

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

City of Banning Council Chambers  
99 East Ramsey Street, Banning

December 12, 2005  
3:00 P.M.

**MINUTES**

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

Members absent: Tribal Vice-Chair Lyons; Tribal Council Member Butch Murphy; Council Member Roberts; Tribal Alternate, Jolitta Tsosie; County Alternate, Supervisor Stone.

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

Chairman Supervisor Wilson called the meeting to order at 3:05 P.M. and led the Pledge of Allegiance. CBC staff called the Committee's roll.

**II. Adoption of Minutes – September 26, 2005**

The minutes of the September 26, 2005 meeting were approved with a correction to the roll call; Council Member Welch was present.

**III. Adoption of CBC Policy A-1 to Address SB 621 Grant Project Modification Requests**

In response to the Committee's request on September 26, 2005, staff presented proposed policy number A-1 to address project modification requests. The Committee voted to adopt the policy.

**IV. Requests for Modification of SB 621 Grant Project Agreements**

The Committee received requests for modification of the SB 621 grant project agreements from the Cities of Hemet (SO2-05) and Rancho Mirage (AG19-05, AG20-05, AG21-05, AG22-05 and AG23-05) and the County Fire Department (MO5-05). The Committee voted to approve

each of the requests contingent upon receipt of letters of support from the sponsoring Tribes.

**V. Fiscal Year 2005/06 Grant Application Template and Schedule**

Staff presented the proposed grant application template and schedule for fiscal year 2005/06. The proposed grant application template incorporated comments and suggestions received from Tribal government representatives. The Committee voted to adopt the documents.

**VI. Public Comment**

**VII. Adjournment**

The meeting was adjourned at 3:20 P.M. The next regular meeting will be held on March 27, 2005, at 3 P.M., in the Banning City Council Chambers.