

# Exxon Valdez Oil Spill Trustee Council

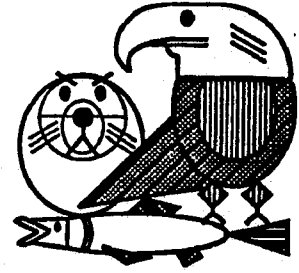
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## RESOLUTION OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL

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 \$5,502,000.

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### 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	1,846,600
Alaska Department of Natural Resources	334,300
Alaska Department of Environmental Conservation	50,200
<b>SUBTOTAL TO STATE OF ALASKA</b>	<b>2,231,100</b>
U.S. Department of Agriculture, Forest Service	1,097,800
U.S. Department of the Interior	1,011,400
National Oceanic & Atmospheric Administration	1,161,700
<b>SUBTOTAL TO UNITED STATES OF AMERICA</b>	<b>3,268,000</b>
<b>TOTAL APPROVED BUDGET</b>	<b>\$5,502,000</b>

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 is \$48,676 for the United States and \$262,202 for the State of Alaska. Accordingly, the amount to be withdrawn from the fund for interest earned will be reduced by \$310,878.

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 petition the United States District Court for the District of Alaska for withdrawal of the sum of \$5,191,122 from the Court Registry account established as a result of the governments' settlement with the Exxon companies. Of this amount \$3,222,224 shall go to the United States of America and \$1,968,898 shall go to the State of Alaska.

James A. Wolf Dated 12/11/95

for PHIL JANIK  
Regional Forester  
Alaska Region  
USDA Forest Service

Craig J. Tillery Dated 12/11/95

for BRUCE M. BOTELHO  
Attorney General  
State of Alaska

Donald William Dated 12/11/95

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

Steven Pennoyer Dated 12/11/95

STEVEN PENNOYER  
Director, Alaska Region  
National Marine Fisheries Service

Frank Rue Dated 12.11.95

FRANK RUE  
Commissioner  
Alaska Department of Fish & Game

Gene Burden Dated 11 DEC 95

GENE BURDEN  
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	
ADEC	NOAA ALL	96027	Kodiak Archipelago Shoreline Assessment	\$10.0	\$15.2	
		96100	Administration, Public Information and Scientific Management	\$204.3		
		96115	Sound Waste Management Plan	\$28.3		
		96507	EVOS Symposium Publication	\$0.0	\$35.0	
		<b>ADEC Total</b>			<b>\$242.6</b>	<b>\$50.2</b>
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	\$4.8	\$27.5
			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		
	ADNR/DOI	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	
		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		
	USFS	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	
USFS	96259	Restoration of Coghill Lake Sockeye Salmon	\$71.0	\$83.9		
	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			

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	NOAA	96320I	Isotope Tracers - Food Webs of Fish	\$83.3		
	DOI/NOAA	96320J	Information Systems and Model Development	\$180.5		
	NOAA	96320K	PWSAC: Experimental Fry Release	\$61.4		
	NOAA	96320M	Physical Oceanography in PWS	\$191.7		
	NOAA	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	
	<b>ADF&amp;G Total</b>				<b>\$10,766.9</b>	<b>\$1,846.6</b>
	ADNR	DOI/USFS	96007A	Archaeological Index Site Monitoring	\$96.4	
ALL		96100	Administration, Public Information and Scientific Management	\$847.5		
ADFG/USFS/DOI		96126	Habitat Protection Acquisition Support	\$394.6	\$334.3	
DOI		96149	Archaeological Site Stewardship	\$54.1		
USFS/DOI		96154	Comprehensive Community Planning for Restoration of Archaeological Resources in PWS and Lower Cook Inlet	\$9.6		
ADFG/DOI		96180	Kenai Habitat Restoration and Recreation Enhancement Project	\$241.9		
<b>ADNR Total</b>				<b>\$1,644.1</b>	<b>\$334.3</b>	
USFS	ADNR/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	
	DOI	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	
	ALL	96100	Administration, Public Information and Scientific Management	\$124.7		
	ADNR/ADFG/DOI	96126	Habitat Protection Acquisition Support	\$311.9	\$643.0	
		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		
	ADNR/DOI	96154	Comprehensive Community Planning for Restoration of Archaeological Resources in PWS and Lower Cook Inlet	\$188.2		
		96220	Eastern PWS Wildstock Salmon Habitat Restoration	\$85.1	\$6.9	
		96222	Chenega Bay Salmon Restoration	\$0.0	\$16.1	
	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		
<b>USFS Total</b>				<b>\$1,091.9</b>	<b>\$1,097.8</b>	
DOI-FWS	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	

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Agency	Cooperating Agency(s)	Project Number	Project Title	First 1996 Court Request	Second 1996 Court Request	
	ADNR/USFS/DOI/ADFG	96101	Removal of Introduced Foxes From Islands	\$8.4		
		96126	Habitat Protection Acquisition Support	\$450.3	\$(9.4)	
	ADNR	96144	Common Murre Population Monitoring	\$0.0	\$70.5	
		96149	Archaeological Site Stewardship	\$20.3		
		96159	Surveys to Monitor Marine Bird Abundance in PWS During Winter and Summer	\$262.9		
		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	
		96163J	Barren Islands Seabird Studies	\$20.5	\$83.5	
		96163K	Using Predatory Fish to Sample Forage Fish	\$4.7		
	ADFG/NOAA	96163L	Historical Review of Ecosystem Structure in the PWS/GOA Complex	\$11.0		
	ADFG/ADNR	96163O	Statistical Review	\$0.0	\$21.4	
		96180	Kenai Habitat Restoration and Recreation Enhancement Project	\$37.7		
	<b>DOI-FWS Subtotal</b>				<b>\$1,056.5</b>	<b>\$685.9</b>
	DOI-NBS	NOAA/ADFG	96025	Mechanism of Impact and Potential Recovery of Nearshore Vertebrate Predators	\$1,032.7	
96090			Mussel Bed Restoration and Monitoring	\$40.7		
NOAA/ADFG		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	
		96163M	Lower Cook Inlet Study	\$0.0	\$214.0	
		96163N	Black-Legged Kittiwake Feeding Experiment	\$0.0	\$21.4	
NOAA/ADFG		96320J	Information Systems and Model Development	\$6.0		
<b>DOI-NBS Subtotal</b>				<b>\$1,079.4</b>	<b>\$244.4</b>	
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	Differentiation and Interchange of Harlequin Duck Populations within N. Pacific Region	\$0.0	\$81.1	
<b>DOI-NPS Subtotal</b>				<b>\$24.7</b>	<b>\$81.1</b>	
DOI	ALL	96100	Administration, Public Information and Scientific Management	\$167.2		
<b>DOI-Subtotal</b>				<b>\$167.2</b>		
<b>DOI Total</b>				<b>\$2,327.8</b>	<b>\$1,011.4</b>	
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)	

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Agency	Cooperating Agency(s)	Project Number	Project Title	First 1996 Court Request	Second 1996 Court Request
		96076	Effects of Oiled Incubation Substrate on Survival and Straying of Wild Pink Salmon	\$99.8	\$278.0
	DOI	96090	Mussel Bed Restoration and Monitoring	\$164.4	
	ALL	96100	Administration, Public Information and Scientific Management	\$139.5	
	ADFG	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
	ADFG	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
	DOI	96163I	APEX Planning and Project Leader	\$0.0	
	ADFG/DOI	96163L	Historical Review of Ecosystem Structure in the PWS/GOA Complex	\$2.1	\$43.0
		96163P	Sand Lance Hydrocarbon Exposure		\$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	
	ADFG	96320I	Isotope Tracers - Food Webs of Fish	\$187.0	
	ADFG/DOI	96320J	Information Systems and Model Development	\$469.4	
	ADFG	96320M	Physical Oceanography in PWS	\$454.1	
	ADFG	96320N	Nekton/Plankton Acoustics	\$472.7	
		96507	EVOS Symposium Publication	\$0.0	
			<b>NOAA Total</b>	<b>\$2,819.1</b>	<b>\$1,161.7</b>
			<b>Total</b>	<b>\$18,892.4</b>	<b>\$5,502.0</b>