

Exhibit to Agenda Item #3

Brief the Board on SMUD's development of a **Land Acknowledgement Statement**.

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, February 9, 2022, scheduled to begin at 5:30 p.m.
Virtual Meeting (online)

Land Acknowledgement Statements

- Written affirmation of external relationship-building with local Native nations and their citizens.



Why is SMUD developing a LAS

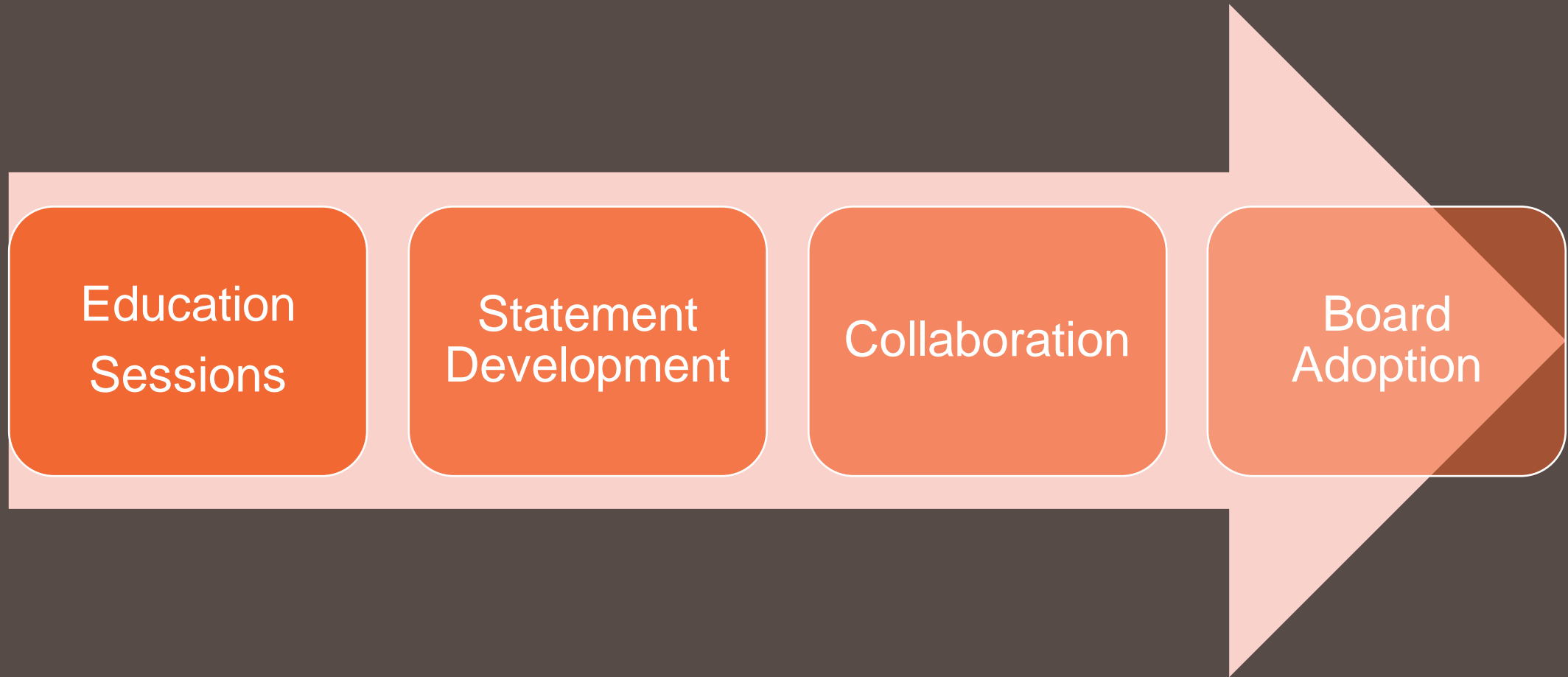
- Continuation of ongoing consultation with Native American Tribes
- Proactive
- Consistent with SMUD Values
- Celebrate the continued presence of Native Americans



Calvin Hedrick, The 5th Direction



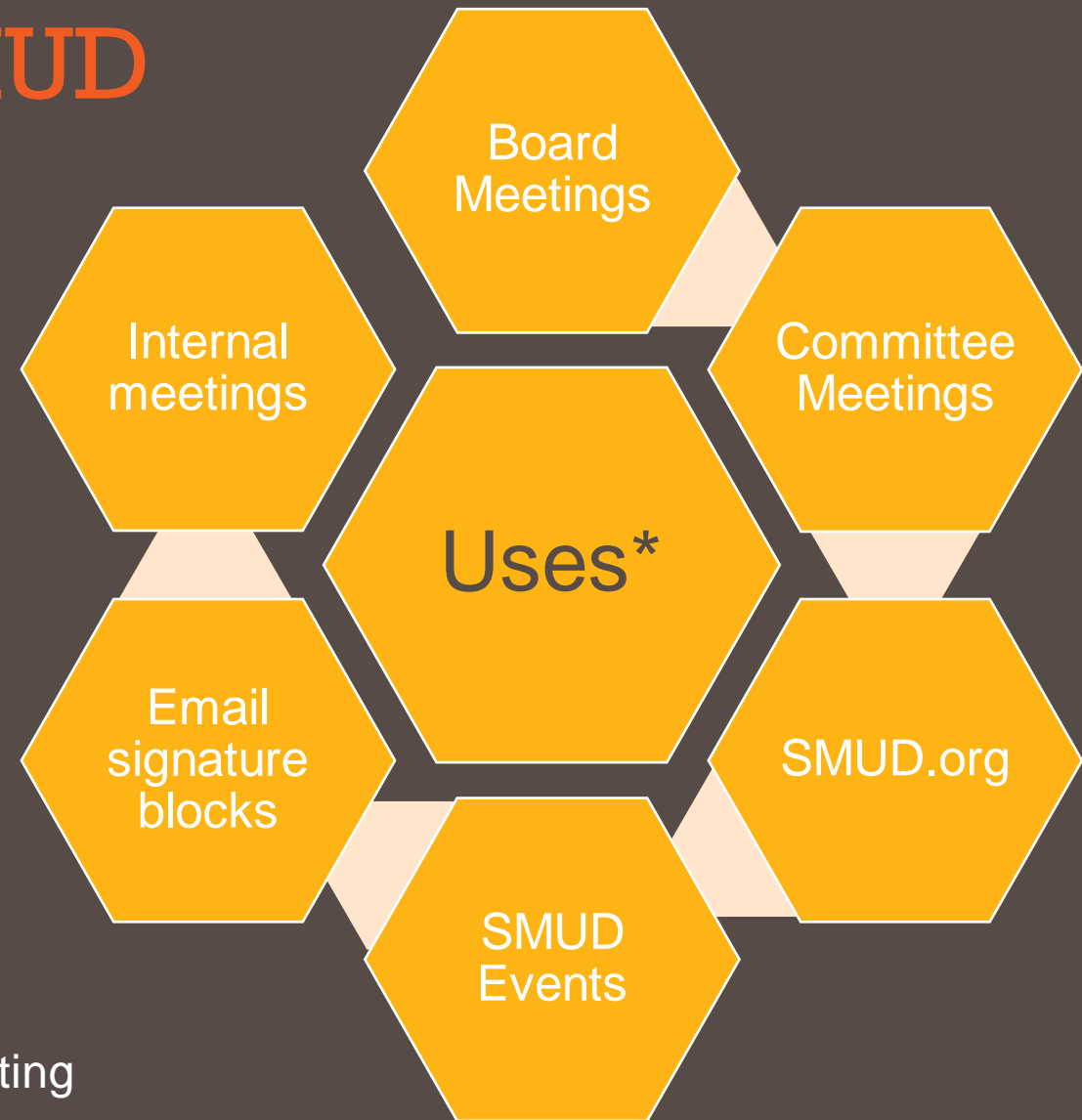
Land Acknowledgement Statement Process



Who else is using Land Acknowledgement Statements?



Options for Uses at SMUD



* To be Discussed in Greater Detail at a Future Meeting

Board Involvement Options

Staff develops LAS for Board Adoption

Board Ad Hoc committee joins staff in preparation of the LAS

Questions?