

**RESOLUTION 03-05 OF THE
EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING THE FY 04 WORK PLAN**

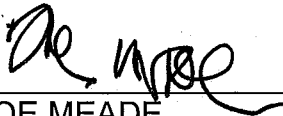
We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of United States of America v. State of Alaska, No. A91-081 Civil, U.S. District Court for the District 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. The Fiscal Year 2004 Exxon Valdez Oil Spill Trustee Council (040100), Science Management (040630), Science Management (040630A), Data Management (040455), and the Alaska Resource Library and Information Service (040550) funded at \$1,820,900 as described in Attachment A. The monies are to be distributed according to the following schedule:

Alaska Department of Fish & Game	1,542,600
Alaska Department of Natural Resources	103,600
SUBTOTAL TO STATE OF ALASKA	\$1,397,900
U.S. Department of the Interior	174,700
National Oceanic & Atmospheric Administration	0
SUBTOTAL TO UNITED STATES OF AMERICA	\$174,700
TOTAL APPROVED	\$1,820,900

Funds must be spent in accordance with Attachments A . A total of \$1,572,600 of restoration funds will be used. An additional fund source of \$248,300 from a NOAA grant will be used for the 040630A budget.

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 for withdrawal of the Fiscal Year 2004 EVOS Administrative Budget (\$1,572,600) from the appropriate account designated by the Executive Director.

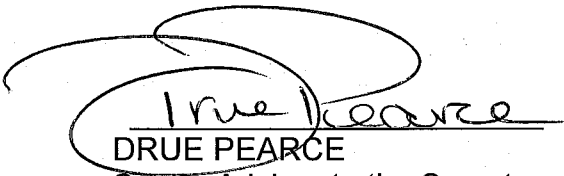
Approved by the Council at its meeting of September 3, 2003 held in Anchorage,
Alaska as affirmed by our signatures affixed below.



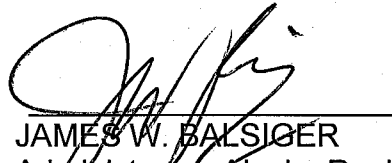
JOE MEADE
Forest Supervisor
Forest Service Alaska Region
U.S. Department of Agriculture



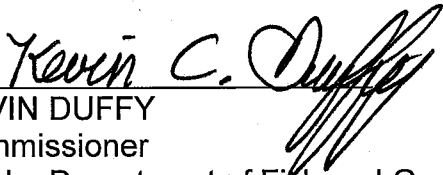
GREGG RENKES
Attorney General
State of Alaska



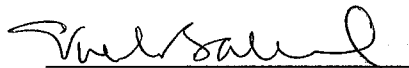
DRUE PEARCE
Senior Advisor to the Secretary
for Alaskan Affairs
U.S. Department of the Interior



JAMES W. BALSIGER
Administrator, Alaska Region
National Marine Fisheries Service



KEVIN DUFFY
Commissioner
Alaska Department of Fish and Game



ERNESTA BALLARD
Commissioner
Alaska Department of Environmental
Conservation

Attachments:
A Funding Distribution

**Attachment A to Resolution 03-05
Exxon Valdez Oil Spill Trustee Council
2004 Federal Fiscal Year Restoration Office Administrative Budgets
October 1, 2003- September 30, 2004**

Agency	cooperating Agency (s)	Project	Project Title	FY04 Court Notification
ADFG	ADNR, DOI	40630	Science Management for GEM and Lingering Oil Programs	\$ 274.1
		040630A	NOAA Grant fund source	248.3
		40455	GEM Data Management	\$ 156.8
	DOI	40100	Public Information and Administration - Trustee Council Office	\$ 702.5
		40550	Alaska Resource Library and Information Service	\$ 160.9
			ADFG Total	\$ 1,542.6
ADNR	ADFG, DOI	40630	Science Management for GEM and Lingering Oil Programs	\$ 103.6
			ADNR Total	\$ 103.6
DOI	ADFG, ADNR	40630	Science Management for GEM and Lingering Oil Programs	\$ 13.9
	ADFG	40100	Public Information and Administration - Trustee Council Office	\$ 160.8
			DOI Total	\$ 174.7
			Total	\$ 1,820.9