

**COUNTY OF SANTA BARBARA AD-HOC SUBCOMMITTEE
& SANTA YNEZ BAND OF CHUMASH INDIANS**

MINUTES

**FULL VIDEO AND AGENDAS FOR EACH MEETING OF THE
AD-HOC SUBCOMMITTEE & SANTA YNEZ BAND OF CHUMASH INDIANS
MAY BE ACCESSED AT:**

<http://www.countyofsb.org/tribal-matters.sbc>

Date: December 10, 2015
Time: **9AM to 12PM**
Place: Santa Ynez Valley Marriott
555 McMurray Rd, Buellton, CA 93427

Participants

Doreen Farr, Third District Supervisor - **Present**
Peter Adam, Fourth District Supervisor - **Present**
Vincent Armenta, Chairman Santa Ynez Band of Chumash Indians – **Present**
Kenneth Kahn, Vice Chairman Santa Ynez Band of Chumash Indians – **Present**
Sam Cohen, Council Member Santa Ynez Band of Chumash Indian – **Present**

Public Comment (15 minutes)

Four members of the public spoke under general public comment.

Agenda Items:

1. Adoption of November 12, 2015 action minutes.

Action: Minutes accepted by consensus of the participants.

2. Discussion Items

A. Discussion of Waiver of Sovereign Immunity - Status Report.

- Rachel Van Mullem reported that counsels for County and Tribe have met to discuss resolution and Tribe has agreed to resolution. They will continue to meet to discuss Waiver of Sovereign Immunity.

B. Review of Proposed Term Sheet provided by County Santa Barbara.

- No discussion of item. Tribal Business Committee is on recess for month of December. Item will be discussed at January meeting.

Public Comment: Three members of the public spoke on agenda items 2A & B.

Action: No action taken, discussion only.

3. Upcoming meeting dates

A. January 14, 2016 – 9AM to 12PM

B. January 28, 2016 – 9AM to 12PM

Action: Dates accepted by consensus of the participants and agreed to same location.

4. Topics for Discussion-Meeting #5

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- A. Continued discussion of the Term Sheet
- B. Additional information as identified.

Action: Supervisor Farr appointed as Chair of meetings between the Ad-hoc Subcommittee of the Board of Supervisors and the Santa Ynez Band of Chumash Indians, accepted by consensus of the participants.

Public Comment: Three members of the public spoke on agenda item 4.

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