casino Account (ITCA) by the end of each fiscal year shall revert back to the Indian Gaming SDF." Further, the GCC contacted the State Controller's Office regarding the process of apportionment, allocation and release of funds from these accounts in an effort to fully respond to the inquiry. The State Controller's

Office indicated that funds which are not allocated or released to a County or ITCA by the end of the fiscal year, or June 30 of each year, would revert back to the SDF, as required by statute.

County Counsel reviewed the letter and opined that all references to the reversion of funds to the SDF pertain to the release of funds to a County or ITCA by June 30, rather than expenditure of funds by the grantees.

IV. FY 2003/04 Grand Projects Workshop Update

On June 9, 2005, a workshop was held to provide the Committee members and Tribal leaders with an update regarding the status of each of the fiscal year 2003/04 grant projects and to afford them the opportunity to ask questions about the projects. Three of the jurisdictions were unable to attend but expressed their apologies to the Committee and Tribal leaders. Copies the jurisdictions' reports were provided to the committee. The Committee voted to receive and file the documents.

V. FY 2004/05 Grant Allocations

The fiscal year 2004/05 grant allocations are attached. These allocations were made based on the rankings of the Committee members.

VI. Public Comment

VII. Adjournment

The meeting was adjourned at 3:20 p.m. The next regular meeting will be held on September 26, 2005, at 3:00 p.m., in the Banning City Council Chambers.