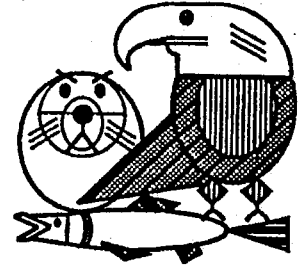


Exxon Valdez Oil Spill Trustee Council

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. A91-083 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 30, 1994. The total approved budget, appended hereto, is \$2,300,300.

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

Alaska Department of Fish & Game	\$ 215,800
Alaska Department of Natural Resources	-0-
Alaska Department of Environmental Conservation	<u>-0-</u>
SUBTOTAL TO STATE OF ALASKA	\$ 215,800
U.S. Department of Agriculture, Forest Service	\$2,010,300
U.S. Department of the Interior	74,200
National Oceanic & Atmospheric Administration	<u>-0-</u>
SUBTOTAL TO UNITED STATES OF AMERICA	\$2,084,500
TOTAL APPROVED BUDGET	\$2,300,300

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 \$0 for the United States and \$58,554 for the State of Alaska. Accordingly, the amount to be withdrawn from the fund will be reduced by \$58,554 because of interest earned. The unobligated balance for the fiscal period from March 1, 1993 to September 30, 1993, for the State of Alaska is still to be determined and will be subtracted from a subsequent court request. The unobligated balance for the fiscal period March 1, 1993 to September 30, 1993 for the United States was subtracted from the last court request.

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 \$2,241,746 from the Court Registry account established

as a result of the governments' settlement with the Exxon companies. Of this amount \$2,084,500 shall go to the United States of America and \$157,246 shall go to the State of Alaska.

James A. Wolfe Dated 5/20/94

for PHIL JANIK
Regional Forester
Alaska Region

Bruce M. Botelho Dated 5/20/94

BRUCE M. BOTELHO
Attorney General
State of Alaska

Deborah Williams Dated 5/24/94

for GEORGE T. FRAMPTON, Jr.
Assistant Secretary for Fish,
Wildlife & Parks

Steven Pennoyer Dated 5/24/94

STEVEN PENNOYER
Director, Alaska Region
National Marine Fisheries Service

Carl L. Rosier Dated 5/24/94

CARL L. ROSIER
Commissioner
Alaska Department of Fish & Game

John A. Sandor Dated 5/26/94

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	Second Court Request	Third Court Request
ADEC		93066	Alutiq Archeological Repository	\$1,500.0	\$0.0	\$0.0
	NOAA	94090	Mussel Bed Restoration & Monitoring	\$0.0	\$337.9	\$0.0
	ADNR/ADF&G/ USFS/DOI-FWS	94110	Habitat Protection - Data Acquisition & Support	\$6.4	\$(6.4)	\$0.0
	DOI-NPS	94266	Shoreline Assessment & Oil Removal	\$33.1	\$299.4	\$0.0
	ADF&G/NOAA	94285	Subtidal Sediment Recovery Monitoring	\$21.4	\$0.0	\$0.0
		94417	Waste Oil Disposal Facilities	\$0.0	\$232.2	\$0.0
	ADF&G	94423	Oil Spill Public Information Center	\$0.0	\$111.6	\$0.0
	NOAA	94507	Symposium Proceedings Publication	\$0.0	\$69.0	\$0.0
	ADF&G/ADNR/ USFS/DOI/NOAA	940ED	Public Information and Administration	\$318.6	\$582.1	\$0.0
	ADF&G/ADNR/ USFS/DOI/NOAA	940FC	Finance Committee	\$6.3	\$0.0	\$0.0
	USFS/DOI	94PAG	Public Advisory Group	\$5.4	\$0.0	\$0.0
	ADF&G/ADNR/ USFS/DOI/NOAA	940RT	Restoration Team Support	\$181.1	\$0.0	\$0.0
	ADEC Total			\$2,072.3	\$1,625.8	\$0.0
	ADF&G		94064	Harbor Seal Habitat Use and Monitoring	\$270.2	\$0.0
NOAA		94066	Harlequin Duck Recovery Monitoring	\$104.9	\$0.0	\$0.0
		94086	Herring Bay Experimental & Monitoring Studies	\$198.0	\$531.4	\$0.0
ADNR/USFS/ DOI/USFS		94110	Habitat Protection - Data Acquisition & Support	\$71.5	\$55.9	\$(14.0)
ADNR/USFS/ DOI-FWS		94126	Habitat Protection & Acquisition Fund	\$0.0	\$10.4	\$0.0
		94137	Stock ID of Chum & Sockeye in PWS	\$46.7	\$214.9	\$0.0
USFS		94139	Salmon Instream Habitat & Stock Restoration	\$0.0	\$397.1	\$(25.0)
NOAA/DOI-FWS		94163	Forage Fish Influence on Injured Species	\$0.0	\$75.4	\$0.0
		94165	Herring Genetic Stock Identification in PWS	\$0.0	\$62.2	\$0.0
NOAA		94166	Herring Spawn Deposition & Reproductive Impairment	\$279.4	\$0.0	\$0.0
	94184	Coded Wire Tag Recoveries from Pinks in PWS	\$47.8	\$0.0	\$0.0	
	94185	Coded Wire Tagging of Wild Pinks for Stock ID	\$34.8	\$0.0	\$0.0	

**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	Third Court Request	
ADF&G (cont.)	NOAA DOI-MMS	94191	Oil Related Egg & Alevin Mortalities	\$206.2	\$202.6	\$97.7	
		94199	Institute of Marine Science - Seward Improvements	\$0.0	\$25.0	\$33.0	
			94244	Seal & Otter cooperative Subsistence Harvest Assistance	\$0.0	\$54.5	\$0.0
			94255	Kenai River Sockeye Salmon Restoration	\$121.0	\$285.1	\$0.0
			94258	Sockeye Salmon Overescapement	\$379.0	\$475.9	\$0.0
		USFS	94259	Coghill Lake Sockeye Salmon Restoration	\$76.6	\$113.2	\$0.0
			94272	Chenega Chinook Release Program	\$0.0	\$57.4	\$0.0
		NOAA	94279	Subsistence Food Safety Testing	\$56.9	\$176.1	\$0.0
		ADEC/NOAA	94285	Subtidal Sediment Recovery Monitoring	\$220.4	\$0.0	\$0.0
		ADNR/USFS/ DOI-NBS/NOAA	94320	PWS System Investigation	\$75.0	\$6,132.6	\$25.0
		ADNR/USFS/DOI- FWS/DOI-MMS ADEC	94422	Restoration Plan NEPA Compliance	\$0.0	\$50.4	\$0.0
			94423	Oil Spill Public Information Center	\$0.0	\$136.5	\$0.0
			94427	Experimental Harlequin Duck Breeding Survey	\$0.0	\$0.0	\$20.4
		USFS/DOI	94428	Subsistence Restoration Planning and Implementation	\$0.0	\$0.0	\$78.7
			94504	Genetic Stock ID of Kenai River Sockeye	\$262.2	\$0.0	\$0.0
		USFS/DOI-FWS	94505	Information Needs for Habitat Protection	\$137.5	\$0.0	\$0.0
		ADEC/ADNR	940ED	Public Information and Administration	\$33.6	\$943.4	\$0.0
		USFS/DOI/NOAA ADEC/ADNR/ USFS/DOI/NOAA	940FC	Finance Committee	\$5.1	\$0.0	\$0.0
		ADEC/ADNR/ USFS/DOI/NOAA	940RT	Restoration Team Support	\$130.0	\$0.0	\$0.0
	ADF&G Total				\$2,756.8	\$10,000.0	\$215.8
ADNR	USFS/DOI-FWS/ DOI-NPS ADF&G/USFS/ DOI-FWS	94007	Site Specific Archeological Restoration	\$50.8	\$279.5	\$0.0	
		94110	Habitat Protection - Data Acquisition & Support	\$176.6	\$274.2	\$0.0	

**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	Third Court Request
ADNR (cont.)	ADF&G/USFS/DOI	94126	Habitat Protection & Acquisition Fund	\$99.6	\$137.3	\$0.0
	FWS/DOI-NPS					
	USFS	94217	PWS Area Recreation Implementation Plan	\$43.9	\$0.0	\$0.0
	ADF&G/USFS	94320	PWS System Investigation	\$0.0	\$18.0	\$0.0
	DOI-NBS/NOAA					
	ADF&G/USFS/DOI-	94422	Restoration Plan NEPA Compliance	\$0.0	\$5.4	\$0.0
	FWS/DOI-MMS					
	ADEC/ADF&G/	940ED	Public Information and Administration	\$628.0	\$51.5	\$0.0
	USFS/DOI/NOAA					
	ADEC/ADF&G/	940FC	Finance Committee	\$7.7	\$0.0	\$0.0
USFS/DOI/NOAA						
ADEC/ADF&G/	940RT	Restoration Team Support	\$118.6	\$0.0	\$0.0	
USFS/DOI/NOAA						
ADNR Total				\$1,125.2	\$765.9	\$0.0
USFS	ADNR/DOI-FWS/	94007	Site Specific Archeological Restoration	\$0.0	\$115.2	\$0.0
	DOI-NPS					
	ADF&G/ADNR/	94110	Habitat Protection - Data Acquisition & Support	\$10.6	\$41.5	\$0.0
	DOI-FWS					
	ADF&G/ADN/DOI-	94126	Habitat Protection & Acquisition Fund	\$103.7	\$510.1	\$2,000.0
	FWS/DOI-NPS					
	ADF&G	94139	Salmon Instream Habitat & Stock Restoration	\$0.0	\$367.6	\$0.0
	ADNR	94217	PWS Area Recreation Implementation Plan	\$32.4	\$0.0	\$0.0
	ADF&G	94259	Coghill Lake Sockeye Salmon Restoration	\$0.0	\$134.3	\$0.0
	ADF&G/ADNR/	94320	PWS System Investigation	\$0.0	\$85.0	\$0.0
DOI-NBS/NOAA						
ADF&G/ADNR/	94422	Restoration Plan NEPA Compliance	\$0.0	\$208.9	\$0.0	
DOI-FWS/DOI-MMS						
ADF&G/DOI	94428	Subsistence Restoration Planning and Implementation	\$0.0	\$0.0	\$10.3	
ADF&G/DOI-FWS	94505	Information Needs for Habitat Protection	\$194.1	\$0.0	\$0.0	

**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	Third Court Request
USFS (cont.)	ADEC/ADF&G ADNR	940ED	Public Information and Administration	\$274.3	\$278.3	\$0.0
	ADEC/ADF&G/ ADNR/DOI/NOAA	940FC	Finance Committee	\$8.4	\$0.0	\$0.0
	ADEC/DOI	94PAG	Public Advisory Group	\$19.8	\$0.0	\$0.0
	ADEC/ADF&G/ ADNR/DOI/NOAA	940RT	Restoration Team Support	\$134.4	\$0.0	\$0.0
	USFS Total			\$777.7	\$1,740.9	\$2,010.3
DOI-FWS	ADNR/USFS/ DOI-NPS	94007	Site Specific Archeological Restoration	\$12.1	\$8.3	\$0.0
		94020	Black Oystercatcher Interaction with Intertidal	\$17.3	\$0.0	\$0.0
		94039	Common Murree Population Monitoring	\$26.9	\$200.2	\$0.0
		94041	Introduced Predator Removal from Islands	\$0.0	\$84.0	\$0.0
		94102	Murrelet Prey & Foraging Habitat in PWS	\$0.0	\$231.5	\$0.0
	ADF&G/ADNR/ USFS	94110	Habitat Protection - Data Acquisition & Support	\$8.5	\$39.9	\$0.0
		94126	Habitat Protection & Acquisition Fund	\$81.6	\$183.5	\$0.0
	USFS/DOI-NPS	94159	Marine Bird & Sea Otter Boat Surveys	\$107.0	\$38.5	\$0.0
		94163	Forage Fish Influence on Injured Species	\$0.0	\$75.8	\$0.0
	ADF&G/NOAA	94173	Pigeon Guillemot Recovery Monitoring	\$0.0	\$201.1	\$0.0
		94246	Sea Otter Recovery Monitoring	\$207.4	\$0.0	\$0.0
		94422	Restoration Plan NEPA Compliance	\$0.0	\$43.5	\$0.0
		94505	Information Needs for Habitat Protection	\$74.5	\$0.0	\$0.0
	ADF&G/ADNR/ USFS/DOI-MMS	94506	Pigeon Guillemot Recovery	\$13.9	\$0.0	\$0.0
	ADF&G/USFS		DOI-FWS Subtotal	\$549.2	\$1,106.3	\$0.0

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	Third Court Request
DOI-MMS	ADF&G ADF&G/ADNR/ USFS/DOI-FWS	94199	Institute of Marine Science - Seward Improvements	\$0.0	\$25.0	\$64.0
		94422	Restoration Plan NEPA Compliance	\$0.0	\$35.4	\$0.0
		DOI-MMS Subtotal			\$0.0	\$60.4
DOI-NBS	ADEC ADF&G/ADNR/ USFS/NOAA	94266	Shoreline Assessment & Oil Removal	\$0.0	\$65.6	\$0.0
				\$0.0	\$32.4	\$0.0
		DOI-NBS Subtotal			\$0.0	\$98.0
DOI-NPS	ADNR/USFS/ DOI-FWS ADEC/NOAA ADF&G/ADNR/ USFS/DOI-FWS ADF&G/USFS	94007	Site Specific Archeological Restoration	\$91.5	\$29.6	\$0.0
		94090	Mussel Bed Restoration & Monitoring	\$19.5	\$0.0	\$0.0
		94126	Habitat Protection & Acquisition Fund	\$0.0	\$34.2	\$0.0
		94428	Subsistence Restoration Planning and Implementation	\$0.0	\$0.0	\$10.2
DOI-NPS Subtotal			\$111.0	\$63.8	\$10.2	
DOI	ADEC/ADF&G/ ADNR/USFS/ NOAA ADEC/ADF&G/ ADNR/USFS ADEC/USFS ADEC/ADF&G/ ADNR/USFS	940ED	Public Information and Administration	\$0.0	\$166.9	\$0.0
		940FC	Finance Committee	\$3.8	\$0.0	\$0.0
		94PAG	Public Advisory Group	\$18.6	\$0.0	\$0.0
		940RT	Restoration Team Support	\$58.4	\$0.0	\$0.0
		DOI-Subtotal			\$80.8	\$166.9
DOI Total			\$741.0	\$1,495.4	\$74.2	

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	Third Court Request
NOAA	ADF&G	94066	Harlequin Duck Recovery Monitoring	\$34.4	\$0.0	\$0.0
NOAA	ADEC/DOI-NPS	94090	Mussel Bed Restoration & Monitoring	\$138.6	\$185.1	\$0.0
(cont.)		94092	Killer Whale Recovery Monitoring	\$33.7	\$0.0	\$0.0
	ADF&G/DOI-FWS	94163	Forage Influence on Injured Species	\$0.0	\$455.4	\$0.0
	ADF&G	94166	Herring Spawn Deposition & Reproductive Impairment	\$186.9	\$0.0	\$0.0
	ADF&G	94191	Oil Related Egg & Alevin Mortalities	\$161.3	\$212.9	\$0.0
	ADF&G	94279	Subsistence Food Safety Testing	\$54.0	\$92.2	\$0.0
	ADEC/ADF&G	94285	Subtidal Sediment Recovery Monitoring	\$209.4	\$178.0	\$0.0
		94290	Hydrocarbon Data Analysis & Interpretation	\$74.7	\$55.5	\$0.0
	ADF&G/ADNR/ USFS/DOI-NBS	94320	Ecosystem Study Plan	\$25.0	\$(18.0)	\$0.0
		94425	Marine Mammal Book Publication	\$0.0	\$20.0	\$0.0
	ADEC	94507	Symposium Proceedings Publication	\$69.0	\$(69.0)	\$0.0
	ADEC/ADF&G/ ADNR/USFS/DOI	940ED	Public Information and Administration	\$0.0	\$188.4	\$0.0
	ADEC/ADF&G ADNR/USFS/DOI	940FC	Finance Committee	\$7.7	\$0.0	\$0.0
	ADEC/ADF&G/ ADNR/USFS/DOI	940RT	Restoration Team Support	\$54.4	\$0.0	\$0.0
			NOAA Total	\$1,049.1	\$1,300.5	\$0.0
			Total	\$8,522.1	\$16,928.5	\$2,300.3