

**RESOLUTION 11-06 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL  
REGARDING AUTHORIZATION FOR ADDITIONAL FUNDS  
FOR PROJECT 10100839-A**

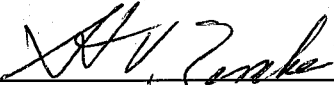
We, the undersigned, duly authorized members of the *Exxon Valdez* Oil Spill Trustee Council do hereby certify that, in accordance with the Memorandum of Agreement and Consent Decree entered as settlement of *United States of America v. State of Alaska*, No. A91-081 Civil, U.S. District Court for the 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 \$38,900 plus applicable General Administration (GA) for federal fiscal year 2011 for additional analysis of the project data. The monies are to be distributed according to the following schedule:

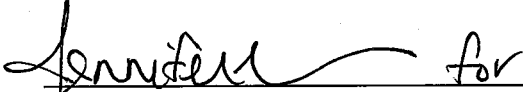
U.S Geological Survey (includes 9% GA)	\$42,400
 TOTAL TO UNITED STATES OF AMERICA	 \$42,400
 <b>TOTAL APPROVED</b>	 <b>\$42,400</b>


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 additional funds for Hollmen Project 10100839, Evaluating Injury to Harlequin Ducks from the appropriate account designated by the Executive Director.


//// // ////


Approved by the Council at its meeting of April 19, 2011 held in Anchorage, Alaska as affirmed by our signatures affixed below.

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

  
\_\_\_\_\_  
JOHN J. BURNS  
Attorney General  
Alaska Department of Law

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

  
\_\_\_\_\_  
JIM BALSIGER  
Administrator, Alaska Region  
National Marine Fisheries Service  
U.S. Department of Commerce

  
\_\_\_\_\_  
CORA CAMPBELL  
Commissioner  
Alaska Department of Fish and Game

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

Approved by the Council at its meeting of April 19, 2011 held in Anchorage, Alaska as affirmed by our signatures affixed below.

---

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

---

JOHN J. BURNS  
Attorney General  
Alaska Department of Law

---

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

---

JIM BALSIGER  
Administrator, Alaska Region  
National Marine Fisheries Service  
U.S. Department of Commerce

---

CORA CAMPBELL  
Commissioner  
Alaska Department of Fish and Game

*Don Easton*  
for LARRY HARTIG  
Commissioner  
Alaska Department of Environmental  
Conservation