

**RESOLUTION 10-07 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
REGARDING AUTHORIZATION FOR LONG-TERM MONITORING WORK GROUP**


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 in the amount of \$65,000 plus applicable General Administration (GA) for authorization of a Long-term Monitoring Work Group to be identified by the *Exxon Valdez* Oil Spill Trustee Council's executive director. Alaska Department of Fish and Game waives the project management fees. The Long-term Monitoring Work Group is tasked with developing a long-term monitoring plan for the Fiscal Year 2012 Invitation for Restoration Proposals and review of proposals. The monies are to be distributed according to the following schedule:

Alaska Department of Fish and Game (includes 9% GA)	\$70,850
TOTAL TO STATE OF ALASKA	\$70,850
TOTAL APPROVED	\$70,850

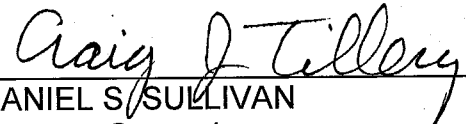
By unanimous consent, we hereby request the Alaska Department of Law and the Assistant Attorney General of the Environmental and Natural Resources Division of the United States Department of Justice to take such steps as may be necessary to

make available additional funds for the Long-term Monitoring Work Group from the appropriate account designated by the Executive Director.

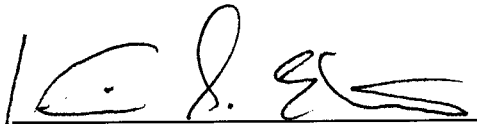
Approved by the Council at its meeting of May 14, 2010 held in Anchorage, Alaska as affirmed by our signatures affixed below.



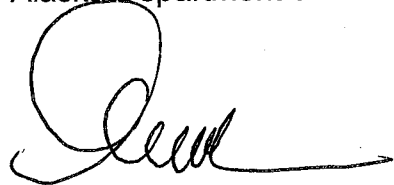
STEVE ZEMKE
Alternate Trustee
Chugach Nation Forest
U.S. Department of Agriculture

for 

DANIEL S. SULLIVAN
Attorney General
Alaska Department of Law




KIM ELTON
Senior Advisor to the Secretary
for Alaska Affairs
U.S. Department of the Interior



CRAIG R. O'CONNOR
Special Counsel
National Oceanic & Atmospheric
Administration
U.S. Department of Commerce



DENBY S. LLOYD
Commissioner
Alaska Department of Fish and Game



LARRY HARTIG
Commissioner
Alaska Department of Environmental
Conservation