

Exxon Valdez Oil Spill Trustee Council

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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* 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. The total approved budget for all the items, appended hereto, is \$27,700.

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

Alaska Department of Fish & Game	\$8,700
Alaska Department of Natural Resources	
Alaska Department of Environmental Conservation	
SUBTOTAL TO STATE OF ALASKA	\$8,700
U.S. Department of Agriculture, Forest Service	
U.S. Department of the Interior	
National Oceanic & Atmospheric Administration	\$19,000
SUBTOTAL TO UNITED STATES OF AMERICA	\$19,000
TOTAL APPROVED	\$27,700

In accordance with the 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 exceeds the authorization approved by the Trustee Council. Accordingly, the amount to be withdrawn from the fund is zero.

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 notify the United States District Court for the District of Alaska of this action.

James A. Wolfe Dated 7/1/98
JAMES A. WOLFE
Trustee Representative
Alaska Region
USDA Forest Service

Craig J. Tilley Dated 7/6/98
BRUCE M. BOTELHO
Attorney General
State of Alaska

Deborah L. Williams Dated 7/6/98
DEBORAH L. WILLIAMS
Assistant to the Secretary for Alaska
U.S. Department of the Interior

Steven Penoyer Dated 7/1/98
STEVEN PENNOYER
Director, Alaska Region
National Marine Fisheries Service

Geran Bruce for Dated 7/1/98
FRANK RUE
Commissioner
Alaska Department of Fish and Game

Michele Brown Dated 7/1/98
MICHELE BROWN
Commissioner
Alaska Department of Fish and Game

EXXON VALDEZ TRUSTEE COUNCIL
1998 Federal Fiscal Year Project Budget
October 1, 1997 - September 30, 1998

Agency	Cooperating Agency(s)	Project Number	Project Title	First 1998 Court Request	Second 1998 Court Request	Third 1998 Court Request	
ADEC	All	98100	Administration, Science Management and Public Information	61.2			
		ADEC Total			61.2	0.0	0.0
ADF&G	USFS/DOI/NOAA	98001-CLO	Recovery of Harbor Seals From EVOS: Condition and Health Status	51.1			
		98025	Mechanisms of Impact and Potential Recovery of Nearshore Vertebrate Predators (NVP)	407.3			
	98052A	Community Involvement	232.1		8.7		
	98052B	Traditional Ecological Knowledge	61.3				
	98064	Monitoring, Habitat Use, and Trophic Interactions of Harbor Seals in Prince William Sound	150.0	122.5			
	All ADNR/DOI/USFS	98100	Administration, Science Management and Public Information	1,872.5			
		98126	Habitat Protection and Acquisition Support	16.7	19.0		
		98127	Tatitlek Coho Salmon Release	10.5			
		98131	Chugach Native Region Clam Restoration	82.1	208.0		
		98139A1-CLO	Little Waterfall Barrier Bypass Improvements	13.4			
		98139A2	Port Dick Creek Tributary and Development Project	85.8			
		98162	Investigations of Disease Factors Affecting Declines of Pacific Herring Populations in Prince William Sound	465.7	52.0		
		NOAA/DOI	98163L	APEX: Historical Data Review	35.0		
			98165-CLO	Genetic Discrimination of Prince William Sound Herring Populations	56.0		
		ADNR/USFS	98166-CLO	Herring Natal Habitats	42.3		
	98170-CLO		Isotope Ratio Studies of Marine Mammals in Prince William Sound	108.8			
	98180		Kenai Habitat Restoration & Recreation Enhancement	161.2			
	98186-CLO		Coded Wire Tag Recoveries From Pink Salmon in Prince William Sound	120.2			
	98188		Otolith Thermal Mass Marking of Hatchery Reared Pink Salmon in Prince William Sound	141.1			
	98190		Construction of a Linkage Map for the Pink Salmon Genome	229.4			
98191A	Field Examination of Oil-Related Embryo Mortalities in Pink Salmon Populations in Prince William Sound		159.4				
98196	Genetic Structure of Prince William Sound Pink Salmon		130.2				
	98210	Youth Area Watch	150.2				

ATTACHMENT H

EXXON VALDEZ STEE COUNCIL
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October 1, 1997 - September 30, 1998

Agency	Cooperating Agency(s)	Project Number	Project Title	First 1998 Court Request	Second 1998 Court Request	Third 1998 Court Request
		98225	Port Graham Pink Salmon Subsistence Project	73.5		
		98244	Community-Based Harbor Seal Management and Biological Sampling	84.7		
	ADNR/USFS/DOI/NOAA	98247	Kametolook River Coho Salmon Subsistence Project	14.9		
	ADNR/USFS/DOI/NOAA	98250	Project Management	282.7		
		98250	Project Management/NOAA IPA	106.3		
		98252	Investigations of Genetically Important Conservation Units of Rockfish and Walleye Pollock	209.1		
	USFS	98254-CLO	Delight and Desire Lakes Restoration	11.7		
		98256B	Sockeye Salmon Stocking at Solf Lake	7.3		
		98263	Assessment, Protection and Enhancement of Salmon Streams in Lower Cook Inlet		107.0	
		98273	Surf Scoter Life History and Ecology	170.4		
		98274	Documentary Film on Subsistence Use of Herring, Herring Spawn and Resources in the Nearshore Ecosystem in Prince William Sound	89.6		
		98311	Pacific Herring Productivity Dependencies in the Prince William Sound Ecosystem Determined with Natural Stable Isotope Tracers	119.3		
	NOAA	98320E	SEA: Salmon and Herring Predation	320.1		
	NOAA	98320G	SEA: Phytoplankton and Nutrients	106.7		
	NOAA	98320H	SEA: Role of Zooplankton	106.1		
	NOAA	98320R	SEA: Trophodynamic Modeling and Remote Sensing	160.5		
	NOAA	98320T	SEA: Juvenile Herring Growth and Habitats	546.7		
	NOAA	98320T-SUPP	SEA: Supplement - Herring Traditional Ecological Knowledge	25.1	50.8	
	NOAA	98320U	SEA: Somatic Energetics	105.8		
	NOAA	98320Z	SEA: Synthesis and Integration	64.0		
		98325	Assessment of Injury to Intertidal and Nearshore Subtidal Communities: Preparation of Manuscripts	43.4		
	DOI	98327	Pigeon Guillemot Restoration Research at the Alaska SeaLife Center	5.9		
		98329	Synthesis of the Toxicological Impacts on Pink Salmon		12.3	
		98340	Toward Long-Term Oceanographic Monitoring of the Gulf of Alaska Ecosystem	77.1		
		98341	Harbor Seal Recovery: Controlled Studies of Health and Diet	152.2		
		98348	Responses of River Otters to Oil Contamination: A Controlled Study of Biological Stress Markers and Foraging Success	245.4		

ATTACHMENT A

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Agency	Cooperating Agency(s)	Project Number	Project Title	First 1998 Court Request	Second 1998 Court Request	Third 1998 Court Request
		98427-CLO	Harlequin Duck Recovery Monitoring	78.3		
			ADF&G Total	7,989.1	571.6	8.7
ADNR	USFS/DOI	98007A	Archaeological Index Site Monitoring	88.3		
	All	98100	Administration, Science Management and Public Information	557.8		
	ADF&G/USFS/DOI	98126	Habitat Protection and Acquisition Support	287.8	51.0	
	DOI	98149	Archaeological Site Stewardship	40.6		
	ADF&G/USFS	98180	Kenai Habitat Restoration & Recreation Enhancement	262.3		
	ADNR/USFS/DOI/NOAA	98250	Project Management	24.8		
		98300	Synthesis of the Scientific Findings from EVOS Restoration Program	81.3		
		98339	Prince William Sound Human Use and Wildlife Disturbance Model		21.2	
			ADNR Total	1,342.9	72.2	0.0
USFS	ADNR/DOI	98007A	Archaeological Index Site Monitoring	26.9		
	ADF&G/DOI/NOAA	98025	Mechanisms of Impact and Potential Recovery of Nearshore Vertebrate Predators (NVP)	28.5		
		98043B	Monitoring of Cutthroat Trout and Dolly Varden Habitat Improvement Structures	24.0		
	All	98100	Administration, Science Management and Public Information	70.8		
	ADF&G/ADNR/DOI	98126	Habitat Protection and Acquisition Support	205.5		
		98145-CLO	Cutthroat Trout and Dolly Varden: Relation Among and Within Populations of Anadromous and Resident Forms	120.7		
	ADF&G/ADNR	98180	Kenai Habitat Restoration & Recreation Enhancement	68.4		
		98220-CLO	Eastern PWS Wildstock Salmon Habitat Restoration	11.9		
	ADF&G/ADNR/DOI/NOAA	98250	Project Management	33.4		
	ADF&G	98256B	Sockeye Salmon Stocking at Solf Lake	88.2		
		98302-CLO	Prince William Sound Cutthroat Trout/Dolly Varden Char Inventory	4.1		
		98346	Publication of an Indexed Bibliography of the Genus Ammodytes (Sand Lance)	5.4		
		98339	Prince William Sound Human Use and Wildlife Disturbance Model		118.0	
			USFS Total	687.8	118.0	0.0

ATTACHMENT 1

EXXON VALDEZ LITIGATION COUNCIL
1998 Federal Fiscal Year Project Budget
October 1, 1997 - September 30, 1998

Agency	Cooperating Agency(s)	Project Number	Project Title	First 1998 Court Request	Second 1998 Court Request	Third 1998 Court Request
DOI-FWS	ADNR/USFS	98007A	Archaeological Index Site Monitoring	24.5		
		98144A	Common Murre Population Monitoring	57.4		
	ADNR	98149	Archaeological Site Stewardship	26.3		
		98159	Surveys to Monitor Marine Bird Abundance in Prince William Sound during Winter and Summer 1998	237.0		
		98163B	APEX: Seabird Interactions	89.9		
		98163E	APEX: Kittiwakes	181.3		
		98163F	APEX: Guillemots	127.9		
		98163J	APEX: Barren Islands Seabird Studies	112.5		
		98163K	APEX: Large Fish as Samplers	9.6		
		98163R	APEX: Marbled Murrelet Productivity		112.7	
DOI-FWS Subtotal				866.4	112.7	0.0
DOI-USGS	ADF&G/USFS/NOAA	98025	Mechanisms of Impact and Potential Recovery of Nearshore Vertebrate Predators (NVP)	1,054.7		
	ADF&G/NOAA	98163L	APEX: Historical Data Review	24.8		
		98163M	APEX: Response of Seabirds to Forage Fish Density	267.7		
	ADNR/USFS	98163N	APEX: Black-Legged Kittiwake Controlled Feeding Experiment	30.0		
		98169	A Genetic Study to Aid in Restoration of Murres, Guillemots and Murrelets in the Gulf of Alaska	88.2		
		98306	Ecology and Demographics of Pacific Sand Lance in Lower Cook Inlet	32.8		
	ADF&G	98327	Pigeon Guillemot Restoration Research at the Alaska SeaLife Center	117.4		
	98338	Survival of Adult Murres and Kittiwakes in Relation to Forage Fish Abundance		56.2		
DOI-USGS Subtotal				1,615.6	56.2	0.0
DOI-NPS		98161-CLO	Differentiation and Interchange of Harlequin Duck Populations Within the North Pacific	16.5		
	DOI-NPS Subtotal				16.5	0.0
		98286	Elders/Youth Conference on Subsistence and the Oil Spill		90.2	

ATTACHMENT H

EXXON VALDEZ LITIGATION COUNCIL
1998 Federal Fiscal Year Project Budget
October 1, 1997 - September 30, 1998

Agency	Cooperating Agency(s)	Project Number	Project Title	First 1998 Court Request	Second 1998 Court Request	Third 1998 Court Request
			DOI-BIA Subtotal	0.0	90.2	0.0
DOI-O/S	All ADF&G/ADNR/USFS ADF&G/ADNR/USFS/NOAA	98100	Administration, Science Management and Public Information	150.2		
		98126	Habitat Protection and Acquisition Support	271.4		
		98250	Project Management	76.1		
		DOI-O/S Subtotal		497.7	0.0	0.0
			DOI Total	2,996.2	259.1	0.0
NOAA	ADF&G/USFS/DOI	98012A-BAA	Comprehensive Killer Whale Investigation in Prince William Sound	154.7		
		98025	Mechanisms of Impact and Potential Recovery of Nearshore Vertebrate Predators (NVP)	162.4		
		98076	Effects of Oiled Incubation Substrate on Straying and Survival of Wild Pink Salmon	272.2		
	All	98100	Administration, Science Management and Public Information	83.8		
		98142-BAA	Status and Ecology of Kittlitz's Murrelets in Prince William Sound	269.0		
		98163A	APEX: Forage Fish Assessment	389.7		
		98163C	APEX: Fish Diet Overlap	29.9		
		98163G	APEX: Seabird Energetics	221.3		
		98163I	APEX: Project Management	160.6		
		98163L	APEX: Historical Data Review	31.6		
		98163O	APEX: Statistical Review	21.4		
		98163Q	APEX: Modeling	69.8		
		98163S	APEX: Jellyfish as Competitors and Predators of Fishes	96.5		
	ADF&G/DOI	98194-CLO	Pink Salmon Spawning Habitat Recovery	25.0		
		98195	Pristane Monitoring in Mussels	114.9		
		98250	Project Management	36.8		
		98289-BAA	Status of Black Oystercatchers in Prince William Sound		80.4	
ADF&G/ADNR/USFS/DOI	98290	Hydrocarbon Data Analysis, Interpretation, and Database Maintenance	75.7			
	98297-BAA	Oceanography of Prince William Sound Bays and Fjords	94.2			
	98320I	SEA: Stable Isotopes	132.4			
ADF&G	98320J	SEA: Information Systems and Model Development	460.6			

ATTACHMENT 2

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October 1, 1997 - September 30, 1998

Agency	Cooperating Agency(s)	Project Number	Project Title	First 1998 Court Request	Second 1998 Court Request	Third 1998 Court Request
	ADF&G	98320M	SEA: Physical Oceanography	133.0		
	ADF&G	98320N	SEA: Nekton and Plankton Acoustics	171.6		
		98325-BAA	Assessment of Injury to Intertidal and Nearshore Subtidal Communities: Preparation of Manuscripts	56.5		
		98329	Synthesis of the Toxicological Impacts on Pink Salmon	25.6	-12.3	
		98330-BAA	Mass-Balance Model of Trophic Fluxes in Prince William Sound	179.8		
		98347	Fatty Acid Profile and Lipid Class Analysis for Estimating Diet Composition and Quality at Different Trophic Levels	110.6		
		98468-BAA	FEATS: Fundamental Estimations of Acoustic Target Strength			19.0
			NOAA Total	3,579.6	68.1	19.0
			Total	16,656.8	1,089.0	27.7

ATTACHMENT 1