

**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: February 11, 2016
Time: **9AM to 12PM**
Place: Buellton 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**

Public Comment (15 minutes)

Persons desiring to address the meeting participants must complete and deliver to the staff the form which is available at the room entrance prior to the commencement of this comment period. This is an opportunity for members of the public to speak on items that are not on the agenda for today's meeting. Public Comment will also be taken during each agenda item.

Agenda Items:

1. Adoption of January 14, 2016 action minutes.

ACTION: Minutes were adopted by consensus of members

2. Discussion Items

- A. Review of Term Sheets - Proposals and Responses provided by County of Santa Barbara and Santa Ynez Band of Chumash Indians
- B. Final EA-Vol. 1 Map: Fig. 2.2
- C. Santa Ynez Chumash Responses (02-05-16) to Santa Barbara County Response (02-01-16) to SANTA YNEZ BAND OF CHUMASH INDIANS RESPONSE TO County of Santa Barbara Ad Hoc Subcommittee of the Board of Supervisors Proposed Term Sheet (12-10-15)
- D. Tribal-State Compact Between The State of California and the Santa Ynez Band of Chumash mission Indians (2015) Sec. 13.4 Limited Waiver of Sovereign Immunity Discussions

ACTION: The meeting participants discussed various components of the term sheets proposals and responses and that Santa Ynez Band of the Chumash Indians would return with additional detail and clarify position on the individual items provide in the term sheet(s) in order to continue discussions. All agreed with the approach.

3. Upcoming meeting date- Setting of dates
 - A. March 3 – 9AM to 12PM

ACTION: March 3 from 9 am to 12 pm at the Buellton Marriott was scheduled

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4. Topics for Discussion-Meeting #7
 - A. Continued discussion of the Term Sheets & responses
 - B. Additional information as identified

ACTION: It was determined that additional discussion on the term sheets would occur.

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