

**RESOLUTION 06-05 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING THE FY 2006 WORK PLAN
PROJECT 060784 (Adams/Mullins)**

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:

FY 2006 Fund Distribution - \$108,400.00

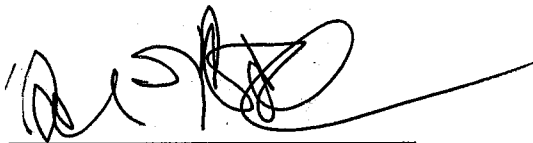
SUBTOTAL TO STATE OF ALASKA	\$ 0
National Oceanic & Atmospheric Administration	\$ 108,400.00
SUBTOTAL TO UNITED STATES OF AMERICA	\$ 108,400.00

Funds must be spent in accordance 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 his or her

agreement to abide by the Trustee Council's data and report requirements before any project funds may be expended.

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 \$108,400.00 from the appropriate account as designated by the Executive Director.

Approved by the Council at its meeting of November 10, 2005 held in Anchorage, Alaska as affirmed by our signatures affixed below.



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Forest Service Alaska Region
U.S. Department of Agriculture

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Alaska Department of Administration

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Senior Advisor to the Secretary
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U.S. Department of the Interior

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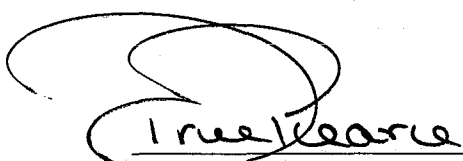
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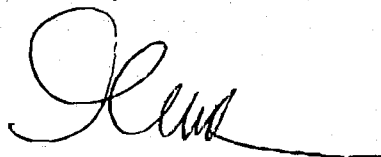
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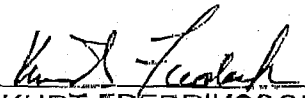
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