

**RESOLUTION 04-06 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING THE FY 04 WORK PLAN**

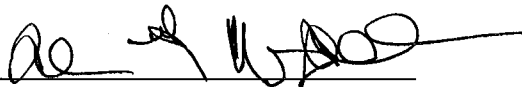
We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of United States of America v. State of Alaska, No. A91-081 Civil, U.S. District Court for the District 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 2004, 2005 and 2006 as described in Attachment A. The second phase of the Fiscal Year 2004 Work Plan is funded at \$101,400 thousand as described in Attachment A. The monies are to be distributed according to the following schedule:

Alaska Department of Fish & Game	\$101,400
Alaska Department of Natural Resources	0
SUBTOTAL TO STATE OF ALASKA	\$101,400
U.S. Department of the Interior	0
National Oceanic & Atmospheric Administration	0
SUBTOTAL TO UNITED STATES OF AMERICA	\$0
TOTAL APPROVED	\$101,400


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 2004 Work Plan, the amount of \$101,400 thousand from the appropriate account designated by the Executive Director.

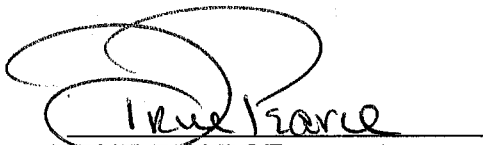
Approved by the Council at its meeting of March 1, 2004 held in Anchorage,
Alaska as affirmed by our signatures affixed below.



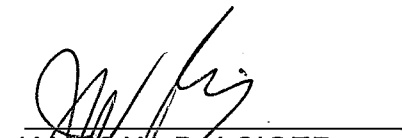
JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture



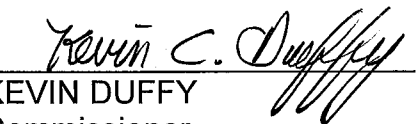
GREGG RENKES
Attorney General
State of Alaska




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

FY 04-FY06 Attachment A Numbers Spreadsheet

Court Notice

FY 04

March 1, 2004

Resolution 04-06

Projects approved for Funding March 1, 2004

NOAA	\$	-
DOI	\$	-
Total to United States to NRDA	\$	-

DNR Total	\$	-
ADFG	\$	101,400
Total to State to GeFONSI	\$	101,400

Approved	Agency	Cooperating Agency	Listing	Project Number	FY04	FY05	FY06	Decision	Amount Funded FY 04 Including
1-Mar	ADFG		Bechtol		\$ 37,600	\$ 56,100	\$ 56,000	fund	\$ 37,600
1-Mar	ADFG		Mann		\$ 45,000	\$ 90,400	\$ -	fund	\$ 45,000
1-Mar	ADFG		Walker - project amendment (\$17,200 personnel plus \$1.600	40726	\$ 18,800	\$ -	\$ -	fund	\$ 18,800
Total Funding For ADFG March 1, 2004					\$ 101,400	\$ 146,500	\$ 56,000		\$ 101,400

FY 04 EVOS FUNDING RECOMMENDATIONS March 1, 2004	Fund	Fund Contingent	Total Funding by Agency (includes GA)	GA
NOAA	\$ -	\$ -	\$ -	\$ -
DNR Total	\$ -			\$ -
ADFG	\$ 101,400	\$ -	\$ 101,400	\$ 8,372
DOI				
EVOS Admin funding*				
Total	\$ 101,400		\$ 101,400	\$ 8,372

*The total allocation of \$5,000,000 does not include the additional NOS grant funding

*The total projects funded of \$5,075,607 does not include the NOS Grant

\$ 5,000,000	Trustee Council Authorization FY 04 Allocation*
\$ 4,760,002	Total project including State, Eves recommendations and Fund contingent projects Approved Nov 10, 2003
\$ 214,205	Projects Approved February 9, 2004
\$ 101,400	Projects Approved March 1, 2004
\$ 5,075,607	Total Projects Approved to date*
\$ (75,607)	Remaining un-committed FY 04 funds
\$	- FY 03 Surplus Operational Admin lapsed funds
\$ (75,607)	Remaining un-committed FY 04 funds
\$ (75,607)	Total Remaining FY 03 Lapse plus Remaining FY 04 allocation