NOTICE OF THE CONFEDERATED TRIBES OF THE WARM SPRINGS RESERVATION OF OREGON SATISFACTION OF CAP-AND-TRADE REGULATION SECTION 95975(l) REQUIREMENTS FOR THE CONFEDERATED TRIBES OF THE WARM SPRINGS RESERVATION OF OREGON IMPROVED FOREST MANAGEMENT PROJECT

This NOTICE OF THE CONFEDERATED TRIBES OF THE WARM SPRINGS RESERVATION OF OREGON SATISFACTION OF CAP-AND-TRADE REGULATION SECTION 95975(l) REQUIREMENTS FOR THE CONFEDERATED TRIBES OF THE WARM SPRINGS RESERVATION OF OREGON IMPROVED FOREST MANAGEMENT PROJECT ("Notice"), dated as of the date of last signature ("Effective Date"), is made by and between the Confederated Tribes of the Warm Springs Reservation of Oregon ("Tribe") and the California Air Resources Board ("ARB").

WHEREAS, pursuant to the Cap-and-Trade regulations section 95975(l)(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. 12,049, dated as of July 21, 2015;

WHEREAS, pursuant to the Cap-and-Trade regulations section 95975(l)(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(l)(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(l) for the Tribe's Project.

NOW, THEREFORE, in consideration of the covenants and terms set forth in Resolution No. 12,049 and this Notice, the Tribe and ARB agree that all requirements of Cap-and-Trade regulations section 95975(l) for the Tribe's Project have been satisfied.

[Signature page follows]

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

The Confederated Tribes of the Warm Springs Reservation of Oregon	Air Resources Board
By:	By:
Name: Eugene Greene, Jr.	Name: Richard W. Corey
Title: Chairman - CTWS Tribal Council	Title: Executive Officer
Date: 7/28/15	Date: 8/12/2015