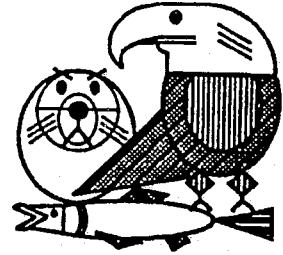


Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 "G" Street, Anchorage, AK 99501

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



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, and the opportunity for, and consideration of, any written comments from the public, 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 for federal fiscal year 1994 from October 1, 1993 to September 31, 1994. The total approved budget, appended hereto, is \$16,928,500.00.

Trustee Agencies

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

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


Printed: April 5, 1994

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


Alaska Department of Fish & Game	10,000,000.00
Alaska Department of Natural Resources	765,900.00
Alaska Department of Environmental Conservation	<u>1,625,800.00</u>
 SUBTOTAL TO STATE OF ALASKA	 \$12,391,700.00
 U.S. Department of Agriculture, Forest Service	 \$1,740,900.00
U.S. Department of the Interior	1,495,400.00
National Oceanic & Atmospheric Administration	<u>1,300,500.00</u>
 SUBTOTAL TO UNITED STATES OF AMERICA	 \$4,536,800.00
 TOTAL APPROVED BUDGET	 \$16,928,500.00

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 \$22,427.00 for the United States and \$180,535.59 for the State of Alaska. Accordingly, the amount to be withdrawn from the fund will be reduced by \$202,962.59 because of interest earned. The unobligated balance for the fiscal period from March 1, 1992 to September 30, 1993, is \$3,106,555.00 for the United States. The unobligated balance for March 1, 1992 to February 28, 1993 for the State of Alaska was subtracted from a prior court request. The unobligated balance for March 1, 1993 to September 30, 1993 for the State of Alaska will be determined at a later date and subtracted from a subsequent court request. The amount to be withdrawn from the fund with this request will be reduced by \$3,106,555.00 because of the unobligated balance.

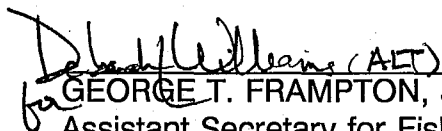
By unanimous consent, we hereby request the Attorney General of the State of Alaska and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to petition the United States District Court for the District of Alaska for withdrawal of the sum of \$13,618,982.41 from the Court Registry account established as a result of the governments' settlement with the Exxon companies. Of this amount \$1,407,818.00 shall go to the United States of America and \$12,211,164.41 shall go to the State of Alaska.


MICHAEL A. BARTON
Regional Forester
Alaska Region
USDA Forest Service


Dated 4/6/94


BRUCE M. BOTELHO
Attorney General
State of Alaska


Dated 4/6/94


GEORGE T. FRAMPTON, Jr.
Assistant Secretary for Fish,
Wildlife & Parks
U.S. Department of the Interior

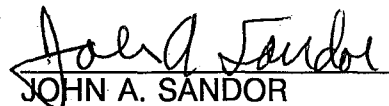
Dated 4/5/94


STEVEN PENNOYER
Director, Alaska Region
National Marine Fisheries
Service

Dated 4/6/94


CARL L. ROSIER
Commissioner
Alaska Department of Fish &
Game

Dated 4/6/94


JOHN A. SANDOR
Commissioner
Alaska Department of
Environmental Conservation

Dated 4/5/94

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	Second Court Request
ADEC		93066	Alutiiq Archeological Repository	\$1,500.0	\$0.0
	NOAA	94090	Mussel Bed Restoration & Monitoring	\$0.0	\$337.9
	ADNR/ADF&G/ USFS/DOI-FWS	94110	Habitat Protection - Data Acquisition & Support	\$6.4	(\$6.4)
	DOI-NPS	94266	Shoreline Assessment & Oil Removal	\$33.1	\$299.4
	ADF&G/NOAA	94285	Subtidal Sediment Recovery Monitoring	\$21.4	\$0.0
		94417	Waste Oil Disposal Facilities	\$0.0	\$232.2
	ADF&G	94423	Oil Spill Public Information Center	\$0.0	\$111.6
	NOAA	94507	Symposium Proceedings Publication	\$0.0	\$69.0
	ADF&G/ADNR/ USFS/DOI/NOAA	940ED	Public Information and Administration	\$318.6	\$582.1
	ADF&G/ADNR/ USFS/DOI/NOAA	940FC	Finance Committee	\$6.3	\$0.0
	USFS/DOI	94PAG	Public Advisory Group	\$5.4	\$0.0
	ADF&G/ADNR/ USFS/DOI/NOAA	940RT	Restoration Team Support	\$181.1	\$0.0
			ADEC Total	\$2,072.3	\$1,625.8
ADF&G		94064	Harbor Seal Habitat Use and Monitoring	\$270.2	\$0.0
	NOAA	94066	Harlequin Duck Recovery Monitoring	\$104.9	\$0.0
		94086	Herring Bay Experimental & Monitoring Studies	\$198.0	\$531.4
	ADNR/USFS/ DOI-FWS	94110	Habitat Protection - Data Acquisition & Support	\$71.5	\$55.9
	ADNR/USFS/ DOI-FWS	94126	Habitat Protection & Acquisition Fund	\$0.0	\$10.4
		94137	Stock ID of Chum & Sockeye in PWS	\$46.7	\$214.9
	USFS	94139	Salmon Instream Habitat & Stock Restoration	\$0.0	\$397.1
NOAA/DOI-FWS	94163	Forage Fish Influence on Injured Species	\$0.0	\$75.4	

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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	Second Court Request	
ADF&G (cont.)	NOAA	94165	Herring Genetic Stock Identification in PWS	\$0.0	\$62.2	
		94166	Herring Spawn Deposition & Reproductive Impairment	\$279.4	\$0.0	
			94184	Coded Wire Tag Recoveries from Pinks in PWS	\$47.8	\$0.0
			94185	Coded Wire Tagging of Wild Pinks for Stock ID	\$34.8	\$0.0
	NOAA		94191	Oil Related Egg & Alevin Mortalities	\$206.2	\$202.6
	DOI-MMS		94199	Institute of Marine Science - Seward Improvements	\$0.0	\$25.0
			94244	Seal & Otter Cooperative Subsistence Harvest Assistance	\$0.0	\$54.5
			94255	Kenai River Sockeye Salmon Restoration	\$121.0	\$285.1
			94258	Sockeye Salmon Overescapement	\$379.0	\$475.9
	USFS		94259	Coghill Lake Sockeye Salmon Restoration	\$76.6	\$113.2
			94272	Chenega Chinook Release Program	\$0.0	\$57.4
	NOAA		94279	Subsistence Food Safety Testing	\$56.9	\$176.1
	ADEC/NOAA		94285	Subtidal Sediment Recovery Monitoring	\$220.4	\$0.0
	ADNR/USFS/ DOI-NBS/NOAA		94320	PWS System Investigation	\$75.0	\$6,132.6
	ADNR/USFS/DOI- FWS/DOI-MMS		94422	Restoration Plan NEPA Compliance	\$0.0	\$50.4
	ADEC		94423	Oil Spill Public Information Center	\$0.0	\$136.5
			94504	Genetic Stock ID of Kenai River Sockeye	\$262.2	\$0.0
	USFS/DOI-FWS		94505	Information Needs for Habitat Protection	\$137.5	\$0.0
	ADEC/ADNR/ USFS/DOI/NOAA		940ED	Public Information and Administration	\$33.6	\$943.4
	ADEC/ADNR/ USFS/DOI/NOAA		940FC	Finance Committee	\$5.1	\$0.0
ADEC/ADNR/ USFS/DOI/NOAA		940RT	Restoration Team Support	\$130.0	\$0.0	
			ADF&G Total	\$2,757.0	\$10,000.0	

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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	Second Court Request	
ADNR	USFS/DOI-FWS/ DOI-NPS	94007	Site Specific Archeological Restoration	\$50.8	\$279.5	
	ADF&G/USFS/ DOI-FWS	94110	Habitat Protection - Data Acquisition & Support	\$176.6	\$274.2	
	ADF&G/USFS/DOI- FWS/DOI-NPS	94126	Habitat Protection & Acquisition Fund	\$99.6	\$137.3	
	USFS	94217	PWS Area Recreation Implementation Plan	\$43.9	\$0.0	
	ADF&G/USFS/ DOI-NBS/NOAA	94320	PWS System Investigation	\$0.0	\$18.0	
	ADF&G/USFS/DOI- FWS/DOI-MMS	94422	Restoration Plan NEPA Compliance	\$0.0	\$5.4	
	ADEC/ADF&G/ USFS/DOI/NOAA	940ED	Public Information and Administration	\$628.0	\$51.5	
	ADEC/ADF&G/ USFS/DOI/NOAA	940FC	Finance Committee	\$7.7	\$0.0	
	ADEC/ADF&G/ USFS/DOI/NOAA	940RT	Restoration Team Support	\$118.6	\$0.0	
			ADNR Total	\$1,125.2	\$765.9	

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Agency	Cooperating Agency(s)	Project Number	Project Title	First Court Request	Second Court Request	
USFS	ADNR/DOI-FWS/ DOI-NPS	94007	Site Specific Archeological Restoration	\$0.0	\$115.2	
	ADF&G/ADNR/ DOI-FWS	94110	Habitat Protection - Data Acquisition & Support	\$10.6	\$41.5	
	ADF&G/ADNR/DOI FWS/DOI-NPS	94126	Habitat Protection & Acquisition Fund	\$103.7	\$510.1	
	ADF&G	94139	Salmon Instream Habitat & Stock Restoration	\$0.0	\$367.6	
	ADNR	94217	PWS Area Recreation Implementation Plan	\$32.4	\$0.0	
	ADF&G	94259	Coghill Lake Sockeye Salmon Restoration	\$0.0	\$134.3	
	ADF&G/ADNR/ DOI-NBS/NOAA	94320	PWS System Investigation	\$0.0	\$85.0	
	ADF&G/ADNR/ DOI-FWS/DOI-MMS	94422	Restoration Plan NEPA Compliance	\$0.0	\$208.9	
	ADF&G/DOI-FWS	94505	Information Needs for Habitat Protection	\$194.1	\$0.0	
	ADEC/ADF&G/ ADNR	940ED	Public Information and Administration	\$274.3	\$278.3	
	ADEC/ADF&G/ ADNR/DOI/NOAA	940FC	Finance Committee	\$8.4	\$0.0	
	ADEC/DOI	94PAG	Public Advisory Group	\$19.8	\$0.0	
	ADEC/ADF&G/ ADNR/DOI/NOAA	940RT	Restoration Team Support	\$134.4	\$0.0	
	USFS Total			\$777.7	\$1,740.9	
	DOI-FWS	ADNR/USFS/ DOI-NPS	94007	Site Specific Archeological Restoration	\$12.1	\$8.3
			94020	Black Oystercatcher Interaction with Intertidal	\$17.3	\$0.0
			94039	Common Murre Population Monitoring	\$26.9	\$200.2

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Agency	Cooperating Agency(s)	Project Number	Project Title	First Court Request	Second Court Request
DOI-FWS (cont.)	ADF&G/ADNR/ USFS ADF&G/ADNR/ USFS/DOI-NPS ADF&G/NOAA ADF&G/ADNR/ USFS/DOI-MMS ADF&G/USFS	94041	Introduced Predator Removal from Islands	\$0.0	\$84.0
		94102	Murrelet Prey & Foraging Habitat in PWS	\$0.0	\$231.5
		94110	Habitat Protection - Data Acquisition & Support	\$8.5	\$39.9
		94126	Habitat Protection & Acquisition Fund	\$81.6	\$183.5
		94159	Marine Bird & Sea Otter Boat Surveys	\$107.0	\$38.5
		94163	Forage Fish Influence on Injured Species	\$0.0	\$75.8
		94173	Pigeon Guillemot Recovery Monitoring	\$0.0	\$201.1
		94246	Sea Otter Recovery Monitoring	\$207.4	\$0.0
		94422	Restoration Plan NEPA Compliance	\$0.0	\$43.5
		94505	Information Needs for Habitat Protection	\$74.5	\$0.0
		94506	Pigeon Guillemot Recovery	\$13.9	\$0.0
			DOI-FWS Subtotal	\$549.1	\$1,106.3
DOI-MMS	ADF&G ADF&G/ADNR/ USFS/DOI-FWS	94199	Institute of Marine Science - Seward Improvements	\$0.0	\$25.0
		94422	Restoration Plan NEPA Compliance	\$0.0	\$35.4
			DOI-MMS Subtotal	\$0.0	\$60.4
DOI-NBS	ADEC ADF&G/ADNR/ USFS/NOAA	94266	Shoreline Assessment & Oil Removal	\$0.0	\$65.6
		94320	PWS System Investigation	\$0.0	\$32.4
			DOI-NBS Subtotal	\$0.0	\$98.0

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Agency	Cooperating Agency(s)	Project Number	Project Title	First Court Request	Second Court Request
DOI-NPS	ADNR/USFS/ DOI-FWS	94007	Site Specific Archeological Restoration	\$91.5	\$29.6
	ADEC/NOAA	94090	Mussel Bed Restoration & Monitoring	\$19.5	\$0.0
	ADF&G/ADNR/ USFS/DOI-FWS	94126	Habitat Protection & Acquisition Fund	\$0.0	\$34.2
DOI-NPS Subtotal				\$111.0	\$63.8
DOI	ADEC/ADF&G/ ADNR/USFS/ NOAA	940ED	Public Information and Administration	\$0.0	\$166.9
	ADEC/ADF&G/ ADNR/USFS/ NOAA	940FC	Finance Committee	\$3.8	\$0.0
	ADEC/USFS	94PAG	Public Advisory Group	\$18.6	\$0.0
	ADEC/ADF&G/ ADNR/USFS/ NOAA	940RT	Restoration Team Support	\$58.4	\$0.0
	DOI Subtotal				\$80.8
DOI Total				\$740.8	\$1,495.4
NOAA	ADF&G	94066	Harlequin Duck Recovery Monitoring	\$34.4	\$0.0
	ADEC/DOI-NPS	94090	Mussel Bed Restoration & Monitoring	\$138.6	\$185.1
		94092	Killer Whale Recovery Monitoring	\$33.7	\$0.0
	ADF&G/DOI-FWS	94163	Forage Fish Influence on Injured Species	\$0.0	\$455.4
	ADF&G	94166	Herring Spawn Deposition & Reproductive Impairment	\$186.9	\$0.0
	ADF&G	94191	Oil Related Egg & Alevin Mortalities	\$161.3	\$212.9
	ADF&G	94279	Subsistence Food Safety Testing	\$54.0	\$92.2
	ADEC/ADF&G	94285	Subtidal Sediment Recovery Monitoring	\$209.4	\$178.0
	94290	Hydrocarbon Data Analysis & Interpretation	\$74.7	\$55.5	

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Agency	Cooperating Agency(s)	Project Number	Project Title	First Court Request	Second Court Request	
NOAA (cont.)	ADF&G/ADNR/ USFS/DOI-NBS	94320	Ecosystem Study Plan	\$25.0	(\$18.0)	
		94425	Marine Mammal Book Publication	\$0.0	\$20.0	
	ADEC	94507	Symposium Proceedings Publication	\$69.0	(\$69.0)	
	ADEC/ADF&G/ ADNR/USFS/DOI	940ED	Public Information and Administration	\$0.0	\$188.4	
	ADEC/ADF&G/ ADNR/USFS/DOI	940FC	Finance Committee	\$7.7	\$0.0	
	ADEC/ADF&G/ ADNR/USFS/DOI	940RT	Restoration Team Support	\$54.4	\$0.0	
				NOAA Total	\$1,048.8	\$1,300.5
			Total	\$8,521.7	\$16,928.5	

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EXXON VALDEZ TRUSTEE COUNCIL
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Agency	Cooperating Agency(s)	Project Number	Project Title	First Court Request	Second Court Request	
NOAA (cont.)	ADF&G/ADNR/ USFS/DOI-NBS	94320	Ecosystem Study Plan	\$25.0	(\$18.0)	
		94425	Marine Mammal Book Publication	\$0.0	\$20.0	
	ADEC	94507	Symposium Proceedings Publication	\$69.0	(\$69.0)	
	ADEC/ADF&G/ ADNR/USFS/DOI	940ED	Public Information and Administration	\$0.0	\$188.4	
	ADEC/ADF&G/ ADNR/USFS/DOI	940FC	Finance Committee	\$7.7	\$0.0	
	ADEC/ADF&G/ ADNR/USFS/DOI	940RT	Restoration Team Support	\$54.4	\$0.0	
				NOAA Total	\$1,048.8	\$1,300.5
			Total	\$8,521.7	\$16,928.5	

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