

**RESOLUTION 10-08 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
AUTHORIZING A SCIENCE MANAGEMENT SERVICES CONTRACT**

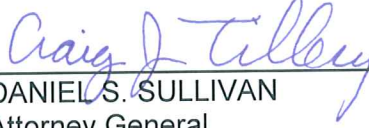
We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of *United States of America v. State of Alaska* No. A91-081 Civil, U.S. District Court for the 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 \$25,244 for FY10 and \$84,235 in FY11 plus applicable General Administration (GA). Project management fees are not applicable to the science management services contract. The contractor is Catherine Boerner of Natura Consulting. This science management contractor is tasked with providing science program management during the remainder of federal fiscal year 2010 and all of federal fiscal year 2011. Tasks include the coordination and implementation of FFY 2012 Invitation for Proposals and annual work plan support. The monies are to be distributed according to the following schedule:

Alaska Department of Fish and Game (includes 9% GA)	\$119,332
TOTAL TO STATE OF ALASKA – FY10	\$27,516
TOTAL TO STATE OF ALASKA – FY11	\$91,816
<b>TOTAL APPROVED</b>	<b>\$119,332</b>

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 funds for the Science Management Services contract from the appropriate account designated by the Executive Director.

Approved by the Council at its meeting of June 23, 2010 held in Anchorage, Alaska as affirmed by our signatures affixed below.

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

*for*   
\_\_\_\_\_  
DANIEL S. SULLIVAN  
Attorney General  
Alaska Department of Law

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

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

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DENBY S. LLOYD  
Commissioner  
Alaska Department of Fish and Game

  
\_\_\_\_\_  
LARRY HARTIG  
Commissioner  
Alaska Department of Environmental  
Conservation

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



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KIM ELTON  
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U.S. Department of the Interior

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