

**RESOLUTION 06-01 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING THE FY 2006 WORK PLAN AND
PROJECT 040708 (FY 05) ADDITIONAL FUNDS**

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 for fiscal years 2005 and 2006, as described in Attachment A. The monies are to be distributed according to the following schedule:

FY 2005 Fund Distribution

| | |
|---|---------------------|
| SUBTOTAL TO STATE OF ALASKA | \$ 0.00 |
| U.S. Department of the Interior | \$ 14,388.00 |
| National Oceanic & Atmospheric Administration | \$ 1,362.50 |
| SUBTOTAL TO UNITED STATES OF AMERICA | \$ 15,750.50 |
| FY 05 TOTAL APPROVED | \$ 15,750.50 |

FY 2006 Fund Distribution

| | |
|------------------------------------|------------------------|
| Alaska Department of Fish & Game | \$ 1,190,945.63 |
| SUBTOTAL TO STATE OF ALASKA | \$ 1,190,945.63 |
| U.S. Department of the Interior | \$ 336,691.00 |

National Oceanic & Atmospheric Administration

\$ 930,678.00

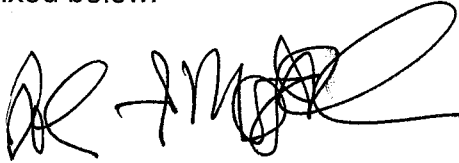
SUBTOTAL TO UNITED STATES OF AMERICA

\$ 1,267,369.00

Funds must be spent in accordance with the following conditions: (1) If a Principal Investigator (PI) has an overdue report or manuscript from a previous year, no funds may be expended on a project involving the PI unless the report is submitted or a schedule for submission is approved by the Executive Director; (2) a project's lead agency must demonstrate to the Executive Director that requirements of the National Environmental Policy Act (NEPA) are met before any project funds may be expended (with the exception of funds spent to prepare NEPA documentation); and (3) a PI for each project must submit a signed form to the Executive Director indicating his or her agreement to abide by the Trustee Council's data and report requirements before any project funds may be expended.

By unanimous consent, we hereby request the Alaska Department of Law 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 to make funds available for the following: Continuing projects from FY 2004 and FY 2005 for FY 2006 in the amount of \$2,266,474.56; and funds in the amount of \$191,840.07 for FY 06 projects, for a total of \$2,458,314.63 for Fiscal Year 2006, approved by the Trustee Council at its August 10, 2005 meeting; and to make an additional \$15,750.50 in funds available for Fiscal Year 2005, approved by the Trustee Council at its June 11, 2005 meeting; for a total of \$2,474,065.13 from the appropriate account(s) designated by the Executive Director.

Approved by the Council at its meeting of August 10, 2005 held in Anchorage, and its meeting of June 11, 2005 held in Cordova, Alaska, as affirmed by our signatures affixed below.



JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

SCOTT NORDSTRAND
Deputy Attorney General
State of Alaska

DRUE PEARCE
Senior Advisor to the Secretary
for Alaska Affairs
U.S. Department of the Interior

JAMES W. BALSIGER
Administrator, Alaska Region
National Marine Fisheries Service
U.S. Department of Commerce

McKIE CAMPBELL
Commissioner
Alaska Department of Fish and Game

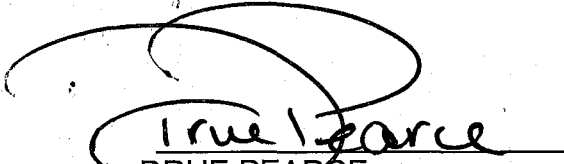
KURT FREDRIKSSON
Commissioner
Alaska Department of Environmental
Conservation

Attachment A (Spreadsheet Reflecting Funding Distribution for FY '06 Work Plan and Supplemental Funds for FY '05 Work Plan)

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Forest Supervisor
Forest Service Alaska Region
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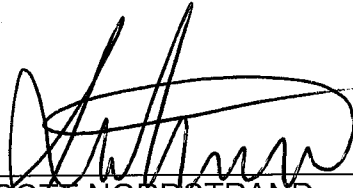
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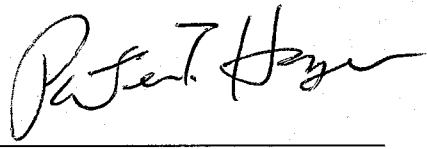
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for 

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Administrator, Alaska Region
National Marine Fisheries Service
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Attachment A (Spreadsheet Reflecting Funding Distribution for FY '06 Work Plan and Supplemental Funds for FY '05 Work Plan)

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Attachment A (Spreadsheet Reflecting Funding Distribution for FY '06 Work Plan and Supplemental Funds for FY '05 Work Plan)

Resolution 0601
June 11, 2005 and August 10, 2005 TC Approval of
FY 06 Work Plan and Supplemental Funds for
FY 05

| Project Number | Project | Allocation FY 2005 | Allocation for FY 2006 from continuing projects | Allocation for new FY 2006 Projects | agency | Date Approved |
|--|--|------------------------|---|-------------------------------------|-------------|---------------|
| 40210 | DeLorenzo-Youth Area Watch | | \$ 133,200.00 | | ADFG | 10-Nov-03 |
| 40340 | Weingartner-Alaska Coastal Current | | \$ 64,950.00 | | ADFG | 10-Nov-03 |
| 40610 | Schneider-Kodiak Archipelago | | \$ 63,000.00 | | ADFG | 10-Nov-03 |
| 40614 | Okkonen-Monitoring Program in the NE Pacific Ocean | | \$ 31,455.00 | | ADFG | 10-Nov-03 |
| 40670 | Willette-Monitoring ACC Dynamics | | \$ 27,900.00 | | ADFG | 9-Feb-04 |
| 40693 | Bechtol-Parameters in the N. Gulf of AK | | \$ 56,000.00 | | ADFG | 1-Mar-04 |
| 40703 | Finney-Marine-terrestrial Linkages | | \$ 81,117.00 | | ADFG | 10-Nov-03 |
| 040703-A | Honnold-Marine-derived Nutrients on Sockeye Salmon | | \$ 86,800.00 | | ADFG | 10-Nov-03 |
| 40726 | Walker-Marine Derived Nutrients | | \$ 149,700.00 | | ADFG | 10-Nov-03 |
| 50743 | Baird-Connecting with Coastwalk | | \$ 28,900.00 | | ADFG | 23-Aug-04 |
| 40699 | Cokelet-AK Marine Highway System Ferries | | \$ 23,200.00 | | ADFG/NOAA | 10-Nov-03 |
| 50746 | Hoover-Miller-Harbor Seal Monitoring | | \$ 130,300.00 | | ADFG | 23-Aug-04 |
| 50765 | Willette-Salmon Smolt Monitoring | | \$ 65,900.00 | | ADFG | 9-Feb-04 |
| 50769 | Otis-Temporal Stability of Fatty Acids | | \$ 25,900.00 | | ADFG | 23-Aug-04 |
| 50794 | Rice-PWS Herring Populations: An Updated Synthesis | | \$ 30,783.56 | | ADFG | 3-May-05 |
| 60550 | EVOS - ARLIS | | | \$ 139,629.07 | ADFG | 10-Aug-05 |
| 60782 | Bickford - Herring Larval Drift | | | \$ 52,211.00 | ADFG | 10-Aug-05 |
| Total to ADFG for the FY 2006 Work Plan | | | \$ 999,105.56 | \$ 191,840.07 | ADFG | |
| 040620-2 | Bodkin-Lingering Oil and Sea Otters | | \$ 6,500.00 | | DOI | 10-Nov-03 |
| 40708 | Irvine-Lingering Oil on Boulder-Armored Beaches | \$ 14,388.00 | \$ 5,559.00 | | DOI | 10-Nov-03 |
| 40712 | Woody-Nutrient-Based Resource Management | | \$ 152,632.00 | | DOI | 10-Nov-03 |
| 40775 | Ballachey-Oil Exposure in Sea Otters | | \$ 34,900.00 | | DOI | 14-May-04 |
| 50750 | Bodkin-GEM Nearshore Monitoring Plan | | \$ 104,400.00 | | DOI | 23-Aug-04 |
| 50751 | Irons-Marine Bird Abundance | | \$ 32,700.00 | | DOI | 23-Aug-04 |
| Total to DOI for the FY 2006 Work Plan | | \$ 14,388.00 | \$ 336,691.00 | | DOI | |
| 40290 | Nelson-Hydrocarbon Database | | \$ 22,200.00 | | NOAA | 10-Nov-03 |
| 40620 | Rice-Lingering Population Status | | \$ 29,100.00 | | NOAA | 10-Nov-03 |
| 40624 | Batten-CPR data | | \$ 135,200.00 | | NOAA | 10-Nov-03 |
| 40635 | Bishop-Top-down and Bottom-up Processes | | \$ 151,390.00 | | NOAA | 10-Nov-03 |
| 40699 | Cokelet-AK Marine Highway System Ferries | | \$ 122,700.00 | | NOAA/ADFG | 10-Nov-03 |
| 40706 | Heintz-Energy Allocation | | \$ 14,000.00 | | NOAA | 10-Nov-03 |
| 40708 | Irvine-Lingering Oil on Boulder-Armored Beaches | \$ 1,362.50 | \$ 545.00 | | NOAA | 10-Nov-03 |
| 40725 | Thorne-Seafood Waste Discharge | | \$ 108,943.00 | | NOAA | 10-Nov-03 |
| 50742 | Matkin-Monitoring Killer Whales 2005-2007 | | \$ 22,300.00 | | NOAA | 23-Aug-04 |
| 50763 | Short-Monitoring of Anthropogenic Hydrocarbons | | \$ 58,900.00 | | NOAA | 23-Aug-04 |
| 50764 | Saupe-ShoreZone Mapping - Kodiak | | \$ 201,900.00 | | NOAA | 23-Aug-04 |
| 50769 | Otis-Temporal Stability of Fatty Acids | | \$ 63,500.00 | | NOAA | 23-Aug-04 |
| Total to NOAA for the FY 2006 Work Plan | | \$ 1,362.50 | \$ 930,678.00 | | NOAA | |
| Res 0601 | Total Work Plan as of August 10, 2005 | \$ 15,750.50 | \$ 2,266,474.56 | \$ 191,840.07 | | |
| | | FY 2005 | FY 2006 - Cont. | FY 2006 | | |
| TOTAL for Resolution 0601 | | \$ 2,474,065.13 | | | | |