RESOLUTION #1042

Re: SUPPORT THE CHUMASH HERITAGE NATIONAL MARINE SANCTUARY

WHEREAS: The Santa Ynez Band of Chumash Indians (“Tribe”) is a Federally recognized Tribe under the United States Department of Interior, Bureau of Indian Affairs and as such is eligible for the programs and services provided by the Bureau of Indian Affairs; and

WHEREAS: The day-to-day business of the Tribe is governed by a duly elected Business Council sometimes also called the Business Committee; and

WHEREAS: The Business Committee of the Santa Ynez Band of Chumash Indians is the duly authorized body of the tribe to exercise full government responsibilities and is empowered to make tribal policy and carry out tribal business; and

WHEREAS: The Tribe desires to formally support the designation of:

CHUMASH HERITAGE NATIONAL MARINE SANCTUARY (“CHNMS”)

NOW THEREFORE BE IT RESOLVED THAT, the Business Committee of the Santa Ynez Band of Chumash Indians does hereby approve the designation of the CHNMS and the Tribal Chairman, or Vice Chairman or Sam Cohen, Government Affairs and Legal Officer (collectively the “Authorized Representative”) is hereby authorized and directed to participate in such designation and any other discussions as to its Management Plan or otherwise; and

BE IT FURTHER RESOLVED THAT, the Tribe requests the ability to co-manage the CHNMS and that such co-management be included in any Management Plan and in a separate Memorandum of Agreement or other similar document; and

BE IT FURTHER RESOLVED THAT the Business Committee authorizes the Authorized Representative, to execute any and all documents necessary and as may be required to give effect to the designation of the CHNMS or its Management Plan herein contemplated, and to take such other actions as may hereafter be necessary and appropriate to carry out the obligation there under.

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CERTIFICATION

This is to certify that this resolution was adopted at a duly called tribal Business Committee Meeting of the Santa Ynez Band of Chumash Indians, Santa Ynez Reservation, in Santa Barbara County, California on the 8th day of November 2021 by a vote of 4 FOR, 0 AGAINST, with 0 ABSTAINING.

Kenneth Kahn, Chairman

Mike Lopez, Vice-Chairman

Maxine Littlejohn, Secretary-Treasurer

Raul Armenta, Committee Member

Gary Pace, Committee Member