

NOTICE OF SPOKANE TRIBE OF INDIANS SATISFACTION OF CAP-AND-TRADE REGULATIONS SECTION 95975(l) REQUIREMENTS FOR SPOKANE TRIBE OF INDIANS IMPROVED FOREST MANAGEMENT PROJECT

This NOTICE OF SPOKANE TRIBE OF INDIANS SATISFACTION OF CAP-AND-TRADE REGULATIONS SECTION 95975(l) REQUIREMENTS FOR SPOKANE TRIBE OF INDIANS IMPROVED FOREST MANAGEMENT PROJECT ("Notice"), dated as of the date of the last signature ("Effective Date"), is made by and between the Spokane Tribal Business Council of the Spokane Tribe of Indians ("Tribe") and the California Air Resources Board ("CARB").

WHEREAS, the Tribe has developed an Improved Forest Management Project under the Cap-and Trade regulations (Cal. Code Regs. § 95970 et seq.) and Compliance Offset Protocol for U.S. Forest Projects (adopted June 25, 2015);

WHEREAS, pursuant to the Cap-and Trade regulations section 95975(l)(1), the Tribe has entered into a limited waiver of sovereign immunity with CARB with respect to the Tribe's Improved Forest Management Project by Resolution No. 2018-182, dated as of March 15, 2018;

WHEREAS, pursuant to the Cap-and Trade regulations section 95975(l)(2), the Tribe has provided CARB with documentation demonstrating that this limited waiver of sovereign immunity has been properly adopted in accordance with the Tribe's Constitution or other organic law, by-laws and ordinances, and applicable federal laws;

WHEREAS, pursuant to the Cap-and Trade regulations section 95975(l)(3), the Tribe has provided CARB with proof of federal approval of the Tribe's participation in the requirements of the Cap-and-Trade Program, or documentation from the U.S. Department of the Interior, Bureau of Indian Affairs that federal approval is not required for the Improved Forest Management Project; and

WHEREAS, the Tribe and CARB wish to provide notice to the Offset Public Registries, the public, and any other interested parties that the Tribe has satisfied the requirements of Cap-and-Trade regulations section 95975(l) for the Improved Forest Management Project.

NOW, THEREFORE, in consideration of the mutual covenants and terms set forth in Resolution No. 2018-184 and this Notice, the Tribe and CARB agree that all requirements of Cap-and-Trade regulations section 95975(l) for the Tribe's Improved Forest Management Project have been satisfied.

IN WITNESS WHEREOF, the Tribe and CARB have executed and acknowledged this Notice as of the Effective Date.

SPOKANE TRIBE OF INDIANS

CALIFORNIA AIR RESOURCES BOARD

By: Carol Evans

By: Richard W. Corey

Name: Carol Evans

Name: Richard W. Corey

Title: Chairwoman, Spokane Tribe of Indians

Title: Executive Officer

Date: August 22, 2018

Date: 8/27/2018