**EXHIBIT 1** 

Document 60-2

Filed 06/04/2009

Page 2 of 22

Case 5:07-cv-02681-JF

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KENNETH L. SALAZAR, et al.

Defendants.

Case No. C 07-05706 (JF)

ME-WUK INDIAN COMMUNITY OF THE WILTON RANCHERIA.

Plaintiff,

v.

KENNETH L. SALAZAR, et al.,

Defendants.

Wilton Miwok Rancheria, its members, and the Me-Wuk Indian Community of the Wilton Rancheria (collectively the "Tribe" or "Wilton Rancheria") and Dorothy Andrews (collectively "Plaintiffs"), and Defendants, Kenneth L. Salazar, Secretary of the Interior, George T. Skibine, Deputy Assistant Secretary - Economic Development and Policy of the Department of Interior, the United States Department of the Interior, Kathleen Sebelius, Secretary of the Department of Health and Human Services, and the United States Department of Health and Human Services or collectively ("Defendants"), by and through their respective counsel, enter into the following Stipulation for the purpose of reaching a compromise and final settlement of the claims alleged by said Plaintiffs in Wilton Miwok Rancheria et al. v. Kenneth L. Salazar et al., No. C-072681 JF, and Me-Wuk Indian Community of Wilton Rancheria v. Kenneth L. Salazar, C-075706 JF. The settling parties understand that this stipulation shall provide the basis for entry of judgment by the Court which will serve to implement, in an orderly and timely fashion, the substantive and procedural matters agreed to herein. Accordingly, the parties stipulate and agree as follows:

- 1. The Department of the Interior agrees that the Tribe was not lawfully terminated, and the Rancheria's assets were not distributed, in accordance with the provisions of the Act of August 18, 1958, P.L. 85-671, 72 Stat. 619, as amended by the Act of August 11, 1964, P.L. 88-419, 78 Stat. 390 ("the Rancheria Act").
- The Department of the Interior agrees that within thirty (30) days of this Court's approval of the entry of judgment pursuant to this Stipulation, the Assistant Secretary - Indian Affairs

of the Department of Interior ("Assistant Secretary"), shall transmit to the Federal Register for publication a notice that states the Wilton Rancheria was not lawfully terminated and its assets were not distributed in accordance with the provisions of the Rancheria Act, and that the Tribe is restored to the status of a federally-recognized Indian Tribe.

- 3. The Department of the Interior agrees to restore the Tribe to the status of a federally-recognized Tribe. The Department of Interior shall include the Tribe on the Department of the Interior's list of federally-recognized tribes published annually in the Federal Register as required by the Federally Recognized Indian Tribe List Act, 25 U.S.C. § 479a-1 and 25 C.F.R. § 83.5(a). The Tribe shall be a "restored Tribe" pursuant to 25 U.S.C. § 2719(b)(1)(B)(iii) and 25 C.F.R. § 292.10(c). The Department of the Interior further agrees to advise the Commissioner of the Internal Revenue Service and the State of California promptly that the Tribe has been restored to Federal recognition and has been added to the list of federally recognized tribal entities.
- 4. The Department of the Interior agrees that the Indian status of the persons named as distributees in the distribution plan of the Rancheria attached as Exhibit A (the "Distribution Plan") was not terminated in accordance with the Rancheria Act.
- 5. The Department of the Interior agrees that the members of the Tribe shall have the individual and collective status and rights that they formerly had as members of a federally-recognized Indian tribe. The Department of the Interior further agrees to deal with these individuals on the same basis on which it deals with other Indians who are members of federally-recognized Indian tribes. The Department of Health and Human Services agrees to deal with the Wilton Rancheria and its members on the same basis on which it deals with other newly recognized/restored Indian Tribes, in accordance with applicable law and the policies of the Indian Health Service.
- 6. Plaintiffs agree that the initial tribal organization of the Tribe shall be a General Council consisting of all distributees and dependant members listed in the Distribution Plan, and all lineal descendants of any distributees or dependent members. The General Council shall elect an Interim Tribal Council with the number of members determined by a majority vote, provided the size of the Interim Tribal Council shall be an odd number no less than five and no greater than seven. The Bureau

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of Indian Affairs ("BIA") shall compile a list of General Council members who are eligible to participate in the Interim Tribal Council election based upon information provided by the Tribe and its members. The Tribe and its members shall provide the BIA with evidence of eligibility to participate in the Interim Tribal Council election, and the BIA shall verify eligibility of persons to participate in the election as described in 25 C.F.R. § 61.9; provided that if affidavits are submitted as a basis for eligibility, no less than three notarized affidavits must be submitted on behalf of that person, and each shall be sworn under penalty of perjury in accordance with federal law. The BIA shall call for the vote. monitor the election and certify the election results of the Interim Tribal Council. The Tribe shall. consistent with federal law, have the right to determine its own membership and otherwise to govern its internal and external affairs as a tribal entity. The Interim Tribal Council shall develop the Tribal Constitution that shall provide for membership criteria based on the Tribe's historical documentation. which may include the Census documents of 1933/1935 and 1941. The Tribe shall use the provisions of the Indian Reorganization Act, 25 U.S.C. § 461 et seq., as guiding principles in its organization.

- 7. The Department of the Interior agrees to accept in trust status any land within the boundaries of the former Rancheria, as described in Exhibit B attached hereto (the "Rancheria"), fee title to which:
  - a. was, as a consequence of the termination of federal supervision of the Rancheria. deeded to the Consumnes River Indian Association or to a distributee named in the Distribution Plan; and
  - is currently held either (i) by the Consumnes River Indian Association, (ii) by a b. distributee named in the Distribution Plan; or (iii) by a dependent of or Indian heir or successor-in-interest to a distribute named in the Distribution Plan, provided that such heir or successor-in-interest is an Indian member of the Tribe.
- 8. The Department of the Interior agrees to take into trust any land within and/or contiguous, as defined by 25 C.F.R. § 292.2, to the former boundaries of the Rancheria which is owned by the Tribe.

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- 9. The Department of the Interior will process, pursuant to 25 C.F.R. Part 151, any applications for land into trust for any parcels of land acquired by the Tribe or an individual member of the Tribe.
- 10. Land that is taken into trust within and/or contiguous, as defined by 25 C.F.R. § 292.2, to the former boundaries of the Rancheria for the benefit of the Tribe shall be considered "Indian country" as defined by 18 U.S.C. § 1151. Upon application by the Tribe, the Assistant Secretary -Indian Affairs shall consider whether to declare such land a reservation pursuant to established procedures. Land taken into trust for the benefit of the Tribe that is within or contiguous, as defined by 25 C.F.R. § 292.2, to the Rancheria shall be "restored land" as defined by 25 U.S.C. § 2719(b)(1)(B)(iii). Other lands held in trust shall be evaluated according to regulations in effect at the time of the application, and nothing herein shall preclude such other lands from being deemed "restored lands."
- Nothing in this stipulation shall be construed to require the Secretary of the Interior to 11. (a) accept into trust any land which has on it hazardous substances or contaminants contrary to applicable law; or (b) accept into trust any land which is subject to any adverse legal claims, including outstanding liens, mortgages, or taxes owed.
- 12. The Department of the Interior will, following the execution of this Stipulation by counsel, assist the Tribe in preparing needs assessments for the Tribe. The Department of the Interior will provide workshops within 90 days of the BIA certification of the Interim Tribal Council election to be conducted by a technical team comprised of representatives from the BIA. The Department of the Interior commits to invite representatives of the Indian Health Service and the Department of Housing and Urban Development, for the purpose of providing needed technical assistance to the Tribe. The scheduling and content of the workshops will be developed by the Department of the Interior in consultation with representatives from the Tribe and will be designed to provide, at a minimum, specific information regarding Federal programs available to Indian tribes, including the tribal contracting requirements of Public Law 93-638, and an overview of those Indian programs

available to meet the developmental needs of individual Indians. The Department of the Interior shall cover the costs of attendance at the workshops of the Tribe.

- 13. Plaintiffs, in consideration of the above agreements by the Defendants, will: (a) release and forever discharge Defendants and the United States of America from and against any liability, including attorneys' fees and costs, arising out of this litigation and settlement; (b) release and forever discharge the Department of Health and Human Services from and against any and all claims arising after the implementation of the Rancheria Act and prior to the Department of the Interior's restoration of the Tribe's recognition pursuant to this settlement, including any claims for damages for health, facilities, and ISDA funds it did not receive during that period; and (c) will dismiss with prejudice all claims alleged herein against the Defendants, including any individual and tribal claims, arising out of this litigation and settlement.
- 14. Notwithstanding the dismissal of this action as set forth in paragraph 13, this Court shall retain jurisdiction to determine, upon motion by the Tribe or the Defendants, whether any other Party has materially violated terms of this Stipulation, and has not cured such violation promptly after receiving notice from the moving Party pursuant to the procedures set forth in paragraph 15. In any motion pursuant to the terms of this paragraph and paragraph 15, the moving party shall bear the burden of establishing a violation, and the non-moving Party shall bear the burden of establishing that any violation did not materially affect compliance with the terms and conditions of this Stipulation. If this Court determines that any Party has materially violated this Stipulation, and has not promptly cured such violation after receiving notice of such violation from the moving Party, the Court may order that the action be reinstated. Reinstatement of this action pursuant to this paragraph shall be the sole remedy under this Stipulation, and no other remedies, including but not limited to contempt sanctions, may be requested or ordered by the Court for any alleged breach of this Stipulation. If this action is reinstated, this Stipulation shall be rendered null and void, all pending obligations pursuant to this Stipulation are immediately suspended and the Parties' legal claims and defenses shall be preserved in

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full as if the action had not previously been dismissed. Notwithstanding the foregoing, reinstatement of this action shall have no effect on the Tribe's federally-recognized status which is effective upon the Department of the Interior's transmittal to the Federal Register for publication a notice that states the Wilton Rancheria was not lawfully terminated and its assets were not distributed in accordance with the provisions of the Rancheria Act, and that the Tribe is restored to the status of a federallyrecognized Indian Tribe.

- In the event there is a dispute over compliance with any term or provision of this 15. Stipulation, the Tribe and Defendants shall engage in informal dispute resolution procedures as set forth in this paragraph, prior to seeking judicial relief. The disputing Party shall notify the other Parties in writing, setting forth (a) the nature of the dispute, (b) the disputing Party's position with respect to the dispute, and (c) the information that the disputing Party is relying on to support its position. The Parties shall then meet and/or confer in good faith to attempt to resolve the dispute. If the Parties are unable to resolve the dispute within thirty days after the disputing Party has provided written notice of the dispute to the other Parties, the disputing Party may file a motion before this Court under paragraph 14 of this Stipulation for a determination that a Party materially violated this Stipulation and has not promptly cured such violation after receiving notice of such violation. The thirty day dispute resolution period may be shortened by agreement of the Parties, or upon emergency motion by the disputing Party demonstrating by a preponderance of the evidence that the disputing Party will be irreparably injured unless the dispute resolution period is shortened. At least three business days prior to bringing any such emergency motion, the disputing Party shall provide written notice of the dispute to other Parties. Any such emergency motion shall be on notice to all Parties.
- 16. Defendants shall notify the Interim Tribal Council or governing body of the Tribe in writing when they believe that they have completed all of the obligations set forth in Paragraphs 2, 3, 6, 7, 8 and 12 of this Stipulation and that this Stipulation should be completed ("Notice of Completion"). If the Interim Tribal Council or governing body of the Tribe disagrees as to whether Defendants have completed all such obligations, it must invoke the dispute resolution procedures set forth in paragraph

	15 within 60 days of receiving the Notice of Completion from Defendants. If the dispute resolution			
	procedures cannot resolve the dispute, the Tribe may file a motion pursuant to paragraph 14 allegin			
	material noncompliance with the terms of this Stipulation no later than 60 days after the conclusion the dispute resolution period. This Stipulation shall be complete if (a) the Tribe does not invoke the			
	dispute resolution procedures within 60 days after receiving the Notice of Completion from			
	Defendants; (b) the Tribe does not file a motion pursuant to paragraph 14 of this Stipulation within			
days after the conclusion of the dispute resolution period as set forth in paragraph 14; or (c) the files such a motion and it is denied by the Court and the Tribe exhausts all rights to appeal said				
	Christi	LAW GROUP PC INA V. KAZHE I. WECKENMANN		
	WIL	RISTINA V. KAZHE, Attorneys for Plaintiffs, LTON MIWOK RANCHERIA, MEMBERS and DOROTHY ANDREWS TE & ASSOCIATES, PC		
	Dated:, 2009	BERT A. ROSETTE, Attorney for Plaintiff, WUK INDIAN COMMUNITY OF THE LTON RANCHERIA  C. CRUDEN Assistant Attorney General Inment and Natural Resources Division		
	SAR KEN	A E. COSTELLO, Attorneys for Defendants, NNETH L. SALAZAR, SECRETARY OF E INTERIOR, et al.		

15 within 60 days of receiving the Notice of Completion from Defendants. If the dispute resolution 1 procedures cannot resolve the dispute, the Tribe may file a motion pursuant to paragraph 14 alleging 2 material noncompliance with the terms of this Stipulation no later than 60 days after the conclusion of 3 the dispute resolution period. This Stipulation shall be complete if (a) the Tribe does not invoke the 4 5 dispute resolution procedures within 60 days after receiving the Notice of Completion from Defendants; (b) the Tribe does not file a motion pursuant to paragraph 14 of this Stipulation within 60 6 7 days after the conclusion of the dispute resolution period as set forth in paragraph 14; or (c) the Tribe files such a motion and it is denied by the Court and the Tribe exhausts all rights to appeal said denial. 8 Respectfully submitted, 9 Dated: , 2009 10 KAZHE LAW GROUP PC CHRISTINA V. KAZHE 11 Rose M. Weckenmann 12 13 14 CHRISTINA V. KAZHE, Attorneys for Plaintiffs, WILTON MIWOK RANCHERIA, 15 ITS MEMBERS and DOROTHY ANDREWS 16 ROSETTE & ASSOCIATES, PC 17 18 19 ROBERT A. ROSETTE, Attorney for Plaintiff, ME-WUK INDIAN COMMUNITY OF THE 20 WILTON RANCHERIA 21 JOHN C. CRUDEN 22 **Acting Assistant Attorney General Environment and Natural Resources Division** 23 24 25 SARA E. COSTELLO, Attorneys for Defendants, 26 KENNETH L. SALAZAR, SECRETARY OF THE INTERIOR, et al. 27 28 STIPULATION FOR ENTRY OF JUDGMENT

Case 5:07-cv-02681-JF Docu	ment 60-2 Filed 06/04/2009 Page 11 of 22
Dated: 6/8-, 2009	JOSEPH P. RUSSONIELLO
	United States Attorney
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:	By Soll Carm
	CHARLES O'CONNOR, Attorneys for Defend KENNETH L. SALAZAR, SECRETARY O THE INTERIOR, et al.
Dated:, 2009	LARRY ECHOHAWK
Duted, 2007	Assistant Secretary – Indian Affairs
	By: Larry Echo Hawk,
	Department of the Interior
Dated:, 2009	DR. YVETTE ROUBIDEAUX
	Director Indian Health Service
	By:
	Indian Health Service
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.1	Dated:, 2009	JOSEPH P. RUSSONIELLO United States Attorney
3		Ву:
5		CHARLES O'CONNOR, Attorneys for Defendants, KENNETH L. SALAZAR, SECRETARY OF THE INTERIOR, et al.
6	Dated: , 2009	LARRY ECHOHAWK
7	Dated, 2007	Assistant Secretary – Indian Affairs
8		A Elle
10		By:
11		Department of the Interior
12	Dated:, 2009	DR. YVETTE ROUBIDEAUX Director
13		Indian Health Service
14	• •	
15		Ву:
16		DR. YVETTE ROUBIDEAUX, Director, Indian Health Service
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STIPULATION FOR ENTRY OF JUDGMENT

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**EXHIBIT A** 

A PLAN FOR THE DISTRIBUTION OF THE ASSETS OF THE WILTON RANCHERIA, ACCORDING TO THE PROVISIONS OF PUBLIC LAW 85-671, ENACTED BY THE 85th CONGRESS, APPROVED AUGUST 18, 1958

The Wilton Rancheria, 38 and 81/100 acres, is located north of the Wilton Post Office and general store, about twenty-four miles southeast of Sacramento, California, in Sacramento County.

The homesite area of the rancheria is located on high ground which is also adaptable for home consumption gardens. The northerly portion of the rancheria is lower than the homesite area and is subject to flooding during years of abnormally high runoff. A drainage ditch divides the high ground from the low ground.

An improved county road runs along one side of the rancheria with access to the Wilton Road directly in front of the rancheria. The road which provides access to the residences does not meet minimum specifications for Sacramento County and should be rebuilt.

The domestic water system is old and should be rehabilitated. The cost of the development of the present water system has been placed as a lien against the rancheria.

The outer boundaries of the rancherias have been surveyed and iron pipes set at various reference points. Interior surveys will be required.

The rancheria is organized under Section 16 of the Indian Reorganization Act of June 18, 1934, as the Me-Wuk Indian Community of the Wilton Rancheria, California. The constitution and by-laws were approved January 16, 1936, and were subsequently amended on two different occasions. A charter was never issued to the group.

There are no Government-owned buildings on the rancheria.

There are no funds on deposit to the credit of the rancheria, either in an Individual Indian Money Account in the Area Office or in the United States Treasury.

The distributees listed in this plan are recognized as the only people of the rancheria who hold informal assignments and are entitled to share in the distribution of the property.

No minors will receive deeds in the distribution of the real estate and all adults participating are capable of handling their own affairs.

All distributees are fully advised of the opportunity to participate in the vocational training program afforded by the Bureau of Indian Affairs and no one has indicated any interest.

The Indians of the Wilton Rancheria desire termination of Federal trusteeship under the provisions of Public Law 85-671 and request that the Bureau of Indian Affairs undertake the following actions.

- 1. Provide assistance for the establishment of such legal entity as might be necessary to accept the conveyance of properties that are to be retained in common by the group.
- 2. Convey ownership of Lot No. 9 (area surrounding the water tank), Lot No. 12 (area to be set aside as a playground), and the water system to the distributees as owners-in-common or to a legal entity organized to accept them.
- 3. Make such surveys as are necessary to convey a merchantable and recordable title to each lot.

- 4. Rehabilitate the present domestic water system by replacing all leaky, defective water pipes and providing water connections to all occupied residences or other residences constructed or in the course of construction and more than fifty percent completed within a ninety (90) day period after approval of this plan by the Indians of the Wilton Rancheria.
- 5. Construct a road at the location shown on the attached map that will meet the minimum specifications of the Sacramento County Road Department and turn this road over to the County for operation and maintenance.
- 6. Cancel all reimbursable indebtedness owing to the United States on account of unpaid construction and/or operation and maintenance charges for water facilities.
- 7. Furnish each distributee with the approximate value of his lot at the time of conveyance.
- 8. Revoke the constitution and by-laws of the Me-Wuk Indian
  Community of the Wilton Rancheria upon receipt of a financial
  statement from the group including a certificate that all the
  debts and obligations of the organization have been liquidated
  or adjusted and that all the assets of the organization have
  been or are simultaneously therewith conveyed to persons or
  corporations authorized to receive them.
- 9. Convey to individual Indians according to this plan, and the map attached hereto which is a part of this plan, unrestricted title to the following lands constituting the Wilton Rancheria,

of Maps, Map No. 20.

subject to existing rights-of-way, easements or leases.

Lots 615, 616 and 617 of Central California Traction

Unit No. 7, according to the official plat thereof

filed in the Office of the Recorder of Sacramento

County, California, on May 11, 1912, in Book 13

Title will also include such mineral and water rights as are now vested in the United States.

The distributees who will receive title to particular lots and the dependent members of their immediate families are:

NAME	LOT NO.	RELATIONSHIP	BIRTHDATE	ADDRESS
Jane Brown	1	Distributee	9-20-1922	General Delivery
Jane prown	. 1	Prattroffee	7-20-172 <b>2</b>	Wilton, California
Donald L. Brow	e e	Son	1-04-1949	Same
Debra E. Brown		Daughter	2-17-1954	Same
Archie G.William	s 2	Distributee	10-08-1907	General Delivery Wilton, California
Edith G. Will:	Lams	Wife	1-18-1912	Seme
Mildred Willia	uns	Daughter	3-23-1941	Same
Jerome J. Will	iams	Son	5-20-1942	Same
Alfred E. Will	iams	Son	6-15-1943	Same
Wilson R. Will	iams	Son	3-12-1945	Same
Carol Mae Will	lams	Daughter	5-07-1946	Same
Silvia William	18	Daughter	5-30-1947	Same
Joanna Francis	Willi	Lams Daughter	11-13-1950	Same
Eva Irish	3	Distributee	1-28-1893	General Delivery
				Wilton, California
Dorothy Andrews	4	Distributee	8-16-1930	5734 Mascot Avenue
				Sacramento, California
Jacqueline V.	Andrew	s Daughter	2-02-1950	Same
Anita D. Andre		Daughter	7-01-1953	Same
Beverly G. And	rews	Daughter	4-19-1955	Same
Lawrence C. An		Son	1-24-1951	Same

NAME	LOT NO.	RELATIONSHIP	BIRTRDATE	ADDRESS
Ella Taylor	5	Joint Distributee	4-15-1888	General Delivery
Arthur M. Taylor		Joint Distributee	4-26-1928	Wilton, Calif. General Delivery Wilton, Calif.
Annie McKean	б	Distributee	7-04-1882	General Delivery Wilton, Calif.
John McKean	7	Distributee	6-21-1916	General Delivery Wilton, Calif.
Ada Madrigal	8	Distributee *	4-15-1888	General Delivery Wilton, Calif.
Community Property	9	•		
		and the second		
Gertrude Dupree	10	Distributee	2-09-1892	General Delivery Wilton, Calif.
Charles McKean, Jr.	11	Distributee	12-06-1904	P. O. Box 167 Wilton, Calif.
Bertha McKean		Wife	2-28-1914	Same
Paul J. McKean		Son	7-24-1942	Same
Lloyd J. McKean		Son	5-19-1944	Same
Billie W. Daniels		Stepson	12-24-1942	Same
Jimmie E. Daniels		Stepson	8-28-1944	Same
Richard A. Daniels		Stepson	9-08-1945	Same
Community Property	12			
Virgie Hatch	13	Distributee	10-03-1901	P. O. Box 84 Wilton, Calif.

Upon approval of this plan or a revision thereof by the Secretary of the Interior and acceptance thereof by a majority of the adult Indian distributees, as provided in Section 2(b) of Public Law 85-671, the distributees and the dependent members of their immediate families listed in this plan shall be the final list of Indians entitled to participate in the distribution of the assets of the Wilton Rancheria, and the rights or beneficial interests in the property of each person whose name appears in this list

Case 5:07-cv-02681-JF Document 60-2 Filed 06/04/2009 Page 20 of 22

shall constitute vested property which may be inherited or bequeathed but shall not otherwise be subject to alienation or encumbrance before the transfer of title to such property.

After the assets of the Wilton Rancheria have been distributed pursuant to this plan and Public Law 85-671, the Indians who receive any part of such assets and the dependent members of their immediate families shall thereafter not be entitled to any of the services performed by the United States for those persons because of their status as Indians. All statutes of the United States which affect Indians because of their status as Indians shall not apply to them and the laws of the several states shall apply to them in the same manner as they apply to other citizens or persons within their jurisdiction. Nothing in this plan, however, shall affect the status of such persons as citizens of the United States.

All provisions of Public Law 85-671 shall be applicable in the execution of this plan and general notice of the contents shall be given by posting a copy of this plan in the post office at Wilton, Sacramento County, California, by posting a copy in a prominent place on the Wilton Rancheria, by mailing a copy to the head of each individual family participating in this plan and by mailing a copy to any person who advises the Sacramento Area Office that he feels that he may have a material interest in the plna.

This plan was prepared by the Area Director, Bureau of Indian Affairs,
Sacramento Area Office, pursuant to the authority delegated on February 26,
1959, and after consultation with the Indians of the Wilton Rancheria.

Approved, with authority retained to revise or change if appeals are received within 30 days after general notice to this plan is given.

/s/	H REX LEE
Date	July 6, 1959

Final approval given by Commissioner Of Indian Affairs September 11, 1959.

Accepted by majority of distributees in a referendum.

Effective date of plan is September 25, 1959.

Case 5:07-cv-02681-JF Document 60-2 Filed 06/04/2009 Page 22 of 22 **EXHIBIT B** Legal Description of Wilton Rancheria THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE UNINCORPORATED AREA, COUNTY OF SACRAMENTO, STATE OF CALIFORNIA, AND IS DESCRIBED AS FOLLOWS: Lots 1 through 13 as shown on the Map entitled, "Wilton Rancheria", recorded February 9, 1961 in Book 64 of Maps, Page 3, Sacramento County Records.