

Riverside County
Indian Gaming Local Community Benefit Committee (CBC)

City of Banning Council Chambers
99 East Ramsey Street, Banning

June 19, 2006
2:00 P.M.

MINUTES

Members present: Supervisor Wilson, Chair; Mayor Oden, Vice-Chair; County Alternate, Supervisor Ashley; City Alternate, Council Member Wilson.

Members absent: Supervisor Stone; Tribal Vice Chairman Barbara Lyons; Council Member Welch; Council Member Roberts; Tribal Council Member Butch Murphy; Tribal Alternate, Joletta Tsosie.

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.

Adoption of Minutes – March 27, 2006

The minutes of the March 27, 2006 meeting were approved as submitted.

Proposed Meeting Schedule – Fiscal Year 2006/07

The Committee approved the proposed meeting schedule for fiscal year 2006/07.

Special Liability Insurance Program (SLIP) Renewal

The Committee approved the Special Liability Insurance Program (SLIP) renewal application. Staff anticipates providing the renewal quote at the September 25, 2006 Committee meeting for consideration/approval.

Fiscal Year 2005/06 Grant Awards

In accordance with SB 621 / SB 288, Tribal governments provided sponsorship of select grant applications submitted by local jurisdictions. Following a review of the sponsored applications, the Committee made their grant award recommendations for fiscal year 2005/06.

Public Comment

Adjournment

The meeting was adjourned at 2:45 P.M. The next regular meeting will be held on September 25, 2006, at 3 P.M., in the Banning City Council Chambers.