

**RESOLUTION 04-08 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING THE FY 05 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, U.S. District Court for the District of Alaska, for necessary natural resource damage assessment and restoration activities for fiscal years 2005, 2006 and 2007 as described in Attachment A. The Fiscal Year 2005 Work Plan is funded at \$5,134,892 million as described in Attachment A. The monies are to be distributed according to the following schedule:

Alaska Department of Fish & Game	\$2,457,168
Alaska Department of Natural Resource	\$ 112,800
Alaska Department of Environmental Conservation	\$ 4,900
Alaska Department of Law	\$ 62,100
 SUBTOTAL TO STATE OF ALASKA	 \$2,636,968
 U.S. Department of the Interior	 \$1,143,202
National Oceanic & Atmospheric Administration	\$1,352,722
U.S. Forest Service	\$2,000
 SUBTOTAL TO UNITED STATES OF AMERICA	 \$2,497,924
 TOTAL APPROVED	 \$5,134,892

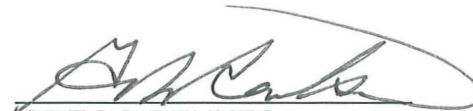
Funds must be spent in accordance with Attachments A, with the following conditions: (1) If a Principal Investigator (PI) has an overdue report or manuscript from a previous year, no funds may be expended on a project involving the PI unless the report is submitted or a schedule for submission is approved 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.

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 2005 Work Plan, the amount of \$5,134,892 million from the appropriate account designated by the Executive Director.

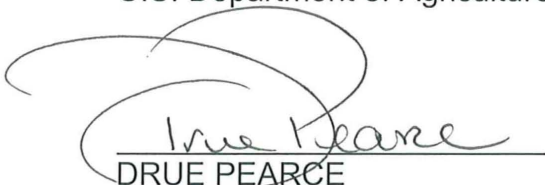
Approved by the Council at its meeting of August 23, 2004 held in Anchorage,
Alaska as affirmed by our signatures affixed below.



JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture



GREGG RENKES
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



KEVIN DUFFY
Commissioner
Alaska Department of Fish and Game



ERNESTA BALLARD
Commissioner
Alaska Department of Environmental
Conservation

Attachments:
A Funding Distribution

Proj #	Project Title and PI Last Name	FY05	FY06	FY07	Agency	Date Approved
50100	EVOS TC-FY04-Public Information and Administration 050100	\$4,900	\$0	\$0	ADEC	Aug 23 04
	TOTAL ADEC	\$4,900	\$0	\$0		
40670	Willette-FY04-Monitoring ACC Dynamics 040670	68,000	27,900		ADFG	Feb 09, 04
40639	Bechtol-FY04-Parameters in the N. Gulf of AK 040639	56,100	56,000		ADFG	Mar 01, 04
40723	Mann-FY04-Reconstructing Sockeye Populations 040723	90,400	0		ADFG	Mar 01, 04
40210	DeLorenzo-FY04-Youth Area Watch 040210	126,400	133,200		ADFG	Nov 10, 03
40702	Eckert-FY04-Natural Variability in the Nearshore 040702	17,500	0		ADFG	Nov 10, 03
40471	Fall-FY04-Status of Subsistence Uses 040471	25,600	0		ADFG	Nov 10, 03
40703	Finney-FY04-Marine-terrestrial Linkages 040703	80,154	81,117		ADFG	Nov 10, 03
040703A	Honnold-FY04-Marine-derived Nutrients on Sockeye Salmon 040703-A	82,400	86,800		ADFG	Nov 10, 03
40614	Okkonen-FY04-Monitoring Program in the NE Pacific Ocean 040614	30,366	31,455		ADFG	Nov 10, 03
40610	Schneider-FY04-Kodiak Archipelago 040610	63,000	63,000		ADFG	Nov 10, 03
40726	Walker-FY04-Marine Derived Nutrients 040726	153,400	149,700		ADFG	Nov 10, 03
40340	Weingartner-FY04-Alaska Coastal Current 040340	81,748	64,950		ADFG	Nov 10, 03
40699	Cokelet-FY04-AK Marine Highway System Ferries 040699	22,700	23,200		ADFG/NOAA	Nov 10, 03
50743	Baird-FY05-Connecting with Coastwalk 050743	\$28,900	\$20,300	\$11,900	ADFG	Aug 23 04
50749	Hoover-Miller-FY05-Harbor Seal Monitoring 050749	\$92,700	\$130,300	\$82,300	ADFG	Aug 23 04
50758	Moffitt-FY05-SEA Pink Salmon Survival Model 050758	\$18,900	\$0	\$0	ADFG	Aug 23 04
50769	Otis-FY05-Temporal Stability of Fatty Acids 050769	\$26,200	\$25,900	\$16,100	ADFG/NOAA	Aug 23 04
50759	Rosenberg-FY05-Harlequin Duck Populations Dynamics 050759	\$39,900	\$0	\$0	ADFG	Aug 23 04
50765	Willette-FY05-Salmon Smolt Monitoring 050765	\$68,800	\$65,900	\$67,000	ADFG	Aug 23 04
50550	EVOS TC-FY04-ARLIS 050550	\$130,800	\$0	\$0	ADFG	Sep 03, 03
50455	EVOS TC-FY04-Data System 050455	\$154,600	\$0	\$0	ADFG	Sep 03, 03
50250	EVOS TC-FY04-Project Management 050250	\$98,100	\$0	\$0	ADFG/ADNR/DOI/NOAA	Aug 23 04
50100	EVOS TC-FY04-Public Information and Administration 050100	\$653,200	\$0	\$0	ADFG/DOI/ADOL/USFS/NOAA	Aug 23 04
50630	EVOS TC-FY04-Scientific Management 050630	\$247,300	\$0	\$0	ADFG	Aug 23 04
	TOTAL ADFG	\$2,457,168	\$959,722	\$177,300		
50630	EVOS TC-FY04-Scientific Management 050630	\$103,600	\$0	\$0	ADNR	Aug 23 04
40600	Spies-FY04-EVOS Damage Assessment & Restoration 040600	0	0		ADNR	Nov 10, 03
50250	EVOS TC-FY04-Project Management 050250	\$9,200	\$0	\$0	ADNR/DOI/NOAA/ADFG	Sep 03, 03
	TOTAL ADNR	\$112,800	\$0	\$0		
50630	EVOS TC-FY04-Scientific Management 050630	\$30,100	\$0	\$0	DOI	Aug 23 04
40774	Ballachey-FY04-Oil Exposure in Nearshore Vertebrate Predators 040774	150,500	0		DOI	May 14, 04
40775	Ballachey-FY04-Oil Exposure in Sea Otters 040775	126,900	0		DOI	May 14, 04
040620-2	Bodkin-FY04-Lingering Oil and Sea Otters 040620-2	26,200	6,500		DOI	Nov 10, 03
40712	Woody-FY04-Nutrient-Based Resource Management 040712 (Knuds	177,002	152,632		DOI	Nov 10, 03
50750	Bodkin-FY05-GEM Nearshore Monitoring Plan 050750	\$227,300	\$104,400	\$0	DOI	Aug 23 04
50751	Irons-FY05-Marine Bird Abundance 050751	\$163,600	\$32,700	\$0	DOI	Aug 23 04
40708	Irvine-FY04-Lingering Oil on Boulder-Armored Beaches 040708	14,400	0	0	DOI/NOAA	Nov 10, 03
50100	EVOS TC-FY04-Public Information and Administration 050100	\$178,400	\$0	\$0	DOI/ADOL/ADFG/USFS/NOAA	Aug 23 04
50250	EVOS TC-FY04-Project Management 050250	\$48,800	\$0	\$0	DOI/ADNR/NOAA/ADFG	Aug 23 04
	TOTAL DOI	1,143,202	296,232	0		
40999	Day-FY04-Integral Consulting 040999				ADOL	May 14, 04
40772	Day-FY04-Sediment Quality Survey 040772	57,200	0		ADOL	May 14, 04
50100	EVOS TC-FY04-Public Information and Administration 050100	\$4,900	\$0	\$0	ADOL/DOI/ADFG/USFS/NOAA	Aug 23 04
	TOTAL DOL	62,100	0	0		
50250	EVOS TC-FY04-Project Management 050250	\$99,400	\$0	\$0	NOAA/DOI/ADNR/ADFG	Aug 23 04
40708	Irvine-FY04-Lingering Oil on Boulder-Armored Beaches 040708	2,800	0		NOAA/DOI	Nov 10, 03
40740	Rice-FY04-Contaminant Inputs and CYPIA Induction 040740	130,100	0		NOAA	May 14, 04
40624	Batten-FY04-CPR data 040624	135,200	135,200		NOAA	Nov 10, 03
40635	Bishop-FY04-Top-down and Bottom-up Processes 040635	164,030	151,390		NOAA	Nov 10, 03
40706	Heintz-FY04-Energy Allocation 040706	42,300	14,000		NOAA	Nov 10, 03
40290	Nelson-FY04-Hydrocarbon Database 040290	22,200	22,200		NOAA	Nov 10, 03
40725	Thorne-FY04-Seafood Waste Discharge 040725	111,692	108,943		NOAA	Nov 10, 03
040620-1	Rice-FY04-Lingering Population Status 040620-1	61,000	29,100		NOAA	Nov 10, 04
50757	Adams-FY05-Pink Salmon Survival Models 050757	\$93,700	\$0	\$0	NOAA	Aug 23 04
50742	Matkin-FY05-Monitoring Killer Whales 2005-2007 050742	\$20,500	\$22,300	\$23,800	NOAA	Aug 23 04
50764	Saupe-FY05-ShoreZone Mapping - Kodiak 050764	\$201,300	\$201,900	\$0	NOAA	Aug 23 04
50769	Otis-FY05-Temporal Stability of Fatty Acids 050769	\$41,500	\$63,500	\$9,000	NOAAADFG	Aug 23 04
50763	Short-FY05-Monitoring of Anthropogenic Hydrocarbons 050763	\$58,900	\$58,900	\$58,900	NOAA	Aug 23 04
50100	EVOS TC-FY04-Public Information and Administration 050100	\$4,900	\$0	\$0	NOAA/USFS/ADOL/DOI/ADFG	Aug 23 04
40699	Cokelet-FY04-AK Marine Highway System Ferries 040699	163,200	122,700		NOAA/ADFG	Nov 10, 03
	TOTAL NOAA	1,352,722	930,133	91,700		
50100	EVOS TC-FY04-Public Information and Administration 050100	\$2,000	\$0	\$0	USFS/NOAA/ADOL/DOI/ADFG	Aug 23 04
	TOTAL USFS	\$2,000	\$0	\$0		
FY 05	TOTAL FY 04 PROJECTS APPROVED	5,134,892	2,186,087	269,000		