



Santa Ynez Band of Chumash Indians

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BUSINESS COMMITTEE
Vincent Armenta, *Chairman*
Richard Gomez, *Vice Chairman*
Kenneth Kahn, *Secretary/Treasurer*
David D. Dominguez, *Committee Member*
Gary Pace, *Committee Member*

Resolution No. 930B

Resolution of the Business Committee of the Santa Ynez Band of Chumash Indians to Select a Preferred Project Alternative for the Final Camp 4 Environmental Assessment

WHEREAS, the Santa Ynez Band of Chumash Indians ("Tribe") is a federally recognized Self Governance Indian Tribe by the United States Government possessing inherent powers of self-governance with duties, rights, responsibilities, and with power and authority over the lands within the exterior boundaries of the Santa Ynez Band of Chumash Indians Reservation; and

WHEREAS, Pursuant to 25 CFR 151.10 and 151.11, the Indian Reorganization Act and any other applicable federal law and/or regulations, the Santa Ynez Band of Chumash Indians ("Tribe") submitted to the Bureau of Indian Affairs Business Committee Resolution No. 930A an application to transfer the following approximately 1400 acres of real property (the "Camp 4") held by the Tribe in fee simple to the United State of America, to be held in trust for the Tribe (so-called "fee to trust" transfer) as listed herein and as described in more detail in such Resolution 930A Exhibit A LEGAL: DESCRIPTION:

Parcel 1: (APN: 141-121-51 and portion of APN: 141-140-10)
Parcel 2: (Portion of APN: 141-140-10)
Parcel 3: (Portions of APNs 141-230-23 and 141-140-10)
Parcel 4: (APN: 141-240-02 and portion of APN 141-140-10)
Parcel 5: (Portion of APN: 141-230-23)

WHEREAS, the Bureau of Indian Affairs (BIA), Pacific Regional Office, published a Notice of Availability for the Final Environmental Assessment (EA) for the Santa Ynez Band of Chumash Indians (Tribe) Camp 4 Fee to Trust Acquisition on May 29, 2014 identifying a review period ending June 30, 2014. By request, the BIA extended the review period to July 14, 2014;

WHEREAS, such Camp 4 Final EA evaluated three project alternatives:
Alternative A - Five-Acre Allotments; and
Alternative B - One-Acre Allotments; and
Alternative C - No Action;

THEREFORE BE IT RESOLVED, that the Business Committee of the Santa Ynez Band of Chumash Indians hereby selects Alternative B One-Acre Allotments as the Tribe's preferred Alternative for the purposes of the Final Camp 4 EA; and

BE IT FURTHER RESOLVED, that Alternative B One-Acre Allotments will not increase net groundwater use on Camp 4 over current use based on the following Project assumptions:

206 Acre-Foot Per Year (AFY) for Vineyard Irrigation;

36 AFY for Residential Indoor Use;

14 AFY for Residential Landscaping Irrigation;

32 AFY for Residential Lawn Irrigation;

2 AFY for Tribal Office Complex Indoor Use;

Total Water Needs = 290 AFY

Recycled Water Use (90% of 38 AFY for Indoor Use) = -34 AFY

Groundwater Water Use (Total Water Needs less Recycled Water Use) = 256 AFY

Existing groundwater Use = 256 AFY

Net groundwater Water Use Increase = 0 AFY

BE IT FURTHER RESOLVED, that Alternative B One-Acre Allotments will maximize the use of Camp 4 as recreation and open space upon which grazing of livestock is both approved and encouraged; and

BE IT FURTHER RESOLVED that the Tribe agrees to implement the following additional mitigation for the California Red-Legged Frog:

If the National Weather Service forecast predicts a rain event of ½ inch or more over a 48-hour period for the worksite area, construction activities will be halted 24 hours before the rain event is anticipated to begin. Construction activities, for the purposes of this protective measure, consist of all activities which pose a risk of crushing dispersing amphibians including driving construction vehicles and equipment, and activities that alter the natural contours of the existing property including digging trenches, modifying drainages, vegetation clearing and grubbing, land grading, and pouring of building pads for new structures. After a rain event, a qualified biologist will conduct a pre-construction survey for amphibians dispersing through the project site. Construction will resume only after the site has sufficiently dried and the qualified biologist determines that amphibians are unlikely to be dispersing through the project site.

BE IT FURTHER RESOLVED that the Tribe agrees to implement the following additional mitigation for Vernal Pool Fairy Shrimp (VPFS):

Prior to the final site determination of the residential units, utility corridors, roadways, and any other project component that would result in ground disturbance, a 250 foot wetland habitat buffer zone will be established around seasonal wetland habitat within the project site to assure avoidance of direct or indirect impacts to VPFS. Should the USFWS determine that, even with this mitigation, impacts to VPFS may be significant; the Tribe shall only approve for consideration those site plans that exclude development of residential units within VPFS designated critical habitat.

This resolution supersedes any previous Tribal resolutions.

CERTIFICATION

We the undersigned, duly elected members of the Business Council of the Santa Ynez Band of Chumash Indians, do hereby certify that the foregoing resolution was adopted on August 13, 2014 by a vote of 4 in FAVOR, 0 OPPOSED, 0 ABSTAINING.

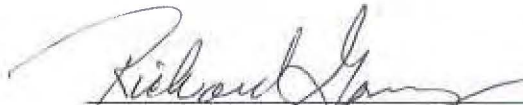
Vincent Armenta, Chairman



Kenneth Kahn, Secretary/Treasurer



Gary Pace, Committee Member



Richard Gomez, Vice Chairperson



David Dominguez, Committee Member