

Riverside County  
**Indian Gaming Local Community Benefit Committee (CBC)**

City of Banning Council Chambers  
99 East Ramsey Street, Banning

September 25, 2006  
3:00 P.M.

<b>MINUTES</b>
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Members present: Supervisor Wilson, Chair; Mayor Oden, Vice-Chair; Tribal Vice Chairman Barbara Lyons; Council Member Welch; Council Member Roberts.

Members absent: Supervisor Stone; Tribal Council Member Butch Murphy; City Alternate, Council Member Wilson; County Alternate, Supervisor Ashley.

**I. Call to Order, roll call, and Welcome**

Chairman Supervisor Wilson called the meeting to order at 3:07 P.M. and led the Pledge of Allegiance. CBC staff called the Committee's roll.

**II. Adoption of Minutes – June 19, 2006**

The minutes of the June 19, 2006 meeting were approved as submitted.

**III. Acceptance of Resignation Letter – Tribal Alternate Joletta Tsosi**

The Committee voted to accept a letter of resignation from Tribal Alternate, Joletta Tsosi, of the Morongo Band of Mission Indians and the Chairman signed a letter thanking Ms. Tsosi for her valuable service.

**IV. Special Liability Insurance Program (SLIP) Renewal**

The Committee approved the Special Liability Insurance Program (SLIP) renewal documents and directed the Executive Office to process payment, in the amount of \$3,707.51, through the administrative fee.

**V. Set Meeting for Requests for Modification of Project Agreement**

The Committee voted to set the meeting of December 18, 2006 to review requests for modification of project agreements and set the deadline for submittal of detailed modification requests and letters of Tribal support for December 4, 2006.

**VI. Public Comment**

**VII. Adjournment**

The meeting was adjourned at 3:20 p.m. The next regular meeting will be held on December 18, 2006, at 3:00 p.m., in the Banning City Council Chambers.