

**RESOLUTION 05-01 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING AUTHORIZATION FOR ADDITIONAL FUNDS FOR PROJECTS:
050749; 050455; 050100; 050630; 050550**

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 2005 as described in Attachment A. The monies are to be distributed according to the following schedule:

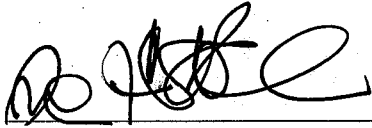
Alaska Department of Fish & Game	\$29,849.22
Alaska Department of Natural Resources	0
SUBTOTAL TO STATE OF ALASKA	\$29,849.22
U.S. Department of the Interior	0
National Oceanic & Atmospheric Administration	0
SUBTOTAL TO UNITED STATES OF AMERICA	\$0
TOTAL APPROVED	\$29,849.22

Funds shall be spent in accordance with Attachments A.

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 additional funds for Project/050749, Hoover-Miller, Harbor Seal Monitoring in the amount of \$4,500.00 (adjustment for administrative data entry error); Project/050550, ARLIS, EVOS Operations in the amount of \$3,565.75; Project/050630, Science Management, EVOS Operations in the amount of \$6,807.31; Project/050100, EVOS Operations in the amount of \$12,598.63; Project 050450, Data Management, EVOS Operations in the amount of \$2,377.53 (unanticipated personnel cost increase), from the appropriate account designated by the Executive Director.

Approved by the Council at its meeting of December 10, 2004 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

SCOTT NORDSTRAND
Acting Attorney General
State of Alaska

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

JAMES W. BALSIGER
Administrator, Alaska Region
National Marine Fisheries Service
U.S. Department of Commerce

WAYNE REGELIN
Acting Commissioner
Alaska Department of Fish and Game

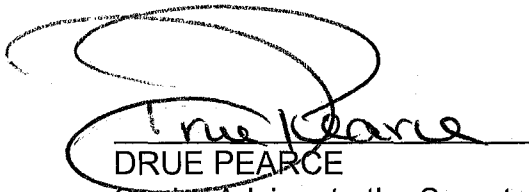
KURT FREDRIKSSON
Acting Commissioner
Alaska Department of Environmental
Conservation

Attachments:
A Funding Distribution

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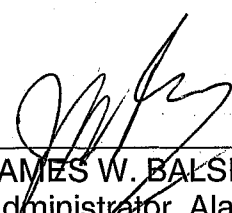
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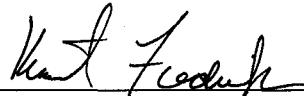
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Trustee Council Meeting 12/10/04 - Resolution 0501 Expenditure Approval
 Court Notice #12

Attachment A

PROJECT NUMBER	PI - TITLE	FY04	FY05	FY06	FY07	AGENCY AFFILIATION	TC Approval
50749	Hoover Miller - Harbor Seal Monitoring		\$ 4,500.00			ADFG	12/10/2004
50455	EVOS Data Management		\$ 2,377.53			ADFG	12/10/2004
50100	EVOS TC - Public Information Administration		\$ 12,598.63			ADFG	12/10/2004
50630	EVOS Science Management		\$ 6,807.31			ADFG	12/10/2004
50550	EVOS ARLIS		\$ 3,565.75			ADFG	12/10/2004
	TOTAL ADFG		\$ 29,849.22	\$0	\$0	Subtotal ADFG	
	TOTAL ADFG		\$ 29,849.22	\$0	\$0	ADFG	
	FUNDING AMOUNT RES.0501 - COURT NOTICE #12 3/8/05	\$ -	\$ 29,849.22	\$0	\$0		