

**RESOLUTION 08-01 OF THE  
 EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
 FY 08 Work Plan Projects**

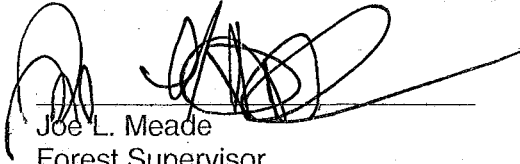
We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of United States of America v. State of Alaska, No. A91-081 Civil, U.S. District Court for the District 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 2008 in the amount of \$1,777,914 to be distributed to the following Trustee agencies as detailed within the spreadsheet identified as Resolution 08-01, Attachment A and as summarized below:

State of Alaska – Department of Fish & Game	\$527,085
<b>Total State of Alaska</b>	<b>\$527,085</b>
United States of America	
NOAA	\$990,909
DOI	\$259,920
<b>Total United States of America</b>	<b>\$1,250,829</b>
<b>TOTAL</b>	<b>\$1,777,914</b>

Of the \$1,777,914 approved for distribution, \$527,085 is directed to the State of Alaska and \$1,250,829 is directed to the United States of America.

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 funds available in the amount of \$1,777,914 from the appropriate accounts as designated by the Executive Director.

Approved by the Council at its meeting of October 12, 2007 as affirmed by our signatures affixed below.



Joe L. Meade  
Forest Supervisor  
Forest Service Alaska Region  
U. S. Department of Agriculture

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Talis J. Colberg  
Attorney General  
Alaska Department of Law

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Randall Luthi  
Deputy Director  
U.S. Fish and Wildlife Service  
U.S. Department of Interior

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Craig R. O'Connor  
Special Counsel  
National Oceanic & Atmospheric  
Administration  
U.S. Department of Commerce

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Denby S. Lloyd  
Commissioner  
Alaska Department of Fish and Game

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Larry Hartig  
Commissioner  
Alaska Department of Environmental  
Conservation

Attachment:  
Resolution 08-01, Attachment A - Spreadsheet

Approved by the Council at its meeting of October 12, 2007 as affirmed by our signatures affixed below.

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Joe L. Meade  
Forest Supervisor  
Forest Service Alaska Region  
U. S. Department of Agriculture



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Randall Luthi  
~~Deputy Director~~ *Minerals Management Service*  
~~U.S. Fish and Wildlife Service~~  
U.S. Department of Interior

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Attachment:  
Resolution 08-01, Attachment A - Spreadsheet

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Forest Service Alaska Region  
U. S. Department of Agriculture

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Alaska Department of Law

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Alaska Department of Fish and Game

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Alaska Department of Environmental  
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Attachment:  
Resolution 08-01, Attachment A - Spreadsheet

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Forest Service Alaska Region  
U. S. Department of Agriculture



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Alaska Department of Fish and Game

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Alaska Department of Environmental  
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Attachment:  
Resolution 08-01, Attachment A - Spreadsheet

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Forest Service Alaska Region  
U. S. Department of Agriculture

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Resolution 08-01, Attachment A - Spreadsheet

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U. S. Department of Agriculture

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Alaska Department of Environmental  
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Attachment:  
Resolution 08-01, Attachment A - Spreadsheet

Resolution 08-01 - Attachment A  
 FY 08 Work Plan  
 Projects Approved on October 12, 2007

Project #	PI	Project Title	FY 08 PJ Amt Approved	FY 08 PJ Mgmt Approved	PJ Mgmt G&A	Total Resolution 08-01
80100		Program Development & Implementation Budget (AFE)	\$10,000	\$0		
80759	Rosenberg	Harlequin Duck Population Dynamics in Prince William Sound: Measuring Recovery from EVOS	\$117,400	\$7,700		
80804	Rice	Significance of Whale Predation on Natural Mortality Rate of Pacific Herring in PWS	\$143,300	\$3,400		
80822	Moffitt	Herring Data & Information Portal	\$204,000	\$7,700		
80834	MeuretWoody	Identification of Essential Habitat for Pacific Herring in Sitka Sound for Comparison to PWS	\$23,500	\$7,700		
ADF&G			\$498,200	\$26,500	\$2,385	\$527,085
Total to the State of Alaska			\$498,200	\$26,500	\$2,385	\$527,085
80290	Nelson	The Exxon Valdez Trustee Hydrocarbon Database	\$11,100	\$9,000		
80742	Matkin	Monitoring, Tagging, Feeding Studies, and Restoration of Killer Whales in Prince William Sound/Kenai Fjords	\$129,600	\$9,000		
80804	Rice	Significance of Whale Predation on Natural Mortality Rate of Pacific Herring in PWS	\$184,500	\$5,100		
80806	Vollenweider	Are Herring Energetics in PWS a Limiting Factor?	\$187,300	\$9,000		
80811	Kline	PWS Herring Forage Contingency	\$353,700	\$9,000		
80817	Gay	Oceanographic Factors Affecting Productivity in Juvenile Pacific Herring Nursery Habitats	\$70,100	\$9,000		
NOAA			\$936,300	\$50,100	\$4,509	\$990,909
80814	Bishop	Seabird Predation on Juvenile Herring in PWS	\$204,300	\$9,000		
80751	Irons	Prince William Sound Marine Bird Surveys, Synthesis and Restoration	\$36,000	\$9,000		
DOI			\$240,300	\$18,000	\$1,620	\$259,920
Total to the United States of America			\$1,176,600	\$68,100	\$6,129	\$1,250,829
<b>Total Approved Resolution 08-01</b>			<b>\$1,674,800</b>	<b>\$94,600</b>	<b>\$8,514</b>	<b>\$1,777,914</b>