

**RESOLUTION 06-10 OF THE  
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
REGARDING THE FY 2006 WORK PLAN  
PROJECT 060100 – EVOS Administration**

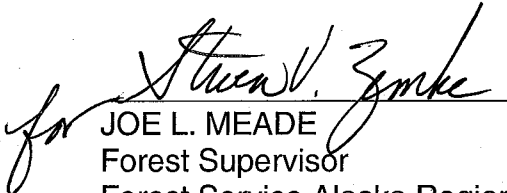
We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of United States of America v. State of Alaska, No. A91-081 Civil, U.S. District Court for the District 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, U.S. District Court for the District of Alaska, for necessary Natural Resource Damage Assessment and Restoration activities for fiscal year 2006. The monies are to be distributed according to the following schedule for Trustee Council members' travel expenditures due to additional necessary trustee council meetings:

**FY 2006 Fund Distribution**

Department of Environmental Conservation	\$ 1,000
<b>SUBTOTAL TO STATE OF ALASKA</b>	<b>\$ 1,000</b>
U.S. Department of the Interior	\$ 4,800
National Oceanic & Atmospheric Administration	\$ 4,500
<b>SUBTOTAL TO UNITED STATES OF AMERICA</b>	<b>\$ 9,300</b>

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 funds available for this project for a total of \$10,300 from the appropriate account as designated by the Executive Director.

Approved by the Council at its meeting of May 23, 2006 held in Anchorage,  
Alaska 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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DAVID W. MÁRQUEZ  
Attorney General  
State of Alaska

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DRUE PEARCE  
Senior Advisor to the Secretary  
for Alaskan Affairs  
U.S. Department of the Interior

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CRAIG R. O'CONNOR  
Special Counsel  
National Oceanic & Atmospheric  
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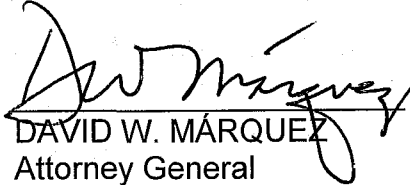
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McKIE CAMPBELL  
Commissioner  
Alaska Department of Fish and Game

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KURT FREDRIKSSON  
Commissioner  
Alaska Department of Environmental  
Conservation

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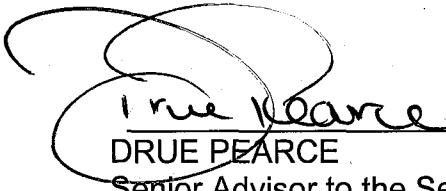
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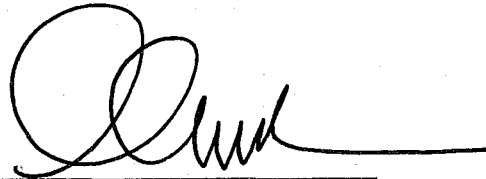
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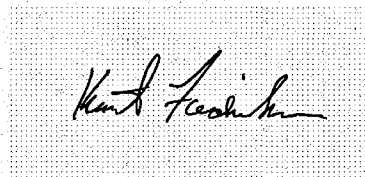
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