



COUNTY OF YOLO

Office of the County Administrator

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YOLO COUNTY ADVISORY COMMITTEE ON TRIBAL MATTERS SUMMARY MINUTES

Monday, July 23, 2007 6:00 p.m. – 8:00 p.m.
Esparto Library, Wintun Community Room
17065 Yolo Avenue, Esparto

Item 1: Call to Order

- Michael McDonald called the meeting of the Yolo County Advisory Committee on Tribal Matters (ACTM) to order at 6:05 p.m.

Item 2: Roll Call

- Members present: Michael McDonald, Barry Burns, Robert Bramlett, Rudy Lucero, Calvin Handy, Patricia Lenzi (6:13) and Jim Durst (6:15). Jeb Burton was not present.

Item 3: Approval of Minutes

- The minutes from the June 25, 2007 meeting were approved as corrected. Motion: Barry Burns, Calvin Handy seconded it. Discussion: Michael McDonald stated that on page three of the minutes, he had asked to discuss The Chamber of Commerce and Western Yolo Grange. Jeb Burton was the one who asked to discuss the New Season application. Ayes: 5; Noes: 0; Abstain: 0.

Item 4: Public Comment

- There was no public comment.

Item 5: Additional Funding Guidelines

- The ACTM has discussed progress reports from contract recipients in the past. Cindy Tuttle distributed a draft progress report to the ACTM that can be sent to the Board of Supervisors for their approval. Contracts are set up for 12 months, but they can be extended for a longer term.
- There was a question about why the Progress Report asks about impacts and it was said that the question would quantify impacts to see if a project met its purpose. Robert Bramlett asked if this question could be revised to state: "If applicable, does the project meet expectations as described in the application? If not, please explain."

- There was a question about how bills from contracts are paid. Cindy Tuttle stated that once an invoice is received, the contract file is pulled and the invoice gets an approval for payment. Once an invoice is approved for payment, it then goes down to the Auditor's office and a check is sent out. County departments are paid through internal journal entries.
- ACTM members asked that progress reports submitted to the Tribal staff be shared with the ACTM at committee meetings. There was a motion to approve the Progress Report document with the change by Robert Bramlett. Motion: Rudy Lucero, Patricia Lenzi seconded it. Ayes: 7, Noes: 0, Abstain: 0.

Item 6: Funding Recommendations for 2007-2008

- Cindy Tuttle presented a draft letter of the 2007-2008 grant recommendations to the ACTM for approval. Jim Durst presented some minor revisions to the letter that were distributed to the ACTM members for their opinion. Once the recommendation letter is approved by the ACTM, it will go to County Administrator, Sharon Jensen. There was a motion to accept the draft letter that includes the edits from Jim Durst. Motion: Jim Durst, Barry Burns seconded it. Ayes: 7, Noes: 0, Abstain: 0.

Item 7: Updates from County Staff

- The next Tribal 2x2 is going to be on September 7th.

Item 8: Adjournment

- There was a motion to adjourn at 6:30 p.m. by Barry Burns , Jim Durst seconded it. Ayes: ; Noes: 0; Abstain: 0.
- The next meeting of the ACTM will be on August 27th at the Yolo County Administrative building in Woodland.

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