

**NOTICE OF ROUND VALLEY INDIAN TRIBES' SATISFACTION OF CAP-AND-TRADE REGULATIONS SECTION 95975(I) REQUIREMENTS FOR THE ROUND VALLEY INDIAN TRIBAL CARBON PROJECT**

This NOTICE OF ROUND VALLEY INDIAN TRIBES' SATISFACTION OF CAP-AND-TRADE REGULATIONS SECTION 95975(I) REQUIREMENTS FOR THE ROUND VALLEY INDIAN TRIBAL CARBON PROJECT ("Notice"), dated as of the date of last signature ("Effective Date"), is made by and between the Round Valley Indian Tribes ("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 for the Round Valley Indian Tribal Carbon Project ("Round Valley Indian Tribes Carbon Project") with the ARB by Amended Resolution No. RV-2012-071, dated as of August 5<sup>th</sup>, 2013;

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 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 Round Valley Indian Tribes Carbon 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 Round Valley Indian Tribes Carbon Project.

NOW, THEREFORE, in consideration of the mutual covenants and terms set forth in the Agreement Amended Resolution No. RV-2012-071 and this Notice, the Tribe and ARB agree that all requirements of Cap-and-Trade regulations section 95975(1) for the Round Valley Indian Tribes Carbon Project have been satisfied.

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

ROUND VALLEY INDIAN TRIBES

By: Kenneth Wright

Name: Kenneth Wright

Title: PRESIDENT

Date: 8-8-13

AIR RESOURCES BOARD

By: [Signature]

Name: Richard W. Cory

Title: Executive Officer

Date: 8/29/2013