

**Restoration Council Resolution
No. MORENCI-2013-001
Freeport McMorRan Morenci Mine Complex Natural Resources Restoration Council**

The cooperating natural resource agencies for the Freeport McMorRan Morenci Mine Complex Natural Resource Damage Assessment (the State of Arizona and the U.S. Department of the Interior) have consulted and determined that the following project represents an appropriate expenditure of funds from the U.S. Department of the Interior Natural Resource Damage Assessment and Restoration Fund Account 0725

A total of \$98,878 shall be disbursed to the Arizona Game and Fish Department (AGFD). The funds shall be used by the AGFD for the evaluation and selection of potential restoration projects, preparation and review of restoration plan / EA / environmental compliance, and response to public information / meetings.

A total of \$10,032 shall be disbursed to AGFD for the Arizona Department of Environmental Quality (ADEQ). The funds shall be transferred with an interagency agreement to ADEQ. The funds shall be used by the ADEQ for the restoration planning activities described above.

Payment to the AGFD shall be completed by Electronic Wire Transfer (EFT) to State of Arizona GFA Electronic; Account No. 2528844500; Routing No. 122101706.

Notification of this EFT should be sent at least 24 hours in advance of transfer to: Debra Rittenback (Phone: 623-236-7421, FAX: 623-236-7919).

A total of \$28,728 shall be disbursed to the U.S. Fish and Wildlife Service (FWS) Region 2 office. The funds shall be used by the FWS for the evaluation and selection of potential restoration projects, preparation and review of restoration plan / EA / environmental compliance, and response to public information / meetings.

Any funds not used by AGFD, ADEQ or FWS for implementation, monitoring, management and oversight of the Project(s) described above are to remain in the respective AGFD, ADEQ and FWS accounts for another appropriate restoration project as agreed upon by the Trustee Council.

FOR THE STATE OF ARIZONA

Arizona Department of Environmental Quality



Date: 12/17/13

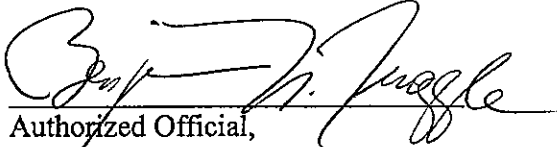
Arizona Game and Fish Department

Mind Smith

Date: 12/17/13

FOR THE UNITED STATES

U.S. Department of Interior

A handwritten signature in black ink, appearing to read "Jeff H. Fugle", is written over a horizontal line.

Authorized Official,
Regional Director, Region 2, United States Fish and Wildlife Service

Date: 2/11/2014