

**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: January 14, 2016
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)

Three members of the public spoke under general public comment.

Agenda Items:

1. Approval of the December 10, 2015 action minutes.

Action: Minutes accepted by consensus of the participants.

2. Discussion Items

- A. Overview of Chumash Properties – Sam Cohen provided overview of the “350-acre” Tingle property.

Four members of the public spoke during public comment.

Action: No action take, discussion only.

- B. Discussion of Waiver of Sovereign Immunity – Sam Cohen and County Counsel Rachel Van Mullem reported that good progress is being made and they will report back on specific items at next meeting.

No public comment.

Action: No action taken, discussion only.

- C. Review of Proposed Term Sheet Provided by County of Santa Barbara – Santa Ynez Band of Chumash Indians provided an overview of the Term Sheet provided 1/14/16.

Six members of the public spoke on this item.

Action: No action taken, discussion only.

3. Upcoming meeting dates

- A. February 11, 2016 9 9AM to 12PM

- B. February 25, 2016 9AM to 12PM – (no meeting set)

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No public comment.

The next meeting of the Ad Hoc Subcommittee and the Santa Ynez Band of Chumash Indian is February 11, 2016.

4. Topics for Discussion:

- A. Continue discussion of the Term Sheets
Waiver of sovereign immunity

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