

P 12A

**RESOLUTION OF THE  
EXXON VALDEZ SETTLEMENT TRUSTEE COUNCIL**

We, the undersigned, duly authorized members of the Exxon Valdez Settlement 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 and the opportunity for, and consideration of, any written comments from the public, unanimous agreement has been reached to expend funds received in settlement of United States of America v. Exxon Corporation, et al., No. A91-082 Civil, U.S. District Court for the District of Alaska, and State of Alaska v. Exxon Corporation, et al., No. A91-083 Civil, U.S. District Court for the District of Alaska, for necessary natural resource damage assessment, restoration activities and administration to carry out the 1992 Work Plan from October 1, 1992 to February 28, 1993, and for partial funding of five 1993 Work Plan restoration projects from January 1, 1993 to September 30, 1993. The total approved budget, appended hereto, is \$6,687,900.00.

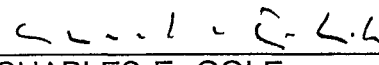
The moneys are to be distributed to the Trustee agencies according to the following schedule:

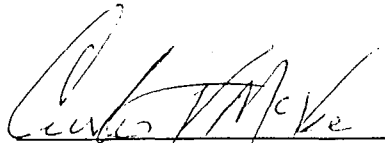
Alaska Department of Fish & Game	\$2,684,800.00
Alaska Department of Natural Resources	419,100.00
Alaska Department of Environmental Conservation	<u>470,100.00</u>
SUBTOTAL TO STATE OF ALASKA	\$3,574,000.00
U.S. Department of Agriculture, Forest Service	\$1,597,000.00
U.S. Department of the Interior	697,400.00
National Oceanic & Atmospheric Administration	<u>819,500.00</u>
SUBTOTAL UNITED STATES OF AMERICA	\$3,113,900.00
TOTAL APPROVED BUDGET	\$6,687,900.00

In accordance with the Financial Operating Procedures adopted by the Trustee Council, the funds requested from the Joint Trust Fund are to be reduced by the amount of interest previously earned from settlement funds held by the Federal and State governments. For the period ending September 30, 1992, the United States and the State of Alaska earned interest in the amounts of \$39,871.54 and \$80,774.69, respectively. Accordingly, the amount to be withdrawn from the fund should be reduced by \$120,646.23.

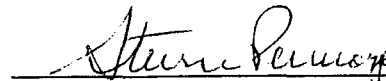
By unanimous consent, we hereby request the Attorney General of the State of Alaska and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to petition the United States District Court for the District of Alaska for withdrawal of the sum of \$6,567,253.77 from the Court Registry account established as a result of the governments' settlement with the Exxon companies. The amount to be paid to the United States of America is \$3,074,028.46. The amount to be paid to the State of Alaska is \$3,493,225.31.

  
Dated 12/29/92  
MICHAEL A. BARTON  
Regional Forester  
Alaska Region  
USDA Forest Service

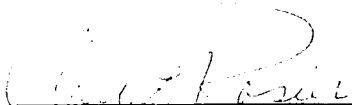
  
Dated 1.4.93  
CHARLES E. COLE  
Attorney General  
State of Alaska

 Dated 12/29/92

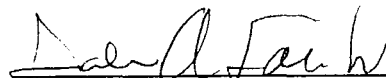
CURTIS V. McVEE  
Special Assistant  
U.S. Department of the Interior

 Dated 12/21/92

STEVEN PENNOYER  
Director, Alaska Region  
National Marine Fisheries  
Service

 Dated 12/29/92

CARL L. ROSIER  
Commissioner  
Alaska Department of Fish &  
Game

 Dated 12/24/92

JOHN A. SANDOR  
Commissioner  
Alaska Department of  
Environmental Conservation

EXXON VALDEZ TRUSTEE COUNCIL

APPROVED FIVE MONTH PROJECT BUDGETS  
OCTOBER 1, 1992 - FEBRUARY 28, 1993

Agency	Project Number	Project Title	Five Month Budget
ADEC	AD	Administrative Director's Office	\$99.5
ADEC	RT	Restoration Team	351.6
ADEC	AW1	Surface Oil Maps	14.0
ADEC	ST1B	Subtidal Microbial	0.0
ADEC	ST3B	Sediment Traps Damage Assessment	5.0
		Subtotal	\$470.1
ADF&G	AD	Administrative Director's Office	\$0.0
ADF&G	RT	Restoration Team	218.2
ADF&G	B11	Harlequin Ducks Damage Assessment Closeout	0.0
ADF&G	FS1	Spawning Area Injury	8.9
ADF&G	FS2	Pre-emergent Fry	3.7
ADF&G	FS3	Coded-Wire Tags Damage Assessment	44.6
ADF&G	FS4A	Early Marine Salmon Damage Assessment	51.1
ADF&G	FS5	Dolly Varden Damage Assessment	0.6
ADF&G	FS11	Herring Injury	84.5
ADF&G	FS13	Clam Injury	11.8
ADF&G	FS27	Sockeye Salmon Overescapement	244.3
ADF&G	FS28	Run Reconstruction	81.2
ADF&G	FS30	Database Management	75.8
ADF&G	R47	Stream Habitat Assessment	148.3
ADF&G	R53	Kenai River Sockeye Salmon Restoration	303.1
ADF&G	R59	Genetic Stock ID	105.6
ADF&G	R60AB	Prince William Sound Pink Salmon	607.8
ADF&G/(NOAA)	R60C	Pink Salmon Egg/Fry	210.2
ADF&G	R71	Harlequin Ducks Restoration and Monitoring	143.0
ADF&G	R73	Harbor Seals	12.5
ADF&G	R90	Dolly Varden Char Monitoring	0.0
ADF&G	R102	Coastal Habitat Restoration	109.9
ADF&G/(NOAA/ DOI-NPS&FWS)	R103	Oiled Mussels	27.5

1992

FORM 1B  
AGENCY SUMMARY

EXXON VALDEZ TRUSTEE COUNCIL  
 APPROVED FIVE MONTH PROJECT BUDGETS  
 OCTOBER 1, 1992 - FEBRUARY 28, 1993

Agency	Project Number	Project Title	Five Month Budget
ADF&G/(USFS)	R105	Instream Survey Restoration Implementation Planning	103.0
ADF&G	R106	Dolly Varden Restoration	0.0
ADF&G	R113	Red Lake Sockeye Salmon Restoration	27.9
ADF&G	ST2A	Shallow Benthic	42.1
ADF&G	ST2B	Deep Water Benthos	0.0
ADF&G	ST5	Shrimp	0.0
ADF&G	ST6	Rockfish Damage Assessment	8.3
ADF&G	TM3	River Otter & Mink Damage Assessment in Pr. Wm. Sound	2.9
		Subtotal	\$2,676.8
ADNR	AD	Administrative Director's Office	\$0.0
ADNR	RT	Restoration Team	179.4
ADNR	ARC1	Archaeological Survey	88.8
ADNR/(DOI-FWS)	R92	GIS Mapping and Analysis; Restoration	25.1
ADNR/(DOI-FWS USFS)	R104A	Site Stewardship	19.5
ADNR/(DOI-FWS)	TS3	GIS Mapping and Analysis; Damage Assessment	106.3
		Subtotal	\$419.1
NOAA	AD	Administrative Director's Office	\$0.0
NOAA	RT	Restoration Team	137.2
NOAA	CH1B	Hydrocarbons in Mussels	20.2
NOAA	FS4B	Juvenile Pinks	52.5
NOAA	MM1	Humpback Whales Damage Assessment	12.3
NOAA	MM2	Killer Whales Damage Assessment	28.8
NOAA/(ADF&G)	R60C	Pink Salmon Egg/Fry	54.2
NOAA/(DOI-NPS& FWS/ADF&G)	R103	Oiled Mussels	263.6
NOAA	ST1A	Subtidal Sediments	31.3

**1992**

FORM 1B  
 AGENCY SUMMARY

EXXON VALDEZ TRUSTEE COUNCIL  
 APPROVED FIVE MONTH PROJECT BUDGETS  
 OCTOBER 1, 1992 - FEBRUARY 28, 1993

Agency	Project Number	Project Title	Five Month Budget
NOAA	ST3A	Caged Mussels Damage Assessment	15.8
NOAA	ST4	Fate and Toxicity Damage Assessment	24.4
NOAA	ST7	Demersal Fishes Damage Assessment	21.2
NOAA	ST8	Sediment Data Synthesis	92.5
NOAA/(DOI-FWS)	TS1	Hydrocarbon Analysis	65.5
		Subtotal	\$819.5
USFS	AD	Administrative Director's Office	\$513.6
USFS	RT	Restoration Team	20.4
USFS	CH1A	Coastal Habitat Damage Assessment	943.5
USFS/(DOI-FWS)	R15	Marbled Murrelet Restoration	15.3
USFS/(DOI-FWS/ ADNR)	R104A	Site Stewardship	0.0
USFS	R105	Instream Survey	18.0
		Subtotal	\$1,510.8
DOI	AD	Administrative Director's Office	\$76.9
DOI	RT	Restoration Team	106.9
DOI-NPS/(ADF&G/ NOAA/DOI-FWS)	R103	Oiled Mussels	0.0
DOI-FWS	B2	Boat Surveys	0.0
DOI-FWS	B3	Murres Damage Assessment Closeout	0.0
DOI-FWS	B4	Eagles Damage Assessment Closeout	0.0
DOI-FWS	B6	Marbled Murrelets Damage Assessment Closeout	0.0
DOI-FWS	B7	Storm Petrels Damage Assessment Closeout	0.0
DOI-FWS	B8	Kittiwakes Damage Assessment Closeout	0.0
DOI-FWS	B9	Pigeon Guillemots Damage Assessment Closeout	0.0
DOI-FWS	B12	Shorebirds Damage Assessment Closeout	0.0
DOI-FWS	MM6	Sea Otters Damage Assessment	53.9
DOI-FWS	R11	Murre Restoration Recovery Monitoring	56.5

**1992**

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 AGENCY SUMMARY

EXXON VALDEZ TRUSTEE COUNCIL  
 APPROVED FIVE MONTH PROJECT BUDGETS  
 OCTOBER 1, 1992 - FEBRUARY 28, 1993

Agency	Project Number	Project Title	Five Month Budget
DOI-FWS/(USFS)	R15	Marbled Murrelet Restoration	66.1
DOI-FWS/(ADNR)	R92	GIS Mapping and Analysis Restoration Technical Support	29.2
DOI-FWS/(NOAA/ DOI-NPS/ADF&G)	R103	Oiled Mussels	12.7
DOI-FWS/(USFS/ ADNR)	R104A	Site Stewardship	32.8
DOI-FWS/(NOAA)	TS1	Hydrocarbon Analysis	0.0
DOI-FWS/(ADNR)	TS3	GIS Mapping and Analysis Damage Assessment	0.0
		Subtotal	\$435.0
		Approved Five Month Project Budget Total	\$6,331.3
		<b>1993 WORK PLAN PROJECTS</b>	
			Jan 1, 1993 to Sept 30, 1993
ADF&G	93032	Cold Creek Pink Salmon Restoration (NEPA Compliance Only)	\$5.0
ADF&G	93046	Habitat Use, Behavior, & Monitoring of Harbor Seals in PWS (NEPA Compliance Only)	3.0
		Subtotal	\$8.0
USFS	93059	Habitat Identification Workshop	\$42.3
USFS	93060	Accelerated Data Acquisition	43.9
		Subtotal	\$86.2
DOI-FWS	93045	Marine Bird/Sea Otter Surveys	\$262.4
		Approved Five Month Project Budget and 1993 Work Plan Total	\$6,687.9

**1992**

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