

**EXXON VALDEZ OIL SPILL SETTLEMENT
TRUSTEE COUNCIL**

RESTORATION OFFICE
Simpson Building
645 G Street
Anchorage, Alaska

Trustee Council Teleconference Meeting

**Anchorage, Alaska
February 28, 1995
1:30 p.m.**

TRUSTEE COUNCIL MEMBERS in attendance:

In Anchorage

STATE OF ALASKA

MR. CRAIG TILLERY
Trustee Representative for **MR.
BRUCE BOTELHO**, Attorney
General, Alaska Department of
Law

STATE OF ALASKA DEPARTMENT
OF FISH AND GAME

MR. FRANK RUE,
Commissioner

STATE OF ALASKA DEPARTMENT
OF ENVIRONMENTAL CONSERVATION

MR. ERNIE PIPER, Trustee
Representative for **MS.
MICHELLE BROWN**, Deputy
Commissioner

In Juneau

UNITED STATES DEPARTMENT OF
AGRICULTURE - FOREST SERVICE

MR. PHIL JANIK,
Regional Forester

UNITED STATES DEPARTMENT OF
COMMERCE - NOAA

MR. STEVE PENNOYER
Director.

In Port Graham

UNITED STATES DEPARTMENT
OF THE INTERIOR

MS. DEBORAH WILLIAMS, Special
Assistant to **MR. GEORGE
FRAMPTON**, Assistant Secretary

TRUSTEE COUNCIL STAFF

MS. MOLLY MCCAMMON

Executive Director, EVOS Trustees
Council, present in Anchorage

P R O C E E D I N G S

(Executive Session 1:30 p.m. - 3:00 p.m.)

(On Record at 3:00 p.m.)

MS. McCAMMON: This is Molly McCammon with the Oil Spill Trustee Council. Phil Janik, the Regional Forester and a Trustee Council member, is on line in Juneau. Craig Tillery, another of the Trustee Council members, is here, as is Frank Rue. The Council has been meeting in executive session for the last hour -- or two hours -- and has recessed its executive session until tomorrow. At this time, we're not able to give an actual detailed report of the negotiations that have been going on with Eyak, although Mr. Janik, who has been -- with the Forest Service -- who has been the lead negotiator for the Trustee Council, if you could just maybe say a couple of words of where we are today.

MR. JANIK: The last two days of those negotiations with Eyak, those Council members that were there judged the mediation and negotiations have been very productive, and we are confident that what will emerge here will be a strategy that is responsive to a number of concerns, as well as those of the Eyak Corporation, and we are quite positive how this is tracking.

MS. McCAMMON: I apologize for the number of people who are assembled waiting for an announcement from the Council. We are trying to iron out some last minute details and do some fine tuning, and hopefully tomorrow afternoon the Council will meet again, and we will have that session announced at least several hours in advance. If you like to be -- we will also have it

connected with the Legislative Information Office teleconference line, and if you would like to be connected with that, if you let L.J. Evans know at our office here at 278-8012. At this time, did you want to say anything else, Craig? -- or -- I think that is all we have to report today, and we will be talking to everyone tomorrow. Thank you very much for all of your patience.

(Off record at 3:12 p.m.)

END OF PROCEEDINGS

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CERTIFICATE

STATE OF ALASKA)
) ss.
THIRD JUDICIAL DISTRICT)

I, Linda J. Durr, a notary public in and for the State of Alaska and a Certified Professional Legal Secretary, do hereby certify:

That the foregoing pages numbered 3 through 4 contain a full, true, and correct transcript of the Exxon Valdez Oil Spill Settlement Trustees Council teleconference public session taken electronically by LTD Court Reporters on February 28, 1995, commencing at the hour of approximately 1:30 p.m. at the Restoration Office, 645 G Street, Anchorage, Alaska;

That the transcript is a true and correct transcript requested to be transcribed and thereafter transcribed by me to the best of my knowledge and ability from that electronic recording.

That I am not an employee, attorney or party interested in any way in the proceedings.

DATED at Anchorage, Alaska, this 6th day of March, 1995.

Linda J. Durr, Certified PLS
Notary Public for Alaska
My commission expires: 10/19/97