

ATTACHMENT B

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

MINUTES

Date: October 19, 2015
Time: **9AM to 12PM**
Place: Turf Club Room Buellton Marriott
555 McMurray Rd, 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 – **Not Present**
Kenneth Kahn, Vice Chairman Santa Ynez Band of Chumash Indians – **Present**
Mike Lopez, Council Member Santa Ynez Band of Chumash Indian – **Present for Chairman Armenta**

Public Comment (15 minutes)

Six members of the public spoke under general public comment.

Agenda Items:

1. Adoption of September 24, 2015 action minutes.
Minutes accepted by consensus of the participants.
2. Discussion Items
 - A. Review of Santa Ynez Valley Property Tax Assessments/Distribution
 - Terri Nisich provided report.
 - Kenneth Kahn stated that the Tribe is following the process.
 - B. Potential items for inclusion in a Cooperative Agreement – Headings of Key areas for discussion.
 - Terri Nisich provided report on Headings of key areas for discussion including:
 - Waiver of sovereign immunity
 - Term
 - Municipal finance
 - Mitigation of impacts
 - Future land use and limits
 - Tribe agreed to utilize key headings to guide future discussions

Public Comment: Six members of the public spoke on agenda items 2A & B.

3. Preparation and Agenda Setting for Meeting #3
 - A. Discussion of Information Needs
 - Municipal Finance – requested report from Bob Geis, Auditor-Controller
 - Waiver of Sovereign Immunity – County and Tribe to come back with suggested language.

- B. Meeting location:
Santa Ynez Band of Chumash Indians – Employee Resource Center
585 McMurray Rd, Buellton, CA 93427
- C. Action Items – Review
- D. Topics for Discussion-Meeting #3

Public Comment: Three members of the public spoke on agenda item 3.

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