

Campo Band of Mission Indians

36190 Church Road, Suite 1 Campo, CA 91906

NOTICE AND AGENDA OF REGULAR MEETING

CAMPO GENERAL COUNCIL

SUNDAY, JUNE 9, 2013

12:00 PM - 3:00 PM

CAMPO ADMINISTRATION BUILDING

CAMPO RESERVATION

ORDER OF BUSINESS:

CALL TO ORDER

ROLL CALL/ESTABLISH QUORUM OF GENERAL COUNCIL

SHU'LUUK WIND LEASE PROJECT PRESENTATION

SHU'LUUK WIND LEASE APPROVAL RESOLUTION

RATIFICATION OF MUHT-HEI BOARD MEMBER

DEPARTMENT REPORTS

SEE THE ENCLOSED FACT SHEET ON PROPOSED SHU'LUUK PROJECT

Vice Chairman Harry Cuero Committee Brian Connolly Sr. Chairman Ralph Goff Secretary Anna Ceballos Committee Steven M. Cuero

FAX: (619) 478-5818

Treasurer Marcus Cuero Committee Vanessa Parkhurst

Phone: (619) 478-9046

SHU'LUUK WIND PROJECT FINANCIAL TERMS TO BE VOTED ON BY THE GENERAL COUNCIL

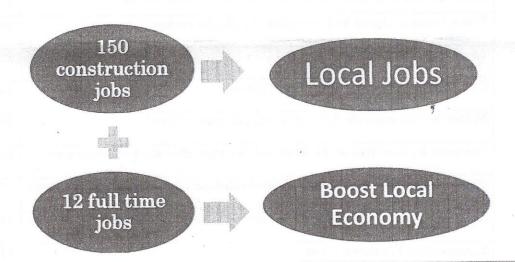
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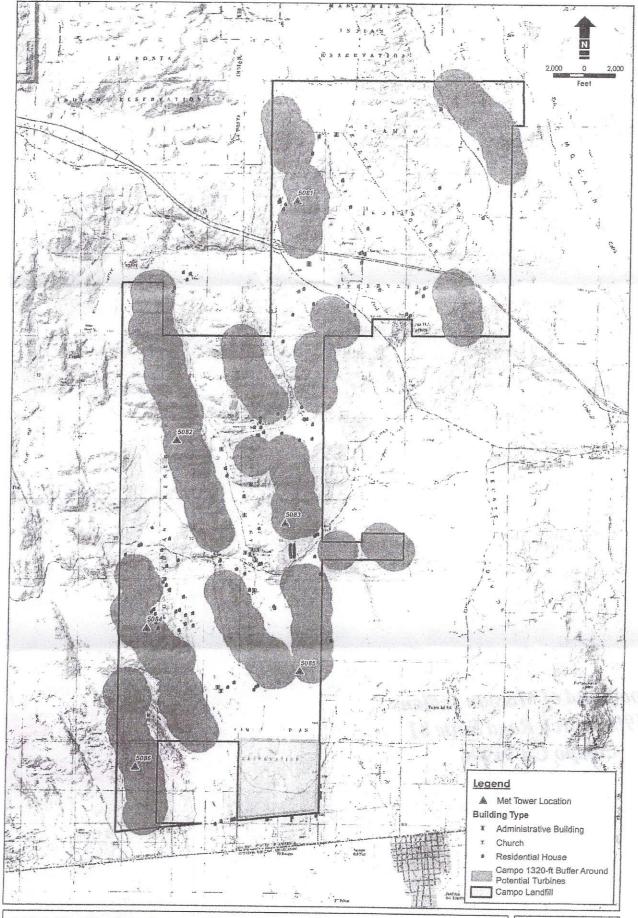
Payments made to date (under MOU & Land Access Permit)	\$1,015,450
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When Lease is signed and submitted to BIA for review	\$200,000
Land Access Permit	\$100,000
Campo Permit Fees (\$2,000/Wind Turbine)	\$128,000
Milestone Payment (20 days after start of construction)	\$150,000
Payment for New Roads (\$1,500/mile) (45 days after start of construction)	Approximately \$37,500
Payment for Turbines (\$1,500/turbine) (45 days after start of construction)	\$96,000
Milestone Payment (6 months after previous Milestone Payment)	\$150,000
Construction Financing Close	\$1,000,000
Total Pre-Operations Payment to the Tribe	\$2,876,950
Commercial Operations Payments	
Annual Royalty Payment (estimate based on production)	\$1,500,000
Annual Band Tax Payment (expected)	\$1,500,000
Annual Fire Services Agreement Payment (fixed payment with escalator)	\$70,000
Estimated Total Payment to the Tribe Each Year	\$3,070,000
Estimated Total Payment to the Tribe over 25 Years	>\$75 Million
Guaranteed Annual Minimum During Operations	
Annual Minimum Operating Payment to Tribe (Combined between Royalty and Tax Payments)	\$2,000,000
OWNERSHIP	
1) Option to purchase 20 MW after Tax Equity Flip (~ye	ar 11)
2) Option to purchase the entire Project at year 20	
3) No cost ownership option of 50% of the Project at year	25
4) Option to purchase the remainder of the Project at year	
5) Option to purchase the entire Project at end of lease t	

Shu'luuk Wind is a Proposed 160 MW Wind Energy Project:

64 wind turbines
25 miles of new roads
52 miles of underground cables
Project substation and operations & maintenance facility
5 miles of overhead 138kV transmission line
3 permanent met towers
temporary batch plant and staging area (during construction)



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1/4 Mile Buffer Around Potential Turbine Locations

Campo Wind Energy Project San Diego County, California

May 13, 2010

Invenergy