

**NOTICE OF JOINT TRIBAL COUNCIL OF THE PASSAMAQUODDY TRIBE'S
SATISFACTION OF CAP-AND-TRADE REGULATION SECTION 95975(1)
REQUIREMENTS FOR THE JOINT TRIBAL COUNCIL OF THE
PASSAMAQUODDY TRIBE'S IMPROVED FOREST MANAGEMENT
PROJECT**

This NOTICE OF JOINT TRIBAL COUNCIL OF THE PASSAMAQUODDY TRIBE'S SATISFACTION OF CAP-AND-TRADE REGULATION SECTION 95975(1) REQUIREMENTS FOR THE JOINT TRIBAL COUNCIL OF THE PASSAMAQUODDY TRIBE'S IMPROVED FOREST MANAGEMENT PROJECT ("Notice"), dated as of the date of last signature ("Effective Date"), is made by and between the Joint Tribal Council of the Passamaquoddy Tribe ("Tribe") and the California Air Resources Board ("ARB").

WHEREAS, pursuant to the Cap-and Trade regulations section 95975(1)(1), the Tribe has entered into a limited waiver of sovereign immunity with ARB with respect to the Tribe's Improved Forest Management Project ("Project") by Resolution No. 9/9/2014-1A, dated as of September 11, 2014;

WHEREAS, pursuant to the Cap-and Trade regulations section 95975(1)(2), the Tribe has provided ARB 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(1)(3), the Tribe has provided ARB with documentation from the U.S. Department of the Interior, Bureau of Indian Affairs indicating that federal approval is not required for the Tribe's Project; and

WHEREAS, the Tribe and ARB wish to provide notice to the Offset Project Registries, the public, and any other interested parties that the Tribe has satisfied the requirements of Cap-and-Trade regulations section 95975(1) for the Tribe's Project.

NOW, THEREFORE, in consideration of the covenants and terms set forth in Resolution No. 9/9/2014-1A and this Notice, the Tribe and ARB agree that all requirements of Cap-and-Trade regulations section 95975(1) for the Tribe's Project have been satisfied.

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

PASSAMAQUODDY TRIBE

By: Frederick J. Moore III

Name: Frederick J. Moore III

Title: Chair

Date: 19 May 15

AIR RESOURCES BOARD

By: Richard W. Corey

Name: Richard W. Corey

Title: Executive Officer

Date: 6/12/2015

By: Willy A. Goble

Name: William J. Nicholas SR

Title: Chief

Date: 19 May 2015

Project Area for Passamaquoddy IFM Project

