

**Summary of Agendas of the
Ad Hoc Subcommittee Meetings with the Santa Ynez Band of Chumash Indians**

September 24, 2015

- A. Review of Goals for Fee to Trust
- B. Review of Chumash Land Holdings including:
 - a. Camp 4
 - b. Mooney and Escobar
 - c. 350 Acre Property
 - d. Other
- C. Overview by Tribe of Draft 2011 Cooperative Agreement provided by Tribe to County

October 19, 2015

- A. Review of Santa Ynez Valley Property Tax Assessments/Distribution
- B. Potential items for inclusion in a Cooperative Agreement
 - a. Term
 - b. Mitigation of Impacts
 - c. Future use of land and limits
 - d. Waiver of Sovereign Immunity
- C. Municipal Finance

November 12, 2015

- A. Review of Municipal Finance, presentation by Bob Geis, Auditor-Controller
 - a. Financial Highlights
 - b. Statement of Government Activities
 - c. List of County Services
- B. Discussion of Waiver of Sovereign Immunity
- C. Topics for further Discussion
 - a. Term
 - b. Mitigation of Impacts
 - c. Future use of land and limits
 - d. Waiver of Sovereign Immunity
 - e. Municipal Finance

December 10, 2015

- A. Discussion of Waiver of Sovereign Immunity – Status report
- B. Review of Proposed Term Sheet Provided by County of Santa Barbara

January 14, 2016

- A. Overview of Chumash Properties-presentation by Tribe
- B. Discussion of Waiver of Sovereign Immunity-Status report
- C. Review of Proposed Term Sheet Provided by County of Santa Barbara

February 11, 2016

- 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 Indians (2015) Sec. 13.4. Limited Waiver of Sovereign Immunity Discussions

March 3, 2016

- A. Review of Santa Ynez Band of Chumash Indians response to County February 1, 2016 Term Sheet - Proposals and Responses
- B. Final EA-Vol. 1 Map: Fig. 2.2