

**NOTICE OF WHITE MOUNTAIN APACHE TRIBE'S SATISFACTION OF  
CAP-AND-TRADE REGULATION SECTION 95975(l) REQUIREMENTS FOR  
THE WHITE MOUNTAIN APACHE TRIBE'S IMPROVED FOREST  
MANAGEMENT PROJECT**

This NOTICE OF WHITE MOUNTAIN APACHE TRIBE'S SATISFACTION OF CAP-AND-TRADE REGULATION SECTION 95975(l) REQUIREMENTS FOR THE WHITE MOUNTAIN APACHE TRIBE'S IMPROVED FOREST MANAGEMENT PROJECT ("Notice"), dated as of the date of last signature ("Effective Date"), is made by and between the White Mountain Apache Tribe ("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 for the Tribe's Improved Forest Management Project ("Project") with the ARB by Resolution No. 11-2013-213, dated as of November 1, 2013;

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;

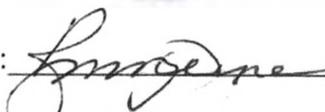
WHEREAS, pursuant to the Cap-and-Trade regulations section 95975(l)(3), the Tribe has provided ARB with proof of federal approval of the Tribe's participation in the requirements of the Cap-and-Trade Program, or documentation from the U.S. Department of the Interior, Bureau of Indian Affairs that federal approval is not required for the 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 above and the terms set forth in Resolution No. 11-2013-213, the Tribe and ARB agree that all requirements of Cap-and-Trade regulations section 95975(l) 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.

WHITE MOUNTAIN APACHE TRIBE

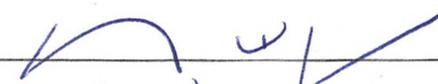
By: 

Name: Ronnie Lupe

Title: Tribal Chairman

Date: 11/27/2013

AIR RESOURCES BOARD

By: 

Name: Richard W. Long

Title: Executive Officer

Date: 6/10/2014