

California Gambling Control Commission
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**MINUTES OF August 8, 2012
COMMISSION MEETING**

OPEN SESSION

1. Call to Order and Pledge of Allegiance.

Chairperson Stephanie Shimazu called the meeting to order at 10:00 a.m., and asked everyone to stand for the Pledge of Allegiance.

2. Roll Call of Commissioners.

Roll Call of Commissioners was taken, with Chairperson Stephanie Shimazu and Commissioners Tiffany Conklin, Lauren Hammond and Richard Schuetz present.

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.)

This item was discussed in Closed Session.

CLOSED SESSION: 10:03 AM

- 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.)

RECONVENE TO OPEN SESSION: 11:33 AM

Action:

Upon motion of Chairperson Shimazu, seconded by Commissioner Schuetz and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission accepted the reconciliation for the Morongo Band of Mission Indians.

RECESS: 11:35 AM

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.)

Comments Received From:

Geoff Hash, Attorney

Ira Bibbero, Yavapai-Apache Nation

Sherry Treppa, Executive Council Chairperson, Running Creek Casino

Richard Armstrong, Iipay Nation

This item was discussed in Closed Session.

CLOSED SESSION: 1:55 PM

- 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

RECONVENE TO OPEN SESSION: 2:28 PM

Action:

Upon motion of Commissioner Schuetz, seconded by Commissioner Hammond and unanimously carried in a vote by roll call with Chairperson Shimazu and Commissioners Conklin, Hammond and Schuetz voting yes, the Commission moved to continue withholding the RSTF Distribution from the Iipay Nation until further guidance and clarification from the Court is provided.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Chairperson Shimazu adjourned the Meeting at 2:30 PM.