

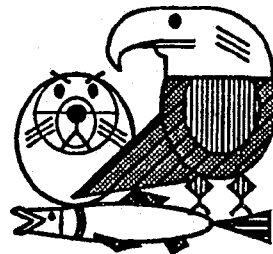
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Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 "G" Street, Anchorage, AK 99501

Phone: (907) 278-8012 Fax: (907) 276-7178



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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 United States of America v. Exxon Corporation, et al., No. A91-082 Civil, U.S. District Court for the District of Alaska, and State of Alaska v. Exxon Corporation, et al., No. A91-083 Civil, U.S. District Court for the District of Alaska, for necessary natural resource damage assessment and restoration activities from October 1, 1993 to January 31, 1994, data analysis and report preparation for 1993 field work from October 1, 1993 to September 30, 1994, and administration from October 1, 1993 to December 31, 1993. The total approved budget, appended hereto, is \$8,521,700.00.

Trustee Agencies

State of Alaska: Departments of Fish & Game, Law, and Environmental Conservation

United States: National Oceanic & Atmospheric Administration, Departments of Agriculture and Interior


The moneys are to be distributed according to the following schedule:

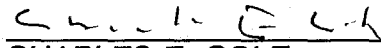
Alaska Department of Fish & Game	\$2,757,000.00
Alaska Department of Natural Resources	1,125,100.00
Alaska Department of Environmental Conservation	<u>2,072,300.00</u>
SUBTOTAL TO STATE OF ALASKA	\$5,954,400.00
U.S. Department of Agriculture, Forest Service	\$777,700.00
U.S. Department of the Interior	740,800.00
National Oceanic & Atmospheric Administration	<u>1,048,800.00</u>
SUBTOTAL TO UNITED STATES OF AMERICA	\$2,567,300.00
TOTAL APPROVED BUDGET	\$8,521,700.00


In accordance with the Financial Operating Procedures adopted by the Trustee Council, the amount of funds requested from the Joint Trust Fund is to be reduced by the amount of interest previously earned from settlement funds held by the Federal and State governments and any unobligated fund balances from previously approved budgets. Since the last disbursement from the Joint Trust Fund, the amount of interest earned is \$51,231.00 for the United States and \$64,944.32 for the State of Alaska. Accordingly, the amount to be withdrawn from the fund will be reduced by \$116,175.32 because of interest earned. The unobligated balance for the fiscal period from March 1, 1992 to February 28, 1993, is \$3,661,600.00 for the State of Alaska. The unobligated balance for that time period for the United States will be determined at a later date and subtracted from a subsequent court request. The amount to be withdrawn from the fund will be reduced by \$3,661,600.00 because of the unobligated balance.


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

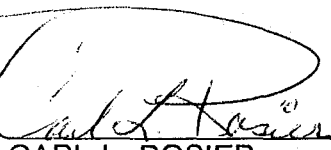
Division of the United States Department of Justice to petition the United States District Court for the District of Alaska for withdrawal of the sum of \$4,743,924.68 from the Court Registry account established as a result of the governments' settlement with the Exxon companies. Of this amount \$2,516,069.00 shall go to the United States of America and \$2,227,855.68 shall go to the State of Alaska.


 Dated 11/30/93
MICHAEL A. BARTON
Regional Forester
Alaska Region
USDA Forest Service

 Dated 11.30.93
CHARLES E. COLE
Attorney General
State of Alaska

 Dated 11-30-93
PAUL D. GATES
Regional Environmental Officer
for Alaska
U.S. Department of the Interior

 Dated 11/30/93
STEVEN PENNOYER
Director, Alaska Region
National Marine Fisheries
Service

 Dated 11/30/93
CARL L. ROSIER
Commissioner
Alaska Department of Fish &
Game

 Dated 11/30/93
JOHN A. SANDOR
Commissioner
Alaska Department of
Environmental Conservation

EXXON VALDEZ TRUSTEE COUNCIL
 1994 Federal Fiscal Year Project Budget
 October 1, 1993 - September 30, 1994

Agency	Cooperating Agency(s)	Project Number	Project Title	First Court Request			
ADEC		93066	Alutiiq Archeological Repository	\$1,500.0			
		94110	Habitat Protection - Data Acquisition & Support	\$6.4			
	ADNR/ADF&G/ USFS/DOI-FWS/ DOI-NPS	94266	Shoreline Assessment & Oil Removal	\$33.1			
	ADF&G/ADNR/ USFS/DOI-NPS/ NOAA	94285	Subtidal Sediment Recovery Monitoring	\$21.4			
	ADF&G/ADNR/ USFS	940ED	Executive Director's Office	\$318.6			
	ADF&G/ADNR/ USFS/DOI/NOAA	940FC	Finance Committee	\$6.3			
	USFS/DOI	94PAG	Public Advisory Group	\$5.4			
	ADF&G/ADNR/ USFS/DOI/NOAA	940RT	Restoration Team Support	\$181.1			
				ADEC Total	\$2,072.3		
	ADF&G		94064	Harbor Seal Habitat Use and Monitoring	\$270.2		
NOAA		94066	Harlequin Duck Recovery Monitoring	\$104.9			
		94086	Herring Bay Experimental & Monitoring Studies	\$198.0			
ADEC/ADNR/ USFS/DOI-FWS/		94110	Habitat Protection - Data Acquisition & Support	\$71.5			
		94137	Stock ID of Chum, Sockeye, Chinook & Coho in PWS	\$46.7			
NOAA		94166	Herring Spawn Deposition & Reproductive Impairment	\$279.4			
		94184	Coded Wire Tag Recoveries from Pinks in PWS	\$47.8			
		94185	Coded Wire Tagging of Wild Pinks for Stock ID	\$34.8			
NOAA		94191	Oil Related Egg & Alevin Mortalities	\$206.2			
		94255	Kenai River Sockeye Salmon Restoration	\$121.0			
	94258	Sockeye Salmon Overescapement	\$379.0				

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Dollar Amounts are shown in thousands of dollars.

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EXXON VALDEZ TRUSTEE COUNCIL
 1994 Federal Fiscal Year Project Budget
 October 1, 1993 - September 30, 1994

Agency	Cooperating Agency(s)	Project Number	Project Title	First Court Request		
ADF&G (cont.)	USFS	94259	Coghill Lake Sockeye Salmon Restoration	\$76.6		
	NOAA	94279	Subsistence Food Safety Testing	\$56.9		
	ADEC/NOAA	94285	Subtidal Sediment Recovery Monitoring	\$220.4		
	NOAA	94320	Ecosystem Study Plan	\$75.0		
		94504	Genetic Stock ID of Kenai River Sockeye	\$262.2		
	USFS/DOI-FWS	94505	Information Needs for Habitat Protection	\$137.5		
	ADEC/ADNR/USFS	940ED	Executive Director's Office	\$33.6		
	ADEC/ADNR/ USFS/DOI/NOAA	940FC	Finance Committee	\$5.1		
	ADEC/ADNR/ USFS/DOI/NOAA	940RT	Restoration Team Support	\$130.0		
			ADF&G Total	\$2,757.0		
ADNR	USFS/DOI-FWS/ DOI-NPS	94007	Site Specific Archeological Restoration	\$50.8		
	ADEC/ADF&G/ USFS/DOI-FWS/ DOI-NPS	94110	Habitat Protection - Data Acquisition & Support	\$176.6		
	USFS/DOI-FWS/ DOI-NPS	94126	Habitat Protection & Acquisition Fund	\$99.6		
	USFS	94217	PWS Area Recreation Implementation Plan	\$43.9		
	ADEC/ADF&G/USF	940ED	Executive Director's Office	\$628.0		
	ADEC/ADF&G/ USFS/DOI/NOAA	940FC	Finance Committee	\$7.7		
	ADEC/ADF&G/ USFS/DOI/NOAA	940RT	Restoration Team Support	\$118.6		
			ADNR Total	\$1,125.1		

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Agency	Cooperating Agency(s)	Project Number	Project Title	First Court Request			
USFS	ADEC/ADF&G/ ADNR/DOI-FWS/ DOI-NPS	94110	Habitat Protection - Data Acquisition & Support	\$10.6			
	ADNR/DOI-FWS/ DOI-NPS	94126	Habitat Protection & Acquisition Fund	\$103.7			
	ADNR	94217	PWS Area Recreation Implementation Plan	\$32.4			
	ADF&G/DOI-FWS	94505	Information Needs for Habitat Protection	\$194.1			
	ADEC/ADF&G/ ADNR	940ED	Executive Director's Office	\$274.4			
	ADEC/ADF&G/ ADNR/DOI/NOAA	940FC	Finance Committee	\$8.4			
	ADEC/DOI	94PAG	Public Advisory Group	\$19.8			
	ADEC/ADF&G/ ADNR/DOI/NOAA	940RT	Restoration Team Support	\$134.4			
				USFS Total	\$777.7		
	DOI-FWS	ADNR/USFS/ DOI-NPS	94007	Site Specific Archeological Restoration	\$12.1		
		94020	Black Oystercatcher Interaction with Intertidal	\$17.3			
		94039	Common Murre Population Monitoring	\$26.9			
ADEC/ADF&G/ ADNR/USFS/ DOI-NPS		94110	Habitat Protection - Data Acquisition & Support	\$8.5			
ADNR/USFS/ DOI-NPS		94126	Habitat Protection & Acquisition Fund	\$81.6			
		94159	Marine Bird & Sea Otter Boat Surveys	\$107.0			
		94246	Sea Otter Recovery Monitoring	\$207.4			
ADF&G/USFS		94505	Information Needs for Habitat Protection	\$74.5			
		94506	Pigeon Guillemot Recovery	\$13.9			
			DOI-FWS Subtotal	\$549.0			

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DOI-NPS	ADNR/USFS/ DOI-FWS ADEC/NOAA	94007	Site Specific Archeological Restoration	\$91.5		
		94090	Mussel Bed Restoration & Monitoring	\$19.5		
				DOI-NPS Subtotal	\$111.0	
DOI	ADEC/ADF&G/ ADNR/USFS/ NOAA	940FC	Finance Committee	\$3.8		
		94PAG	Public Advisory Group	\$18.6		
	ADEC/ADF&G/ ADNR/USFS/ NOAA	940RT	Restoration Team Support	\$58.4		
				DOI Subtotal	\$80.8	
				DOI Total	\$740.8	
NOAA	ADF&G ADEC/DOI-NPS	94066	Harlequin Duck Recovery Monitoring	\$34.4		
		94090	Mussel Bed Restoration & Monitoring	\$138.6		
		94092	Killer Whale Recovery Monitoring	\$33.7		
	ADF&G	94166	Herring Spawn Deposition & Reproductive Impairment	\$186.9		
		94191	Oil Related Egg & Alevin Mortalities	\$161.3		
	ADF&G	94279	Subsistence Food Safety Testing	\$54.0		
		ADEC/ADF&G	94285	Subtidal Sediment Recovery Monitoring	\$209.4	
	94290		Hydrocarbon Data Analysis & Interpretation	\$74.7		
	94320		Ecosystem Study Plan	\$25.0		
	ADEC/ADF&G/ ADNR/USFS/DOI	94507	Symposium Proceedings Publication	\$69.0		
		940FC	Finance Committee	\$7.7		
		940RT	Restoration Team Support	\$54.4		
			NOAA Total	\$1,048.8		
			Total	\$8,521.7		

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