

**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: September 8, 2016 (Meeting #8)
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**
Kenneth Kahn, Chairman Santa Ynez Band of Chumash Indians-**Present**
Michael Lopez Business Committee Member of the Santa Ynez Band of Chumash
Indians-**Present**

Public Comment

Three members of the public spoke under general public comment.

Agenda Items:

1. Adoption of March 3, 2016 action minutes.
Action: Minutes accepted by consensus of the participants.
2. Discussion Items
 - A. Waiver of Sovereign Immunity Language Update
Action: Tribe and County provided update on language.
 - B. Review of Term Sheet-Proposals and Responses through 03-01-16
Action:
 - Discussion occurred on various items on the terms sheet.
 - Direction was provided to legal counsel from the Tribe and the County to independently work on language regarding the term and return at the next meeting for discussion.
 - Tribe to provide additional information on approach to implementing relevant portions of the Santa Ynez Valley Community Plan
 - County to research third party appraisal options
 - Tribe and County to review Sanja Cota Creek Road Maintenance Agreement

Public Comment

- Eight members of the public spoke on this item.

C. Remaining Issues for discussion:

- Land Use:
 1. Fee to Trust
 2. Gaming
 - Term
 - Municipal Finance
 - Williamson Act
- Action: No Action on items

3. Upcoming Meeting Dates:

- October 21 @9AM scheduled as next meeting

4. Topics for Discussion-Meeting #9

A. Continued discussion of the terms & responses

B. Additional information as identified

Action: No additional direction

Public Comment

- Two members of the public spoke on this item.

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