

**RESOLUTION 10-11 OF THE *EXXON VALDEZ* OIL SPILL TRUSTEE COUNCIL  
REGARDING SMALL PARCEL KAP 3002**

We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council ("Trustee Council"), after extensive review and after consideration of the views of the public, find as follows:

1. On March 17, 2008, the Council resolved through Resolution 08-07 to provide funds for the State of Alaska to purchase all of the seller's rights and interests in the small parcel KAP 3002, consisting of 160 acres, subject to certain conditions. One of the conditions was that a purchase agreement had to be executed by June 30, 2009. The Seller is Ralph Capjohn represented by the Department of Interior, Bureau of Indian Affairs (BIA).

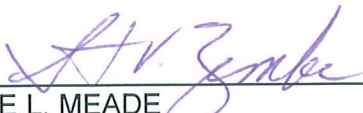
2. On August 31, 2009, the Council resolved through Resolution 09-11 to extend the condition that a purchase agreement had to be executed by June 30, 2009 to June 30, 2010.

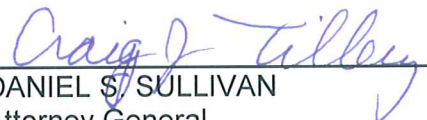
3. Although Mr. Capjohn has agreed to sell the land to the State for the price in the Council's Resolutions 08-07 and 09-11 (\$192,000) and the State expects to be able to complete the acquisition, a purchase agreement was not executed prior to June 30, 2010, as required by the Council's Resolution 09-11.

4. For all of the reasons detailed in the Trustee Council's Resolutions 08-07 and 09-11, the Council continues to find that the purchase of KAP 3002 is an appropriate means to restore a portion of the injured resources and services in the spill area.

THEREFORE, we resolve to provide funds for the State of Alaska to purchase all of the seller's rights and interests in the small parcel KAP 3002 pursuant to the conditions detailed in the Trustee Council's Resolutions 08-07 and 09-11, except that authorization for funding the purchase of small parcel KAP 3002 shall terminate if a purchase agreement is not executed by June 30, 2011.

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

*for*   
\_\_\_\_\_  
JOE L. MEADE  
Forest Supervisor  
Forest Service Alaska Region  
U.S. Department of Agriculture

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

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

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JOE L. MEADE  
Forest Supervisor  
Forest Service Alaska Region  
U.S. Department of Agriculture



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

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