

**RESOLUTION 07- 01 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING THE FY 2007 WORK PLAN**

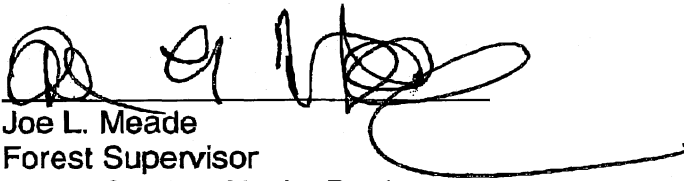
We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of United States of America v. State of Alaska, No. A91-081 Civil, U.S. District Court for the District of Alaska, and after public meetings, unanimous agreement has been reached to expend funds received in settlement of 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, in U.S. District Court for the District of Alaska. This funding is for necessary natural resource damage assessment and restoration activities for the FY 2007 Work Plan, as described in Attachment A. The total amount of approved funding is \$3,794,162. The monies are to be distributed according to the following schedule:

Alaska Department of Fish & Game	<u>\$1,011,562</u>
SUBTOTAL TO STATE OF ALASKA	\$1,011,562
U.S. Department of the Interior - USGS	\$706,200
U.S. Department of the Interior – USFWS	\$388,200
National Oceanic & Atmospheric Administration	<u>\$1,688,200</u>
SUBTOTAL TO UNITED STATES OF AMERICA	\$2,782,600
 TOTAL APPROVED	 \$3,794,162

By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to make available for the Fiscal Year 2007 Work Plan, the amount of \$3,794,162 from the appropriate accounts designated by the Executive Director.

Funds must be spent in accordance with Attachment A, with the following conditions: (1) If a Principal Investigator (PI) has an overdue report or manuscript from a previous year, no funds may be expended on a project involving the PI unless the report is submitted or a schedule for submission is approved by the Executive Director; (2) a project's lead agency must demonstrate to the Executive Director that requirements of the National Environmental Policy Act (NEPA) are met before any project funds may be expended (with the exception of funds spent to prepare NEPA documentation); and (3) a PI for each project must submit a signed form to the Executive Director indicating their agreement to abide by the Trustee Council's data and report requirements before any project funds may be expended.

Approved by the Council at its meeting of November 14, 2006, held in Anchorage, Alaska, and at its teleconference of January 10, 2007, as affirmed by our signatures affixed below.



Joe L. Meade
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture

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Alaska Department of Law

Hans Neidig
Special Assistant to the Secretary
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Craig R. O'Connor
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National Oceanic & Atmospheric
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Denby Lloyd
Acting Commissioner
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Mike Maher
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Resolution 07-01 - Attachment A

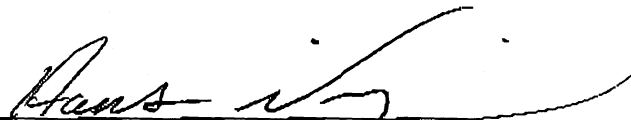
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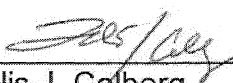
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Project Approved	Lead Agency	Project Number	PI	Project Title	FY 07 Funded	FY 08 Approved	FY 09 Approved	FY 10 Approved	Project Total
1/10/2007	ADF&G	070210	Salasky/Crumley	Youth Area Watch - PWS	\$ 104,500				\$ 104,500
1/10/2007	ADF&G	070610	Schneider	Kodiak Archipelago Youth Area Watch	\$ 75,600				\$ 75,600
1/10/2007	ADF&G	070759	Rosenberg	Harlequin Duck Population Dynamics in Prince William Sound: Measuring Recovery from EVOS	\$ 86,700				\$ 86,700
11/14/2006	ADF&G	070340	Weingartner	Long-Term Oceanographic Monitoring of the Alaska Coastal Current	\$ 128,200	\$ 131,300	\$ 129,500		\$ 389,000
11/14/2006	ADF&G	070769	Otis/Bickford	Using Otolith Chemistry to Discriminate Pacific Herring Stocks in AK	\$ 66,400				\$ 66,400
11/14/2006	ADF&G	070782	Bickford/Norcross	Herring Restoration in PWS: Identifying Natal & Nursery Habitats	\$ 122,700	\$ 134,600	\$ 77,700		\$ 335,000
11/14/2006	ADF&G	070804	Rice/Heintz/Moran	Significance of Whale Predation on Natural Mortality Rate of Pacific Herring in PWS	\$ 78,900				\$ 78,900
11/14/2006	ADF&G	070819	Herschberger	PWS Herring Disease Program	\$ 7,400	\$ 11,400	\$ 11,400	\$ 11,400	\$ 41,600
11/14/2006	ADF&G	070821	Linley/Betka/Ferren	Development of Culture Technology to Support Restoration of Herring in PWS	\$ 92,700				\$ 92,700
11/14/2006	ADF&G	070822	Moffitt	Herring Data & Information Portal	\$ 132,100				\$ 132,100
11/14/2006	ADF&G	070834	MeuretWoody	Identification of Essential Habitat for Pacific Herring in Sitka Sound for Comparison to PWS	\$ 166,400				\$ 166,400
State of Alaska - ADF&G					\$ 1,061,600	\$ 277,300	\$ 218,600	\$ 11,400	\$ 1,568,900
1/10/2007	NOAA	070810	Kiefer/Brown	An Ecosystem Model of PWS Herring: A Management & Restoration Tool	\$ 250,800	\$ 250,800	\$ 250,800		\$ 752,400
11/14/2006	NOAA	070290	Nelson/Short	The Exxon Valdez Trustee Hydrocarbon Database	\$ 30,100				\$ 30,100
11/14/2006	NOAA	070624	Batten	Acquisition of Continuous Plankton Recorder Data (BAA)	\$ 135,400				\$ 135,400
11/14/2006	NOAA	070742	Matkin	Monitoring, Tagging, Feeding Studies, and Restoration of Killer Whales in Prince William Sound/Kenai Fjords in 2007	\$ 99,400				\$ 99,400
11/14/2006	NOAA	070804	Rice/Heintz/Moran	Significance of Whale Predation on Natural Mortality Rate of Pacific Herring in PWS	\$ 118,800				\$ 118,800
11/14/2006	NOAA	070805	Lindeberg	ShoreZone Mapping for PWS	\$ 237,900	\$ 322,300			\$ 560,200
11/14/2006	NOAA	070806	Vollenweider	Are Herring (<i>Clupea pallasii</i>) Energetics in PWS a Limiting Factor?	\$ 139,100				\$ 139,100
11/14/2006	NOAA	070811	Kline	PWS Herring Forage Contingency	\$ 262,000				\$ 262,000
11/14/2006	NOAA	070817	Gay	Oceanographic Factors Affecting Productivity in Juvenile Pacific Herring Nursery Habitats	\$ 71,400				\$ 71,400
11/14/2006	NOAA	070829	Shigenaka	Bioavailability and Effects of Lingering Oil to Littleneck Clams (Protothaca Staminea) and Population Recovery Status in PWS	\$ 239,900				\$ 239,900
11/14/2006	NOAA	070830	Thorne	Trends in Adult & Juvenile Herring Distribution & Abundance in PWS (BAA)	\$ 103,400	\$ 103,400	\$ 226,800		\$ 433,600
NOAA					\$ 1,688,200	\$ 676,500	\$ 477,600	\$ -	\$ 2,842,300
11/14/2006	USFWS	070751	Irons	Prince William Sound Marine Bird Surveys, Synthesis and Restoration	\$ 191,200				\$ 191,200
11/14/2006	USFWS	070814	Bishop/Kuletz	Seabird Predation on Juvenile Herring in PWS	\$ 197,000				\$ 197,000
USFWS					\$ 388,200	\$ -	\$ -	\$ -	\$ 388,200
11/14/2006	USGS	070750	Bodkin/Dean	Database Development and Implementation of Long-Term Monitoring for Evaluation of Recovery of Nearshore Resources	\$ 135,300				\$ 135,300
11/14/2006	USGS	070808	Ballachey	Sea Otter Recovery and Nearshore Synthesis	\$ 154,000	\$ 97,700			\$ 251,700
11/14/2006	USGS	070816	Esler	Evaluating Harlequin Duck Population Recovery: CYP1A Monitoring and a Demographic Population Model	\$ 177,800	\$ 23,900			\$ 201,700
11/14/2006	USGS	070819	Herschberger	PWS Herring Disease Program	\$ 239,100	\$ 245,700	\$ 247,200	\$ 261,400	\$ 993,400
USGS					\$ 706,200	\$ 367,300	\$ 247,200	\$ 261,400	\$ 1,582,100
United States					\$ 2,782,600	\$ 1,043,800	\$ 724,800	\$ 261,400	\$ 4,812,600
Total FY 07 Approved Amount					\$ 3,844,200	\$ 1,321,100	\$ 943,400	\$ 272,800	\$ 6,381,500

Total FY 07 Revised Approved Amount - See Resolution 07-01 - Attachment B	\$ 3,844,200
Minus Interim Funding Received for PJ 70624 w/Court Notice 21/Resolution 06-15	(33,800)
Minus Interim Funding Received for PJ 70340 w/Court Notice 21/Resolution 06-15	(16,238)
Funding Approval Per Resolution 07-01	3,794,162