



Notice and Agenda of Commission Meeting

California Gambling Control Commission
Hearing Room 100
2399 Gateway Oaks Drive
Sacramento, CA 95833
www.cgcc.ca.gov

10:00 a.m. Wednesday August 8, 2012

*Notice: The order of business reflected in the Notice and
Agenda is subject to change by the Commission at the meeting*

OPEN SESSION:

1. Call to Order and Pledge of Allegiance.
2. Roll Call of Commissioners.
3. Discussion of Tribal-State Gaming Compact General Fund Review of Morongo Band of Mission Indians Pursuant to Compact Section 4.3.1(b)(ii)&(h) (Government Code Section 11126.4; Compact Section 7.4.3.)

CLOSED SESSION:

- I. Discussion of Tribal-State Gaming Compact General Fund Review of Morongo Band of Mission Indians Pursuant to Compact Section 4.3.1(b)(ii)&(h) (Government Code Section 11126.4; Compact Section 7.4.3.)

RECESS

RECONVENE TO OPEN SESSION – 1:30 PM

CALL TO ORDER

4. Consideration of Revenue Sharing Trust Fund Distribution to Iipay Nation of Santa Ysabel for Quarter Ending June 30, 2012 (Government Code Section 11126.4; Compact Sections 4.3.2.1 & 7.4.3.)

CLOSED SESSION:

- II. Litigation: (Government Code section 11126(e)):
 - A. *Yavapai-Apache Nation v. Iipay Nation of Santa Ysabel*, Sacramento County Superior Court, Case No. 34-2012-001197 27
 - B. *In re: Santa Ysabel Resort and Casino, Debtor and Debtor in Possession*, United States Bankruptcy Court, Southern District of California, Case No. 12-09415-PB11

PUBLIC COMMENT:

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

ADJOURNMENT

Please contact Lisa Chimento at (916) 263-0700, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in meeting of the California Gambling Control Commission, in accordance with State or Federal law, should contact Lisa Chimento at this above phone number or address.