



LYTTON RANCHERIA • Lytton Band of Pomo Indians



1500 Falling Oak Way • Windsor, California 95492

(707) 575-5917 • Fax (707) 575-6974

RESOLUTION OF THE TRIBAL COUNCIL OF THE LYTTON RANCHERIA OF CALIFORNIA

RE: Approval of Second Amendment to the Memorandum of Agreement Between the County of Sonoma and the Lytton Rancheria of California.

RESOLUTION NO. 022526

WHEREAS: The Lytton Rancheria Tribal Council (“Tribal Council”) is the governing body of the Lytton Rancheria of California (“Tribe”) pursuant to Article III of the Tribe’s Constitution; and

WHEREAS: The Tribal Council has the authority and power to negotiate and execute contracts with local governments and waive the immunity of the Tribe pursuant to Article XIII, Subsection 13.1 (a) of the Tribe’s Constitution; and

WHEREAS: The Tribal Council has entered into a Memorandum of Agreement between the County of Sonoma and the Tribe addressing trust land acquisition by the Tribe, effective March 10, 2015, (“Agreement”); and

WHEREAS: The Tribal Council and the County of Sonoma approved a first Amendment to the Agreement with the County of Sonoma, (“First Amendment”), effective August 7, 2018; and

WHEREAS: The Tribal Council has negotiated a second Amendment to the Agreement with the County of Sonoma, (“Second Amendment”); and

WHEREAS: The Tribal Council has determined that it is in the best interests of the Tribe to approve and sign said Second Amendment; and

WHEREAS: The Tribal Council agrees to waive the immunity of the Tribe to allow enforcement of the terms contained in said Second Amendment.

NOW THEREFORE BE IT RESOLVED: That the Tribal Council hereby approves the Second Amendment entitled “Second Amendment to Memorandum of Agreement Between the County of Sonoma and the Lytton Rancheria of California”; and

BE IT FURTHER RESOLVED: The Tribal Council specifically recognizes that exhaustion of administrative remedies including before any Tribal Court, shall not be required prior to proceeding to arbitration or court action; and

BE IT FINALLY RESOLVED: That the Tribal Council authorizes Chairperson Andy Mejia to sign and execute said Second Amendment on behalf of the Tribe.

CERTIFICATION

On February 25th, 2026, the Tribal Council of the Lytton Rancheria of California, at a duly called meeting at which a quorum was present, did pass the attached:

Resolution Approving Memorandum of Agreement Between the County of Sonoma and the Lytton Rancheria of California.

By a vote of 5 ayes; 0 nays; 0 abstentions.

[Redacted Signature]

Andy Mejia
Chairperson
Lytton Rancheria of California

Date: February 25, 2026

[Redacted Signature]

Danny Ocampo
Tribal Council Secretary
Lytton Rancheria Of California

Date: 2-25-26