

**NOTICE OF YUOK TRIBE SATISFACTION OF CAP-AND-TRADE
REGULATIONS SECTION 95975(l) REQUIREMENTS FOR YUOK TRIBE
SUSTAINABLE FOREST PROJECT**

This NOTICE OF YUOK TRIBE SATISFACTION OF CAP-AND-TRADE REGULATIONS SECTION 95975(l) REQUIREMENTS FOR YUOK TRIBE SUSTAINABLE FOREST PROJECT ("Notice"), dated as of the date of last signature ("Effective Date"), is made by and between the Yurok Tribe ("Tribe") and the California Air Resources Board ("ARB").

WHEREAS, the Yurok Tribe has developed an improved forest management project under the Climate Action Reserve ("CAR") Forest Project Protocol version 3.1 and registered this project with CAR as CAR777 Yurok Tribe Sustainable Forest Project ("Phase 1 Project"), and wishes to develop and list the project, in accordance with the California Air Resources Board's Compliance Offset Protocol for U.S. Forest Projects (adopted October 20, 2011). The Phase 1 Project is located in Northern California near the Klamath River on 21,240.5 acres of fee land owned by the Yurok Tribe within and adjacent to the Yurok Reservation as depicted on the attached map;

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 Phase 1 Project with the ARB by letter agreement ("Agreement"), dated as of the same date as this Notice;

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 Phase 1 Project; and

WHEREAS, the Tribe and ARB 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 Phase 1 Project.

NOW, THEREFORE, in consideration of the mutual covenants and terms set forth in the Agreement and this Notice, the Tribe and ARB agree that all requirements of Cap-and-Trade regulations section 95975(l) for the Phase 1 Project have been satisfied.

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

YUOK TRIBE

By: TH O'Rourke

Name: Thomas O'Rourke, Sr.

Title: Chairperson

Date: _____

AIR RESOURCES BOARD

By: [Signature]

Name: Richard W. Corey

Title: Executive Officer

Date: 4/20/2014

Notice of Yurok Tribe Satisfaction of Cap and Trade
Regulations Section 95975(1) AD
4/16/14