

Exxon Valdez Oil Spill Trustee Council

645 G Street, Suite 401, Anchorage, AK 99501-3451 907/278-8012 fax:907/276-7178



RESOLUTION OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of United States of America v. State of Alaska, No. A91-081 Civil, U.S. District Court for the District of Alaska, and after public meetings, unanimous agreement has been reached to expend funds received in settlement of State of Alaska v. Exxon Corporation, et al., No. A91-083 CIV, and United States of America v. Exxon Corporation, et al., No. A91-082 CIV, U.S. District Court for the District of Alaska, for necessary natural resource damage assessment and restoration activities. The resolution includes a net zero adjustment within the Fiscal Year 2000 Work Plan as described in the attachment, \$100,800 for the Fiscal Year 2000 Work Plan as described in the attachment, \$180,000 for the local display component of the archeological repository and \$23,500 for support costs associated with the archeological repository. The monies are to be distributed according to the following schedule:

Alaska Department of Fish & Game	0
Alaska Department of Natural Resources	203,500
Alaska Department of Environmental Conservation	-13,300
SUBTOTAL TO STATE OF ALASKA	\$190,200
U.S. Department of Agriculture, Forest Service	0
U.S. Department of the Interior	14,800
National Oceanic & Atmospheric Administration	99,300
SUBTOTAL TO UNITED STATES OF AMERICA	\$114,100
TOTAL APPROVED	\$304,300

Federal Trustees
U.S. Department of the Interior
U.S. Department of Agriculture
National Oceanic and Atmospheric Administration

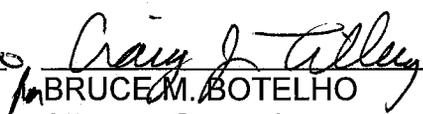
State Trustees
Alaska Department of Fish and Game
Alaska Department of Environmental Conservation
Alaska Department of Law

By unanimous consent, we hereby request the Attorney General of the State of Alaska and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to petition the United States District Court for the District of Alaska for the withdrawal of the sum of \$304,300 from the Court Registry Account established as a result of the governments' settlement with Exxon Corporation. Of this amount \$114,100 shall go to the United States and \$190,200 shall go to the State of Alaska.



DAVE GIBBONS
Trustee Representative
Alaska Region
USDA Forest Service

Dated 3/16/00



BRUCE M. BOTELHO
Attorney General
State of Alaska

Dated 3/16/00



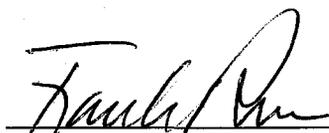
MARILYN HEIMAN
Special Assistant to the
Secretary for Alaska
U.S. Department of the Interior

Dated 3/16/00



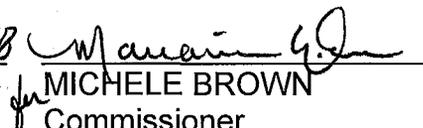
STEVEN PENNOYER
Director, Alaska Region
National Marine Fisheries Service

Dated 3/16/00



FRANK RUE
Commissioner
Alaska Department of Fish and Game

Dated 3/17/00



MICHELE BROWN
Commissioner
Alaska Department of Fish and Game

Dated 3/16/00

EXXON VALDEZ TRUSTEE COUNCIL
2000 Federal Fiscal Year Project Budget
October 1, 1999 - September 30, 2000

Agency	Cooperating Agency(s)	Project Number	Project Title	First CR#40 2000 Court Request	Second CR#42 2000 Court Request	Third CR#43 2000 Court Request	Fourth CR#44 2000 Court Request
ADEC	All	00100	Public Information, Science Management and Administration	44.8			
		00250	Project Management	27.9			
	ADF&G/ADNR/USFS/DOI	00391	CIIMMS: Cook Inlet Information/Monitoring System		100.9		
	ADF&G/ADNR/DOI/NOAA	00530	Lessons Learned: Evaluating Scientific Sampling of Oil Spill Effects	31.0			
	ADNR	00567	Monitoring Environmental Contaminants in the Northern Gulf of Alaska	9.3	45.4		-13.3
	ADEC Total				113.0	146.3	0.0
ADF&G	NOAA/DOI	00025-CLO	Mechanisms of Impact and Potential Recovery of Nearshore Vertebrate Predators (NVP)	22.2			
		00052	Community Involvement/Traditional Ecological Knowledge	201.5			
		00064-CLO	Monitoring, Habitat Use, and Trophic Interactions of Harbor Seals in Prince William Sound	129.4			
	All	00100	Public Information, Science Management and Administration	1,374.0			
		00127	Tatitlek Coho Salmon Release		11.4		
	ADNR/DOI/USFS	00126	Habitat Protection and Acquisition Support	15.8			
		00139A2	Port Dick Creek Tributary Restoration and Development	46.6			
	NOAA/DOI	00163L	APEX: Historical Data Review	8.3			
		00163T	APEX: Aerial Surveys	91.0			
		00190	Construction of a Linkage Map for the Pink Salmon Genome	331.0			
		00210	Youth Area Watch	122.0			
		00225	Port Graham Pink Salmon Subsistence Project	75.0			
		00245	Community-Based Harbor Seal Management and Biological Sampling	56.5			
		00247	Kametolook River Coho Salmon Subsistence Project	23.2			
	ADNR/USFS/DOI/NOAA USFS	00250	Project Management	154.9			
		00256B	Sockeye Salmon Stocking at Solf Lake			39.1	
		00263	Assessment, Protection and Enhancement of Salmon Streams in Lower Cook Inlet	23.4			
		00273	Surf Scoter Life History and Ecology: Linking Satellite Technology with Traditional Knowledge to Conserve the Resource	205.4			
	NOAA	00278	Development of an Ecological Characterization and Site Profile for Kachemak Bay/Lower Cook Inlet	44.1			
		00320-BAA	Sound Ecosystem Assessment (SEA): Publishing the Integrated Final Report and a Program Synthesis		6.2		
DOI		00327	Pigeon Guillemot Restoration Research at the Alaska SeaLife Center	20.4			

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		00340	Toward Long-Term Oceanographic Monitoring of the Gulf of Alaska Ecosystem	65.9			
		00341	Harbor Seal Recovery: Controlled Studies of Health and Diet	216.1			
		00348-CLO	Responses of River Otters to Oil Contamination: A Controlled Study of Biological Stress Markers	50.6			
		00366	Improved Salmon Escapement Enumeration Using Remote Video and Time-Lapse Recording Technology		46.5		
		00371	Effects of Harbor Seal Metabolism on Stable Isotope Ratio Tracers	163.1			
		00374	Coordination and Planning for Herring Research		35.5		
		00375	Effects of Herring Egg Distribution and Ecology on Year-Class Strength and Adult Distribution	48.0			
	NOAA	00379-CLO	Assessment of Risk Caused by Residual Oil in Prince William Sound Using P450 Activity in Fishes		29.0		
		00389	3-D Ocean State Simulations for Ecosystem Applications from 1995-98 in Prince William Sound		125.3		
	ADEC/ADNR/USFS/DOI	00391	CIIMMS: Cook Inlet Information/Monitoring System		26.0		
	DOI	00407	Harlequin Duck Population Dynamics	63.8			
		00423	Patterns and Processes of Population Change in Selected Nearshore Vertebrate Predators	36.8			
		00441	Harbor Seal Recovery: Effects of Diet on Lipid Metabolism and Health	191.6			
		00462	Effect of Disease on Pacific Herring Population Recovery in Prince William Sound	74.6			
	DOI	00478	Testing Satellite Tags as a Tool for Identifying Critical Habitat			29.1	
		00481	Documentary Film on the Oil Spill Impacts on Subsistence Use of Intertidal Resources			8.6	
	NOAA	00493	Statistically-Based Sampling Strategies for Gulf of Alaska Ecosystem Trawl Survey Monitoring		1.2		
		00509	Long-Term Monitoring of Harbor Seal Populations: Development of an Experimental Design	51.8			
	NOAA	00510-BAA	Recovery of Intertidal Communities and Recommendations for Future Monitoring		9.1		
	ADEC/ADNR/DOI/NOAA	00530	Lessons Learned: Evaluating Scientific Sampling of Oil Spill Effects	11.8			
	DOI	00605	Information Transfer to Resource Managers, Stakeholders, and the General Public	12.9			
		00610	Kodiak Island Youth Area Watch	61.8			
	ADNR	00630	Planning for Long-Term Research and Monitoring Program	20.5			
ADF&G Total				4,014.0	290.2	76.8	0.0

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ADNR	USFS/DOI	00007A-CLO	Archaeological Index Site Monitoring	68.5			
	All	00100	Public Information, Science Management and Administration	404.6			
	ADF&G/USFS/DOI	00126	Habitat Protection and Acquisition Support	163.0			
	USFS	00180-CLO	Kenai Habitat Restoration & Recreation Enhancement	10.7			
		00250	Project Management	25.5			
	ADEC/ADF&G/USFS/DOI	00391	CIIMMS: Cook Inlet Information/Monitoring System		187.5		
	ADEC/ADF&G/DOI/NOAA	00530	Lessons Learned: Evaluating Scientific Sampling of Oil Spill Effects	8.3			
	ADF&G	00630	Planning for Long-Term Research and Monitoring Program	64.2			
ADNR Total				744.8	187.5	0.0	0.0
USFS	ADNR/DOI	00007A-CLO	Archaeological Index Site Monitoring	9.8			
	All	00100	Public Information, Science Management and Administration	37.4			
	ADF&G/ADNR/DOI	00126	Habitat Protection and Acquisition Support	110.2			
	ADF&G/ADNR/DOI/NOAA	00250	Project Management	21.4			
	ADF&G	00256B	Sockeye Salmon Stocking at Solf Lake			120.4	
		00339	Publication: Western Prince William Sound Human Use and Wildlife Disturbance Model	14.0			
	ADEC/ADF&G/ADNR/DOI	00391	CIIMMS: Cook Inlet Information/Monitoring System		7.2		
USFS Total				192.8	7.2	120.4	0.0
DOI-FWS	ADNR/USFS	00007A-CLO	Archaeological Index Site Monitoring	11.9			
		00144A	Common Murre Population Monitoring	15.4			
		00159	Surveys to Monitor Marine Bird Abundance in Prince William Sound during Winter and Summer 2000	233.6			
		00163B	APEX: Seabird Interactions	90.0			
		00163E	APEX: Kittiwakes	92.0			
		00163F	APEX: Guillemots	83.1			
		00163J	APEX: Barren Islands Seabird Studies	73.8			
		00163K	APEX: Large Fish as Samplers	17.6			
		00163R	APEX: Marbled Murrelet Productivity	92.8			
		DOI-FWS Subtotal				710.2	0.0
DOI-USGS	ADF&G/NOAA	00025-CLO	Mechanisms of Impact and Potential Recovery of Nearshore Vertebrate Predators (NVP)	151.0			
	ADF&G/NOAA	00163L	APEX: Historical Data Review	8.4			

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DOI-O/S	ADF&G	00163M	APEX: Response of Seabirds to Forage Fish Density	181.9				
		00169-CLO	A Genetic Study to Aid in Restoration of Murres, Guillemots and Murrelets in the Gulf of Alaska	19.2				
		00306	Ecology and Demographics of Pacific Sand Lance in Lower Cook Inlet	20.0				
		00327	Pigeon Guillemot Restoration Research at the Alaska SeaLife Center	172.4				
		00338	Survival of Adult Murres and Kittiwakes in Relation to Forage Fish Abundance	59.7				
		ADEC/ADF&G/ADNR/USFS	00391	CIIMMS: Cook Inlet Information/Monitoring System		39.4		
		ADF&G	00423	Pattern and Processes of Population Change in Selected Nearshore Vertebrate Predators	148.6			14.8
		NOAA	00459	Residual Oiling of Armored Beaches and Mussel Beds in the Gulf of Alaska	35.7			
		ADF&G	00466-CLO	Recovery Status of Barrow's Goldeneyes	14.8			
		ADF&G	00478	Testing Satellite Tags as a Tool for Identifying Critical Habitat			77.0	
	NOAA	00479	Effects of Food Stress on Survival and Reproductive Performance of Seabirds	125.2				
	NOAA	00599	Evaluation of Yakataga Oil Seeps as Regional Background Hydrocarbon Sources in Benthic Sediments of the Spill Area		21.8			
	ADF&G	00605	Information Transfer to Resource Managers, Stakeholders, and the General Public	6.9				
				DOI-USGS Subtotal	943.8	61.2	77.0	14.8
				DOI-NPS Subtotal	0.0	0.0	0.0	0.0
	All	00100	Public Information, Science Management and Administration	110.2				
	ADF&G/ADNR/USFS	00126	Habitat Protection and Acquisition Support	84.5				
	ADF&G/ADNR/USFS/NOAA	00250	Project Management	70.2				
	FWS/USGS	00501	Protocols for Long-Term Monitoring of Seabird Ecology in the Gulf of Alaska	39.9				
	ADEC/ADF&G/ADNR/NOAA	00530	Lessons Learned: Evaluating Scientific Sampling of Oil Spill Effects	8.2				
			DOI-O/S Subtotal	313.0	0.0	0.0	0.0	
			DOI Total	1,967.0	61.2	77.0	14.8	

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NOAA	ADF&G/DOI	00012A-BAA	Photographic and Acoustic Monitoring of Killer Whales in Prince William Sound and Kenai Fjords	82.9				
		00025-CLO	Mechanisms of Impact and Potential Recovery of Nearshore Vertebrate Predators (NVP)	22.8				
		00048-BAA	Publication: Historical Analysis of Sockeye Growth Among Populations Affected by the Oil Spill and Large Spawning Escapements	10.3				
	All	ADF&G/DOI	00090-CLO	Monitoring of Oiled Mussel Beds in Prince William Sound	64.0			
			00100	Public Information, Science Management and Administration	62.9			
			00163A	APEX: Forage Fish Assessment	113.5			
			00163G	APEX: Seabird Energetics	86.2			
			00163I	APEX: Project Management	42.6			
	ADF&G/DOI	ADF&G/ADNR/USFS/DOI	00163L	APEX: Historical Data Review	31.9			
			00163O	APEX: Statistical Review	29.7			
			00163Q	APEX: Modeling	92.1			
			00163S	APEX: Jellyfish as Competitors and Predators of Fishes	95.2			
			00195	Pristane Monitoring in Mussels		54.9		
	ADF&G	ADF&G	00250	Project Management	102.0			
			00287-BAA	Seabird-Oceanographic Relationships in Northern Northern Gulf of Alaska: Integration with NSF/NOAA Study GLOBEC	151.3			
			00290	Hydrocarbon Data Analysis, Interpretation, and Database Maintenance	55.5			
			00320-BAA	Sound Ecosystem Assessment (SEA): Publishing the Integrated Final Report and a Program Synthesis	120.0	-6.2		
			00330-BAA	Mass-Balance Model of Trophic Fluxes in Prince William Sound	25.3			
	ADF&G	ADF&G	00347-CLO	Fatty Acid Profile and Lipid Class Analysis for Estimating Diet Composition and Quality at Different Trophic Levels	35.5			
			00360-BAA	The Exxon Valdez Oil Spill: Guidance for Future Research Activities	307.4	-2.6		
			00379-CLO	Assessment of Risk Caused by Residual Oil in Prince William Sound Using P450 Activity in Fishes		3.1		
			00393-BAA	Prince William Sound Food Webs: Structure and Change	153.7			
00396			Alaska Shark Assessment				86.0	
00401			Assessment of Spot Shrimp Abundance in Prince William Sound	88.7				
00414			Development of Web - Based Systems for Communicating Ecosystem Research Results to the Public	26.8				
		00454	Evidence and Consequences of Persistent Oil Contamination in Pink Salmon Natal Habitats	334.1				

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		00455-BAA	An Evaluation of the Data System for the EVOS Long-Term Monitoring Program	89.0			
	DOI	00459	Residual Oiling of Armored Beaches and Mussel Beds in the Gulf of Alaska	4.3			
		00476	Effects of Oiled Incubation Substrate on Pink Salmon Reproduction	74.8			
		00482-BAA	Development and Field Testing Rapid Diagnostic Test Kits for Paralytic Shellfish Poisoning and Amnesic Shellfish Poisoning	55.6			
	ADF&G	00493	Statistically-Based Sampling Strategies for Gulf of Alaska Ecosystem Trawl Survey Monitoring	34.5	-1.2		
	ADF&G	00510-BAA	Recovery of Intertidal Communities and Recommendations for Future Monitoring	48.8	-9.1		
		00516-BAA	Publication: Comparative Habitat Use by Kittlitz's and Marbled Murrelets	21.0			
	ADEC/ADF&G/ADNR/DOI	00530	Lessons Learned: Evaluating Scientific Sampling of Oil Spill Effects	19.1			
		00541-BAA	Publication: Prince William Sound Isotope Ecology	15.0			
		00552-BAA	Exchange Between Prince William Sound and the Gulf of Alaska	114.4			
		00567	Monitoring Environmental Contaminants in the Northern Gulf of Alaska				13.3
		00598	Publication: Resolution of Mixtures Containing <i>Exxon Valdez</i> Oil and Regional Background Hydrocarbons in Subtidal Sediments	13.5			
	DOI	00599	Evaluation of Yakataga Oil Seeps as Regional Background Hydrocarbon Sources in Benthic Sediments of the Spill Area	75.6	-21.8		
			NOAA Total	2,700.0	17.1	0.0	99.3
			Total	9,731.6	709.5	274.2	100.8

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	CHECK ONLY		SUMMARY				
	CHECK ONLY		ADF&G	4,014.0	290.2	76.8	0.0
	CHECK ONLY		ADNR	744.8	187.5	0.0	0.0
	CHECK ONLY		ADEC	<u>113.0</u>	<u>146.3</u>	<u>0.0</u>	<u>-13.3</u>
	CHECK ONLY		State of Alaska	4,871.8	624.0	76.8	-13.3
	CHECK ONLY		USFS	192.8	7.2	120.4	0.0
	CHECK ONLY		DOI	1,967.0	61.2	77.0	14.8
	CHECK ONLY		NOAA	<u>2,700.0</u>	<u>17.1</u>	<u>0.0</u>	<u>99.3</u>
	CHECK ONLY		United States	4,859.8	85.5	197.4	114.1
	CHECK ONLY		Total	9,731.6	709.5	274.2	100.8
	CHECK ONLY	00100	Public Information, Science Management and Administration	2,033.9	0.0	0.0	0.0
	CHECK ONLY	00126	Habitat Protection and Acquisition Support - \$357.3	373.5	0.0	0.0	0.0
	CHECK ONLY	00514	Lower Cook Inlet Waste Management Plan	0.0	0.0	0.0	0.0
	CHECK ONLY		Work Plan Total (w/o the projects reflected above)	7,324.2	709.5	274.2	100.8
			Sandra	7,324.2			
				0.0			