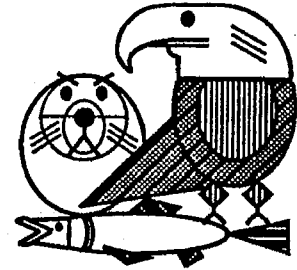


Exxon Valdez Oil Spill Trustee Council

Restoration Office

645 "G" Street, Anchorage, AK 99501

Phone: (907) 278-8012 Fax: (907) 276-7178



RESOLUTION OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

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 total approved budget for all the items, appended hereto, is \$37,400.

Trustee Agencies

State of Alaska: Departments of Fish & Game, Law, and Environmental Conservation
United States: National Oceanic & Atmospheric Administration, Departments of Agriculture and Interior

The monies are to be distributed according to the following schedule:

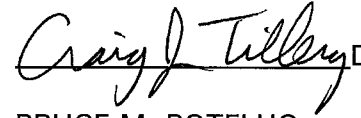
Alaska Department of Fish & Game	0
Alaska Department of Natural Resources	0
Alaska Department of Environmental Conservation	300
SUBTOTAL TO STATE OF ALASKA	\$300
U.S. Department of Agriculture, Forest Service	21,900
U.S. Department of the Interior	15,200
National Oceanic & Atmospheric Administration	0
SUBTOTAL TO UNITED STATES OF AMERICA	\$37,100
TOTAL APPROVED BUDGET	\$37,400

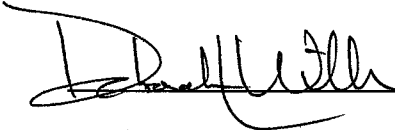
In accordance with the Financial Operating Procedures adopted by the Trustee Council, the amount of funds requested from the Joint Trust Fund is to be reduced by the amount of interest previously earned from settlement funds held by the Federal and State governments and any unobligated fund balances from previously approved budgets. Since the last disbursement from the Joint Trust Fund, the amount of interest earned exceeds the authorization approved by the Trustee Council at the May 2, 1996 meeting. Accordingly, the amount to be withdrawn from the fund is zero.

By unanimous consent, we hereby request the Attorney General of the State of Alaska and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to notify the United States District Court for the District of Alaska of this action.

 Dated 5/2/96

for PHIL JANIK
Regional Forester
Alaska Region
USDA Forest Service

 Dated 5/2/96
for BRUCE M. BOTELHO
Attorney General
State of Alaska

 Dated 5/2/96

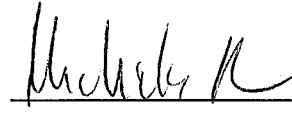
GEORGE T. FRAMPTON, Jr.
Assistant Secretary for Fish,
Wildlife & Parks
U.S. Department of the Interior

 Dated 5/2/96

STEVEN PENNOYER
Director, Alaska Region
National Marine Fisheries Service

 Dated 5.2.96

FRANK RUE
Commissioner
Alaska Department of Fish & Game

 Dated 5/2/96

MICHELE BROWN
Commissioner
Alaska Department of Environmental
Conservation

**EXXON VALDEZ TRUSTEE COUNCIL
1996 Federal Fiscal Year Project Budget
October 1, 1995 - September 30, 1996**

Agency	Cooperating Agency(s)	Project Number	Project Title	First 1996 Court Request	Second 1996 Court Request	Third 1996 Court Request	Fourth 1996 Court Request	
ADEC	NOAA ALL	96027	Kodiak Archipelago Shoreline Assessment	\$10.0	\$15.2			
		96100	Administration, Public Information and Scientific Management	\$204.3			\$0.3	
		96115	Sound Waste Management Plan	\$28.3				
		96507	EVOS Symposium Publication	\$0.0	\$35.0			
		ADEC Total			\$242.6	\$50.2	\$0.0	\$0.3
ADF&G	DOI/NOAA	96001	Recovery of Harbor Seals: Condition and Health Status	\$214.1				
		96025	Mechanism of Impact and Potential Recovery of Nearshore Vertebrate Predators	\$542.4				
		96052	Community Involvement and Use of Traditional Knowledge	\$261.0	\$10.0			
		96064	Monitoring, Habitat Use and Trophic Interactions of Harbor Seals in PWS	\$347.3				
		96086	Herring Bay Monitoring and Restoration Studies	\$173.0				
		96100	Administration, Public Information and Scientific Management	\$1,956.4				
		NOAA ADNR/USFS/DOI	96106	Subtidal Monitoring: Eelgrass Communities	\$250.0	\$(22.8)		
			96126	Habitat Protection Acquisition Support	\$20.0			
			96127	Tatitlek Coho Salmon Release	\$26.6			
			96131	Chugach Native Region Clam Restoration	\$0.0	\$274.9		
	96139A1		Salmon Instream Habitat and Stock Restoration - Little Waterfall Barrier Bypass	\$55.0				
	96139A2		Spawning Channel Construction Project - Port Dick, Lower Cook Inlet	\$230.5				
	96162		Investigations of Disease Factors Affecting Declines of Pacific Herring Populations in PWS	\$204.1	\$430.9			
	NOAA DOI/NOAA		96163C	Fish Diet Overlap Using Fish Stomach Content Analysis	\$21.5	\$34.2		
			96163L	Historical Review of Ecosystem Structure in the PWS/GOA Complex and Abundance and Distribution of Forage Fish in the Barren Islands	\$4.8	\$27.5		
	ADNR/DOI		96164	Pacific Herring Program Leadership	\$49.2	\$(49.2)		
		96165	Genetic Discrimination of Prince William Sound Herring Populations	\$103.9				
		96166	Herring Natal Habitats	\$229.9	\$214.2			
		96170	Isotope Ratio Studies of Marine Mammals	\$150.4				
		96180	Kenai Habitat Restoration and Recreation Enhancement Project	\$281.0				
		96186	Coded Wire Tag Recoveries From Pink Salmon in Prince William Sound	\$254.9				
		96188	Otolith Thermal Mass Marking of Hatchery Reared Pink Salmon in PWS	\$93.2				
		96190	Construction of Linkage Map for Pink Salmon Genome	\$0.0	\$167.7			
		96191A	Oil-Related Embryo Mortalities in PWS Pink Salmon Populations	\$389.5	\$85.1			
		96196	Genetic Structure of Prince William Sound Pink Salmon	\$71.3	\$107.2			
	USFS	96210	Prince William Sound Youth Area Watch	\$115.0				
		96214	Documentary on Subsistence Harbor Seal Hunting in PWS	\$77.4				
		96225	Port Graham Pink Salmon Subsistence Project	\$95.3				
		96244	Community Based Harbor Seal Management and Biological Sampling	\$128.5				
		96255	Kenai River Sockeye Salmon Restoration	\$239.8	\$67.2			
		96256	Columbia and Solf Lakes Sockeye Salmon Stocking	\$0.0	\$17.4			
96258A		Sockeye Salmon Overescapement Project	\$460.2	\$136.4				
96259		Restoration of Coghill Lake Sockeye Salmon	\$71.0	\$83.9				

EXXON VALDEZ TRUSTEE COUNCIL
1996 Federal Fiscal Year Project Budget
October 1, 1995 - September 30, 1996

Agency	Cooperating Agency(s)	Project Number	Project Title	First 1996 Court Request	Second 1996 Court Request	Third 1996 Court Request	Fourth 1996 Court Request
ADNR	NOAA DOI/NOAA NOAA NOAA NOAA	96272	Chenega Chinook Release Program	\$52.3			
		96320E	Salmon and Herring Predation	\$637.7			
		96320G	Phytoplankton and Nutrients	\$162.2			
		96320H	Zooplankton in the PWS Ecosystem	\$323.6			
		96320I	Isotope Tracers - Food Webs of Fish	\$83.3			
		96320J	Information Systems and Model Development	\$180.5			
		96320K	PWSAC: Experimental Fry Release	\$61.4			
		96320M	Physical Oceanography in PWS	\$191.7			
		96320N	Nekton/Plankton Acoustics	\$209.9			
		96320R	SEA Trophodynamic Modeling and Validation Through Remote Sensing	\$202.7			
		96320T	Juvenile Herring Growth and Habitat Partitioning	\$1,141.6			
		96320U	Energetics of Herring and Pollock	\$189.5			
		96320Y	Variation in Local Predation Rates on Hatchery-Released Fry	\$40.0			
		96320Z1	Synthesis and Integration	\$68.8			
		96427	Harlequin Duck Recovery Monitoring	\$51.0		\$210.1	
		96600	NOAA Program Management	\$53.5		\$51.9	
				ADF&G Total		\$10,766.9	\$1,846.6
ADNR	DOI/USFS ALL ADFG/USFS/DOI DOI USFS/DOI	96007A	Archaeological Index Site Monitoring	\$96.4			
		96100	Administration, Public Information and Scientific Management	\$847.5			
		96126	Habitat Protection Acquisition Support	\$394.6	\$334.3	\$500.0	
		96149	Archaeological Site Stewardship	\$54.1			
		96154	Comprehensive Community Planning for Restoration of Archaeological Resources in PWS and Lower Cook Inlet	\$9.6			
		96180	Kenai Habitat Restoration and Recreation Enhancement Project	\$241.9			
		ADNR Total		\$1,644.1	\$334.3	\$500.0	\$0.0
USFS	ADNR/DOI ALL ADNR/ADFG/DOI	96007A	Archaeological Index Site Monitoring	\$24.0	\$3.5		
		96007B	Site Specific Archaeological Restoration	\$78.4			
		96009D	Survey Octopuses in Intertidal Habitats	\$37.2	\$105.1		
		96025	Mechanism of Impact and Potential Recovery of Nearshore Vertebrate Predators	\$0.0	\$131.7		
		96043B	Monitoring of Cutthroat Trout and Dolly Varden Habitat Improvement Structures	\$0.0	\$29.6		
		96100	Administration, Public Information and Scientific Management	\$124.7			
		96126	Habitat Protection Acquisition Support	\$311.9	\$643.0	\$628.0	
		96139C1	Montague Riparian Rehabilitation Monitoring Program	\$9.7			
		96145	Cutthroat Trout and Dolly Varden: Relation Among and Within Populations of Anadromous and Resident Forms	\$200.0			
		96154	Comprehensive Community Planning for Restoration of Archaeological Resources in PWS and Lower Cook Inlet	\$188.2			
ADNR/DOI	ADFG	96220	Eastern PWS Wildstock Salmon Habitat Restoration	\$85.1	\$6.9		
		96222	Chenega Bay Salmon Restoration	\$0.0	\$16.1		

**EXXON VALDEZ TRUSTEE COUNCIL
1996 Federal Fiscal Year Project Budget
October 1, 1995 - September 30, 1996**

Agency	Cooperating Agency(s)	Project Number	Project Title	First 1996 Court Request	Second 1996 Court Request	Third 1996 Court Request	Fourth 1996 Court Request					
DOI-FWS	ADFG	96256	Columbia and Solf Lakes Sockeye Salmon Stocking	\$0.0	\$43.4							
		96259	Restoration of Coghill Lake Sockeye Salmon	\$0.0	\$110.8							
		96320Q	Avian Predation on Herring Spawn	\$32.7	\$7.7							
		95259	Restoration of Coghill Lake Sockeye Salmon Supplemental				\$21.9					
	USFS Total				\$1,091.9	\$1,097.8	\$628.0	\$21.9				
	ADNR/USFS	ADNR/USFS	96007A	Archaeological Index Site Monitoring	\$21.2							
			96031	Development of a Productivity Index for Marbled and Kittlitz's Murrelets	\$67.6	\$10.0						
			96038	Publication of Seabird Restoration Workshop	\$0.0	\$22.2						
			96101	Removal of Introduced Foxes From Islands	\$8.4							
			ADNR/USFS/DOI/ADFG	ADNR/USFS/DOI/ADFG	96126	Habitat Protection Acquisition Support	\$450.3	\$(9.4)		\$15.2		
					96144	Common Murre Population Monitoring	\$0.0	\$70.5				
					ADNR	96149	Archaeological Site Stewardship	\$20.3				
						96159	Surveys to Monitor Marine Bird Abundance in PWS During Winter and Summer	\$262.9				
					ADNR/USFS/DOI/ADFG	ADNR/USFS/DOI/ADFG	96163B	Foraging of Seabirds	\$25.2	\$107.0		
							96163D	Distribution of Forage Fish as Indicated by Puffin Diet Sampling	\$12.0			
							96163E	Black-legged Kittiwakes as Indicators of Forage Fish Availability	\$30.6	\$133.8		
							96163F	Factors Affecting Recovery of Pigeon Guillemot Populations	\$30.6	\$117.7		
							96163I	APEX Planning and Project Leader	\$53.5	\$129.2		
					ADNR/USFS/DOI/ADFG	ADNR/USFS/DOI/ADFG	96163J	Barren Islands Seabird Studies	\$20.5	\$83.5		
			96163K	Using Predatory Fish to Sample Forage Fish			\$4.7					
			96163L	Historical Review of Ecosystem Structure in the PWS/GOA Complex and Abundance and Distribution of Forage Fish in the Barren Islands			\$11.0					
ADNR/USFS/DOI/ADFG			ADNR/USFS/DOI/ADFG	96163O	Statistical Review	\$0.0	\$21.4					
	96180	Kenai Habitat Restoration and Recreation Enhancement Project		\$37.7								
DOI-FWS Subtotal				\$1,056.5	\$685.9	\$0.0	\$15.2					
DOI-NBS	NOAA/ADFG NOAA	96025	Mechanism of Impact and Potential Recovery of Nearshore Vertebrate Predators	\$1,032.7								
		96090	Mussel Bed Restoration and Monitoring	\$40.7								
		96163L	Historical Review of Ecosystem Structure in the PWS/GOA Complex and Abundance and Distribution of Forage Fish in the Barren Islands	\$0.0	\$9.0							
	NOAA/ADFG	NOAA/ADFG	96163M	Lower Cook Inlet Study	\$0.0	\$214.0						
			96163N	Black-Legged Kittiwake Feeding Experiment	\$0.0	\$21.4						
			96320J	Information Systems and Model Development	\$6.0							
DOI-NBS Subtotal				\$1,079.4	\$244.4	\$0.0	\$0.0					
DOI-NPS	ADFG/ADNR/USFS/DOI ADNR/USFS	96126	Habitat Protection Acquisition Support	\$16.2								
		96154	Comprehensive Community Planning for Restoration of Archaeological Resources in PWS and Lower Cook Inlet	\$8.5								
		96161	Harlequin Duck - Indicator Species for Ecological Monitoring and Recovery	\$0.0	\$81.1							
		DOI-NPS Subtotal				\$24.7	\$81.1	\$0.0	\$0.0			

**EXXON VALDEZ TRUSTEE COUNCIL
1996 Federal Fiscal Year Project Budget
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Agency	Cooperating Agency(s)	Project Number	Project Title	First 1996 Court Request	Second 1996 Court Request	Third 1996 Court Request	Fourth 1996 Court Request
DOI	ALL	96100	Administration, Public Information and Scientific Management	\$167.2			
			DOI-Subtotal	\$167.2			
			DOI Total	\$2,327.8	\$1,011.4	\$0.0	\$15.2
NOAA	DOI/ADFG ADEC	96012-BAA	Comprehensive Killer Whale Investigation	\$72.9	\$20.2		
		96025	Mechanism of Impact and Potential Recovery of Nearshore Vertebrate Predators	\$153.1			
		96027	Kodiak Archipelago Shoreline Assessment	\$50.0	\$(40.0)		
		96048-BAA	Historical Analysis of Sockeye Salmon Growth Among Populations Affected by Overescapement in 1989	\$0.0	\$109.0		
		96074	Herring Reproductive Impairment	\$200.0	\$(60.0)		
		96076	Effects of Oiled Incubation Substrate on Survival and Straying of Wild Pink Salmon	\$99.8	\$278.0		
		96090	Mussel Bed Restoration and Monitoring	\$164.4			
		96100	Administration, Public Information and Scientific Management	\$139.5			
		96106	Subtidal Monitoring: Eelgrass Communities	\$0.0	\$25.9		
		96142-BAA	Status and Ecology of Kittlitz's Murrelet in PWS	\$160.8			
	96163A	Abundance and Distribution of Forage Fish and Their Influence on Recovery of Injured Species	\$0.0	\$406.6			
	96163C	Fish Diet Overlap Using Fish Stomach Content Analysis	\$12.3	\$1.0			
	96163G	Diet Composition, Reproductive Energetics, and Productivity of Seabirds	\$0.0	\$171.2			
	96163I	APEX Planning and Project Leader	\$0.0				
	96163L	Historical Review of Ecosystem Structure in the PWS/GOA Complex and Abundance and Distribution of Forage Fish in the Barren Islands	\$2.1	\$43.0			
	96163P	Sand Lance Hydrocarbon Exposure	\$0.0	\$21.4			
	96191B	Injury to Salmon Eggs and Pre-emergent Fry Incubated in Oil Gravel	\$64.9	\$78.7			
	96195	Pristane Monitoring in Mussels and Predators of Juvenile Pink Salmon & Herring	\$0.0	\$106.7			
	96290	Hydrocarbon Data Analysis, Interpretation, and Database Maintenance	\$116.1				
	96320I	Isotope Tracers - Food Webs of Fish	\$187.0				
	96320J	Information Systems and Model Development	\$469.4				
	96320M	Physical Oceanography in PWS	\$454.1				
	96320N	Nekton/Plankton Acoustics	\$472.7				
96507	EVOS Symposium Publication	\$0.0					
			NOAA Total	\$2,819.1	\$1,161.7	\$0.0	\$0.0
			Total	\$18,892.4	\$5,502.0	\$1,128.0	\$37.4