

**RESOLUTION OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING
PROJECT 99154 / ARCHAEOLOGICAL REPOSITORY,
LOCAL DISPLAY FACILITIES AND TRAVELING EXHIBITS FOR
PRINCE WILLIAM SOUND AND LOWER COOK INLET**

WHEREAS on January 22, 1999, the *Exxon Valdez* Oil Spill Trustee Council (“Council”) provided \$2.8 million to the Alaska Department of Natural Resources to administer as a grant award to Chugachmiut (“Grantee”) for an archaeological repository in Seward, seven local display facilities and traveling exhibits of spill-related archaeological materials;

WHEREAS the resolution of January 22, 1999, allocated \$1 million to a combined archaeological repository and display facility in Seward, \$1.6 million to local display facilities in the other seven communities in the affected area and \$200,000 to the development of traveling exhibits;

WHEREAS the Grantee has modified its initial combined repository / display facility proposal by eliminating the display area in the Railroad Depot, reducing the allocation to the repository to \$777,000, and reallocating \$223,000 to a separate display facility in Seward;

WHEREAS on April 24, 2000, the Council considered the modified proposal in light of the repository business plan and asked the Grantee for additional information,

including revised building plans and resolutions from the Boards of Directors of Chugachmiut and Chugach Alaska Corporation;

WHEREAS the information submitted by the Grantee adequately addresses the Council's concerns, although additional changes in the building plans may be needed to comply with 36 CFR Part 79;


THEREFORE, we resolve to reallocate \$223,000 for a local display facility in Seward, thereby reducing the allocation of grant funds for the repository to \$777,000.


These allocations are subject to the following conditions:


1. The repository will be developed in accordance with the repository business plan dated March 30, 2000, as modified by the Grantee's letter of June 19, 2000;
2. The design of the repository must address concerns raised by Elizabeth H. Knight, Senior Curator, National Park Service, in her letter of October 12, 2000, which reviewed the revised building plans for adherence to 36 CFR Part 79;
3. Grant funds budgeted for building acquisition for the repository may be used for a prepaid 20 year lease of approximately 2,700 square feet in the Orca Building in Seward; and
4. The proposal for a local display facility in Seward must to the extent possible be coordinated with the repository as well as with the federal multi-agency center being planned for Seward.


Approved by the Council at its meeting of December 4, 2000, held in Anchorage, Alaska,
as affirmed by our signatures affixed below.

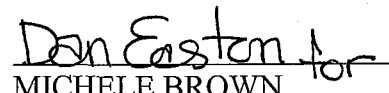

DAVE GIBBONS
Alaska Region
USDA Forest Service


CRAIG TILLERY
Assistant Attorney General
State of Alaska


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


JAMES BALSIGER
Director, Alaska Region
National Marine Fisheries Service


FRANK RUE
Commissioner
Alaska Department of
Fish and Game


MICHELE BROWN
Commissioner
Alaska Department of
Environmental Conservation