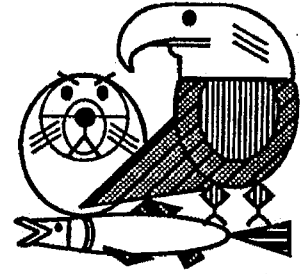


Exxon Valdez Oil Spill Trustee Council

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 \$12,543,000.

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:

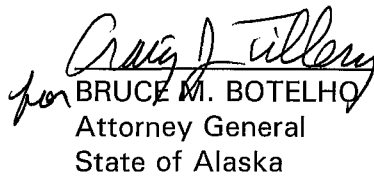
Alaska Department of Fish & Game	7,886,200
Alaska Department of Natural Resources	507,000
Alaska Department of Environmental Conservation	<u>886,000</u>
 SUBTOTAL TO STATE OF ALASKA	 9,279,200
 U.S. Department of Agriculture, Forest Service	 676,000
U.S. Department of the Interior	968,900
National Oceanic & Atmospheric Administration	<u>1,618,900</u>
 SUBTOTAL TO UNITED STATES OF AMERICA	 3,263,800
 TOTAL APPROVED BUDGET	 \$12,543,000

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 \$37,618 for the United States and \$44,291 for the State of Alaska. Accordingly, the amount to be withdrawn from the fund will be reduced by \$81,909. Due to the recent closing of the previous fiscal period on September 30, 1994, the balance of unobligated funds are not presently available to the Council. Once determined, all such unobligated balances will be used to reduce the amount of subsequent withdrawals from the Joint Trust Fund.

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 \$12,461,091 from the Court Registry account established as a result of the governments' settlement with the Exxon companies. Of this amount \$3,226,182 shall go to the United States of America and \$9,234,909 shall go to the State of Alaska.

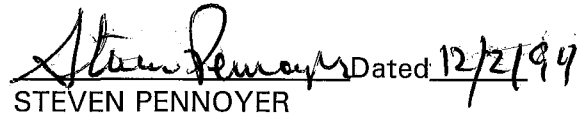
 Dated 12/2/94

PHIL JANIK
Regional Forester
Alaska Region
USDA Forest Service

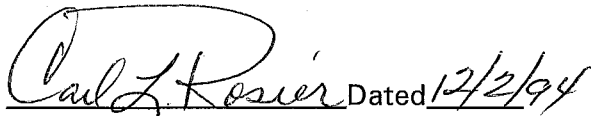
 Dated 12/2/94
for BRUCE M. BOTELHO
Attorney General
State of Alaska

 Dated 12/2/94

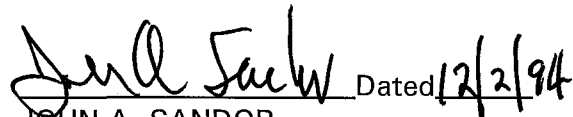
GEORGE T. FRAMPTON, Jr.
Assistant Secretary for Fish,
Wildlife & Parks
U.S. Department of the Interior

 Dated 12/2/94

STEVEN PENNOYER
Director, Alaska Region
National Marine Fisheries Service

 Dated 12/2/94

CARL L. ROSIER
Commissioner
Alaska Department of Fish & Game

 Dated 12/2/94

JOHN A. SANDOR
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
ADEC	NOAA	95026	Hydrocarbon Monitoring Integration of Microbial and Chemical Sediment Data	\$0.0	\$90.6
	NOAA	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	95089	Information Management System	\$120.6	\$0.0
	DOI-NBS/NOAA	95090	Mussel Bed Restoration and Monitoring	\$38.9	\$18.6
	ALL	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
	ADF&G		95001	Condition and Health of Harbor Seals	\$0.0
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
		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
NOAA/DOI-FWS		95163	Abundance Distribution of Forage Fish their Influence on Recovery of Injured Species	\$102.2	\$0.0
		95165	PWS Herring Genetic Stock Identification	\$0.0	\$105.4
		95166	Herring Natal Habitats	\$238.6	\$274.2
		95191A	Investigating and Monitoring Oil Related Egg and Alevin Mortalities	\$68.4	\$196.6
DOI-MMS	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	

**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	
	USFS	95255	Kenai River Sockeye Salmon Stocks	\$372.4	\$130.3	
		95258	Sockeye Salmon Overescapement	\$485.1	\$308.3	
		95259	Restoration of Coghill Lake Sockeye Salmon Stocks	\$86.6	\$86.2	
		95272	Chenega Chinook Release Program	\$0.0	\$47.2	
		NOAA	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
	ADNR	DOI-NPS/DOI-FWS/USFS	95007A	Archaeological Site Restoration - Index Site Monitoring	\$191.7	\$92.5
			ADFG	95052	Community Involvement and Use of Traditional Knowledge	\$0.0
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		

**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
			ADNR Total	\$1,059.3	\$507.0
USFS		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
	ADNR/ADFG	95058	Restoration Assistance to Private Landowners	\$0.0	\$38.6
	ALL	95100	Administration, Public Information and Scientific Management	\$150.0	\$29.2
	ADNR/ADFG/DOI-FWS	95110CLO	Habitat Protection - Data Acquisition Support	\$18.6	\$0.0
	ADNR/ADFG/DOI-FWS/DOI-NPS	95126	Habitat Protection Acquisition Support	\$284.0	\$133.4
		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
	ADFG/DOI-NPS	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
DOI-FWS		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
	ADNR/ADFG/USFS	95110CLO	Habitat Protection - Data Acquisition Support	\$18.6	\$0.0
	ADNR/USFS/DOI-NPS/ADFG	95126	Habitat Protection Acquisition Support	\$104.0	\$248.9
	NOAA/ADFG	95163	Abundance Distribution of Forage Fish their Influence on Recovery of Injured Species	\$29.9	\$0.0
	95173	Factors Affecting the Recovery of PWS Pigeon Guillemot Recoveries	\$55.1	\$0.0	
			DOI-FWS Subtotal	\$322.3	\$680.1

**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
DOI-MMS	ADFG	95199	Institute of Marine Science and Seward Improvement	\$17.4	\$0.0
			DOI-MMS Subtotal	\$17.4	\$0.0
DOI-NBS	NOAA ADEC/NOAA ADEC/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
		95090	Mussel Bed Restoration and Monitoring	\$0.0	\$73.2
		95266	Shoreline Restoration	\$27.6	\$0.0
		95320J	Information Systems and Model Development	\$0.0	\$20.0
			DOI-NBS Subtotal	\$27.6	\$267.2
DOI-NPS	ADFG/ADNR/USFS/DOI-FWS ADFG/USFS	95007A	Archaeological Site Restoration - Index Site Monitoring	\$0.0	\$20.6
		95126	Habitat Protection Acquisition Support	\$34.2	\$0.0
		95428	Subsistence Restoration Planning and Implementation	\$9.2	\$1.0
			DOI-NPS Subtotal	\$43.4	\$21.6
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
NOAA	DOI-NBS ADEC ADEC ADFG	95012	Comprehensive Killer Whale Investigation	\$0.0	\$298.7
		95025	Nearshore Package: Project Planning and Development	\$0.0	\$10.0
		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
		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
		95100	Administration, Public Information and Scientific Management	\$245.6	\$0.0
		95117-BAA 95121	Harbor Seals and EVOS: Blubber and Lipids as Indices of Food Limitation Stable Isotope Ratios and Fatty Acid Signatures of Select Forage Fish Species in PWS	\$0.0 \$0.0	\$94.6 \$30.0

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
	ADFG/DOI-FWS	95163	Abundance Distribution of Forage Fish their Influence on Recovery of Injured Species	\$62.7	\$0.0
		95163I	Forage Fish: Program Management and Integration	\$0.0	\$150.0
		95191B	Injury to Salmon Eggs and Pre-emergent Fry Incubated in Oil Gravel	\$165.4	\$165.6
	ADEC/DOI-NBS	95266	Shoreline Restoration	\$31.4	\$0.0
	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
			Total	\$9,251.7	\$12,543.0