

## MEETING SUMMARY February 9, 2022

### Meeting Attendees

*Community Working Group members present both in-person and by Zoom:*

1. Arlynn Godinez – Superior Enterprise Center
2. Carol Shumaker – Queen Valley Historian
3. Fred Gaudet – Arizona Trail Association (Zoom)
4. Hank Gutierrez - Superior Copper Alliance
5. Ignacio "Max" Magallenez – Board Member, Superior Unified School Dist.
6. Jesse Garcia – Commissioner, Planning and Zoning, Superior/CoC Member
7. Jim Schenck – Rebuild Superior, Legends of Superior Trail
8. JoAnn Besich – Superior Optimist Club
9. Mila Besich – Town of Superior
10. Pam Bennett – Queen Valley Community Liaison
11. Pamela Rabago – Superior Chamber of Commerce
12. Richard Provencio – United Superiorites
13. Rick Cartier – Superior Chamber of Commerce
14. Silvia Were – Top of the World
15. Todd Pryor – Town Manager, Superior

*Resolution Copper Company:*

1. Hesston Klenk
2. Bryan Seppala
3. Brenda Astor
4. Matt Jeschke
5. Will Antonelli (Zoom)
6. Simon Jimenez

*Public Attendees*

1. James O'Donnell, Eastern Watershed Partnership
2. Chris Spielle, Eastern Watershed Partnership
3. Stephen Estatico – Superintendent, Superior Unified School Dist.

*Facilitators – Godec, Randall & Associates (GRA):*

John Godec  
Jody Lomenzo

**CWG members not present:**

1. Karen Kitchayan Jones – San Carlos Apache Tribe
2. Lynne Nemeth – Boyce Thompson Arboretum
3. Sylvia Kerlock – Town of Winkelman
4. George Martin – JF, JI Ranch
5. Cathy Melvin – Gila County
6. Gloria Ruiz – Town of Winkelman
7. Amanda Moors – Arizona Wildlife Federation
8. Tweedy Armitage – Superior Historical Society

9. Fernando Shipley – Globe/Cobre Valley Medical Center
10. Jeff Bunklemann – Central Arizona College (retired)
11. Bruce Wittig -- Queen Valley Water Department, Fire Department
12. Lynn Martin – JF, JI Ranch

## Welcome and Introductions

John Godec welcomed everyone and noted visiting representatives from Resolution/RioTinto. He asked all attendees to introduce themselves and share a little about their backgrounds and interest in participating in the CWG.

## Meeting Highlights

- Godec reiterated that the focus of the meeting was to discuss the model of the Stillwater Mine's Good Neighbor Agreement and have CWG members and Resolution start the process of creating a binding, living document addressing key issues and ongoing enforcement of agreed terms.
- Klenk introduced Brenda Astor, the newly-hired principal advisor for Native American Affairs, and noted the other Resolution attendees, many of whom were visiting the region for the first time. He also noted that Matt Jeschke would be making a presentation to share Resolution's existing agreements with communities in the U.S., Australia, and China and their mining operations.
- Jim Schenck noted the work being done by AmeriCorps volunteers at Queen Creek, clearing acres of land.
- John Godec noted his outreach to a facilitator who is working with the Stillwater, Montana community organization and his effort to have a member of the Stillwater group discuss their Good Neighbor Agreement with members of the CWG, without a facilitator involved. He is continuing to set this up.
- Matt Jeschke's presentation was well received. He handled negotiations and drafting of agreements with communities where Resolution has/had a presence globally. Members of the CWG requested sample Resolution agreement documents from the U.S. and Australia that were mentioned in the presentation, so they could better understand the format and language used and adapt it to their specific agreements, which would ultimately comprise a final Good Neighbor Agreement. The types of agreements Resolution has made with communities include:
  - ◆ *Land access agreements: Agreements with private landholders that outline each party's rights and responsibilities*
  - ◆ *Exploration agreements: Early-stage agreements designed to minimize negative impacts, maximize positive impacts and set a foundation for the future*
  - ◆ *Cultural heritage agreements: Describe how we'll manage cultural heritage*
  - ◆ *Participation agreements: Establishes how the company and communities will work together on project development – in training, employment, social impacts, business opportunities, environmental monitoring, cultural heritage*
  - ◆ *Indigenous agreements: Similar to participation agreements, often with greater focus on heritage*
  - ◆ *Development agreements: Often between the company and governments, detailing roles and responsibilities, such as payment of royalties and taxes, and other obligations.*

- It was discussed that smaller CWG subcommittees might be created to focus on agreed-upon issues that might be included in the Good Neighbor Agreement. Many newer CWG members are not aware of issues that have been discussed and agreed upon after years of working through various Resolution issues and local leadership changes.

**Next Meeting:** Wednesday, March 23, 2022, 6:00 pm (MST)

Those planning to attend in person at Superior Chamber of Commerce, please RSVP, for headcount for dinner. Those attending by Zoom are also requested to RSVP. An invite reminder will be sent to members.