

SANTA YNEZ BAND OF CHUMASH INDIANS

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BUSINESS COMMITTEE

KENNETH KAHN, CHAIRMAN
RAUL ARMENTA, VICE CHAIRMAN
GARY PACE, SECRETARY-TREASURER
MAXINE LITTLEJOHN, COMMITTEE MEMBER
MIKE LOPEZ, COMMITTEE MEMBER

Resolution # 182

APPROVE AND RATIFY THE CHAIRMAN'S EXECUTION OF THE
NEW CONTRACT TO PROVIDE LAW ENFORCEMENT SERVICES WITH THE COUNTY
OF SANTA BARBARA

WHEREAS, the Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Indian Reservation, also referred to as the Santa Ynez Band of Mission Indians or Santa Ynez Band of Chumash Indians is a federally recognized Indian tribe with sovereign and inherent powers of self-government; and

WHEREAS, the Santa Ynez Band of Mission Indians has entered into a New Contract to Provide Law Enforcement Services with the County of Santa Barbara (the "New Sheriff Contract") in consideration of the withdrawal of the two protests brought separately by Sheriff Brown and Supervisor Farr in response to the Tribe's application for a conditional license (47-552161) from the State of California Alcoholic Beverage Control (ABC) to expand alcohol service beyond the Willows Restaurant at its Chumash Casino Hotel and Resort ("Casino"); and

WHEREAS, the Santa Ynez General Council now seeks to approve that New Sheriff Contract and ratify the Chairman's execution of that New Sheriff Contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Santa Ynez General Council hereby approves the New Sheriff Contract between the Santa Ynez Band of Mission Indians and the County of Santa Barbara, to include one additional Deputy Sheriff (one full time equivalent/FTE) and one Community Relations Deputy Sheriff (one FTE) under the following terms:

- Salaries, benefits and overhead: \$408,275.32 and reviewed annually;
- 2 Sheriff Vehicles: \$130,000 plus \$8,231 annual maintenance;
- Term: one five year term, renewable for 5 additional years;
- Payable from increase in Tribal Sales Tax for food, alcoholic and non-alcoholic beverages and goods; and
- Limited Waiver of Sovereign Immunity by the Tribe in favor of only the County and no third parties;

BE IT FURTHER RESOLVED, that the Santa Ynez General Council hereby ratifies the Chairman's execution of that New Sheriff Contract.

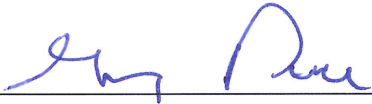
CERTIFICATION

This is to certify that the above Resolution was approved and adopted by the General Council of the Santa Ynez Band of Chumash Indians. The above Resolution was mailed out to ballot pursuant to the governing document of the Tribe, the Articles of Organization, on August 9, 2016 and the votes were counted on August 29, 2016 and the count was: 48 in favor, 28 opposed, and 3 abstaining.



Kenneth Kahn, Tribal Chairman

ATTEST:



Gary Pace, Secretary-Treasurer