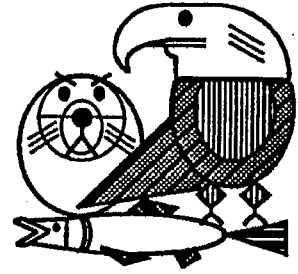


Exxon Valdez Oil Spill Trustee Council

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 United States of America v. Exxon Corporation, et al., No. A91-083 Civil, U.S. District Court for the District of Alaska, for necessary natural resource damage assessment and restoration activities for federal fiscal year 1995. The total approved budget, appended hereto, is \$1,976,700.

Trustee Agencies

State of Alaska: Departments of Fish & Game, Law, and Environmental Conservation

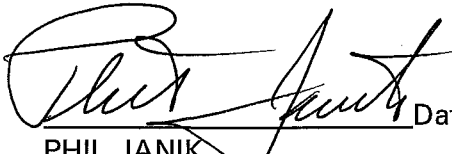
United States: National Oceanic & Atmospheric Administration, Departments of Agriculture and Interior


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


Alaska Department of Fish & Game	412,600
Alaska Department of Natural Resources	<u>80,000</u>
SUBTOTAL TO STATE OF ALASKA	492,600
U.S. Department of Agriculture, Forest Service	(80,000)
U.S. Department of the Interior	940,900
National Oceanic & Atmospheric Administration	<u>623,200</u>
SUBTOTAL TO UNITED STATES OF AMERICA	1,484,100
TOTAL APPROVED BUDGET	\$1,976,700

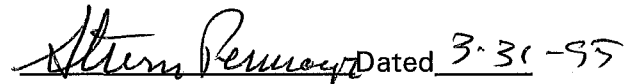
In accordance with the Financial Operating Procedures adopted by the Trustee Council, the amount of funds requested from the Joint Trust Fund is to be reduced by the amount of interest previously earned from settlement funds held by the Federal and State governments and any unobligated fund balances from previously approved budgets. Since the last disbursement from the Joint Trust Fund, the amount of interest earned is \$3,849 for the United States and \$320,837 for the State of Alaska. Accordingly, the amount to be withdrawn from the fund will be reduced by \$324,686.


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 \$1,652,014 from the Court Registry account established as a result of the governments' settlement with the Exxon companies. Of this amount \$1,480,251 shall go to the United States of America and \$171,763 shall go to the State of Alaska.

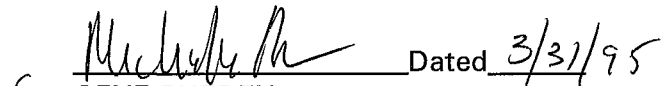
 Dated 3/31/95
PHIL JANIK
Regional Forester
Alaska Region
USDA Forest Service

 for Dated 4/3/95
BRUCE M. BOTELHO
Attorney General
State of Alaska

 Dated 4/3/95
GEORGE T. FRAMPTON, Jr.
Assistant Secretary for Fish,
Wildlife & Parks
U.S. Department of the Interior

 Dated 3-31-95
STEVEN PENNOYER
Director, Alaska Region
National Marine Fisheries Service

 Dated 3-31-95
FRANK RUE
Commissioner
Alaska Department of Fish & Game

 for Dated 3/31/95
GENE BURDEN
Commissioner
Alaska Department of Environmental
Conservation

EXXON VALDEZ TRUSTEE COUNCIL
1995 Federal Fiscal Year Project Budget
October 1, 1994 - September 30, 1995

Agency	Cooperating Agency(s)	Project Number	Project Title	First 1995 Court Request	Second 1995 Court Request	Third 1995 Court Request	
ADEC	NOAA NOAA	95026	Hydrocarbon Monitoring Integration of Microbial and Chemical Sediment Data	\$0.0	\$90.6		
		95027	Kodiak Shoreline Assessment: Monitoring Surface and Subsurface Oil	\$0.0	\$390.5		
		95060	Spruce Bark Beetle Infestation Impacts on Injured Fish and Wildlife Species of the Exxon Valdez Oil Spill	\$0.0	\$26.8		
	ADF&G/ADNR DOI-NBS/NOAA ALL	95089	Information Management System	\$120.6	\$0.0		
		95090	Mussel Bed Restoration and Monitoring	\$38.9	\$18.6		
		95100	Administration, Public Information and Scientific Management	\$937.6	\$0.0		
		95115	Sound Waste Management	\$0.0	\$284.5		
	DOI/NOAA	95266	Shoreline Restoration	\$38.9	\$75.0		
	ADEC Total			\$1,136.0	\$886.0	\$0.0	
	ADF&G	DOI-NBS/NOAA	95001	Condition and Health of Harbor Seals	\$0.0	\$172.8	
95025			Nearshore Vertebrate Predators	\$0.0	\$0.0	\$148.9	
ADNR		95052	Community Involvement and Use of Traditional Knowledge	\$0.0	\$137.1		
ADNR/USFS		95058	Restoration Assistance to Private Landowners	\$0.0	\$38.6		
NOAA		95064	Monitoring, Habitat Use and Trophic Interactions of Harbor Seals in PWS	\$114.7	\$206.4		
		95086C	Herring Bay Monitoring and Experimental Study	\$327.3	\$415.3		
ADEC/ADNR		95089	Information Management System	\$184.2	\$0.0		
		95093	PWSAC: Restoration of Pink Salmon Resources and Services	\$0.0	\$100.0		
		95100	Administration, Public Information and Scientific Management	\$1,414.1	\$0.0		
		95106	Subtidal Monitoring: Eelgrass Communities	\$0.0	\$200.4		
ADNR/USFS/DOI-FWS		95110CLO	Habitat Protection - Data Acquisition Support	\$22.8	\$0.0		
ADNR/USFS/DOI-FWS/DOI-NPS		95126	Habitat Protection Acquisition Support	\$29.3	\$0.0		
NOAA/DOI-FWS		95127	Tatitlek Coho Salmon Release Program	\$0.0	\$5.0		
		95131	Clam Restoration (Nanwalek, Port Graham, Tatitlek)	\$0.0	\$226.9		
		95137	Prince William Sound Salmon Stock Identification and Monitoring Studies	\$55.8	\$0.0		
		95138	Elders/Youth Conference	\$0.0	\$76.4		
		95139	Wild Stock Supplemental Workshop	\$0.0	\$7.5		
		95163	Abundance Distribution of Forage Fish their Influence on Recovery of Injured Species	\$102.2	\$0.0		
		NOAA	95163C	APEX: Diet Overlap of Forage Fish	\$0.0	\$0.0	\$34.5
		DOI-NBS/NOAA	95163L	APEX: Historic Review	\$0.0	\$0.0	\$19.1
	95165		PWS Herring Genetic Stock Identification	\$0.0	\$105.4		
	95166	Herring Natal Habitats	\$238.6	\$274.2			
DOI-MMS	95191A	Investigating and Monitoring Oil Related Egg and Alevin Mortalities	\$68.4	\$196.6	\$210.1		
	95199	Institute of Marine Science and Seward Improvement	\$29.1	\$0.0			
	95244	Seal and Sea Otter Cooperative Subsistence Harvest Assistance	\$52.6	\$41.3			
	95255	Kenai River Sockeye Salmon Stocks	\$372.4	\$130.3			
	95258	Sockeye Salmon Overescapement	\$485.1	\$308.3			
USFS	95259	Restoration of Coghill Lake Sockeye Salmon Stocks	\$86.6	\$86.2			

**EXXON VALDEZ TRUSTEE COUNCIL
1995 Federal Fiscal Year Project Budget
October 1, 1994 - September 30, 1995**

Agency	Cooperating Agency(s)	Project Number	Project Title	First 1995 Court Request	Second 1995 Court Request	Third 1995 Court Request	
	NOAA	95272	Chenega Chinook Release Program	\$0.0	\$47.2		
		95279	Subsistence Food Testing Project	\$68.6	\$65.4		
		95320A	Prince William Sound Growth Mortality	\$48.7	\$219.1		
		95320B	Coded Wire Tag Recoveries from Pink Salmon Closeout	\$84.3	\$176.2		
		95320C	Otolith Thermal Mass Marking of Hatchery Pink Salmon in PWS	\$1.9	\$649.1		
		95320D	Prince William Sound Pink Salmon Genetics	\$56.5	\$170.5		
		95320E	Juvenile Salmon and Herring Integration	\$98.0	\$845.1		
		95320G	Phytoplankton and Nutrients	\$88.5	\$150.8		
		95320H	Role of Zooplankton in the PWS Ecosystem	\$51.9	\$195.5		
		95320I	Isotope Tracers - Food Web Dependencies in PWS (Fish, Marine Mammals, Birds)	\$0.0	\$200.0		
	DOI-NBS	95320I(2)	Isotope Tracers - Food Webs of Fish	\$30.0	\$0.0		
		95320J	Information Systems and Model Development	\$185.4	\$630.8		
		95320K	Experimental Fry Release	\$0.0	\$47.3		
		95320M	Observational Physical Oceanography in PWS and the Gulf of Alaska	\$138.7	\$439.1		
		95320N	Nearshore Fish	\$413.1	\$222.1		
		95320S	Disease Impacts on PWS Herring Populations (competitive solicitation under State of Alaska two-step RFQ-RFP process)	\$0.0	\$400.0		
		95320T	Juvenile Herring Growth and Habitat Partitioning	\$0.0	\$340.3		
		95320U	Somatic and Spawning Energetics of Herring and Pollock	\$0.0	\$99.4		
		95320Y	Variation in Local Predation Rates on Hatchery Released Fry	\$0.0	\$50.0		
		USFS/DOI-NPS	95427	Harlequin Duck Recovery Monitoring	\$17.3	\$209.6	
	95428		Subsistence Restoration Planning and Implementation	\$79.5	\$0.0		
	ADF&G Total				\$4,945.6	\$7,886.2	\$412.6
	ADNR	DOI-NPS/DOI-FWS/USFS	95007A	Archaeological Site Restoration - Index Site Monitoring	\$191.7	\$92.5	
			95052	Community Involvement and Use of Traditional Knowledge	\$0.0	\$14.9	
		ADFG/USFS	95058	Restoration Assistance to Private Landowners	\$0.0	\$38.6	
		ADEC/ADFG	95089	Information Management System	\$0.0	\$218.0	
		ALL	95100	Administration, Public Information and Scientific Management	\$692.9	\$39.7	
ADFG/USFS/DOI-FWS		95126	Habitat Protection Acquisition Support	\$174.7	\$103.3	\$80.0	
ADNR Total				\$1,059.3	\$507.0	\$80.0	
USFS	ADNR/ADFG	95007A	Archaeological Site Restoration - Index Site Monitoring	\$0.0	\$24.9		
		95007B	Site SEW-488 Archaeological Site Restoration	\$32.2	\$83.8		
		95009D	Survey and Experimental Enhancement of Octopuses in Intertidal Habitats	\$0.0	\$125.0		
	ALL	95058	Restoration Assistance to Private Landowners	\$0.0	\$38.6		
	ADNR/ADFG/DOI-FWS	95100	Administration, Public Information and Scientific Management	\$150.0	\$29.2		
		95110CLO	Habitat Protection - Data Acquisition Support	\$18.6	\$0.0		

**EXXON VALDEZ TRUSTEE COUNCIL
1995 Federal Fiscal Year Project Budget
October 1, 1994 - September 30, 1995**

Agency	Cooperating Agency(s)	Project Number	Project Title	First 1995 Court Request	Second 1995 Court Request	Third 1995 Court Request
DOI-FWS	ADNR/ADFG/DOI-FWS/DOI-NPS	95126	Habitat Protection Acquisition Support	\$284.0	\$133.4	\$(80.0)
		95139B	Salmon Instream Habitat Stock Restoration	\$5.2	\$0.0	
		95139C1	Montague Riparian Rehabilitation	\$0.0	\$46.2	
		95259	Restoration of Coghill Lake Sockeye Salmon Stocks	\$0.0	\$100.8	
		95320Q	Avian Predation on Herring Spawn	\$23.1	\$75.9	
		95422CLO	Restoration Plan Environmental Impact Statement	\$20.0	\$0.0	
		95428CLO	Subsistence Restoration Planning and Implementation	\$9.2	\$1.0	
		95505B	Data Analysis for Stream Habitat	\$0.0	\$17.2	
			USFS Total	\$542.3	\$676.0	\$(80.0)
DOI-FWS	ADNR/ADFG/USFS ADNR/USFS/DOI-NPS/ADFG NOAA/ADFG	95007A	Archaeological Site Restoration - Index Site Monitoring	\$0.0	\$12.0	
		95029	Population Survey of Bald Eagles in PWS	\$0.0	\$48.7	
		95031	Reproductive Success as a Factor Affecting Recovery of Marbled Murrelets in PWS	\$0.0	\$250.0	
		95038	Symposium on Seabird Restoration	\$0.0	\$74.4	
		95039	Common Murre Productivity Monitoring	\$30.5	\$0.0	
		95041	Introduced Predator Removal from Islands	\$20.4	\$46.1	
		95102CLO	Murrelet Prey Foraging Habitat PWS	\$63.8	\$0.0	
		95110CLO	Habitat Protection - Data Acquisition Support	\$18.6	\$0.0	
		95126	Habitat Protection Acquisition Support	\$104.0	\$248.9	
		95163	Abundance Distribution of Forage Fish their Influence on Recovery of Injured Species	\$29.9	\$0.0	
	95163B	APEX: Seabird/Forage Fish Interactions	\$0.0	\$0.0	\$83.3	
	95163E	APEX: Black-legged Kittiwake	\$0.0	\$0.0	\$105.7	
	95163F	APEX: Monitoring of Pigeon Guillemots	\$0.0	\$0.0	\$127.2	
	95163I	Forage Fish: Program Management and Integration	\$0.0	\$0.0	\$130.6	
DOI-NPS	95163J	Forage Fish: Barren Island Murres & Kittiwakes	\$0.0	\$0.0	\$36.1	
	95163K	Forage Fish: Large Fish as Samplers	\$0.0	\$0.0	\$11.0	
	95173	Factors Affecting the Recovery of PWS Pigeon Guillemot Recoveries	\$55.1	\$0.0		
		DOI-FWS Subtotal	\$322.3	\$680.1	\$493.9	
DOI-MMS	ADFG	95199	Institute of Marine Science and Seward Improvement	\$17.4	\$0.0	
			DOI-MMS Subtotal	\$17.4	\$0.0	\$0.0
DOI-NBS	NOAA/ADFG	95021	Seasonal Movement and Pelagic Habitat use by Common Murres from the Barren Island	\$0.0	\$54.0	
		95025	Nearshore Package: Project Planning and Development	\$0.0	\$120.0	
	95025	Nearshore Vertebrate Predators	\$0.0	\$0.0	\$372.8	
	ADEC/NOAA	95090	Mussel Bed Restoration and Monitoring	\$0.0	\$73.2	

**EXXON VALDEZ TRUSTEE COUNCIL
1995 Federal Fiscal Year Project Budget
October 1, 1994 - September 30, 1995**

Agency	Cooperating Agency(s)	Project Number	Project Title	First 1995 Court Request	Second 1995 Court Request	Third 1995 Court Request
DOI-NPS	ADFG/NOAA ADEC/NOAA ADFG	95163D	APEX: Puffins as Samplers	\$0.0	\$0.0	\$41.5
		95163L	APEX: Historic Review	\$0.0	\$0.0	\$28.6
		95266	Shoreline Restoration	\$27.6	\$0.0	
		95320J	Information Systems and Model Development	\$0.0	\$20.0	
	DOI-NBS Subtotal			\$27.6	\$267.2	\$442.9
	ADFG/ADNR/USFS/DOI-FWS DOI-FWS ADFG/USFS	95007A	Archaeological Site Restoration - Index Site Monitoring	\$0.0	\$20.6	
		95126	Habitat Protection Acquisition Support	\$34.2	\$0.0	
		95163K	Forage Fish: Large Fish as Samplers	\$0.0	\$0.0	\$4.1
		95428	Subsistence Restoration Planning and Implementation	\$9.2	\$1.0	
	DOI-NPS Subtotal			\$43.4	\$21.6	\$4.1
DOI	ALL	95100	Administration, Public Information and Scientific Management	\$157.0	\$0.0	
		DOI-Subtotal			\$157.0	\$0.0
DOI Total			\$567.7	\$968.9	\$940.9	
NOAA	DOI-NBS/ADFG	95012	Comprehensive Killer Whale Investigation	\$0.0	\$298.7	
		95025	Nearshore Package: Project Planning and Development	\$0.0	\$10.0	
		95025	Nearshore Vertebrate Predators	\$0.0	\$0.0	\$84.4
	ADEC	95026	Hydrocarbon Monitoring Integration of Microbial and Chemical Sediment Data	\$0.0	\$56.3	
		95027	Kodiak Shoreline Assessment: Monitoring Surface and Subsurface Oil	\$0.0	\$57.3	
	ADFG	95064	Monitoring, Habitat Use and Trophic Interactions of Harbor Seals in PWS	\$0.0	\$26.0	
		95074	Herring Reproductive Impairment	\$148.8	\$258.3	
		95076	Effects of Oiled Incubation Substrate on Survival and Straying of Wild Pink Salmon	\$0.0	\$179.9	
		95090	Mussel Bed Restoration and Monitoring	\$121.5	\$186.6	
	ADEC/DOI-NBS ALL	95100	Administration, Public Information and Scientific Management	\$245.6	\$0.0	
		95117-BAA	Harbor Seals and EVOS: Blubber and Lipids as Indices of Food Limitation	\$0.0	\$94.6	
	ADFG/DOI-FWS	95121	Stable Isotope Ratios and Fatty Acid Signatures of Select Forage Fish Species in PWS	\$0.0	\$30.0	
		95163	Abundance Distribution of Forage Fish their Influence on Recovery of Injured Species	\$62.7	\$0.0	
	ADFG	95163I	Forage Fish: Program Management and Integration	\$0.0	\$150.0	\$(130.6)
		95163A	APEX: Forage Fish Assessment	\$0.0	\$0.0	\$482.5
		95163C	APEX: Diet Overlap of Forage Fish	\$0.0	\$0.0	\$21.0
		95163G	APEX: Seabird Energetics	\$0.0	\$0.0	\$158.8
		95163L	APEX: Historic Review	\$0.0	\$0.0	\$7.1
	ADFG/DOI-NBS ADEC/DOI-NBS	95191B	Injury to Salmon Eggs and Pre-emergent Fry Incubated in Oil Gravel	\$165.4	\$165.6	
95266		Shoreline Restoration	\$31.4	\$0.0		

**EXXON VALDEZ TRUSTEE COUNCIL
1995 Federal Fiscal Year Project Budget
October 1, 1994 - September 30, 1995**

Agency	Cooperating Agency(s)	Project Number	Project Title	First 1995 Court Request	Second 1995 Court Request	Third 1995 Court Request
	ADFG	95279	Subsistence Foods Testing Project	\$12.5	\$34.1	
		95285CLO	Subtidal Sediment Recovery Monitoring	\$121.0	\$0.0	
		95290	Hydrocarbon Data Analysis, Interpretation, and Database Maintenance for Restoration and NRDA Environmental Samples Associated with the Exxon Valdez Oil Spill	\$91.9	\$71.5	
			NOAA Total	\$1,000.8	\$1,618.9	\$623.2
			Total	\$9,251.7	\$12,543.0	\$1,976.7