

**RESOLUTION 11-09 OF THE EXXON VALDEZ OIL SPILL TRUSTEE COUNCIL
AUTHORIZING SUPPORT FOR SCIENCE PANEL MEMBERS**

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 to EVOSTC to support development of a data plan for the long-term Herring and Long-Term Monitoring Programs proposed in response to the FFY 2012 Invitation. To support this effort, the Council hereby approves \$30,000 plus applicable General Administration (GA) to EVOSTC to support peer review and for sole source contracts up to \$5000 for Science Panel members Marilyn Sigman, Gary Cherr, Ron O'Dor, Robert Spies, Douglas Hay and Charles Peterson. Project management fees are not applicable to these activities. The monies are to be distributed according to the following schedule:

Alaska Department of Fish and Game (includes 9% GA)	\$32,700
TOTAL TO STATE OF ALASKA – FFY11	\$32,700
TOTAL APPROVED	\$32,700

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 travel and consulting services for a long-term management plan analysis from the appropriate account designated by the Executive Director.

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Approved by the Trustee 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
U.S. Department of Commerce

CORA CAMPBELL
Commissioner
Alaska Department of Fish and Game

LARRY HARTIG
Commissioner
Alaska Department of Environmental
Conservation

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