

PUBLIC MEETING NOTICE AND AGENDA

CALIFORNIA NATIVE AMERICAN HERITAGE COMMISSION

Location: Ziggurat Building Auditorium
707 3rd Street
West Sacramento, CA 95605
(916) 376-5326

Friday, January 15, 2016
9:00 AM to 4:30 PM

Notices regarding Native American Heritage Commission meetings and agendas may be found at <http://www.nahc.ca.gov>

AGENDA

All times after Call to Order are approximate. Items may be taken out of order in the interest of time.

9:00 AM CALL TO ORDER – NATIVE AMERICAN HERITAGE COMMISSION

1. Welcome
2. Roll Call
3. Introduction of Commissioners, Staff, and Attorney General's representative

CLOSED SESSION – Commissioners, Staff, and Attorney General Only

Closed Session – Pending Litigation (Government Code sections 11126(e)(1), (e)(2)(C)(1))

1. Sutter Butte Flood Control Agency, Government Code section 11126(e)(2)(C)(1)
2. NAHC v. Inyo County, Government Code section 11126(e)(1)
3. NAHC v. Foothill/Eastern Transportation Corridor Agency, Government Code section 11126(e)(1)

10:30 AM CALL TO ORDER – PUBLIC SESSION

4. Traditional Opening
5. Closed Session Report – Chairman Ramos
6. Approval of Minutes – Chairman Ramos, **Action Item**

OLD BUSINESS

1. Most Likely Descendants Regulations Update - Terrie Robinson, *General Counsel*, **Information Item**
2. NAHC Consultation Policy – Cynthia Gomez, *Executive Secretary*, **Information Item**
3. Proposed Native American Heritage Commission Support for National Monument of Santa Susana Field Laboratory – Sam Cohen, Santa Ynez Band of Chumash Indians, **Action Item**

11:30 PM LUNCH

12:30 PM NEW BUSINESS

1. Commissioners' Report, James Ramos, *Chairperson*, **Information Item**
2. Executive Secretary's Report, Cynthia Gomez, *Executive Secretary*, **Information Item**
3. NAHC 2016 Meeting Dates, Cynthia Gomez, *Executive Secretary*, **Information Item**
4. Cal NAGPRA Repatriation Oversight, Executive Secretary's Report, Cynthia Gomez, *Executive Secretary*, **Information Item**
PowerPoint Presentation – CalNAGPRA Repatriation Oversight Duties and Implementation Schedule

PUBLIC COMMENT— *Each speaker will be allowed three minutes to speak. Please submit a speaker card.*
The public may comment on any item on the agenda before action is taken on the item.

4:30 PM ADJOURNMENT

At the end of Public Comment or 4:30 PM, whichever is first.

**The Native American Heritage Commission complies with the Americans with Disabilities Act (ADA). If you need additional information or assistance, please contact the Commission at (916) 373-3710 or via email at nahc@nahc.ca.gov.*

Our website address is: www.nahc.ca.gov.

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