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11	BRIAN KRAMER AND SUZANNE ) KRAMER; COUNTY OF SANTA BARBARA, )	OPENING BRIEF OF A BRIAN KRAMER ANI	,	
12	CALIFORNIA; NO MORE SLOTS; LEWIS P. ) GEYSER AND ROBERT B. CORLETT;	KRAMER AND	SUZAINE	
13	PRESERVATION OF LOS OLIVOS; SANTA ) YNEZ VALLEY CONCERNED CITIZENS; )	(Certificate of Filing an herewith)	d Service is submitted	
14	ANNE (NANCY) CRAWFORD-HALL, ET  AL.; AND SANTA YNEZ VALLEY	(Appeal of December 24, 2014, Decision of		
15	ALLIANCE, Appellants, )	the Pacific Regional Dir Camp 4 Property into T	ector to Take the	
16	vs.	Opening Briefs Due:	June 29, 2015	
17	) PACIFIC REGIONAL DIRECTOR, BUREAU )	Responsive Briefs Due: Reply Briefs Due:		
18	OF INDIAN AFFAIRS,		•	
19	Appellee. )			
20	SANTA YNEZ BAND OF CHUMASH )			
21	INDIANS, REAL PARTY IN INTEREST )			
22				
23	TO THE ASSISTANT SECRETARY - INDIAN AF	FFAIRS:		
24	COME NOW Appellants, BRIAN KRAME	R and SUZANNE KRAMER,	and submit the	
25	following Opening Brief in support of Appellants' A	Appeal of the BIA's Pacific Re	gional Director's	
26	December 24, 2014, NOTICE OF DECISION to acc	cept into trust approximately 1,	427 acres for the Santa	
27	Ynez Band of Chumash Mission Indians of the Sant	a Ynez Reservation of Californ	nia, located in Santa	
28	Barbara County, State of California (hereinafter, the	e "Tribe").		
	OPENING BRIEF OF APPELLANTS, BRIAN KRAMER AND SUZANNE KRAMER			

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"Let us not seek the Republican answer or the Democratic answer, but the right answer. Let us not seek to fix the blame of the past. Let us accept our own responsibility for the future."

#### John F. Kennedy

"So, let us not be blind to our differences - but let us also direct attention to our common interests and to the means by which those differences can be resolved."

#### John F. Kennedy

#### A. INTRODUCTION:

Appellants, Brian Kramer and Suzanne Kramer, live in close proximity to Camp 4 and are neighbors of the Chumash Tribe who own Camp 4 in fee. Appellants do not dispute the Tribe's right to use and develop their property as any other landowner in the Santa Ynez Valley or their right to attempt to take their property into trust, assuming all legal requirements are met; however, appellants challenge and appeal the BIA's erroneous and illegal decision to transfer Camp 4 from fee-to-trust for future development without full compliance with the law and without properly evaluating the "substantial questions" raised concerning potentially significant impacts of the proposed project. Appellants seek a finding an Environmental Impact Statement ("EIS") is required under the National Environmental Policy Act ("NEPA") before Camp 4 can be taken into trust. Appellants also seek a finding that development of Camp 4 shall not be permitted before 2023. That is the right answer in order to accept our responsibility for protecting the environment for future generations and to resolve our differences on the proper way to protect the environment.

The administrative record reveals the Final Environmental Assessment (Final EA) is inadequate and an EIS is required under NEPA. The Finding of No Significant Impact (FONSI) issued by the Regional Director on October 17, 2014, must be vacated as it is erroneous and relies on a legally and factually deficient Final EA and it fails to adequately address the "substantial questions" raised concerning potentially significant impacts of the proposed project that mandate an EIS. The Regional Director abused her discretion in issuing the NOTICE OF DECISION ("NOD") of December 24, 2014, with the stated intent to accept approximately 1,427 acres known as Camp 4 into trust, as the NOD is factually and legally erroneous, it relies on a factually and legally erroneous Final EA and FONSI and it violates NEPA. For the reasons set forth below, the NOD must be vacated and an EIS performed to fully protect the environment and to insure the integrity of the fee-to-trust process for all parties involved.

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#### B. **RELIEF REQUESTED:**

Appellants, Brian Kramer and Suzanne Kramer, request the following relief:

- 1. That the Pacific Regional Director's NOTICE OF DECISION ("NOD") of December 24, 2014, with the stated intent to accept approximately 1,427 acres known as Camp 4 into trust, be vacated and reversed as the Regional Director abused her discretion and the NOD is factually and legally erroneous and violates NEPA;
- 2. That the Finding of No Significant Impact (FONSI) issued by the Regional Director on October 17, 2014, be vacated and reversed as the Regional Director abused her discretion and the FONSI is factually and legally erroneous and violates NEPA;
- 3. That the May 2014 Final Environmental Assessment (Final EA) on which the NOD and FONSI are based be vacated as it is factually and legally erroneous and violates NEPA;
- 4. That the NOD and FONSI be remanded to the BIA with instructions the BIA reconsider the approval of the Fee-to-Trust Application only after the preparation of an Environmental Impact Statement (EIS) in compliance with NEPA;
- 5. That the NOD and FONSI be remanded to the BIA with instructions that all criteria set forth in 25 C.F.R. §151.10 and §151.11 be fully considered and analyzed, including ownership of the dedicated public roadways that separate the five (5) parcels under consideration to be taken into trust;
- 6. That the NOD and FONSI be remanded to the BIA with instructions the record indicates the proposed Federal action of transferring Camp 4 into trust is a major Federal action significantly affecting the quality of the human environment, as defined by NEPA, and an EIS is required;
- 7. That the NOD and FONSI be remanded to the BIA with instructions the representations in the Final EA (AR0194.00025) and Tribe Resolution No. 931 attached the Tribe's Applications for Transfer of Title into Trust (AR0080.00199) preclude any development of Camp 4 prior to 2023;
- 8. That the NOD and FONSI be remanded to the BIA with instructions the Tribe agreed to comply with the Williamson Act contracts, as acknowledged in the Final EA (AR0194.00025) and Tribal Resolution No. 931 (AR0080.00199), which preclude any development of Camp 4 prior to 2023;
- 9. That the processing of the fee-to-trust acquisition be stayed until the issues of this appeal and other appeals are resolved;

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10. Appellants seek the relief requested by all other Appellants to the extent those Appeals seek relief that is not inconsistent with the relief requested herein.

#### C. APPELLANTS HAVE STANDING:

Appellants, Brian Kramer and Suzanne Kramer, are interested parties who reside in close proximity to Camp 4 and will be adversely affected by the NOD for the following reasons, among others: Appellants own property and reside within approximately two tenths (.2) of a mile to the east of Parcel 2 of Camp 4 (Appellants' property is depicted in the aerial photograph in the Final EA, Figure 1-3, AR0194.00011); Appellants' community is contiguous with Camp 4; Appellants' water supply comes from wells immediately adjacent to Camp 4 and Appellants' water supply will be impact by the Camp 4 development; the development of Camp 4 will place significant demands on the local infrastructure that will negatively impact Appellants; the development of Camp 4 will significantly increase traffic, noise, congestion and safety concerns, among other things, which will negatively impact Appellants; the development of Camp 4 will have a significant negative impact on wildlife in the area which will negatively impact Appellants; the proposed development of Camp 4 is inconsistent with local zoning regulations and land uses and will significantly change the character of the surrounding area which will negatively impact Appellants and the value of Appellants' property, among other surrounding properties. Appellants' stand to suffer an actual and imminent injury that is directly related and traceable to the BIA's NOD which injury and harm will be redressed by a decision favorable to Appellants. (See *Lujan* vs. Defenders of Wildlife, 504 U.S. 555 (1992).

Appellant, Brian Kramer, is an attorney in good standing with the State Bar of California and is licensed to practice before the Courts of the State of California and is eligible, pursuant to 43 C.F.R. §1.3, to practice before the Department of the Interior. In addition, Appellant, Brian Kramer, has a degree in Urban and Regional Planning from the University of Southern California.

#### D. **FACTUAL BACKGROUND:**

The approximately 1,427 acres known as Camp 4 are owned in fee by the Tribe and the land is not contiguous with the Tribe's reservation, i.e., Camp 4 is approximately 1.6 miles northeast of the Tribe's Reservation (Final EA, Figure 1-2, AR0194.00010; Final EA, AR0194.00094). The land is "primarily composed of undeveloped pasture land actively being used for buffalo grazing with a 256-acre

expansion of the existing vineyard by approximately 44 acres.

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According to the Final EA, Alternative A will result in the destruction of 70 oak trees within the project (Final EA, AR0194.00131) and Alternative B will result in the destruction of 50 oak trees within the project (Final EA, AR0194.00159). The 2013 EA states the Tribal Facilities will total 80,000 square feet (AR0127.00018) as opposed to the 12,042 square feet mentioned in the Final EA (AR0194.00029).

The Final EA expressly states "... it is assumed that construction of the project would begin after the grace period for the non-renewal of the Williamson Act contracts has ended (pursuant to Tribal Resolution 931 dated July 1, 2013) and would be phased over approximately 4 to 9 years as new tribal homes are needed.... It should be noted that construction of the selected project alternative would not begin until 2023." (Emphasis added). (AR0194.00025).

After the Final EA was issued and after the close of the comment period, the Tribe passed Tribal Resolution 930B and selected the one (1) acre parcel concept set forth in Alternative B (AR0237.00005), i.e., 143 homes on one (1) acre lots with access roadways covering approximately 194 acres, 896 acres of open space/recreation, and 30 acres of tribal facilities. According to the Final EA, the proposed housing will consist of single-family detached houses of varying sizes ranging from 3,000 to 5,000 square feet. (AR0194.00031). The tribal facility will include 250 parking spaces and will include office space for 40 tribal employees and result in up to 100 events per year being held at the facility with up to approximately 400 attendees plus vendors (see Final EA, AR0194.00029). Alternative B also includes a tertiary waste water treatment plant with related sewer lift stations and conveyance systems, roadways, and significant grading and excavation for the project (Final EA, AR0194.00024).

On or about October 17, 2014, the Regional Director of the BIA, issued a Finding of No Significant Impact ("FONSI") that states (see FONSI, AR0237.00001):

Based on the entire administrative record including the analysis in the Final Environmental Assessment (EA) and consideration of comments received during the public review period, the BIA makes a finding of no significant impact (FONSI) for the federal action to acquire approximately 1,411 acres plus right of ways into trust and subsequent implementation of Alternative A (Five-Acre Housing Plots) or Alternative B (One-Acre Housing Plots). This finding constitutes a determination that the Proposed Action is not federal action significantly affecting the quality of the human environment. Therefore, an Environmental Impact Statement (EIS) is not required.

On or about December 24, 2014, the Regional Director issued a NOTICE OF DECISION (hereinafter "NOD") that expressly states the BIA's intention to accept the five (5) parcels of

approximately 1,427 acres of off-reservation land into trust for the Tribe. The NOD states:

This is our Notice of Decision for the application of the Santa Ynez Band of Chumash Mission Indians to have the below described property accepted by the United States of America in trust for the Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation of California.

This Appeal arises out of the NOD and its stated intention to accept into trust approximately 1,427 acres of off-reservation land for the Tribe, i.e., five (5) separate parcels of land known as Camp 4.<sup>1</sup>

### E. THE FEE-TO-TRUST APPLICATION PROCESS APPEARS TO BE BIAS AND LACKS OBJECTIVITY, TRANSPARENCY AND IMPARTIALITY.

A 2012 Pepperdine Law Review article entitled *Extreme Rubber-Stamping: Fee-to-Trust Process* of the Indian Reorganization Act of 1934, 40 Pepp. L.Rev. 251 (2012), analyzed the Notices of Decision the Pacific Regional BIA issued on proposed trust acquisitions from 2001 through 2011 (which totaled 111 Decisions). The results of the analysis revealed "100% of the proposed fee-to-trust acquisitions submitted to the Pacific Region BIA from 2001 to 2011 were granted. Additionally, across all 111 decisions, the Pacific Region BIA did not conclude that a single factor weighed against acceptance of the land into trust." (40 Pepp. L.Rev. 278). The Pepperdine Law Review article concludes the acceptance rate for fee-to-trust acquisitions in California communicates a powerful message: "with a 100% acceptance rate, the process is merely an exercise in extreme rubber-stamping." (40 Pepp. L.Rev. 305).

Notwithstanding material errors of fact and law in the Final EA and FONSI which violate NEPA, and a lack of substantial evidence to support the NOD, the Regional Director issued a NOD stating the BIA's intention to accept the 1,427 acres into trust, along with a finding that "... the proposed Federal action is not a major Federal action significantly affecting the quality of human environment, as defined by NEPA.... Therefore preparation of an Environmental Impact Statement (EIS) is not required."

(NOD, pg 24) There appears to be substantial evidence of bias and lack of objectivity, transparency and impartiality on the part of the BIA in the pending fee-to-trust process as the above finding is not

<sup>&</sup>lt;sup>1</sup> The five parcels consist of the following Assessor Parcel Numbers: Parcel 1(APN(s) 141-121-051 and 141-140-010) which totals194.9 acres; Parcel 2 (APN 141-140-010) which is 683.3 acres; Parcel 3 (APN(s) 141-230-023 and 141-140-010) which totals 257.7 acres; Parcel 4 (APN(s) 141-240-002 and 141-140-010) which totals 260.5 acres; and Parcel 5 (APN 141-230-023) which totals 21.9 acres. The right-of-ways total 21.9 acres. (Final EA, AR0194.00008)

supported by the record. Appellants understand the BIA serves a role to help assist tribes achieve their goal of self-determination; however, the BIA must maintain objectivity and impartiality.

The record reveals the NOD is tainted by bias and lacks objectivity which gives no credibility to the NOD's finding that the proposed Federal action will not significantly affect the quality of the human environment, as defined by NEPA, and an EIS is not required. In *Rio Arriba, New Mexico, Board of County Commissioners v. Acting Southwest Regional Director*, 38 IBIA 18 (2002), it was noted when the possibly tainted decision was issued under the BIA's discretionary authority, the Board will refer the matter to the Assistant Secretary - Indian Affairs under 43 C.F.R. §4.337(b) for issuance of a new discretionary decision. The U.S. Department of the Interior website, *Survey of Interior Board of Indian Appeals Case Law on Land Acquisition*, comments the *Rio Arriba* "case is worth noting for BIA decision makers as a reminder to take great care to maintain their objectivity in order to make a fair and balanced decision. The decision reminds the BIA decision makers that in this capacity they are required to be fair and impartial, should not be advocates, and must avoid even the appearance of a lack of objectivity. A BIA official whose judgment may be tainted should recuse him or herself from making the decision." (The U.S. Department of the Interior website, *Survey of Interior Board of Indian Appeals Case Law on Land Acquisition*).

The FONSI was issued on October 17, 2014. The record does not reveal the BIA considered any option other than issuing a FONSI. The BIA found no need to require further investigation on any matter despite the plethora of information that raised "substantial questions" concerning potentially significant impacts of the proposed project. It appears on September 22, 2014, almost 1 month prior to the issuance of the FONSI, the Tribe, through its environmental engineering consultant, Analytic Environmental Services (AES), requested and received a "draft" of the FONSI (see AR0224.0001). On September 22, 2014, AES emailed Chad A. Broussard of the BIA with the following request: "Can I share a copy of the FONSI to the Tribe for their review or wait?" (AR0224.00001) On September 23, 2014, Chad A. Broussard wrote to the Tribe's consultant, AES, "Go ahead and share a copy with them now." (AR0224.00001). Why was the BIA providing a draft of the FONSI to the Tribe one (1) month before it was issued? Was a draft of the FONSI provided to any Appellant? It should be noted the "draft" FONSI is not included in the administrative record prepared by the BIA; however, the "draft" was provided to

the Tribe's consultant and the Tribe. Why is the "draft" of the FONSI not included in the administrative record (AR0225 is missing)? The Regional Director makes reference in her October 2, 2014, email to receiving calls from the "Chairman." (AR0229.00001). The Regional Director writes on October 2, 2014, "I understand that we received the comments from AES on Santa Ynez. Can you give me the status, as you can figure the Chairman has called. Just need to let him know where we go from here." (AR0229.00001) The only known "Chairman" in this matter is Chairman Vincent Armenta. Why was the Chumash Tribal Chairman having ex parte communications with the Regional Director (decision maker) and what did they discuss? Why did the Regional Director "need to let him know where we go from here?" Did the Regional Director let any Appellant "know where we go from here?"

The record also indicates the Tribe's consulting firm, AES, was requesting the BIA meet certain deadlines at the request of the Tribe with respect to publishing the Notice of Availability (NOA) for the August 2013 EA. On August 2, 2013, an email from the AES to the BIA states: "Please note that AES is finishing up the Environmental Assessment . . . . We anticipate having an Administrative Draft ready for BIA review late next week. What is the possibility/feasibility (relating to BIA's availability to review the document) of having a NOA released no later than August 20th (per a request by the Tribe)?" (AR0129.00002). Chad Broussard of the BIA responded on August 2, 2013, "I would agree that this is possible, but that only gives us a week and 2 days (assuming we get the report on the 9th) to revise it, conduct a final review and get the NOA published." (AR0129.00002). Apparently the BIA complied with the Tribe's request and the NOA for the EA was published no later than August 20, 2013 (AR 0131.00001 and 0132.00001 and .00002).

Why was the Tribe obtaining a "draft" of the FONSI one (1) month before the FONSI was issued? Why is the Chumash Chairman contacting the Regional Director while the application process is pending? Why is the Tribe controlling the dates for publishing the NOA for the EA? Who is running the BIA? The Regional Director or the Tribe? There appears to be an inherent bias in favor of the Applicant and a lack of transparency, objectivity and credibility in the Fee-to-Trust process when an interested party (Applicant) receives a "draft" of the FONSI, the Tribal Chairman has apparent carte blanch access to the BIA and its Regional Director, and the Tribe controls dates of publication.

The bias and lack of objectivity and credibility is apparent when the NOD gives first and

foremost attention to the "One-thousand sixty-six (1066) support letters." (NOD, pg. 4). What the Regional Director and NOD conveniently and disappointedly failed to indicate is that on November 4, 2013, Sam Cohen (legal advisor to the Chumash) had 1,063 letters delivered to the BIA in a notebook (AR077.00001 thru AR077.01064). The 1,063 letters are form letters dated October 21, 2013. It is apparent the 1,063 letters were not prepared by the individuals who wrote their name on the bottom of the form letter (see AR077.00001 thru AR077.01064). More importantly, the vast majority of the letters are from people who do not reside in Santa Ynez. Finally, the form letters do not address any relevant environmental issue. Who actually wrote the letters? The FONSI and NOD should be vacated as there is substantial evidence of an appearance of bias and lack of objectivity, transparency and impartiality.

### F. BIA IS TRANSFERRING LAND INTO TRUST THE TRIBE DOES NOT OWN.

The BIA seeks to take 1411 acres <u>plus right-of-way</u> into trust (FONSI, pg 1). The Final EA (Pg. 1-1) refers to "21.9 acres of Right of Ways." (AR0194.00008). The right-of-ways include Mora Avenue, San Marco Avenue, Riordan Avenue and Torrance Avenue (see Final EA, Figure 3.1.1, AR0194.01702 thru AR0194.01704 and AR0080.00183 thru AR0080.00197). The above right-of-ways are dedicated public roadways that are unimproved. These dedicated public roadways are owned in fee simple absolute by the County and the public and dedicated as "public roadways." The Tribe does not own the 21.9 acres lying within the public roadways. These dedicated roadways were present when the Tribe purchased the individual parcels. The Tribe did not purchase and does not own the "public roadways." Each parcel in the Certificates of Compliance contains a map that identifies the public roadways. (AR0080.00183 thru AR0080.00197). The land described in the Certificates of Compliance is bounded by, but does not include, the public roadways. The maps for all five Certificates of Compliance exclude the adjoining public roadways. The BIA cannot transfer public roadways into trust as the Tribe does not own the public roadways. The BIA abused its discretion in attempting to accept the above public roadways into trust.

The NOD refers to the subject property consisting of approximately 1,427.78 acres going into trust (NOD, pg. 3). Ten (10) right-of-ways are identified and discussed in the comments in the Final EA (Final EA, AR0194.01702 thru AR0194.01704). One cannot accept the Final EA's assertion "The Tribe conducted a review of the title and concluded the above-listed ROWs are easements not dedications." There is no evidence to support that conclusion and the Title Insurance report excludes the right-of ways,

# G. THE FINAL EA, FONSI AND NOD ARE ERRONEOUS, LEGALLY DEFICIENT AND FAIL TO COMPLY WITH NEPA:

One only needs to read the <u>second</u> sentence of the FONSI to find the first error and indication in the FONSI the Regional Director is not sufficiently familiar with Camp 4 and its whereabouts in the Santa Ynez Valley to render an impartial decision that complies with NEPA. The FONSI states in the second sentence that Camp 4 is 1.6 miles "northwest" of the Tribe's existing reservation (AR0237.00001). Camp 4 is <u>not</u> northwest of the reservation; rather, Camp 4 is northeast of the Tribe's existing reservation. The Regional Director further demonstrates her lack of understanding of the whereabouts of Camp 4 by stating in the NOD (Page 23) that Camp 4 is presently subject to "the full civil regulatory and criminal/prohibitory jurisdiction of . . . <u>San Diego County</u>." (Emphasis added). Camp 4 is not in San Diego County which is about 200 miles to the south of Camp 4. These official government documents upon which the Santa Ynez Valley will be irrevocably transformed don't place Camp 4 in its proper geographical location. Does the Regional Director know where Camp 4 is located? Did the Regional Director read and understand the FONSI and NOD before she signed those documents?

The Regional Director's NOD makes a fatal error by stating: "... the proposed Federal action

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is not a major Federal action significantly affecting the quality of human environment, as defined by NEPA. . . . Therefore preparation of an Environmental Impact Statement (EIS) is not required." (NOD, pg 24). The Final EA, FONSI and NOD must be vacated as they are erroneous, violate NEPA, and the Regional Director abused her discretion as an EIS is required to address this Federal action that will significantly affect the quality of the environment.

#### H. The FINAL EA, FONSI and NOD violate NEPA.

The record before the BIA clearly raises substantial questions about the significant environmental impact the proposed development will effectuate, including the failure of the BIA to use and consider the proper baseline for evaluating the potential environmental impact, i.e, the development takes place in 2023, a decade after the issuance of the EA, Final EA, FONSI and NOD. The Final EA. FONSI and NOD do not adequately evaluate the environmental consequences that will take place in 2023 and thereafter when the proposed development takes place. When questions of significant impact are raised, the National Environmental Policy Act (NEPA) requires the BIA to prepare an EIS. Natural Res. Def. Counsel v. Duvall, 777 F. Supp. 1533, 1537 (E.D. Cal. 1991). Once a party raises "substantial questions whether a project may have significant effect on the environment," an agency violates NEPA by not preparing an EIS. Anderson v. Evans, 371 F.3d 475, 488 (9th Cir. 2004). Despite numerous comments and objections submitted to the BIA by governmental agencies, organizations and concerned residents, the Regional Director issued a FONSI based on and incorporating the inadequate Final EA that was in violation of NEPA. The EA, Final EA, and comments and objections thereto, raise and establish "substantial questions" that the proposed development is a major federal action that will significantly affect the quality of the human environment and, thus, an EIS must be prepared. The impacts of the proposed development are highly controversial as the project is inconsistent with existing land use, will convert agricultural land uses to residential, event and tribal facility uses, will adversely impact the environment and wildlife, will increase traffic and noise, and will create an urban development in a rural area that will place unreasonable urban demands on an infrastructure designed and operated for a rural area, among other things.

The size and scope of the proposed development, its negative impact on the environment and surrounding communities, and its incompatibility with the Santa Ynez Valley Plan, the County's General

Plan and the County's zoning and land use regulations clearly create a controversy regarding the project's potential impacts. NEPA is unequivocal that when "the degree to which the effects of the quality of human environment are likely to be highly controversial," an EIS is mandated. 40 C.F.R. §1508.27(b)(4). Under NEPA, controversy exists when knowledgeable individuals are critical of the EA and dispute its conclusions. Found. for N.Am. Wild Sheep vs. U.S. Dep't of Agr. (9th Cir. 1982) 681 F.2d 1172, 1182 (knowledgeable disagreement with EA's conclusions regarding likely effects of the project warranted preparation of an EIS.) The BIA was required to exercise greater scrutiny than normal NEPA cases due to the project's inconsistency with and overriding local zoning protections. Where "the Federal Government exercises its sovereignty so as to override local zoning protections, NEPA requires more careful scrutiny." Md.-Nat'l Capital Park & Planning Comm'n v. U.S. Postal Serv., 487 F.2nd 1029, 1037 (D.C. Cir. 1973). The BIA's required level of scrutiny is lacking here. The BIA erred in not requiring an EIS to address the "substantial questions" raised as to the project's potential impacts which are highly controverted and the overriding of local zoning protections, among other things.

The Final EA, FONSI and NOD, disregarded credible and authoritative comments from Biologist Lawrence Hunt in his letter of July 10, 2014 (AR0237.00220 -.00225) which states an EIS is required:

In general, the BIA's responses to comments in the Final EA fall short of addressing deficiencies noted in my previous review letter. The general tone of the responses is "we did an adequate job the first time and no new analyses are required." While the magnitude of impacts maybe less under Alternative B (reduced development intensity), there remain significant, unavoidable impacts to individual species, their habitats, and habitat connectivity and wildlife movement associated with either project alternative. These impacts require preparation of an Environmental Impact Statement (EIS). (Emphasis added) (AR0237.00220)

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Biologist Hunt's letter discusses the inadequate analysis in the Final EA concerning the species on Camp 4 and the inadequate mitigation measures to avoid environmental impacts. Biologist Hunt's letter states: "The oak tree mitigation program in Section 5.4 of the Final EA falls far short of protecting or enhancing oak resources impacted by either development scenario . . ." (AR0237.00222). It appears the Tribal Oak Tree Ordinance is inadequate to protect oak trees as the ordinance allows for oak trees to be removed if they interfere with tribal development plans (AR0237.00221). The 50-70 oak trees to be destroyed are mature and majestic (see photos, Final EA, AR0194.00119). There is not a person alive today who witness a replaced oak tree reach the maturity of the oak trees to be destroyed. Biologist Hunt

OPENING BRIEF OF APPELLANTS, BRIAN KRAMER AND SUZANNE KRAMER

facility, water treatment plant and sewage treatment plant for the proposed project. Appellant's FOIA request discovered there are no design plans, drawings or specifications for the above (see Exhibit "A" attached hereto). The BIA must take a "hard look at the environmental consequences of it actions." *Neighbors of Cuddy Mountain v. Alexander*, 3030 F.3d 1059, 1070 (9th Cir. 2002); 42 U.S.C. §4332(2)(C). Specifically, the BIA must (1) "take a 'hard look' at the problem, as opposed to offer bald conclusions," (2) "identify the relevant areas of environmental concern," and (3) "make a convincing case that the impact is insignificant." *Md.-Nat'l Capital Park & Planning Comm'n v. U.S. Postal Serv.*, 487 F.2nd 1029, 1040 (D.C. Cir. 1973). The BIA has failed to make a convincing case that the impact is insignificant, especially the project's impacts in 2023 and thereafter.

## 1. The FINAL EA, FONSI and NOD fail to apply the proper baseline and fail to adequately analyze or evaluate the impacts when the proposed development will take place.

The proposed development will take place from 2023 to approximately 2032. The Final EA, FONSI and NOD are fatally flawed and of no value in shedding light on the environmental impacts for a development beginning in 2023, i.e., the BIA failed to adequately evaluate the impact at the relevant time frame in 2023. BIA's use of a present-day baseline renders the EA, Final EA, FONSI and NOD erroneous as they are based on speculation and uncertainty. Agencies are required to select a proper baseline to conduct an environmental assessment. (See *Half Moon Bay Fisherman's Mktg. Ass'n v. Carlucci*, 857 F.2d. 505 (9th Cir. 1988). The evaluation under NEPA is limited to those impacts that are "reasonably foreseeable." 40 C.F.R. §1508.7. In all instances the agency must support its conclusions in an EA with "some quantified or detailed information." *Sierra Nev. Forest Prot. Campaign v. Weingardt*, 376 F. Supp. 2d 984, 991 (E.D. Cal. 2005). Unfortunately, BIA cannot reasonably foresee or predict at this time what impact may occur in 2023 as that is highly uncertain. In this circumstance, where the proposed actions are highly uncertain or involve unique or unknown risks," the agency cannot find there is no significant impact. 40 C.F.R. §1508.27(b)(5). The Final EA, FONSI and NOD, must speculate as to impacts in 2023 which makes it impossible to assess the impacts of the proposed development.

Tribe Resolution No. 931 states: "... the Tribe further agrees to comply with the terms of such Williamson Act Contracts during the nine (9) year non-renewal period until the expiration of the Contracts." (AR080.00199) Moreover, the Final EA states the following with respect to construction

However, there is inadequate information available to accurately determine the environmental setting in 2022, and use of an inaccurate existing setting would result in an inaccurate or, at best, a limited assessment of impacts to resources. (AR0237.00429)

Using the Tribe's own language, the Final EA, FONSI and NOD "result in an inaccurate or, at best, a limited assessment of impacts to resources." That is why an EIS is required. When the improper baseline was raised in comments and objections to the Final EA and that the environmental assessment must be performed closer to the development in 2023, the Tribe provided a response that disregards NEPA. The Tribe's response attached in the FONSI states: "The proposed trust acquisition is necessary at this time because the Tribe wishes to exercise its rights of Tribal self-governance over its existing commercial enterprises on the project site (the existing approximately 250 acres of vineyard) . . . . " (FONSI, Exhibit B, AR0237.00428). The Tribe's position is contrary to its Application(s), Final EA, FONSI and NOD that assert the land is needed for 143 homes for tribal housing. The Tribe can continue to exercise its right to govern over its 250 acre vineyard without the land going into trust at this time. To disregard the environmental impacts in 2023 through 2032 for the sake of allowing "self-governance" over a vineyard now is unreasonable and violates NEPA. The Final EA, FONSI and NOD must be vacated and an EIS required.

2. The FINAL EA, FONSI and NOD do not adequately address or evaluate the negative impacts the proposed development will have on neighboring wells.

Appellants are neighbors of Camp 4 and Appellants' water is drawn from wells that are immediately adjacent to Camp 4, i.e., Appellants have "neighboring wells" as indicated in the Final EA (AR0194.00744). Appellant's water is supplied by the Santa Ynez Rancho Estates Mutual Water Company, Inc., of which Appellants are members. California, including Santa Barbara County, is in a severe drought which recently prompted California Governor Jerry Brown to impose statewide mandatory water restrictions for the first time in California history. The current drought and the severity of the drought magnify the error of using a "present-day" baseline for a development taking place in 2023 to 2032. The Final EA expressly states the development "may adversely impact neighboring wells". (AR0194.00753). The Tribe's Water and Wastewater Feasibility Study expressly states "Potential impacts to offsite wells <u>may</u> be reduced through various options" (AR0194.00753) but the study does <u>not</u> state with any degree of certainty there will <u>not</u> be potential impacts to offsite wells. The Water

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Feasibility Study is flawed as reported by Robert Field, President of the Santa Ynez Rancho Estates Mutual Water Company, in his letter of June 26, 2014, to the BIA (AR0237.0360 - .0361). Mr. Field states the "analysis of the water situation is fatally flawed" (AR0237.0360). Mr. Field states:

Therefore, on behalf of our shareholders and home-owing customers, we respectfully request that the BIA restart the environmental analysis of this massive development and prepare an EIS based on an accurate baseline, accurate forecasts of reasonably foreseeable development, and come to a more reasonable set of conclusions about impacts. (AR0237.00361)

The potential development requires more exhaustive studies regarding water needs and the impact on neighboring wells now and in 2023, especially in light of the uncertainty of the duration and potential worsening of the present drought conditions and the uncertainty of what actual development will take place. The *Updated Water and Wastewater Feasibility Analysis* in the Final EA states:

"Increased well production above existing conditions at the site may adversely impact neighboring wells depending on where the onsite wells are located and the amount of pumping that occurs." (AR0194.00753).

The uncertainty of future land use and future water consumption is evident in the EA and Final EA with regard to the proposed Tribal Facilities to be built. In the EA, Alternative B describes Tribal Community Facilities consisting of 80,000 square feet (EA, AR0127.00018). The Final EA does not address the 80,000 square feet of Tribal Community Facilities but discusses 12,042 square feet (Final EA, Table 2-2, AR0194.00031). It is not clear whether there is going to be 80,000 square feet of Tribal Facilities or 12,042 square feet. Is the water consumption based on 80,0000 square feet or 12,042 square feet? As set forth in the Final EA, "waste water generation for Alternative B would be greater with the development of the tribal facilities." (Final EA, AR0194.00031). The Final EA, FONSI and NOD fail to adequately address the discrepancy between the proposed 80,000 square feet of Tribal Facilities in the EA and the 12,042 square feet of Tribal Facilities in the Final EA. Another discrepancy exists with the size of the homes to be built. According to the Final EA, the proposed 143 single-family detached homes will range from 3,000 to 5,000 square feet (EA, AR0194.00031). Therefore, residential construction will range between 429,000 square feet and 715,000 square feet. As noted above, no design plans, drawings or specifications were provided for the homes so it is not known what water consumption will be involved when the homes are constructed, commencing in 2023 and continuing for 4 to 9 years (see FOIA Request, Exhibit "A"). Also, water consumption will increase with the addition of the

"approximately 1,300 lineal descendants." (AR0194.00014)

One cannot leave up to chance there will be sufficient water or that there will not be significant negative impact on neighboring wells when construction begins in 2023 and thereafter. Moreover, as indicated above, "there is inadequate information available to accurately determine the environmental setting in 2022 . . ." (Tribe's Response - see AR0237.00429). The NOD must be vacated as the Final EA and FONSI are flawed and erroneous and based on speculation and lack of reasonable certainty.

An email from Tara Gomez, Winemaker/General Manager of Kita Wines/Chumash Vineyard, dated January 27, 2014, to William Wyatt at Wwyatt@santaynezchumash .org (disclosed through Appellant's FOIA request) confirms the Tribe's concerns about the drought and how she would "hate" for the results of the water table assessment "to get into the wrong hands." (See attachment "B" which is a copy of the email produced in Appellant's FOIA request). The email states the following:

Hi Willie,

I spoke with Bubba this morning and he mentioned that 2 guys came over to the vineyard to assess the water table. I just wanted to verify if that request came from you. They were assessing the water tables on the wells. If this testing request came from you, can you please forward me the results. I wanted to be cautious with who is on the receiving end of these results since we are going through a drought and I'hate for these results to get into the wrong hands. Thanks Willie! (Emphasis added)

The drought in Santa Barbara County is real and a serious concern to all residents, especially those with "neighboring wells" to Camp 4 who will be negatively impacted by water consumption on Camp 4. Why is the Winemaker of Kita Wines/Chumash Vineyard afraid of the results of the assessment of water tables getting "into the wrong hands"? What will the results be in 2023 when development begins? No one knows and for that reason a more detailed environmental review is required, including an EIS.

## 3. The FINAL EA, FONSI and NOD do not adequately address or evaluate the potential traffic impacts of the proposed development.

The California Department of Transportation (Caltrans) which is the State agency responsible for highway design, construction and maintenance commented on the EA and FONSI and advised the BIA that the traffic study contained in the EA and relied upon in the FONSI was flawed and misrepresents the "actual operating conditions." (AR0194.01085-87 and AR0248.00001). The Caltrans letter dated September 18, 2013 (AR0194.01085-87) notified the BIA the EA used an incorrect minimum operating

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standard for both State Highway 154 and State Highway 246, i.e., the EA represents "a misapplication of the Caltrans Transportation Concept Report (TCR)." (AR0194.01085). The Caltrans letter states "The consultant ATE has been informed of this on many other projects and we regret to see this misapplication here again." (AR0194.01085). The Caltrans letter advised the BIA the traffic analysis in the traffic study was flawed and "produced inaccurate results." (AR0194.01085). The Caltrans letter states: "The lack of a peak-hour factor is inconsistent with the methodology outlined in the Highway Capacity Manual (HCM), and would only reflect better than actual operating conditions. Caltrans request a revisit of the proper calculating procedures outlined in the Highway Capacity Manual. We strongly recommend that the calculations follow HCM procedures and to cease using volumes in place of the required flow rate, as per HCM methodology." (AR0194.01085). The Caltrans letter also discussed the flawed analysis with respect to the intersection of SR 246 and SR 154 because the "consultant has repeatedly misapplied the Highway Capacity Manual." (AR0194.01086) The Caltrans letter states: "This tactic will yield results that show a better scenario than what would actually be experienced in the field. Again, Caltrans requests that the consultant revisit proper calcualting procedures outlined in the Highway Capacity Manual. The worksheets demonstrate that a significant number of studied intersections fall below the State's LOS standard of C." (AR0194.01086). Finally, the Caltrans letter states a "significant number of intersections have been shown to be negatively impacted, having fallen below the LOS C/D cusp with the introduction of the project. Yet there is not mitigation analysis for the project's impacts. Caltrans requests a reanalysis of all intersections to determine appropriate mitigation." (AR0194.01087)

Caltrans sent another letter to the BIA, dated November 18, 2014, in connection with the flawed traffic impact study and the failure of the FONSI to adequately address the potential traffic impacts related to the project (AR0248.00001). The November 18, 2014, Caltrans letter states in part:

The California Department of Transportation (Caltrans) regrets that the FONSI does not adequately address the concerns raised or questions posed regarding the potential traffic impacts of this project. Since the traffic impact study for the project is flawed, Caltrans believes that the FONSI has not adequately fulfilled the burden of the National Environmental Protection Act (NEPA) . . . ." (AR0248.00001).

The November 18, 2014, Caltrans letter states the "traffic impact study (published May 2014) did not analyze the existing conditions of the roundabout at SR 154 and SR 246. The Roundabout was completed in September of 2014." (AR0248.00001). The Caltrans letter states the Traffic Impact Study

employed an improper Peak Hour Factor (PHF) for intersections on SR 154 and 246 which "makes traffic concentration appear lower than it may be." (AR0248.00001). Lastly, the letter concludes "... Caltrans looks forward to working with you to determine what the traffic impacts will be to State Routes 154 and 246 and determining what possible mitigations are necessary for the project." (AR0248.00001)

The BIA ignored or failed to consider Caltrans' expertise in traffic studies and Caltran's comments (AR0194.01085-87 and AR0248.00001) concerning flaws in the traffic studies. The BIA cannot ignore comments from Caltrans that factually and authoritatively set forth flaws in traffic impact studies which will forever negatively impact the traffic in the surrounding communities. Caltrans raised a legitimate issue of significant negative environmental impact and the BIA ignored the issue. The BIA abused its discretion by ignoring legitimate issues of environmental concern. The Final EA, FONSI and NOD must be vacated until proper traffic studies are performed in an EIS and in compliance with NEPA.

### 4. The FINAL EA, FONSI and NOD do not adequately evaluate the impact the development will have on modifying the urban-wildlife interface and adverse edge effects.

The letter from the California Department of Fish and Wildlife, dated October 4, 2013, (AR.0194.01091-.01094) states the following with respect to the project's "Urban-Wildlife Interface":

"The proposed project site is located adjacent to large expanses of oak savannah and annual grassland wildlife habitats. The proposed site and surrounding habitats support a variety of wildlife species (e.g., deer, mountain lion, hawks, etc.). The current proposed residential development configuration will modify the urban-wildlife interface and create edge effects to surrounding habitats on and off-site.

Examples of adverse edge effects include invasion by non-native plants and animals, chemical drift, displacement of wildlife by lighting and noise, nuisance water from summer irrigation, vehicle traffic, domestic pets, and other factors. Adverse edge effects can degrade natural habitats where they abut development and extend for many hundreds of feet beyond the development footprint." (AR0194.1093)

The Final EA, FONSI and NOD fail to adequately address the significant impact the proposed development will have on modifying the urban-wildlife interface and the creation of edge effects to surrounding habitats on and off-site. The Tribe's selection of Alternative B will have a greater urban-wildlife interface and adverse edge effects on the adjoining communities, including Appellants, as the homes will be concentrated in greater density along the eastern boundary of Camp 4. The mitigation efforts suggested are inadequate to protect the adjoining communities unless a significant buffer is provided between any development and the adjoining properties which is not in the proposed

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development. An EIS is required to further assess the urban-wildlife and the adverse edge effects.

### 5. The FINAL EA, FONSI and NOD do not adequately evaluate the incompatibility of the proposed project with the surrounding community.

The Final EA makes a conclusionary statement without any foundational support that "All residential structures would be designed to [be] compatible with surrounding residential structures and the rural character of the Santa Ynez Valley." (AR0194.00029). The NOD states ".... commenters failed to provide any specific details regarding how the proposed development would be incompatible and therefore failed to provide the BIA with information to further consider this potential conflict of land use." (NOD, Pg. 17). The truth is the Tribe did not disclose what alternative it was going to pursue until after the comment period closed, i.e., the first indication Alternative B was the selected option was conveniently disclosed in the FONSI, dated October 17, 2014 (FONSI, AR0237.00005). Neither the BIA nor the Tribe has disclosed design plans, drawings and specifications for the proposed single family homes ranging between 3,000 and 5,000 square feet. It is disingenuous for the BIA to claim commenters failed to provide BIA with information to further consider this potential conflict of land use. What is known is Alternative B consists of 143 one (1) acre parcels to be constructed immediately adjacent to surrounding properties that have minimum lot sizes of approximately five (5) acres (EA, Figure 4-2, AR0127.00158). One acre (1) parcels are not compatible with surrounding properties of five (5) acres or more, i.e., an acre is 43,500 square feet, 5 acres is 217,500 square feet. Moreover, the FONSI states "Street lighting would consist of pole-mounted lights, limited to 18 feet tall, with cut-off lenses and down cast illumination to the extent feasible." (AR0237.00010). The surrounding communities do not have street lighting and the proposed street lighting will conflict with the surrounding communities. The EA and Final EA failed to address the incompatibilities between the proposed development and the surrounding community. The Final EA, FONSI and NOD erroneously state the proposed project will be compatible with the local land use of the surrounding community.

# 6. The FINAL EA, FONSI and NOD do not adequately evaluate the significant negative impact the Tribal Facility and its activities will create.

The tribal facility will include 250 parking spaces and will include office space for 40 tribal employees and result in up to 100 events per year being held at the facility with up to approximately 400

attendees plus vendors (AR0194.00029). That amounts to up to 40,000 attendees, plus vendors, per year. The Final EA, FONSI and NOD do not evaluate or assess the negative impact the above will cause, including traffic, congestion, noise, night-time light, safety concerns, etc. Design plans and drawings have not been disclosed. The Comments by the Tribe in the Final EA acknowledge the Tribal Facilities are not consistent with local land use plans and existing land use (AR0194.01701). The undisclosed nature and scope of these events and activities need to be further evaluated and assessed in connection with their impact on noise, traffic, congestion, safety, etc. Moreover, it is not clear if the Tribal Facilities will be 12,042 square feet (Final EA, AR0194.00029) or 80,000 square feet (EA, AR0127.00018).

### 7. The FINAL EA, FONSI and NOD do not adequately evaluate the significant cumulative negative impact the development will create.

The EA, Final EA, FONSI and NOD understate the project's impact on the local environment and communities, overstate the potential effectiveness of the proposed mitigation efforts, fail to disclose the project's long-term, cumulative impacts including its growth-inducing impacts, potential impacts on water supply and water rights, fail to disclose the project's impacts on the ability of local entities to provide vital public safety services including emergency medical services and police and fire services, fail to adequately and appropriately address the development's conflict with the Santa Barbara County General Plan, Santa Ynez Community Plan and County of Santa Barbara land use regulations, fail to properly and accurately address the financial impact and burdens on the local community and Santa Barbara County (including the impact from removal of the property from the tax rolls), fail to adequately address the need to take all five (5) parcels into trust, and fail to adequately address the purpose for which all the land will be used (including the land for "land-banking").

The proposed development will cause significant negative environmental impact to biological resources as stated in the Final EA (AR0194.00033) as follows:

"Impacts to biological resources would be greater under Alternative A due to the size of the assignments. Under Alternative A, approximately 330.11 acres of critical habitat for protected species would be removed from designation. Under Alternative B, approximately 65.28 acres of the critical habitat would be removed from designation.

Both alternatives would adversely impact water of the U.S., special-status species, protected oak trees, and migratory birds." (Emphasis added) (AR0194.00033)

An EA must fully assess the cumulative impacts of the proposed development. *Te-Moak Tribe of Western Shoshone of Nev. v. U.S. Dept. of Interior*, 608 F.3d 592, 602-603 (9<sup>th</sup> Cir. 2010). In order to assess cumulative impacts, "some quantified or detailed information is required. Without such information, neither the courts nor the public . . . can be assured the [agency] provided the hard look that it is required to provide." *Te-Moak Tribe*, supra, at pg. 603.

Notwithstanding BIA's failure to address the synergistic effect of the adverse impacts on special-status species, protected oak trees, migratory birds, urban-wildlife interface and edge effects, water of the U.S., neighboring wells, traffic, noise, night-time light, etc., the Final EA, FONSI and NOD do not address the cumulative impact of the Tribe's Casino expansion adding an additional 1,200 daily patrons and the development of 6.9 acres across from the casino. BIA failed to properly evaluate the cumulative impacts of these activities. Instead, BIA violated NEPA by ignoring and disregarding a record that raised questions about significant environmental impacts of the development.

The Camp 4 development is a "Pandora's Box" full of significant environmental consequences awaiting any development not preceded by an EIS. Development is not planned prior to 2023; therefore, there is sufficient time to prepare an EIS prior to any development. This "Pandora's Box" must not be opened without an EIS. No private developer would be allowed to commence such a large scale project in Santa Barbara County without an EIS. Moreover, any private developer would be required to provide detailed plans, drawings and specifications that specifically set forth what is going to be built rather than vague potential alternatives that may or may not actually be constructed. BIA was not provided with and did not review detailed plans, drawings or specifications for the development as they do not exist.

### 8. The FINAL EA, FONSI and NOD are based on a factually and legally defective Economic Impact Analysis, dated March 7, 2012.

The Final EA contains a Final Report for An Economic Impact Analysis of the Camp 4 Housing Project in the Santa Ynez Valley (Appendix K, AR0194.00527-550). The projected cost for the 143 residential homes ranges from a low of \$984,000 to a high of \$1.32 million per home if the construction took place between 2012 and 2015 (AR0194.00541). The overall project will cost between about \$132 million and \$178 million. (AR0194.00532-533). The findings set forth in the Economic Impact Analysis are of no value or weight based on the express disclaimer in the Report that "This analysis assumes there

is no delay in the entitlement process and that ground breaking begins later this year and continues through 2014 or 2015." (AR0194.00546). It is now 2015 and no ground breaking occurred; therefore, the assumption upon which the analysis is based did not occur, i.e, the analysis used an improper baseline and the references in the FONSI and NOD to projected economic impacts must be rejected.

#### 9. The Mitigation Measures Are Inadequate to Avoid Significant Negative Impact.

There is a lack of supporting evidence the 100 or so proposed mitigation measures are sufficient to avoid significant impacts. More importantly, the Final EA, FONSI and NOD fail to demonstrate how the mitigation measures will be implemented, monitored and their effectiveness, if implemented. The County of Santa Barbara Fire Department stated "Despite the mitigation measures . . . the fact remains that the proposed size of dwellings (3,000-5,000 sq. ft.), would certainly not be classified having no adverse impact'." (AR0251.00009). The failure to demonstrate the mitigation measures will be implemented, monitored and effective, requires the NOD to be vacated. The "'perfunctory description' or a 'mere listing' of measures, in the 'absence of analytical data.'" as the BIA did here, has been rejected by Courts. W. land Exch. Project v. U.S. Bureau of Land Mgmt., 315 F. Supp. 2d 1068, 1091 (D. Nev. 2004) (quoting Nat'l Parks & Conservation Assn. v Babbitt, 24 241 F3d, 722, 734 (9th Cir. 2001).

### I. THE BIA FAILED TO CONSIDER ALL FACTS UNDER 25 C.F.R. §151.10 & §151.11.

The NOD failed to properly consider all factors under 25 C.F.R. §151.10 and §151.11. Due to the 25 page limit placed on Opening Briefs, Appellants incorporate the arguments made by other Appellants with respect to the BIA's failure to consider all factors under 25 C.F.R. §151.10 and §151.11.

With respect to tribal needs for additional lands, no showing has been made the Tribe needs all five (5) parcels of land (approximately 1400 acres) to build 143 homes on the one (1) acre lots set forth in Alternative "B". The tribe needs 194 acres, not 1400 acres, for the proposed housing. The housing needs can be meet with **one (1)** of the following parcels: Parcel 1 (194.9 acres), Parcel 2 (683.3 acres), Parcel 3 (257.7 acres) or Parcel 4 (260.5 acres). All parcels are not needed. With respect to the impact on the State and its political subdivisions resulting from the removal of lands from the tax rolls, Appellants incorporate the arguments by Appellant, County of Santa Barbara, with respect to the financial impact. The Final EA, FONSI and NOD fail to adequately address the financial losses.

With respect to "jurisdictional problems and potential conflicts of land use which may arise" (25

C.F.R. §151.10(f)), the Final EA, FONSI and NOD erroneously state the proposed project will be compatible with the local land use of the surrounding community. In addition to the arguments above, the proposed development will convert a rural area into an urban area, place unreasonable demands on the local infrastructure, and contravene local and regional land use regulations. More importantly, there is a serious jurisdictional problem and land use conflict as BIA attempts to take land into trust property the Tribe does not own, i.e., public and/or private roadways and/or right-of-ways (see argument above).

As to whether the BIA is "equipped to discharge the additional responsibilities from the acquisition of the of the land in trust" pursuant to 25 C.F.R. §151.10(g), the BIA did not adequately address its ability or the Tribe's ability to discharge the duties related to law enforcement, emergency services and fire protection. The BIA did not adequately address the BIA's or Tribe's ability to insure the mitigation measures mentioned in the Final EA (AR0194.00194 -.00204) shall be fully and properly performed, i.e., mitigation measures involving Land Resources, Water Resources, Air Quality, Biological Resources, Oak Trees, Waters of the U.S., Federally Listed Wildlife, Nesting Migratory Birds of Other Birds of Prey, Transportation and Circulation, Land Use, Public Services, Noise, and Visual Resources. BIA failed to demonstrate the mitigation measures will be effective to avoid significant impacts. An EIS is required to evaluate the effectiveness of the proposed mitigation measures and whether the BIA or the Tribe can adequately perform the mitigation measures to avoid significant environmental impact.

#### J. CONCLUSION.

The proposed development is a major Federal action significantly affecting the quality of the human environment, as defined by NEPA, and, therefore, preparation of an EIS is required. The FONSI and NOD are disingenuous, erroneous and the Regional Director abused her discretion in signing the FONSI and NOD. The right answer is to vacate the FONSI and NOD and direct the parties' attention to the preparation of an EIS to fully protect the environment under NEPA and to insure the integrity of the fee-to-trust process for all parties involved. That is the right answer to resolve our differences.

DATED: June 24, 2015

Respectfully Submitted.

BY: R. BRIAN KRAMER, ESO.

LAW OFFICE OF R. BRIAN KRAMER

Attorney for Appellants, Brian Kramer and Suzanne Kramer

Kramer



### United States Department of the Interior

# BUREAU OF INDIAN AFFAIRS Pacific Regional Office 2800 Cottage Way Sacramento, California 95825

APR 16 2015

FOIA-BIA-2015-00342

CERTIFIED MAIL: 7013 2630 0001 5558 1555

R. Brian Kramer Law Office 1230 Rosecrans Avenue, Suite 300 Manhattan Beach, CA 90266

Dear Mr. Kramer:

We are in receipt of your check #1307 in the amount of \$815.50 as payment for responding to your November 17, 2014 request. Freedom of Information Act (FOIA) control number BIA 2015-00342 has been assigned to this request; please refer to this number in future correspondence. You requested the following information in relation to the Finding of No Significant Impact (FONSI) issued for the Santa Ynez Band of Chumash Indians' (Tribe) Camp4 Fee-to-Trust Application:

- 1. The name, educational background and qualifications of anyone involved in making the FONSI.
- 2. All design plans, drawings and specifications reviewed and/or considered by the BIA that relate to the 143 residences proposed for construction on the Camp4 property.
- 3. All design plans, drawings and specifications reviewed and/or considered by the BIA that relate to the roads proposed for construction on the Camp4 property.
- 4. All design plans, drawings and specifications reviewed and/or considered by the BIA that relate to any water treatment facility proposed for construction on the Camp4 property.
- 5. All design plans, drawings and specifications reviewed and/or considered by the BIA that relate to any sewage treatment facility proposed for construction on the Camp4 property.
- 6. All design plans, drawings and specifications reviewed and/or considered by the BIA that relate to any sewer system proposed for construction on the Camp4 property.
- 7. All design plans, drawings and specifications reviewed and/or considered by the BIA that relate to any structures/facilities proposed for construction on the Camp4 property.
- 8. All design plans, drawings and specifications reviewed and/or considered by the BIA that relate to the grading proposed for the Camp4 property.
- 9. All design plans, drawings and specifications reviewed and/or considered by the BIA that relate to the construction of any parking facilities proposed for the Camp4 property.
- 10. All traffic control plans reviewed and/or considered that relate to the Camp4 property.
- 11. All records, reports, correspondence, notes, emails, text messages, memorandum or other documents that indicate what oak trees will be cut down in connection with the development of the Camp4 property.
- 12. All records, reports, correspondence, notes, emails, text messages, memoranda or other documents that indicate what individuals from the BIA went to Camp4 in connection with the proposed development of the Camp4 property.

13. All records, reports, correspondence, notes, emails, text messages, memoranda or other documents that indicate all visits from the BIA to Camp4 in connection with the proposed development of the Camp4 property.

14. The amount paid to Analytical Environmental Services (AES) in connection with all services rendered in connection with the environmental assessments and reports prepared for the proposed Camp4 development.

15. The amount the BIA paid to AES in the past 10 years.

16. The contact with AES in connection with the proposed Camp4 development.

17. All records, notes, emails or memoranda in connection with any telephone call, communications, or meeting BIA had with AES in connection with the proposed Camp4 development.

18. All records, notes, emails or memoranda in connection with any meeting or visit BIA had in Santa Ynez and/or the Santa Ynez Valley to discuss the proposed Camp4 development with residents.

19. All records, notes, emails or memoranda in connection with any meeting, conversation, or visit BIA had with Santa Barbara County in connection with the proposed Camp4 development.

20. All records, notes, emails or memoranda in connection with any meeting or visit BIA had on the Camp4 property in connection with the proposed Camp4 development with residents.

21. All donations, contributions or gifts provided to the BIA or any BIA staff member from or on behalf of the Tribe from January 1, 2004 to the present.

22. All records, reports, receipts, correspondence, notes, emails, text messages, memoranda or other documents that pertain to BIA visiting or staying at the Chumash Casino or Resort in Santa Ynez, California from January 1, 2004 to the present.

23. All correspondence, reports, notes, emails, text messages, memoranda or other documents BIA received from the Tribe in connection with the proposed Camp4 development.

24. All records, notes, emails, text messages or memoranda prepared in connection with any telephone call, communication or meeting between the BIA and the Tribe from January 1, 2004 to the present in connection with the proposed Camp4 development.

As noted in our December 10, 2014 response, with respect to request numbers 2-9, there are no design plans, drawings, or specifications in the record other than those that are contained within or attached to the Environmental Assessment (EA), which can be found online at http://www.chumashea.com/. With respect to request numbers 14 and 15 there are no documents responsive to your request. With respect to request number 15, note that BIA is not required to create or compile a record in response to a FOIA request.

With respect to request numbers 1, 10-13, and 16-24, we have attached 50 files totaling 1,315 pages of responsive records requiring 17 hours of search time. The records are contained on CD and are organized by file folders tied to your numbered requests. Note, however that files within one numbered folder may be responsive to several of your numbered requests. Note also that staff are currently searching for additional documentation that might be responsive to your request and we anticipate that you will be receiving an additional response in the near future.

One file totaling 78 pages has been withheld pursuant to Exemption 3. Exemption 3 allows an agency to withhold information specifically exempted from disclosure from another statute, such as the Archeological Protection Act and the National Historic Preservation Act. 5 U.S.C. § 552 (b)(3).

23 files totaling 2,141 pages have been withheld pursuant to Exemption 5. Exemption 5 allows an agency to withhold "inter-agency or intra-agency memorandums or letters which would not be available by law to a party... in litigation with the agency." 5 U.S.C. § 552 (b)(5). The withheld documents are pursuant

to the Exemption 5, Deliberative Process Privilege. The deliberative process privilege protects the decision-making process of government agencies and encourages the frank discussion of legal and policy issues by ensuring that agencies are not forced to operate in a fish bowl.

Douglas Garcia, Regional FOIA Coordinator, was responsible for this partial denial decision. The decision was made in consultation with Kevin Mack, Assistant Regional Solicitor, and Chad Broussard, Environmental Protection Specialist.

You may appeal this response to the Department's FOIA/Privacy Act Appeals Officer. If you choose to appeal, the FOIA/Privacy Act Appeals Officer must receive your FOIA appeal no later than 30 workdays from the date of this letter. Appeals arriving or delivered after 5 p.m. Eastern Time, Monday through Friday, will be deemed received on the next workday.

You may submit your appeal and accompanying materials to the FOIA/Privacy Act Appeals Officer by mail, courier service, fax, or email. All communications concerning your appeal should be clearly marked with the words: "FREEDOM OF INFORMATION APPEAL." You must include an explanation of why you believe the BIA's response is in error. You must also include with your appeal copies of all correspondence between you and the BIA concerning your FOIA request, including your original FOIA request and the BIA's response. Failure to include with your appeal all correspondence between you and the BIA will result in the Department's rejection of your appeal, unless the FOIA/Privacy Act Appeals Officer determines (in the FOIA/Privacy Act Appeals Officer's sole discretion) that good cause exists to accept the defective appeal.

Please include your name and daytime telephone number (or the name and telephone number of an appropriate contact), email address and fax number (if available) in case the FOIA/Privacy Act Appeals Officer needs additional information or clarification of your appeal. DOI FOIA/Privacy Act Appeals Office Contact Information is included below:

FOIA/Privacy Act Appeals Office Office of the Solicitor Department of the Interior 1849 C Street NW, MS-6556 Washington, D.C. 20240 Telephone: (202) 208-5339 Fax: (202) 208-6677

Email: FOIA.Appeals@sol.doi.gov

The 2007 FOIA amendments created the Office of Government Information Services (OGIS) to offer mediation services to resolve disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Using OGIS services does not affect your right to pursue litigation. You may contact OGIS in any of the following ways:

Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Road - OGIS
College Park, MD 20740-6001 E-mail: ogis@nara.gov
Web: https://ogis.archives.gov
Telephone: 202-741-5770
Fax: 202-741-5769

Fax: 202-741-5769 Toll-free: 1-877-684-6448 Please note that using OGIS services does not affect the timing of filing an appeal with the Department's FOIA & Privacy Act Appeals Officer. Should you have any additional questions, please contact Douglas Garcia, Regional FOIA Coordinator, at (916) 978-6052 or Chad Broussard, Environmental Protection Specialist, at (916) 978-6165.

Sincerely,

Unitable Schlorestor

Enclosure



### Broussard, Chad <chad.broussard@bia.gov>

### Re: Water Testing/Surveying

1 message

Sam Cohen <scohen@santaynezchumash.org>

Tue, Jan 28, 2014 at 7:28 PM

To: William Wyatt < WWyatt@santaynezchumash.org>

Cc: Tara Gomez <tara@kitawines.com>, Chad Broussard <chad.broussard@bia.gov>

We have chad Broussard of bia on site feb 3-5

Sent from my iPhone

On Jan 28, 2014, at 5:39 PM, "William Wyatt" < WWyatt@santaynezchumash.org > wrote:

Will do Tara. Sorry about that. I must have neglected to give Bubba a heads up, which has been our normal protocol.

BIA is coming out next week. You have the details in an email I just sent.

Thanks,

Willie

From: Tara Gomez [mailto:tara@kitawines.com]

Sent: Tuesday, January 28, 2014 3:27 PM

To: William Wyatt Cc: Sam Cohen

Subject: Re: Water Testing/Surveying

Hi Willie,

Thank you for the response. In the future, can I be notified so I can pass it on to my Vineyard Team. They were a little concerned with the lack of info that was given to them as they help watch over the property. They were asked to partially drain the reservoir but it was a lack of info for who it was for which is why they were concerned. Thanks Willie and much appreciated!

All the Best.

Tara Gomez

Winemaker/General Manager

Kita Wines/Chumash Vineyard

805.691.1332-office

805.325.3054-mobile

805.686.0841-fax

tara@kitawines.com

On Jan 27, 2014, at 1:22 PM, William Wyatt < WWyatt@santaynezchumash.org > wrote:

Hi Tara,

Lunderstand.

Yes, the techs are from Cleathe and Associates and they are doing well tests for the Tribe to be incorporated into an Environmental Assessment document that is part of the Fee-to-Trust process. I am not sure how public the actual well data will be, but Sam could probably shed some light on what info will remain confidential and what needs to be published.

I do believe Camp Four well productivity has already been touched on in previous tribal environmental documents, so general water resource characteristics may already be common knowledge. Most likely we will not release the raw data from the well tests to anyone other than the team working on the Fee-to-Trust project.

I hope this helps.

Willie

From: Tara Gomez [mailto:tara@kitawines.com]

Sent: Monday, January 27, 2014 11:27 AM

To: William Wyatt

Subject: Water Testing/Surveying

Hi Willie.

I spoke with Bubba this morning and he mentioned that 2 guys came over to the vineyard to assess the water table. I just wanted to verify if that request came from you. They were assessing the water tables on the wells. If this testing request came from you, can you please forward me the results. I wanted to be cautious with who is on the receiving end of these results since we are going through a drought and I'd hate for these results to get into the wrong hands. Thanks Willie!

Tara Gomez

Winemaker/General Manager

Kita Wines/Chumash Vineyard

805.691,1332-office

805.325.3054-mobile

805.686.0841-fax

tara@kitawines.com

### CERTIFICATE OF FILING AND SERVICE

Secretary - Indian Affairs, United States Department of the Interior, and the parties by the method

This is to certify that a true and correct copy of this OPENING BRIEF OF APPELLANTS, BRIAN KRAMER AND SUZANNE KRAMER, including attachments, was served on the Assistant

 Via Electronic Mail and Registered Mail:

indicated below on this 24th day of June, 2015:

Assistant Secretary - Indian Affairs U.S. Department of Interior 1849 C Street, N.W. MIB-MS-3642 Washington, D.C. 20240 f2tappeals@bia.gov Kathryn_Isom-Caluse@ios.doi.gov USPS Tracking Number: 7014 0514 0000 1742 8068	Rebecca M. Ross, Attorney-Advisor Office of the Solicitor U.S. Department of the Interior 1849 C Street NW, MIB-MS-6513 Washington, D.C. 20240 Tel: (202) 208-4218 Fax: (202) 208-4115 rebecca.ross@sol.doi.gov USPS Tracking Number: 7014 0150 0000 6113 5372 Counsel for Pacific Regional Director, BIA
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13		Trustee; Wendell B. Shepherd, Trustee	
14	Nancie Marzulla, Esq. Marzulla Law, LLC	Brenda Tomaras, Esq. TOMARAS & OGAS, LLP	
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18	Counsel for Santa Ynez Band of Chumash Mission Indians	Counsel for Santa Ynez Band of Chumash Mission Indians	
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20	Sara Drake, Esq. Office of the Attorney General		
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23	linda.thorpe@doj.ca.gov USPS Tracking Number: 7014 0150 0000 6113		
24	5365		
25	I declare under the penalty of perjury of the l and correct.	aws of the State of California that the above is true	
26	Executed this 24 <sup>th</sup> day of June, 2015, at Manl	nattan Beach, California.	
27	Executed this 24 day of Julie, 2013, at ivialifiation death, Cantidula.		
	Marco Vidrio		
28			

OPENING BRIEF OF APPELLANTS, BRIAN KRAMER AND SUZANNE KRAMER