

**RESOLUTION 07- 02 OF THE  
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
REGARDING PROJECT MANAGEMENT FOR THE FY 2007 WORK PLAN**

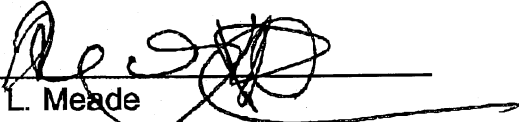
We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of United States of America v. State of Alaska, No. A91-081 Civil, U.S. District Court for the District 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, in U.S. District Court for the District of Alaska, for necessary natural resource damage assessment and restoration activities for fiscal year 2007, as described in Attachment A. Funds in the amount of \$142,300 are to be distributed according to Attachment A in support of PJ 070100 – Project Management, as follows:

|   |                         |
|---|-------------------------|
| Alaska Department of Fish & Game              | \$45,900                |
| Alaska Department of Natural Resources        | <u>\$ 5,700</u>         |
| <b>STATE OF ALASKA</b>                        | <b>\$51,600</b>         |
|   |                         |
| U.S. Department of the Interior               | \$38,700                |
| National Oceanic & Atmospheric Administration | <u>\$52,000</u>         |
| <b>UNITED STATES OF AMERICA</b>               | <b>\$90,700</b>         |
|   |                         |
| <b>TOTAL REDISTRIBUTION</b>                   | <b><u>\$142,300</u></b> |

Of this amount \$122,800 were approved for disbursement at the Council's December 13, 2006 meeting, and \$19,500 were approved at the Council's January 10, 2007 meeting.

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 available the amount of \$142,300 from the appropriate accounts designated by the Executive Director.

Approved by the Council at its teleconference meeting of December 13, 2006, and at its teleconference meeting of January 10, 2007, and affirmed by our signatures affixed below.



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Joe L. Meade  
Forest Supervisor  
Forest Service Alaska Region  
U.S. Department of Agriculture

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Talis J. Colberg  
Attorney General  
Alaska Department of Law

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Hans Neidig  
Special Assistant to the Secretary  
for Alaska  
U.S. Department of the Interior

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Craig O'Connor  
Special Counsel  
National Oceanic & Atmospheric  
Administration  
U.S. Department of Commerce

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Denby Lloyd  
Acting Commissioner  
Alaska Department of Fish and Game

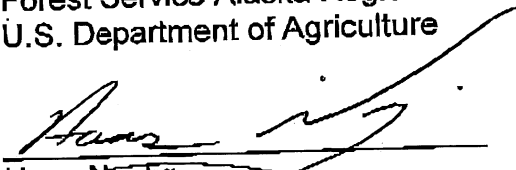
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Mike Maher  
Acting Commissioner  
Alaska Department of Environmental  
Conservation

Resolution 07-02 – Attachment A

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Forest Service Alaska Region  
U.S. Department of Agriculture

  
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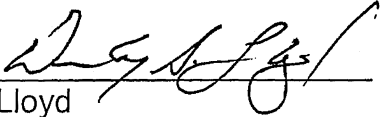
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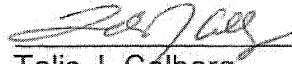
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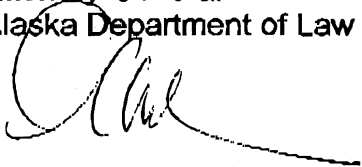
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Resolution 07-02 – Attachment A

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|    | A   | B  | C  | D       | E         | F         | G         | H        | I       | J                              | K          | L         | M          |
|----|---|--|--|---------|-----------|-----------|-----------|----------|---------|--------------------------------|------------|-----------|------------|
| 1  |   |  |  |         |           |           |           |          |         |                                |            |           |            |
| 2  |   | Annual   | Monthly  | Unsplit | Unsplit   | % of      | Split %   | FY 07    |         | Allot for                      |            | 9%        | 12/13/2006 |
| 3  |   | Amount   | Amount   | PJs     | Sub-Total | Split PJs | Sub-Total | Total    | Per Mo  | 2-4 Qtrs                       |            | Agency    | Approved   |
| 4  |   |  | B/12   |         | C*D       |           | C*F       | E + G    | H/12    | I*6                            |            | G&A       | Total      |
| 5  | ADFG  | \$ 107,309   | \$8,942  | 6       | \$ 53,655 | 43%       | \$3,845   | \$57,500 | \$4,792 | \$28,750                       |            | \$2,587   | \$31,337   |
| 6  | ADEC  |  |  | 0       |           | 0%        |           |          |         | \$0                            |            | \$0       | \$0        |
| 7  | ADNR  | \$ 124,748   | \$10,396   | 1       | \$ 10,396 | 0%        | \$0       | \$10,396 | \$866   | \$5,198                        |            | \$468     | \$5,666    |
| 8  | <b>Total State of Alaska</b>                            |  |  |         |           |           |           |          |         | \$33,948                       |            | \$3,055   | \$37,003   |
| 9  | DOI   | \$ 108,000   | \$9,000  | 6       | \$ 54,000 | 97%       | \$8,730   | \$62,730 | \$5,228 | \$35,498                       |            | \$3,195   | \$38,693   |
| 10 | NOAA  | \$ 108,000   | \$9,000  | 9       | \$ 81,000 | 60%       | \$5,400   | \$86,400 | \$7,200 | \$43,200                       |            | \$3,888   | \$47,088   |
| 11 | <b>Total United States of America</b>                   |  |  |         |           |           |           |          |         | \$78,698                       |            | \$7,083   | \$85,781   |
| 12 | <b>TOTAL PROJECT MANAGEMENT FUNDS APPROVED 12/13/06</b> |  |  |         |           |           |           |          |         | \$112,646                      |            | \$10,138  | \$122,784  |
| 13 |   |  |  |         |           |           |           |          |         |                                |            |           |            |
| 14 |   | Annual   | Monthly  | Unsplit | Unsplit   | % of      | Split %   | FY 07    |         | Allot for                      |            | 9%        | 1/10/2007  |
| 15 |   | Amount   | Amount   | PJs     | Sub-Total | Split PJs | Sub-Total | Total    | Per Mo  | 2-4 Qtrs                       |            | Agency    | Approved   |
| 16 |   |  | B/12   |         | C*D       |           | C*F       | E + G    | H/12    | I*6                            |            | G&A       | Total      |
| 17 | ADFG  | \$ 107,309   | \$8,942  | 3       | \$ 26,827 |           | \$0       | \$26,827 | \$2,236 | \$13,414                       |            | \$1,207   | \$14,621   |
| 18 | ADEC  |  |  | 0       |           |           | \$0       |          |         | \$0                            |            | \$0       | \$0        |
| 19 | ADNR  | \$ 124,748   | \$10,396   |         | \$ -      |           | \$0       | \$0      | \$0     | \$0                            |            | \$0       | \$0        |
| 20 | <b>Total State of Alaska</b>                            |  |  |         |           |           |           |          |         | \$13,414                       |            | \$1,207   | \$14,621   |
| 21 | DOI   | \$ 108,000   | \$9,000  |         | \$ -      |           | \$0       | \$0      | \$0     | \$0                            |            | \$0       | \$0        |
| 22 | NOAA  | \$ 108,000   | \$9,000  | 1       | \$ 9,000  |           | \$0       | \$9,000  | \$750   | \$4,500                        |            | \$405     | \$4,905    |
| 23 | <b>Total United States of America</b>                   |  |  |         |           |           |           |          |         | \$4,500                        |            | \$405     | \$4,905    |
| 24 | <b>TOTAL PROJECT MANAGEMENT FUNDS APPROVED 1/10/07</b>  |  |  |         |           |           |           |          |         | \$17,914                       |            | \$1,612   | \$19,526   |
| 25 |   |  |  |         |           |           |           |          |         |                                |            |           |            |
| 26 |   | 1  | Columns A & B are calculations of current liaisons salary figures for FY 07              |         |           |           |           |          |         |                                |            |           |            |
| 27 |   | 2  | Columns D & E calculate 1 mos salary per 1 agency lead project                           |         |           |           |           |          |         |                                |            |           |            |
| 28 |   | 3  | Columns F & G calculate the percentage of 1 mos salary for multi-agency projects         |         |           |           |           |          |         |                                |            |           |            |
| 29 |   | 4  | Column H is the total annual amount for the full federal fiscal year.                    |         |           |           |           |          |         |                                |            |           |            |
| 30 |   | 5  | Column I figures a recalculation of the monthly amount to apply for the balance of FY 07 |         |           |           |           |          |         |                                |            |           |            |
| 31 |   |  |  |         |           |           |           |          |         |                                |            |           |            |
| 32 |   | <i>Above figures were explained and verified w/Agency liaison and/or financial personnel</i> |  |         |           |           |           |          |         |                                |            |           |            |
| 33 |   | <i>As of this date, ADEC does not have any lead agency projects.</i>                         |  |         |           |           |           |          |         |                                |            |           |            |
| 34 |   |  |  |         |           |           |           |          |         |                                |            |           |            |
| 35 |   |  |  |         |           |           |           |          |         |                                |            |           |            |
| 36 |   |  |  |         |           |           |           |          |         | ADFG                           | 12/13/2006 | 1/10/2007 | Resolution |
| 37 |   |  |  |         |           |           |           |          |         | ADEC                           | Approved   | Approved  | 07-02      |
| 38 |   |  |  |         |           |           |           |          |         | ADNR                           | Total      | Total     | Approved   |
| 39 |   |  |  |         |           |           |           |          |         | Total State of Alaska          | 31.3       | 14.6      | 45.9       |
| 40 |   |  |  |         |           |           |           |          |         | DOI                            | 0.0        | 0.0       | 0.0        |
| 41 |   |  |  |         |           |           |           |          |         | NOAA                           | 5.7        | 0.0       | 5.7        |
| 42 |   |  |  |         |           |           |           |          |         | Total United States of America | 37.0       | 14.6      | 51.6       |
| 43 |   |  |  |         |           |           |           |          |         | TOTAL PROJECT MANAGEMENT FUNDS | 38.7       | 0.0       | 38.7       |
|    |   |  |  |         |           |           |           |          |         |                                | 47.1       | 4.9       | 52.0       |
|    |   |  |  |         |           |           |           |          |         |                                | 85.8       | 4.9       | 90.7       |
|    |   |  |  |         |           |           |           |          |         |                                | 122.8      | 19.5      | 142.3      |