

**RESOLUTION 04-01 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 Fiscal Year 2004 Work Plan is funded at \$3,187,402 as described in Attachment A. The monies are to be distributed according to the following schedule:

Alaska Department of Fish & Game	1,292,847
Alaska Department of Natural Resources	211,600
SUBTOTAL TO STATE OF ALASKA	\$1,504,447
U.S. Department of the Interior	581,534
National Oceanic & Atmospheric Administration	1,101,421
SUBTOTAL TO UNITED STATES OF AMERICA	\$1,682,955
TOTAL APPROVED	\$3,187,402

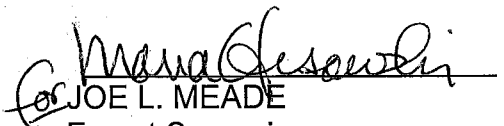
Funds must be spent in accordance with Attachments A, with the following conditions: (1) If a Principal Investigator (PI) has an overdue report or manuscript from

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.

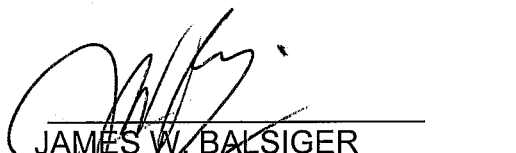
By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to make available for the Fiscal Year 2004 Work Plan, the amount of \$3,187,402 from the appropriate account designated by the Executive Director.

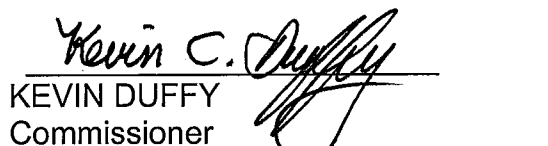
Approved by the Council at its meeting of November 10, 2003 held in Anchorage,
Alaska as affirmed by our signatures affixed below.

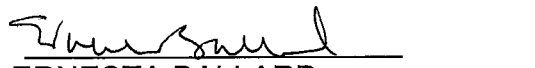

JOE L. MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture


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

NOAA	1,101,421
DOI	581,534
Total to United States to NRDA	1,682,955

DNR Total	211,600
ADFG	1,292,847
Total to State to GeFONSI	1,504,447

Agency	Cooperating Agency	Listing	Project Number	FY04	FY05	FY06	Decision	Comments
ADFG		DeLorenzo-FY04-Youth Area Watch	40210	\$ 121,100	\$ 126,400	\$ 133,200	Fund	
ADFG		Eckert-FY04-Natural Variability in the Nearshore	40702	\$ 36,300	\$ 17,500	\$ -	Fund	
ADFG		Fall-FY04-Status of Subsistence Uses	40471	\$ 298,700	\$ 25,600	\$ -	Fund	
ADFG		Finney-FY04-Marine-terrestrial Linkages	40703	\$ 79,197	\$ 80,154	\$ 81,117	Fund	
ADFG		Honnold-FY04-Marine-derived Nutrients on Sockeye Salmon	040703-A	\$ 83,200	\$ 82,400	\$ 86,800	Fund	
ADFG		Konar-FY04-Natural Geography in Shore Areas	40666	\$ 248,729	\$ -	\$ -	Fund	
ADFG		Okkonen-FY04-Monitoring Program in the NE Pacific Ocean	40614	\$ 27,289	\$ 30,366	\$ 31,455	Fund	
ADFG		Rosenberg-FY04-Harlequin Duck Population	40407	\$ 37,100	\$ -	\$ -	Fund	
ADFG		Schneider-FY04-Kodiak Archipelago	40610	\$ 63,000	\$ 63,000	\$ 63,000	Fund	
ADFG		Walker-FY04-Marine Derived Nutrients	40726	\$ 150,200	\$ 153,400	\$ 149,700	Fund	18,300 9/0
ADFG	NOAA	Cokelet-FY04-AK Marine Highway System Ferries	40699	\$ 15,300	\$ 22,700	\$ 23,200		
ADFG		Weingartner-FY04-Alaska Coastal Current	40340	\$ 75,482	\$ 75,482	\$ 75,482	Fund	4905 9/0
ADFG	DNR, DOI, NOAA	Project Management	40250	\$ 57,250	\$ -	\$ -	Fund	
Total ADFG Funding for FY04-06				\$ 1,292,847	\$ 677,002	\$ 643,954		
ADNR		Spies-FY04-EVOS Damage Assessment & Restoration	40600	\$ 201,700	\$ -	\$ -	Fund Contingent	TC re-evaluation of contract
ADNR	ADFG, DOI, NOAA	Project Management	40250	\$ 9,900	\$ -	\$ -	Fund	
Total DNR Funding for FY 04-06				\$ 211,600	\$ -	\$ -		
DOI		Bodkin-FY04-Lingering Oil and Sea Otters	040620-2	\$ 134,300	\$ 26,200	\$ 6,500	Fund Contingent	Submittal of overdue reports
DOI		Bodkin-FY04-Nearshore Monitoring Decision Process	40687	\$ 10,000	\$ -	\$ -	Fund	
DOI		Irons-FY04-Bird Abundance in PWS	40159	\$ 175,518	\$ -	\$ -	Fund	
DOI	NOAA	Irvine-FY04-Lingering Oil on Boulder-Armored Beaches	40708	\$ 60,600	\$ 14,400	\$ -	Fund Contingent	Submittal of overdue reports
DOI		Knudsen-FY04-Nutrient-Based Resource Management	40712	\$ 173,216	\$ 177,002	\$ 152,632	Fund	
DOI	ADNR, NOAA, ADFG	Project Management	40250	\$ 27,900	\$ -	\$ -	Fund	
Total DOI Funding for FY 04-06				\$ 581,534	\$ 217,602	\$ 159,132		
NOAA	DOI	Irvine-FY04-Lingering Oil on Boulder-Armored Beaches	40708	\$ 11,100	\$ 2,800	\$ -	Fund Contingent	Submittal of overdue reports

**FY 04-FY06 Attachment A Numbers Spreadsheet
Court Notice
FY 04**

Agency	Cooperating Agency	Listing	Project Number	FY04	FY05	FY06	Decision	Comments
NOAA		Adams-FY04-Fisheries Management	40636	\$ 46,760	\$ -	\$ -	Fund	
NOAA		Batten-FY04-CPR data	40624	\$ 135,200	\$ 135,200	\$ 135,200	Fund	
NOAA		Bishop-FY04-Top-down and Bottom-up Processes	40635	\$ 149,529	\$ 164,030	\$ 151,390	Fund	
NOAA	ADFG	Cokelet-FY04-AK Marine Highway System Ferries	40699	\$ 156,200	\$ 163,200	\$ 122,700	Fund	
NOAA		Heintz-FY04-Energy Allocation	40706	\$ 48,400	\$ 42,300	\$ 14,100	Fund Contingent	Submittal of overdue reports
NOAA		Kiefer-FY04-Alaskan Groundfish Feeding Ecology	40710	\$ 80,900	\$ -	\$ -	Fund	
NOAA		Macklin-FY04-NGOA Metadatabase	40716	\$ 100,600	\$ -	\$ -	Fund	
NOAA		Matkin-FY04-Killer Whales in PWS/Kenai Fjords	40012	\$ 19,502	\$ -	\$ -	Fund	
NOAA		Nelson-FY04-Hydrocarbon Database	40290	\$ 22,200	\$ 22,200	\$ 22,200	Fund	
NOAA		Rice-FY04-Lingering Population Status	40620-1	\$ 60,000	\$ 61,000	\$ 29,100	Fund Contingent	Submittal of overdue reports
NOAA		Ruesink-FY04-Altering the Community Structure	40647	\$ 81,600	\$ -	\$ -	Fund	
NOAA		Saupe-FY04-Habitat Web Site	40721	\$ 21,100	\$ -	\$ -	Fund	
NOAA		Short-FY04-Monitoring Exxon Valdez Oil & PWS	40724	\$ 45,900	\$ -	\$ -	Fund Contingent	Submittal of overdue reports
NOAA		Thome-FY04-Seafood Waste Discharge	40725	\$ 72,680	\$ 111,692	\$ 108,943	Fund	
NOAA	DNR, DOI, ADFG	Project Management	40250	\$ 49,750	\$ -	\$ -	Fund	
Total NOAA Funding for FY 04-06				\$ 1,101,421	\$ 699,622	\$ 583,633		

Total Funding for FY 04 - FY 06		FY04	FY 05	FY 06
		\$ 3,187,402	\$ 1,594,226	\$ 2,211,458
FY 04 EVOS FUNDING RECOMMENDATIONS		Total Funding by Agency		
NOAA		1,101,421		
DNR Total		211,600		
ADFG		1,292,847		
DOI		581,534		
Total		3,187,402		

*Trustee Council Approved EVOS Admin Funds at the October Trustee Council Meeting