

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

**MINUTES**

Date: November 12, 2015  
 Time: **9AM to 12PM**  
 Place: Santa Ynez Band of Chumash Indians-Employee Resource Center  
 585 McMurray Road, 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)**

Two members of the public spoke under general public comment.

**Agenda Items:**

1. Adoption of October 19, 2015 action minutes.  
**Action: Minutes accepted by consensus of the participants.**
2. Discussion Items
  - A. Review of Municipal Finance, presentation by Bob Geis, Auditor-Controller
    - i. Financial Highlights
    - ii. Statement of Government Activities
    - iii. List of County Services**Action: Bob Geis, Auditor Controller provided presentation on all items requested.**
  - B. Discussion of Waiver of Sovereign Immunity.  
**Action: Meeting participants requested legal counsel for County and Tribe to meet and discuss resolution and authority to sign. This item is to be brought back for discussion at the December meeting.**

**Public Comment:** Four members of the public spoke on agenda item.

  - C. Topics for further discussion
    - i. Term
    - ii. Mitigation of Impacts
    - iii. Future use of land and limits
    - iv. Waiver of Sovereign Immunity
    - v. Municipal Finance**Action: No action taken, discussion only.**
3. Discussion of Proposed 2011 Cooperative Agreement  
**Action: No action taken, discussion only.**

**Public Comment:** Four members of the public spoke on agenda items 2C & 3.

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4. Preparation and Agenda Setting for Meeting #4:

A. Discussion of Information Needs-Use of land/limits/vision of:

- i. Camp 4
- ii. Mooney & Escobar
- iii. 350 acres
- iv. Other

**Action: No action taken, discussion only.**

B. Meeting location

**Action: All agreed to check calendars for January 14, 2016 as meeting date for month of January. Staff is to check availability of Santa Ynez Valley Marriott.**

C. Action Items – Review

- Term Sheet

D. Topics for Discussion-Meeting #4

- i. Term
- ii. Mitigation of Impacts
- iii. Future use of land and limits
- iv. Waiver of Sovereign Immunity
- v. Municipal Finance

**Action 4C & D: Requested staff to return with Term Sheet at the December 10 meeting which addresses the topics above and other items as necessary.**

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

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