

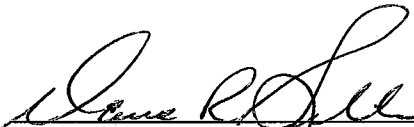
**RESOLUTION 02-04 OF THE  
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
REGARDING THE FY 02 WORK PLAN**


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 Fiscal Year 2002 Work Plan is funded at \$1,426,800 as described in the attachment. The monies are to be distributed according to the following schedule:

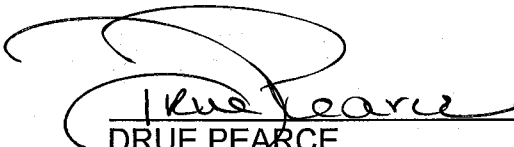
Alaska Department of Fish & Game	428,900
Alaska Department of Natural Resources	208,700
Alaska Department of Environmental Conservation	65,200
<b>SUBTOTAL TO STATE OF ALASKA</b>	<b>\$702,800</b>
U.S. Department of Agriculture, Forest Service	0
U.S. Department of the Interior	128,100
National Oceanic & Atmospheric Administration	595,900
<b>SUBTOTAL TO UNITED STATES OF AMERICA</b>	<b>\$724,000</b>
<b>TOTAL APPROVED</b>	<b>\$1,426,800</b>


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 take such steps as may be necessary for withdrawal of the Fiscal Year 2002 Work Plan amount (\$1,426,800) from the appropriate account recommended by the Executive Director

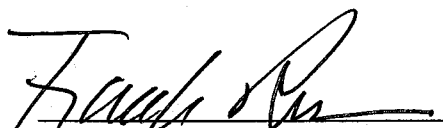
Approved by the Council at its meeting of December 11, 2001 held in Anchorage, Alaska as affirmed by our signatures affixed below.

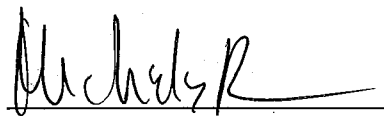
 Dated 12/11/01  
DAVE GIBBONS  
Trustee Representative  
Alaska Region  
USDA Forest Service

 Dated 12/11/01  
CRAIG J. TILLERY  
Assistant Attorney General  
State of Alaska

 Dated 11 Dec 2001  
DRUE PEARCE  
Senior Advisor to the Secretary  
For Alaskan Affairs  
U.S. Department of the Interior

 Dated 12-11-01  
JAMES W. BALSIGER  
Director, Alaska Region  
National Marine Fisheries Service

 Dated 12-11-01  
FRANK RUE  
Commissioner  
Alaska Department of Fish and Game

 Dated 12-11-01  
MICHELE BROWN  
Commissioner  
Alaska Department of Environmental  
Conservation

EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
2002 Federal Fiscal Year Project Budget  
October 1, 2001 - September 30, 2002

Agency	Cooperating Agency(s)	Project Number	Project Title	First FY 02 Court Notification	Second FY 02 Court Notification	Total	
ADEC	All	02100	Public Information, Science Management and Administration	23.0		23.0	
	All	02250	Project Management	10.3		10.3	
		02514	Lower Cook Inlet Waste Management Plan (capital project)		47.9	47.9	
		02667	Effectiveness of Citizens' Environmental Monitoring	16.7	1.2	17.9	
		02668	Water Quality and Habitat Database		16.1	16.1	
			<b>ADEC Total</b>		<b>50.0</b>	<b>65.2</b>	<b>115.2</b>
ADF&G		02052	Community Involvement Planning for GEM	45.0		45.0	
	All	02100	Public Information, Science Management and Administration	970.5		970.5	
		02190	Construction of a Linkage Map for the Pink Salmon Genome	43.1	124.9	168.0	
		02210	Youth Area Watch	106.1		106.1	
		02245	Community-Based Harbor Seal Management and Biological Sampling	26.8		26.8	
		02247	Kametolook River Coho Salmon Subsistence Project	30.8		30.8	
	All	02250	Project Management	60.6		60.6	
		02320	SEA: Printing Final Report		2.1	2.1	
		02340	Toward Long-Term Oceanographic Monitoring of the Gulf of Alaska Ecosystem	77.8		77.8	
		02395	Workshop on Nearshore/Intertidal Monitoring	63.6		63.6	
		02407	Harlequin Duck Population Dynamics	68.7		68.7	
	DOI-FWS/USGS		02423	Patterns and Processes of Population Change in Selected Nearshore Vertebrate Predators (Bench Fees Only)	128.7		128.7
		02441-CLO	Harbor Seal Recovery: Effects of Diet on Lipid Metabolism and Health	20.2		20.2	
		02455	Gulf Ecosystem Monitoring and Research Program Data System	105.0		105.0	
		02462-CLO	Effect of Disease on Pacific Herring Population Recovery in Prince William Sound	77.4		77.4	
		02535	EVOS Trustee Council Restoration Program Final Report	52.4		52.4	
	NOAA		02538	Evaluation of Two Methods to Discriminate Pacific Herring Stocks along the Northern Gulf of Alaska	22.7	10.1	32.8
			02550	Alaska Resources Library and Information Services	93.4		93.4
			02558	Harbor Seal Recovery: Application of New Technologies for Monitoring Health (including Bench Fees)	292.3		292.3
	NOAA		02584	Airborne Remote Sensing Tools		63.6	63.6
		02593	River Otter Synthesis	32.4		32.4	
		02603	Ocean Circulation Model		80.0	80.0	
		02608	Archiving of Nearshore & Deep Benthic Specimens	61.6		61.6	
		02610	Kodiak Archipelago Youth Area Watch	61.8		61.8	
		02612	Marine-Terrestrial Linkages in Kenai River Watershed	44.6		44.6	
		02614	Monitoring Program for Near-Surface Temperature, Salinity, and Fluorescence in the Northern Pacific Ocean	38.2		38.2	

Dollar Amounts are shown in thousands of dollars

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	ADNR	02630	Planning for Long-Term Research and Monitoring Program	21.0	166.0	187.0
		02649	Reconstructing Sockeye Populations in the Gulf of Alaska over the Last Several Thousand Years	88.1		88.1
		02671-BAA	Coordinating Volunteer Vessels of Opportunity to Collect Oceanographic Data in Kachemak Bay and Lower Cook Inlet	34.8		34.8
	NOAA	02674-BAA	Continuing Decline of Pigeon Guillemots in the Oiled Portion of Prince William Sound (Bench Fees Only)	17.8	-17.8	0.0
			<b>ADF&amp;G Total</b>	<b>2,685.4</b>	<b>428.9</b>	<b>3,114.3</b>
<b>ADNR</b>	All	02100	Public Information, Science Management and Administration	307.6		307.6
	USFWS	02126	Habitat Protection and Acquisition Support	86.9		86.9
		02154	Archaeological Repository & Local Display Facilities, and Exhibits for Prince William Sound and Lower Cook Inlet	29.1		29.1
	All	02250	Project Management	8.6		8.6
		02600	EVOS Synthesis, 1989-2001		133.8	133.8
	ADFG	02630	Planning for Long-Term Research and Monitoring Program	42.8	74.9	117.7
			<b>ADNR Total</b>	<b>475.0</b>	<b>208.7</b>	<b>683.7</b>
<b>USFS</b>	All	02100	Public Information, Science Management and Administration	20.0		20.0
	All	02250	Project Management	8.7		8.7
		02256B	Sockeye Salmon Stocking at Solf Lake	15.5		15.5
			<b>USFS Total</b>	<b>44.2</b>	<b>0.0</b>	<b>44.2</b>
<b>DOI-FWS</b>	ADNR	02126	Habitat Protection and Acquisition Support	74.9		74.9
		02144	Common Murre Population Monitoring	14.8		14.8
		02159	Seabird Boat Surveys		33.3	33.3
	DOI-USGS/ADFG	02423	Patterns and Processes of Population Change in Selected Nearshore Vertebrate Predators	12.1		12.1
		02561	Evaluating the Feasibility of Developing a Community-Based Forage Fish Sampling Project for GEM	54.3		54.3
			<b>DOI-FWS Subtotal</b>	<b>156.1</b>	<b>33.3</b>	<b>189.4</b>
<b>DOI-USGS</b>		02100	Public Information, Science Management and Administration	112.5		112.5
		02163M	Alaska Predator Ecosystem Experiment in Prince William Sound and the Gulf of Alaska (APEX)	50.0		50.0
	All	02250	Project Management	36.2		36.2
		02404	Archival Tags for Tracking King Salmon at Sea: Migrations, Biology, and Oceanographic Preferences in Prince William Sound	104.6		104.6

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Revised 12/6/01

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	DOI-FWS/ADFG	02423	Patterns and Processes of Population Change in Selected Nearshore Vertebrate Predators	317.6		317.6
		02479	Effects of Food Stress on Survival and Reproductive Performance of Seabirds	55.0		55.0
	NOAA	02585	Lingering Oil: Bioavailability & Effects		94.8	94.8
	DOI-NPS	02656	Retrospective Analysis of Nearshore Marine Communities Based on Analysis of Archaeological Material and Isotopes	105.1		105.1
			<b>DOI-USGS Subtotal</b>	<b>781.0</b>	<b>94.8</b>	<b>875.8</b>
DOI-NPS	USGS	02656	Retrospective Analysis of Nearshore Marine Communities Based on Analysis of Archaeological Material and Isotopes	4.8		4.8
			<b>DOI-NPS Subtotal</b>	<b>4.8</b>	<b>0.0</b>	<b>4.8</b>
DOI-O/S	All	02100	Public Information, Science Management and Administration	43.8		43.8
			<b>DOI-O/S Subtotal</b>	<b>43.8</b>	<b>0.0</b>	<b>43.8</b>
			<b>DOI Total</b>	<b>985.7</b>	<b>128.1</b>	<b>1,113.8</b>
NOAA		02012-BAA	Photographic and Acoustic Monitoring of Killer Whales in Prince William Sound and Kenai Fjords	35.2		35.2
	All	02100	Public Information, Science Management and Administration	22.6		22.6
		02195	Pristane Monitoring in Mussels	20.0		20.0
	All	02250	Project Management	57.3		57.3
		02290	Hydrocarbon Database and Interpretation Service	35.0		35.0
		02360-BAA	The <i>Exxon Valdez</i> Oil Spill: Guidance for Future Research Activities	90.1		90.1
		02396	Alaska Salmon Shark Assessment	28.8		28.8
		02401	Assessment of Spot Shrimp Abundance in Prince William Sound	25.5		25.5
		02476	Effects of Oiled Incubation Substrate on Pink Salmon Reproduction	39.8		39.8
		02492	Were Pink Salmon Embryo Studies in Prince William Sound Biased?	24.0		24.0
	ADFG	02538	Evaluation of Two Methods to Discriminate Pacific Herring Stocks along the Northern Gulf of Alaska	30.2	17.4	47.6
		02543	Evaluation of Oil Remaining in the Intertidal from the <i>Exxon Valdez</i> Oil Spill	113.1		113.1
		02552-BAA	Exchange Between PWS and GOA		102.5	102.5
		02574-BAA	Bivalve Recovery on Treated Beaches		94.8	94.8
	ADFG	02584	Airborne Remote Sensing Tools		15.0	15.0
	USGS	02585	Lingering Oil: Bioavailability & Effects		201.6	201.6
		02622	Digital ESI Maps: Cook Inlet/Kenai		36.6	36.6
		02624-BAA	Ships of Opportunity: Plankton Survey		120.6	120.6
		02636-BAA	Commercial Fishing Management Applications		50.0	50.0

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	ADFG	02674-BAA	Continuing Decline of Pigeon Guillemots in the Oiled Portion of Prince William Sound	42.6	-42.6	0.0
			<b>NOAA Total</b>	<b>564.2</b>	<b>595.9</b>	<b>1,160.1</b>
			<b>Total</b>	<b>4,804.5</b>	<b>1,426.8</b>	<b>6,231.3</b>