Call to Order at 4:00 p.m.
Roll Call: Member Cameron Hamilton, Member Vernon Vera, Chairman Duane M. Garfield
Absent: Member Pedro Martinez

ORAL COMMUNICATIONS
None

SCHEDULED MATTERS
1. MINUTES OF JUNE 10, 2008

BOARD ACTION: MOVED by Member Hamilton, SECONDED by Member Vera that the Board approve the Minutes of June 10, 2008.

M.O. 01-071808

Disposition: Approved as presented.

2. ARTICLES OF INCORPORATION AND BYLAWS FOR NON-PROFIT CORPORATION AS APPROVED BY THE PORTERVILLE CITY COUNCIL

Tribal Administrator Rodney Martin advised of a delay in getting the Articles and Bylaws before the Tribal Council for approval due to unforeseeable circumstances, and indicated that the item would be on the Tribal Council’s agenda the following Thursday.

Disposition: No action taken.

3. RECOMMENDATION FOR APPOINTMENT OF SPECIAL LEGAL COUNSEL

City Attorney Julia Lew and Tribal General Counsel Charmaine McDarment jointly presented the item, spoke of the subcommittee’s interviews with the responding law firms, and of the decision to recommend the firm of McDonough, Holland & Allen, and attorneys Kenyon and Castella, as special counsel to the STIG/PAADA Committee. Ms. Lew and Ms. McDarment concurred that attorneys Kenyon and Castella possessed the necessary experience and skills, and confirmed that the attorneys understood the joint nature and large scope of their representation as special counsel.
A brief discussion ensued as to which entity would hire the special counsel, during which it was decided that the Board should accept the recommendation, obtain approval from the members’ respective Councils, after which, then, the non-profit entity could hire the firm.

**BOARD ACTION:** MOVED by Member Hamilton, SECONDED by Member Vera that the Board accept the recommendation of the subcommittee, and obtain approval by the Board Members’ respective Councils of the appointment of the firm of McDonough, Holland & Allen, and attorneys Kenyon and Castella, as special counsel to the STIG/PAADA Committee.

**AYES:** Hamilton, Vera, Garfield  
**NOES:** None  
**ABSENT:** Martinez  
**ABSTAIN:** None

Disposition: Approved.

4. **UPDATE ON AB 1884**

Consultant Pete Carrillo provided an update on AB 1884, noting strong bipartisan support for the bill. He advised that the bill would go back to the Assembly for concurrence as soon as the Assembly reconvened. Mr. Carrillo spoke of Assembly Member Maze’s interest in leading the discussion of the bill with the Governor’s Office. A discussion ensued as to the likelihood of the Governor signing the bill and his disapproval of prior bills. Mr. Carrillo noted that AB 1884 was much more specific in nature that previous bills, which he surmised would aid in its appeal.

Disposition: Informational item.

5. **ORGANIZATIONAL ISSUES RELATIVE TO STIG/PAADA/JPA**

City Manager Longley introduced the item, and spoke of the need to define the organizational structure of the non-profit. Tribal Administrator Martin agreed, and a discussion ensued as to the need for formal designation of staff to assist with the corporation, such as with minute taking, planning, legal issues and finances. It was decided that an organizational plan with shared roles between the City and the Tribe would be brought back to the Board for consideration at the next scheduled meeting.

Disposition: Continued to the next meeting.

6. **DISCUSSION OF SPECIFIC PLAN FOR PORTERVILLE AIRPORT AREA DEVELOPMENT**

Tribal Administrator Martin made mention of the success of the subcommittee comprised of Ms. Lew and Ms. McDarment, and proposed the appointment of another subcommittee to begin working on the specific plan. A discussion ensued after which the following individuals were identified as members of said subcommittee: Brad Dunlap, Pete Carrillo, Manual
Sandoval, Ben Kimball, Rodney Martin, John Longley, Julia Lew, Charmaine McDarment, and the Special Counsel. The need for identifying a critical path was mentioned, as was the request for a progress report by the subcommittee at the next meeting. It was discussed that the subcommittee should bring its recommendations to the Board on August 15, 2008.

Disposition: Direction provided.

7. SCHEDULING OF NEXT MEETING

After a brief discussion, the Committee scheduled the next Board Meeting for August 4, 2008 at 4:00 p.m. in the Hamamatsu Conference Room in City Hall.

ADJOURNMENT

BOARD ACTION: MOVED by Member Vera, SECONDED by Member Hamilton that the Southeastern Tulare County Inter-Governmental Coordinating Committee Special Meeting adjourn.

AYES: Hamilton, Vera, Garfield
NOES: None
ABSENT: Martinez
ABSTAIN: None

Disposition: The Board adjourned at 4:32 p.m.

Patrice Hildreth, Clerk

SEAL

Duane M. Garfield, Chairman